

minutes051895  
BOARD MINUTES FOR 05/18/95

MAY 18, 1995

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET IN REGULAR SESSION ON THE ABOVE DATE AT 9:00 A. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS CORBIN, CARTER, MORRIS AND BROCK PRESENT. ADMINISTRATOR ROGER HAGAN, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF HASTY PROCLAIMED THE MEETING WITH ADMINISTRATOR ROGER HAGAN OFFERING PRAYER. CHAIRMAN CORBIN LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF THE MINUTES OF APRIL 20, APRIL 27, AND MAY 12, 1995 MEETINGS.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE ROADS IN PINE LAKE ESTATES PHASE II PLAT.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO FOLLOW HOLMES COUNTY COMMISSION PROCEDURES AND REQUIRE A ROLL CALL VOTE ON ALL BOARD MOTIONS.

ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT. HE ADVISED THE BOARD THE PLANNING COMMISSION RECOMMENDED THE BOARD GRANT A VARIANCE FROM SETBACK REQUIREMENTS ON A LOT AT CRYSTAL LAKE REQUESTED BY WAYNE YOUNG. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED UNANIMOUSLY ON A ROLL CALL VOTE TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION AND GRANT WAYNE YOUNG A VARIANCE FROM THE SETBACK REQUIREMENTS.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY HAD A REQUEST FROM THE PANHANDLE PRIVATE INDUSTRY COUNCIL TO ADOPT A RESOLUTION SUPPORTING LOCAL GOVERNMENT INVOLVEMENT IN THE WORKFORCE DEVELOPMENT PLAN WITH THE JTPA PROGRAM. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED UNANIMOUSLY ON A ROLL CALL VOTE TO ADOPT THE RESOLUTION SUPPORTING LOCAL GOVERNMENT INVOLVEMENT IN THE WORKFORCE DEVELOPMENT PLAN WITH THE JTPA PROGRAM.

COMMISSIONER CARTER QUESTIONED IF THE LAND DEVELOPMENT CODE ALLOWS TWO MOBILE HOMES BEING PLACED ON ONE LOT, REFERENCING PROPERTY AT CRYSTAL LAKE. ADMINISTRATOR HAGAN AGREED TO CHECK THE CODE IN REFERENCE TO THE CRYSTAL LAKE PROPERTY COMMISSIONER CARTER WAS QUESTIONING.

ADMINISTRATOR HAGAN REFERENCED THE LIST OF SURPLUS EQUIPMENT EDDIE RILEY, SUPERVISING MECHANIC, HAD PROVIDED REQUESTING THEY OFFER IT FOR SEALED BID. THE BOARD AGREED TO ACCEPT ADMINISTRATOR HAGAN'S RECOMMENDATION AND SELL THE EQUIPMENT AT THE PUBLIC AUCTION THEY ARE GOING TO HAVE RATHER THAN ACCEPTING SEALED BIDS ON IT.

ADMINISTRATOR HAGAN ADVISED THE BOARD VERNON CITY COUNCIL HAD AGREED TO PURCHASE A RADAR GUN FOR THEIR "COPS" GRANT OFFICER IF THE BOARD WOULD AGREE TO REIMBURSE THEM FOR THE RADAR GUN FROM FINES THE OFFICER COLLECTED INSIDE THE CITY LIMITS OF VERNON, BUDGETING THIS AMOUNT IN THEIR 1995-96 FISCAL YEAR. ADMINISTRATOR HAGAN RECOMMENDED THE BOARD REIMBURSE THEM FOR THE GUNS BUDGETING THIS IN THEIR 1995-96 FISCAL YEAR. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED ON A ROLL CALL VOTE TO ACCEPT THE CITY OF VERNON'S REQUEST AND REIMBURSE THEM FOR THE RADAR GUNS, BUDGETING THIS AMOUNT IN THE 1995-96 FISCAL YEAR.

ADMINISTRATOR HAGAN ADDRESSED THE REDEMPTION OF THE OLD TAX CERTIFICATES. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED UNANIMOUSLY ON A ROLL CALL VOTE TO AUTHORIZE ADMINISTRATOR HAGAN TO PROCEED WITH ADDRESSING THE REDEMPTION OF THE OLD TAX CERTIFICATES.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A FLORIDA ASSOCIATION OF COUNTIES LEGISLATION BRIEFING AT THE CALHOUN COUNTY BOARD MEETING ROOM FROM 2:00 P. M. TO 4:00 P. M. ON MAY 22, 1995.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF THE PUBLIC OFFICIALS BRIEFING FROM THE BUREAU OF EMERGENCY MANAGEMENT AT 10:00 A. M. ON MAY 19, 1995 AT THE WASHINGTON COUNTY BOARD MEETING ROOM.

COMMISSIONER MORRIS ADVISED THE BOARD OF A MEETING THE GOVERNOR'S OFFICE WOULD BE HOLDING AT THE WASHINGTON COUNTY BOARD MEETING ROOM AT 7:00 P. M. ON MAY 22, 1995

ON THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY COMPLAINTS.

JULIAN WEBB, GRANTS MAN, ADDRESSED THE BOARD REQUESTING THEY TAKE ACTION ON THE RANKING OF THE EMERGENCY REPAIR CLIENTS FOR THE SHIP PROGRAM. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE FOR THE COUNCIL ON AGING TO RANK THE EMERGENCY REPAIR CLIENTS FOR THE SHIP PROGRAM.

WEBB RECOMMENDED THE BOARD WAIT UNTIL ATTORNEY HOLLEY HAS REVIEWED ITEM B ON HIS SHIP REPORT DEALING WITH NETTIE WESTRY AND ITEM C DEALING WITH A CLIENT WHO DIDN'T WANT ANYONE TO DO THEIR CONSTRUCTION EXCEPT COMMISSIONER DAVIS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED ON A ROLL CALL VOTE TO TABLE ACTION ON ITEM B DEALING WITH NETTIE WESTRY UNTIL ATTORNEY HOLLEY REVIEWS THE ISSUE.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED UNANIMOUSLY ON A ROLL CALL VOTE TO TABLE ITEM C ON WEBB'S SHIP REPORT DEALING WITH A CLIENT WHO DIDN'T WANT ANYONE BUT COMMISSIONER DAVIS TO DO THEIR CONSTRUCTION WORK.

WEBB ADDRESSED ITEM D OF HIS SHIP REPORT WHERE A CLIENT WALKED AWAY AT CLOSING TIME AND SOUTHTRUST BANK WAS QUESTIONING IF THE \$500.00 IN CLOSING FEES COULD BE PAID FROM SHIP FUNDS. WEBB SAID THE SHIP COMMITTEE'S RECOMMENDATION WAS FOR THE BANK TO TURN TO THE CLIENT IN COLLECTING THE FEES AS THE SHIP OFFICIALS HAD ADVISED THESE FEES COULDN'T BE PAID FROM SHIP FUNDS.

WEBB THEN ADDRESSED EULESS SHEFFIELD RESIGNING FROM THE SHIP COMMITTEE. HE ALSO ADDRESSED REDUCING THE NUMBER OF SHIP COMMITTEE MEMBERS FROM NINE TO FIVE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED ON A ROLL CALL VOTE TO REDUCE THE NUMBER OF SHIP COMMITTEE MEMBERS FROM NINE TO FIVE WITH THE SHIP COMMITTEE SELECTING THE FIVE MEMBERS TO REMAIN ON THE COMMITTEE AND THOSE MEMBERS WHO WILL NO LONGER BE SERVING ON THE COMMITTEE BE GIVEN RECOGNITION FOR THEIR SERVICE. COMMISSIONER CORBIN OPPOSED.

WEBB THEN REFERENCED HIM COMING BEFORE THE BOARD PREVIOUSLY PERTAINING TO THE NEED FOR A HOUSING INSPECTOR FOR SHIP NEW OWNERSHIP PURCHASES. HE QUESTIONED IF HIS UNDERSTANDING THAT HE WAS TO BRING TWO PROPOSALS FROM INSPECTION FIRMS IN PANAMA CITY BEFORE THE BOARD TO SELECT FROM WAS CORRECT. THE BOARD CONCURRED WITH WEBB.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION IN THE COUNTY, A PUBLIC HEARING WAS HELD ON AN APPLICATION FOR A SPECIAL EXCEPTION SUBMITTED BY CARL JENKINS. RANDY PARKER, PLANNING CONSULTANT FOR THE COUNTY, STATED THE SPECIAL EXCEPTION WOULD ALLOW THE DEVELOPMENT OF A FAMILY CEMETERY IN AN AG/SILVERCULTURE LAND USE DISTRICT. PARKER SAID THE PLANNING COMMISSION HAS RECOMMENDED APPROVAL OF THE SPECIAL EXCEPTION. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO APPROVE OF THE SPECIAL EXCEPTION SUBMITTED BY CARL JENKINS WHICH WOULD ALLOW FOR THE DEVELOPMENT OF A FAMILY CEMETERY IN AN AG/SILVICULTURE LAND USE DISTRICT.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, A PUBLIC HEARING WAS HELD ON THE PETITION FOR A LAND USE CHANGE SUBMITTED BY PHILLIP DEAL. PARKER ADVISED THE BOARD THE SITE WAS PROPOSED TO BE CHANGED FROM LOW DENSITY RESIDENTIAL TO LOW/MEDIUM RESIDENTIAL USE AND IS LOCATED ON FALLING WATERS ROAD APPROXIMATELY 1/4 MILE SOUTH OF BRICKYARD ROAD. PARKER SAID THE PLANNING COMMISSION HAD RECOMMENDED THE ADOPTION OF THIS LAND USE CHANGE AND THE BOARD WOULD NEED TO TAKE ACTION TO ADOPT OR NOT ADOPT THE PROPOSED LAND USE CHANGE. IF THE BOARD CHOSE TO ADOPT THE CHANGE, IT WOULD THEN BE SUBMITTED TO THE STATE FOR THEIR REVIEW. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND ADOPT THE ORDINANCE ADOPTING THE CHANGE FROM LOW DENSITY RESIDENTIAL TO LOW/MEDIUM DENSITY RESIDENTIAL USE PETITIONED BY PHILLIP DEAL.

PURSUANT TO A NOTICE OF HEARING, AS ADVERTISED IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, A PUBLIC HEARING WAS HELD ON A PETITION FOR A LAND USE CHANGE/COMPREHENSIVE PLAN AMENDMENT SUBMITTED BY GARY THURMAN. PARKER SAID THIS IS A REGULAR LAND USE CHANGE AND THE BOARD'S ACTION WOULD BE TO TRANSMIT OR NOT TRANSMIT THE AMENDMENT TO THE STATE FOR THEIR REVIEW. PARKER SAID THE SITE IS PROPOSED TO BE CHANGED FROM AG/SILVERCULTURE USE TO A MIXED USE/PLANNED UNIT DEVELOPMENT. PARKER ALSO TOLD THE BOARD THE PLANNING COMMISSION RECOMMENDED TRANSMITTAL OF THE PROPOSED LAND USE CHANGE TO THE STATE. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND SUBMIT THE PROPOSED

LAND USE CHANGE PETITIONED BY GARY THURMAN TO THE STATE FOR THEIR REVIEW.

PURSUANT TO A NOTICE OF HEARING AS ADVERTISED IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, A PUBLIC HEARING WAS HELD ON THE PETITION FOR A LAND USE CHANGE/ COMPREHENSIVE PLAN AMENDMENT SUBMITTED BY TRAWICK CONSTRUCTION COMPANY AND JAMES L. TRAWICK ESTATE. PARKER SAID THE BOARD'S ACTION WOULD BE EITHER TO TRANSMIT OR NOT TRANSMIT THE CHANGE TO THE STATE OF FLORIDA FOR THEIR REVIEW. PARKER ADVISED THE BOARD THE SITE IS THE PRESENT LOCATION OF TRAWICK CONSTRUCTION COMPANY, WHICH IS A NON- CONFORMING USE, UNDER THE COUNTY'S ADOPTED LAND DEVELOPMENT CODE AND IS BEING PROPOSED TO BE CHANGED FROM LOW/MEDIUM DENSITY RESIDENTIAL TO COMMERCIAL USE. IF THE LAND USE IS CHANGED, THE CONSTRUCTION COMPANY WILL NO LONGER BE A NONCONFORMING USE. PARKER SAID THE PLANNING COMMISSION TOOK NO ACTION ON THE PROPOSED LAND USE CHANGE.

ADMINISTRATOR HAGAN ADVISED THE BOARD COMMISSIONER DAVIS LEFT A NOTE ASKING THE PROPOSED LAND USE CHANGE BE RETURNED TO THE PLANNING COMMISSION FOR A RECOMMENDATION. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER TO TRANSMIT THE LAND USE CHANGE/COMPREHENSIVE PLAN AMENDMENT TO THE STATE.

THE FOLLOWING PERSONS ADDRESSED THE BOARD ON THE PROPOSED LAND USE CHANGE SUBMITTED BY TRAWICK CONSTRUCTION COMPANY AND JAMES L. TRAWICK ESTATE AND REQUESTED THE BOARD DENY THE PROPOSED LAND USE CHANGE:

1. JOHN DUNCAN
2. WAYNE SAUNDERS
3. MRS. WAYNE SAUNDERS
4. ANNIE MERLE TOOLE
5. SYBIL COMPTON

JIMMY TRAWICK THEN ADDRESSED THE BOARD STATING HE WAS NOTIFIED HE WAS NOT IN COMPLIANCE WITH THE LAWS AND THE PROPERTY NEEDED TO BE CHANGED TO COMMERCIAL USE. TRAWICK SAID ALL HE WANTED WAS TO USE HIS LAND FOR WHAT IT WAS BOUGHT FOR, AND OPERATE HIS BUSINESS WITHOUT HAVING TO COME BEFORE THE BOARD ALL THE TIME.

PARKER SAID AS LONG AS TRAWICK CONTINUES HIS OPERATIONS AS IT IS AND DOES NOT EXPAND, HE CAN STAY THERE IN PERPETUITY ACCORDING TO THE CODE. THE CODE SAYS 10% OR MORE OF EXPANSION OF THE FLOOR AREA OR 4,000 SQUARE FEET, WHICHEVER IS LESS, TRIGGERS A REVIEW BY THE BOARD.

PARKER ADDRESSED THE REQUIREMENTS FOR BUFFERING IN THE LAND DEVELOPMENT CODE BETWEEN COMMERCIAL USES AND RESIDENTIAL USES. PARKER SAID AS TRAWICK EXPANDS OR DOES ANY DEVELOPMENT ACTIVITY, THE BUFFERS COULD BE REQUIRED BY THE COUNTY.

THE MOTION TO TRANSMIT THE PROPOSED LAND USE CHANGE FROM LOW/MEDIUM DENSITY RESIDENTIAL USE TO COMMERCIAL USE SUBMITTED BY TRAWICK CONSTRUCTION COMPANY AND JAMES L. TRAWICK ESTATE TO THE STATE CARRIED ON A ROLL CALL VOTE WITH COMMISSIONERS CARTER, BROCK AND MORRIS FOR AND COMMISSIONER CORBIN OPPOSED.

PARKER THEN ADVISED THE BOARD ON RECENT LEGISLATIVE ACTION: A BILL HAD BEEN PASSED TO MAKE THE SMALL SCALE AMENDMENTS, LESS THAN TEN ACRES, LOCAL APPROVAL; PROCESSING TIME FOR AMENDMENTS HAS BEEN CUT DOWN FROM 45 DAYS TO 30 DAYS; ADVERTISEMENTS FOR LAND USE CHANGES HAVE BEEN CHANGED FROM ONE QUARTER PAGE ADS TO ONE EIGHTH PAGE ADS. PARKER INDICATED THE GOVERNOR HAS NOT SIGNED THE BILLS YET.

COMMISSIONER CARTER REQUESTED PARKER REPORT BACK TO THE BOARD ON HOW THE LEGISLATIVE CHANGES ON PROPERTY RIGHTS ARE GOING TO AFFECT THE COUNTY COMPREHENSIVE PLAN.

IT WAS QUESTIONED DIDN'T THE EXPANSION OF TRAWICK CONSTRUCTION COMPANY INCLUDE THEIR PURCHASING TWO ACRES OF ADDITIONAL LAND AND MOVING THEIR FENCE OVER AND WOULDN'T THIS REQUIRE BUFFERING. THE BOARD AGREED FOR RANDY PARKER AND ADMINISTRATOR HAGAN TO GET A CLARIFICATION ON THE ISSUE.

ADMINISTRATOR HAGAN ADDRESSED THE OWNERSHIP OF THE CHIPLEY LAND- FILL. HE HAD A SET OF MINUTES FROM THE CITY OF CHIPLEY WHERE THEY TOOK ACTION TO TRANSFER THAT PORTION OF THE CHIPLEY LANDFILL THAT WAS JOINTLY MAINTAINED TO THE COUNTY.

JIMMY BAILEY QUESTIONED IF ANYTHING HAD BEEN DONE ON THE SINGLE MEMBER DISTRICT VOTING. ADMINISTRATOR HAGAN ADVISED BAILEY THE COUNTY'S SPECIAL COUNSEL WORKING ON THIS ISSUE HAS WRITTEN A LETTER STATING BECAUSE OF CASES NOW PENDING IN COURT PERTAINING TO THIS ISSUE WHICH MAY HAVE BEARING ON THE COUNTY'S ARGUMENTS, THEY RECOMMENDED THE BOARD WAIT UNTIL THESE CASES HAVE BEEN DECIDED BEFORE PROCEEDING WITH THE ISSUE.

CHAIRMAN CORBIN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, JOHN MILNER, REPRESENTING MILNER, MOORE AND MAYNE, ADDRESSED THE BOARD REQUESTING PERMISSION TO ADVERTISE FOR BIDS FOR THE METAL

RE-ROOFING OF THE OLD HOSPITAL REAR WING FOR THE EMERGENCY OPERATIONS CENTER WITH THE BIDS TO BE OPENED AT THE JUNE 15, 1995 MEETING. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED ON A ROLL CALL VOTE TO AUTHORIZE MILNER TO ADVERTISE FOR BIDS FOR THE RE-ROOFING OF THE REAR WING OF THE OLD HOSPITAL FOR THE EMERGENCY OPERATIONS CENTER TO BE OPENED AT THE JUNE 15TH MEETING. COMMISSIONER MORRIS OPPOSED.

CHAIRMAN CORBIN REQUESTED COMMISSIONER CARTER REVIEW THE SPECIFICATIONS ON THE ROOF TO BE USED ON THE REAR WING OF THE OLD HOSPITAL.

SHERIFF HASTY ADDRESSED THE BOARD ADVISING THAT HE, ADMINISTRATOR HAGAN, COMMISSIONER CARTER AND LT. BARNES HAD FELT IT WOULD BE IN THE COUNTY'S BEST INTEREST TO LOOK AT AN ARRAY OF CONTRACTORS. HASTY STATED THE CONTRACTORS TODAY WOULD BE DEALING WITH ANYTHING FROM MODULAR DESIGN VERSUS PRIVATIZATION, A POSSIBLE CONSTRUCTION OF A TRADITIONAL TYPE CONVENTION SITE BUILDING, ETC. HASTY SAID HE HAD ASKED REPRESENTATIVES FROM THE DEPARTMENT OF CORRECTIONS TO BE PRESENT BUT THEY WERE UNABLE TO ATTEND. HASTY INTRODUCED THE MEMBERS OF THE EXISTING JAIL COMMITTEE WHO WERE PRESENT.

CHAIRMAN CORBIN RECOGNIZED JIM HAGAN WHO WAS REPRESENTING HOLMES COUNTY JAIL ADVISORY COMMITTEE. HE THEN ADVISED THE FIRMS WHO WERE GOING TO BE PROVIDING PROPOSALS ON THE CONSTRUCTION OF A NEW JAIL TO LIMIT THEIR PRESENTATIONS TO 15 MINUTES. HE ALSO REQUESTED THOSE FIRMS MAKING A PROPOSAL ON THE JAIL DO IT ONE AT A TIME WITH THE OTHER FIRMS LEAVING THE ROOM.

MR. TONY JOHNSON, REPRESENTING JUSTICE SYSTEM, INC., MADE THE FIRST PRESENTATION ON A MODULAR TYPE JAIL FACILITY. JOHNSON SAID THE FACILITY COULD BE PUT IN PLACE WITHIN 120 DAYS, IT IS A LEASE TO OWN WHICH REQUIRES NO DOWN PAYMENT, IT WOULD BE TURN KEY, THE PARKING LOT WOULD BE PAVED, IT WOULD HAVE THE LIGHTING, THE BASKETBALL COURT, THE WIRING AROUND IT, ETC. JOHNSON SAID IT WOULD COST THE COUNTY \$7.50 PER BED PER DAY PER INMATE AND AT THE END OF THE TWELVE YEARS, THE COUNTY COULD PURCHASE THE FACILITY FOR \$1.00 PER BED. JOHNSON SAID IF THE COUNTY DID NOT USE THE FULL 116 BEDS, THEY WOULD ONLY BE CHARGED FOR 75 OF THE BEDS THE FIRST YEAR, 90 BEDS THE SECOND YEAR AND THE FULL 116 BEDS THE THIRD YEAR THEREAFTER. AT THE END OF THE TWELVE YEARS, THE COUNTY COULD BUY THE FIRST 75 BEDS FOR \$1.00, FOR THE NEXT YEAR CONTINUE TO PAY FOR 31 BEDS AND THE LAST YEAR PAY FOR THE REMAINING OF THE 116 BEDS. JOHNSON SAID THE FACILITY WOULD BE ACCEPTABLE BY THE DEPARTMENT OF CORRECTIONS STANDARDS AND WILL MEET ALL THE SOUTHERN BUILDING CODE REQUIREMENTS. JOHNSON SAID THERE WOULD BE AN APPROXIMATE \$1.00 PER DAY INCREASE IN COST FOR A KITCHEN TO BE INSTALLED, A LAUNDRY ROOM COULD BE INSTALLED IN THE FACILITY AT ALMOST NO ADDITIONAL EXPENSE AND THE VIDEO SYSTEM COULD BE INSTALLED FOR AN APPROXIMATE ADDITIONAL CHARGE OF \$.15 PER DAY FOR A TOTAL COST OF \$8.65 PER DAY.

GLENN HECKMAN, PRESIDENT OF RECOR/REHABILITATION AND CORRECTIONS CORPORATION, AND DAVID ARMACOST ADDRESSED THE BOARD WITH THEIR PROPOSAL. THEIR FIRM COULD DESIGN, CONSTRUCT AND OPERATE THE ENTIRE FACILITY OR JUST DO THE PORTION THE BOARD DESIRED THEM TO DO. THEY MADE A PRESENTATION ON A 120 BED FACILITY FOR MALE AND FEMALE INMATES, APPROXIMATELY 126,000.00 SQUARE FEET, FINANCED THROUGH A LEASE PURCHASE AGREEMENT AND AT THE END OF THE LEASE PERIOD THE COUNTY WOULD OWN THE FACILITY. THE COST OF THE FACILITY IS APPROXIMATELY \$4,200,000.00 ON A FIFTEEN YEAR NOTE AT 7 3/4 INTEREST RATE WITH A MONTHLY PREMIUM OF \$40,000.00. HECKMAN SAID IF THE BOARD FEELS THE DESIGN THEY PROVIDED IS TOO BIG OR TOO SMALL, THEY ARE FLEXIBLE AND THE BOARD CAN GET THE FACILITY THEY WANT.

CAL JONES, ARCHITECT ON STAFF WITH RECOR, ADDRESSED THE BOARD BRIEFING THEM ON THE CONCEPT OF THE 120 BED FACILITY. HE STATED FIVE OR SIX ACRES WOULD BE NEEDED FOR THE FACILITY AND THE FACILITY WOULD HAVE PRECAST CONCRETE WALLS.

COMMISSIONER MORRIS QUESTIONED IF RECOR WOULD COMMIT TO EMPLOYING A CERTAIN PERCENTAGE OF LOCAL PEOPLE SHOULD THE BOARD DECIDE ON PRIVATIZATION OF THE JAIL FACILITIES. RECOR AGREED TO HIRE A PERCENTAGE OF LOCAL PEOPLE.

MIKE WATSON WITH WATSON, WATSON RUTLAND ARCHITECTS, INC., BRIEFED THE BOARD ON THEIR PROPOSAL FOR A JAIL FACILITY. HE ADVISED THE BOARD A NEEDS ASSESSMENT AND FEASIBILITY STUDY WOULD NEED TO BE DONE TO IDENTIFY THE NEEDS OF WASHINGTON COUNTY. WATSON SHOWED THE BOARD A PRESENTATION ON OTHER JAIL FACILITIES HIS FIRM HAD CONSTRUCTED. WATSON STATED MODULAR CONSTRUCTION IS A POSITIVE BECAUSE OF QUALITY CONTROL AND THE SAVINGS IN CONSTRUCTION COSTS BASED ON THE SHORTER CONSTRUCTION PERIOD. WATSON SAID THE COUNTY'S CONTRACT FOR THE FACILITY WILL BE A DESIGN BUILD TEAM AND WILL INCLUDE THE ARCHITECT, ALL THE ENGINEERS, CIVIL, STRUCTURAL, MECHANICAL, ELECTRICAL, PLUMBING AND FIRE PROTECTION, THE COST OF THE SUB-SERVICE

INVESTIGATION, GEOTECHNICAL WORK, TOPOGRAPHICAL SURVEYS, ALL THE BONDING & INSURANCE, THE LEGAL WORK, FINANCING, POLICY AND PROCEDURE MANUAL, FURNITURE NEEDED TO OCCUPY THE FACILITY, ETC. WATSON SAID HIS FIRM WOULD BE WORKING FOR THE DESIGN BUILD CONTRACTORS AND THERE WOULD BE A CONTRACTUAL OBLIGATION BETWEEN THEM AND THE DESIGN BUILD CONTRACTOR; THE BOARD WOULD BE OBLIGATING THEMSELVES TO THE DESIGN BUILD CONTRACTOR ALSO. WATSON SAID THEY WOULD ANTICIPATE A STANDARD CONTRACT, A-191, WHICH WOULD OBLIGATE THE BOARD IN TWO PHASES: TO GET A DESIGN AND FIXED PRICE AND IF THEY APPROVE OF THAT, GO FORWARD WITH THE WORKING DRAWINGS, DESIGN AND CONSTRUCTION OF THE FACILITY. WATSON TOLD THE BOARD IF THEY ELECTED FOR HIS GROUP TO GO FORWARD, THEY WOULD RUN COST ESTIMATES BASED ON THE BOARD'S DESIRES ON THE TERMS OF FINANCING WITH NO OBLIGATION TO THE BOARD. THE BOARD AGREED FOR WATSON TO GET FIGURES ON THE OPERATIONS COST AND RETIREMENT OF THE DEBT FOR A 120 BED FACILITY ON A PER INMATE BASIS AND MAIL BACK TO THEM.

MR. MIKE GARRETSON, VICE-PRESIDENT FOR BUSINESS DEVELOPMENT FOR ESMOR CORRECTIONAL SERVICES, INC. AND MR. JOE KOLB, HIS ASSOCIATE, PRESENTED THE BOARD INFORMATION ON PRIVATIZATION FOR A JAIL FACILITY. HE WAS TEAMED WITH PEACOCK COURTNEY ARCHITECTS, KULPEPPER CONSTRUCTION COMPANY WOULD BE DOING THE CONSTRUCTION OF THE JAIL FACILITY AND ALEX BROWN AND SON, INC. WOULD BE PROVIDING FINANCING FOR THE FACILITY. GARRETSON PROPOSED THE BOARD CONSTRUCT A 54 BED FACILITY EXPANDABLE TO 120 BEDS AND STAFF IT FOR THE EXISTING CORRECTIONS BUDGET MINUS THE SHERIFF'S DISPATCH COST AND MINUS THE 911 AMOUNT OF MONEY; THE BOARD WOULD ENTER INTO TWO CONTRACTS; ONE FOR A TWENTY YEAR LEASE PURCHASE AGREEMENT WHICH WOULD RELATE TO THE FINANCING OF THE PHYSICAL FACILITY AND AT THE END OF THE TWENTY YEARS, THE COUNTY WOULD OWN THE FACILITY, AND ONE FOR A MANAGEMENT CONTRACT TO OPERATE AND MANAGE THE FACILITY. GARRETSON STATED THEY WOULD BE WILLING TO GIVE FIRST PREFERENCE TO ALL EXISTING COUNTY EMPLOYEES OF THE JAILS AND GUARANTEE THE FACILITIES TO MEET ALL PROFESSIONAL STANDARDS FOR CONSTRUCTION AND OPERATIONS.

THE BOARD AGREED FOR GARRETSON TO PROVIDE THEM WITH THE COST OF DESIGNING, CONSTRUCTING, MANAGING AND OPERATING A 120 BED FACILITY WHICH COULD BE EXPANDED IN THE FUTURE AND PROVIDE A PER BED INCREASE FOR THE EXPANSION. GARRETSON AGREED TO PROVIDE THIS INFORMATION AT NO COST TO THE COUNTY.

GARRETSON THEN BRIEFED THE BOARD ON THE COST OF THE LAST JAIL CULPEPPER CONSTRUCTION COMPANY BUILT WHICH WAS \$16,900.00 PER BED, \$21.00 PER DAY FOR OPERATION COST WHICH WOULD NOT INCLUDE ANY PROGRAMMING OR TRANSPORTATION, IF THE COUNTY BUILT 50 BEDS, IT WOULD COST AN ADDITIONAL \$3.17 PER DAY AND IF THEY BUILT 120 BEDS IT WOULD BE AN ADDITIONAL \$6.10 PER DAY. GARRETSON SAID THE COUNTY COULD BUILD A 120 BED FACILITY AND OPERATE 50 FOR APPROXIMATELY \$27.60 PER DAY PER INMATE.

THIERRY KOBES, REPRESENTING ED DePUY AND ASSOCIATES, BRIEFED THE BOARD ON WHAT WOULD BE DISCUSSED STATING KEVIN SMITH, REPRESENTING AJAX CONSTRUCTION, WOULD BE GIVING AN OVERVIEW OF THE CONSTRUCTION AND DESIGN ISSUES, ED DePUY WOULD TALK ABOUT THE ARCHITECTURE AND THE LONG TERM OPERATIONS OF THE JAIL FACILITY AND THE CRITICAL ISSUES TO THE COST OF THE PROJECT, HE WOULD BE TALKING ABOUT THE FINANCING AND STEWART CHRISTMAS WOULD BE DISCUSSING THE SINGLE POINT OF CONTACT AND GIVING CLOSING REMARKS.

KOBES BEGAN HIS PROPOSAL FOR THE JAIL FACILITY BY STATING WHY THE COUNTY SHOULD SELECT THEIR FIRM:

1. ED DePUY AND ASSOCIATES IS A LOCAL TEAM FROM TALLAHASSEE.
2. THE COUNTY WOULD OWN THE FACILITY FROM DAY ONE.
3. THEY WOULD HAVE THE FACILITY CONSTRUCTED AT A COST LESS EXPENSIVE THAN THE COUNTY IS PRESENTLY PAYING TO HOUSE PRISONERS AT OTHER COUNTIES AND CURRENT OPERATING COST.
4. THE FACILITY WOULD BE OPERATED AT A LOWER OPERATING COST.
5. THEY WOULD INSURE DURABLE CONSTRUCTION.
6. THEY WOULD MAKE SURE THE FACILITY WOULD BE SAFE, SECURED AND DURABLE.
7. THEY WOULD DESIGN THE FACILITY FOR FUTURE NEEDS TO ALLOW FOR EXPANDABILITY.
8. THEY WOULD AGREE TO USE LOCAL LABOR FORCE.

KEVIN SMITH, VICE PRESIDENT OF AJAX CONSTRUCTION, ADDRESSED THE BOARD ON THE DESIGN AND CONSTRUCTION OF THE JAIL FACILITY STATING IT WOULD BE A ONE POINT CONTRACT DESIGN AND CONSTRUCTION TEAM, THEY WOULD CONSTRUCT A CONVENTIONAL FACILITY DESIGNED TO MINIMIZE THE NEED FOR CORRECTIONAL OFFICERS, THEY WOULD USE THE MOST

COST EFFECTIVE CONSTRUCTION FOR THE JAIL FACILITY, AND THEY WOULD STRIVE FOR LOCAL PARTICIPATION.

SMITH SAID THE ENTIRE PROJECT WOULD BE HELPING OUT THE COUNTY, IT IS COST EFFECTIVE, THEY WOULD BE LOOKING TO CONTROL THE COST DURING THE DESIGN AND CONSTRUCTION PHASE, THEY WOULD GUARANTEE THE COMPLETION OF THE PROJECT TO MEET THE COUNTY'S GOALS, THEY WOULD TRAIN THE CORRECTIONAL OFFICERS IN THE USE OF THE FACILITIES AND THE EQUIPMENT, AND THEY ASSURE QUALITY CONSTRUCTION.

ED DePUY, REPRESENTING AL ROBERT KIMBLE & ASSOCIATES, STATED WHEN THEY DESIGN THEY KEEP TWO THINGS IN MIND, THE PREVAILING LAWS AND WHAT THE CUSTOMER WANTS. HE ADDRESSED THE CONSTRUCTION VERSUS THE OPERATING COSTS OF THE JAIL AND THE STAFFING PATTERNS. HE REFERENCED A 116 BED FACILITY.

THIERRY E. KOBES ADDRESSED FINANCING A FACILITY AT A 6% FIXED INTEREST RATE FOR TWENTY YEARS FOR \$40,000.00 PER MONTH OR \$480,000.00 ANNUALLY. KOBES STATED \$90,000.00 OF THE \$480,000.00 WOULD BE PUT INTO AN ESCROW OR CONTINGENCY FUND ON AN ANNUAL BASIS AND AT THE END OF FIFTEEN YEARS, THE COUNTY WOULD HAVE RETIRED ALL THEIR DEBT AND REALIZE A GAIN OF ABOUT \$560,000.00. KOBES INDICATED WITH THE CONTINGENCY FUNDS, THIS WOULD GIVE THE BOARD FLEXIBILITY, BECAUSE THEY WOULD HAVE A LONGER AMORTIZATION WITH ALLOT OF MONEY IN CONTINGENCY, AND SHOULD REVENUE PROJECTIONS NOT MATERIALIZE, THEY WOULD HAVE FLEXIBILITY WITH THE REPAYMENT PLAN. ALSO, WITH THIS AMOUNT OF MONEY GOING INTO CONTINGENCY, SHOULD EXPANDIBILITY BECOME AN ISSUE, THE COUNTY WOULD HAVE MONIES SET ASIDE TO FACILITATE THIS.

STEWART CHRISTMAS ADDRESSED THE BOARD STATING THEY WANTED EVERYBODY TO BE INVOLVED IN EVERY PHASE OF DESIGN OF THE JAIL FACILITY, THE COUNTY WOULD OWN THE BUILDING WITH EXPANDIBILITY BEING IN THEIR CONTROL, THE COUNTY WOULD BE ABLE TO PREDICT WHAT THEIR MORTGAGE PAYMENTS WOULD BE EACH MONTH AS IT WILL BE FINANCED AT A FIXED INTEREST RATE, THE DESIGN OF THE FACILITY THEY ARE PROPOSING INCLUDES FOOD SERVICE, THE FOOD SERVICE CONSTRUCTION, AND THE ADMINISTRATIVE SPACE. CHRISTMAS ADDRESSED THE LOWER OPERATING COSTS OF THE FACILITY, DURABLE CONSTRUCTION, SECURITY, EXPANDIBILITY AND ASSURED THE DELIVERY OF A QUALITY PRODUCT USING LOCAL LABOR FORCE IN THE COUNTY TO BUILD THE FACILITY. CHRISTMAS STATED THERE WOULD BE NO MONEY UPFRONT BY THE COUNTY AND THE COUNTY WON'T PAY ANYTHING UNTIL THE FACILITY IS IN USE.

KOBES AGREED TO WORK WITH THE BOARD ON THEIR BUDGET FOR CONSTRUCTION OF THE JAIL FACILITY. PAT MALLOY, INVESTMENT BANKER, ADDRESSED THE FINANCING OF THE FACILITY STATING THE BOARD WOULD PROBABLY WANT TO LOOK AT A GENERAL OBLIGATION BOND.

MALLOY STATED THE GENERAL OBLIGATION BOND WOULD GIVE THE BOARD MORE FLEXIBILITY TO RETIRE IT AS WELL AS MORE FLEXIBILITY TO DO THEIR CREDIT ENHANCEMENT. MALLOY AGREED TO DETERMINE IF THE BOARD CAN COME UP WITH A BOND ISSUE TO FINANCE THE JAIL FACILITY. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED ON A ROLL CALL VOTE TO AUTHORIZE THE CLERK TO FURNISH PAT MALLOY OF MERCHANT CAPITAL A COPY OF THE BOARD'S AUDIT REPORTS FOR THE LAST THREE YEARS. ADMINISTRATOR HAGAN REMINDED THE BOARD THEY MAY HAVE COME TO THE POINT WHERE THE FLORIDA STATUTES MAY REQUIRE THEM TO GO TO THE COMPETITIVE NEGOTIATIONS ACT AND IF SOME OF THE FIRMS WHO MADE A PRESENTATION TODAY EXPOSED THEIR RATES, ETC. THEY MAY BE SET UP TO HAVE TO BID THE PROJECT.

CHAIRMAN CORBIN RECESSED THE MEETING FOR A LUNCH BREAK.

PURSUANT TO A LUNCH BREAK, ADMINISTRATOR HAGAN ADVISED THE BOARD OF A LETTER FROM THE QUAIL HOLLOW AREA ADDRESSED TO COMMISSIONER CARTER ABOUT THE GRADING SCHEDULE ON THEIR ROADS. HAGAN STATED THE RECORDS AT ROAD AND BRIDGE DID NOT REFLECT THE GRADING SCHEDULE REFLECTED IN THE LETTER. THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO RESPOND TO THE LETTER FROM QUAIL HOLLOW WITH FACTS FROM THE ROAD AND BRIDGE RECORDS.

CLERK MILLER ADVISED THE BOARD THEY NEEDED TO APPROVE OF THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF APRIL 1995 TOTALLING \$782,906.12. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED ON A ROLL CALL VOTE TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR APRIL 1995 TOTALLING \$782,906.12.

CLERK MILLER ADVISED THE BOARD THEY NEEDED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE STATE REVENUE SHARING APPLICATION FOR FISCAL YEAR 1995-96. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE STATE REVENUE SHARING APPLICATION FOR FISCAL YEAR 1995-96.

CLERK MILLER ADVISED THE BOARD THEY NEEDED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN

THE SHERIFF'S SERVICE OF PROCESS CONTRACT FOR FISCAL YEAR 1995-96. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE SHERIFF'S SERVICE OF PROCESS CONTRACT FOR FISCAL YEAR 1995-96.

CLERK MILLER ADVISED THE BOARD THEY NEEDED TO AUTHORIZE THE CHAIRMAN TO SIGN THE PROPERTY APPRAISER'S CONTRACT FOR COMPUTER SERVICES FOR FISCAL YEAR 1994-95, AS IT WAS THE SAME AS LAST YEAR'S CONTRACT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED ON A ROLL CALL VOTE TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE PROPERTY APPRAISER'S CONTRACT FOR COMPUTER SERVICES FOR FISCAL YEAR 1994-95.

CLERK MILLER ADVISED THE BOARD OF THE RESULTS OF THE SURVEY DONE ON PURSUING A GROUP LIFE INSURANCE PROPOSAL FOR THE COUNTY EMPLOYEES; THERE WERE 40 FOR AND 48 OPPOSED. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED UNANIMOUSLY ON A ROLL CALL VOTE TO LET ALLEN CLARK GET PROPOSALS FOR GROUP LIFE INSURANCE (MINIMUM OF \$10,000.00 AND A MAXIMUM OF \$25,000.00) FOR THE COUNTY EMPLOYEES.

FOR INFORMATION PURPOSES, CLERK MILLER ADVISED THE BOARD THE INMATE DETENTION EXPENSES NOW TOTAL \$99,447.50, WHICH IS \$17,447.50 OVER THE BUDGETED AMOUNT. CHAIRMAN CORBIN REQUESTED ADMINISTRATOR HAGAN AND DEPUTY CLERK CARTER REVIEW THE BUDGET AND MAKE A RECOMMENDATION WHERE THE MONIES ARE TO COME FROM FOR THE INMATE DETENTION EXPENSES FOR THE REMAINDER OF THE YEAR.

COMMISSIONER CARTER SUGGESTED THE BOARD LOOK AT BUDGETING TWO EXTRA PEOPLE TO TAKE CARE OF INMATE CREWS TO WORK ON STREETS. THE BOARD AGREED TO LOOK AT GARY HEWETT, EMPLOYEE AT ROAD AND BRIDGE, TO SEE IF HE WOULD BE MORE BENEFICIAL IN WORKING A CREW OF INMATES RATHER THAN DOING BUSHHOGGING.

COMMISSIONER BROCK AND COMMISSIONER CARTER ADDRESSED THE COUNTY HAD GIVEN THE STATE A CERTAIN ACREAGE TO PUT THE PRISON ON WITH THE UNDERSTANDING THE STATE WOULD PUT AN ADDITIONAL POD OR ANNEX OF EQUAL SIZE TO IT; THE COUNTY NEEDS TO PURSUE THIS TO MAKE SURE THE STATE FOLLOWS THROUGH. IF THEY DO NOT FOLLOW THROUGH, THE COUNTY NEEDS TO REQUEST THE STATE RETURN A PORTION OF THAT PROPERTY. CHAIRMAN CORBIN APPOINTED COMMISSIONER CARTER AND ADMINISTRATOR HAGAN TO WRITE A LETTER TO FOLLOW UP ON THE STATE'S INTENTION.

COMMISSIONER MORRIS ADVISED THE BOARD OF LAND FOR SALE ON THE DUNFORD LAKE AND THERE IS ALSO GRANT MONEY AVAILABLE TO PURCHASE THE LAND. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED ON A ROLL CALL VOTE TO AUTHORIZE ADMINISTRATOR HAGAN AND DAVID CORBIN, PARKS AND RECREATION DIRECTOR, TO EXPLORE THE LAND FOR SALE AT DUNFORD LAKE.

SHERIFF HASTY QUESTIONED HOW THE BOARD WANTED HIM AND THE JAIL COMMITTEE TO PROCEED ON THE JAIL ISSUE. CHAIRMAN CORBIN STATED HE PREFERRED A BUILT JAIL RATHER THAN A MODULAR JAIL. COMMISSIONER CARTER SAID THE BOARD NEEDED TO MAKE A DECISION WHETHER THEY WANT TO BUILD A JAIL, THEN SELECT A SITE AND PROCEED. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED UNANIMOUSLY ON A ROLL CALL VOTE TO COMMIT TO BUILDING A JAIL, PURSUE BUILDING SITES, FINANCING AND OTHER NECESSITIES ASSOCIATED WITH THE JAIL.

DISCUSSION WAS HELD ON THE CHIPLEY LANDFILL BEING A POSSIBLE SITE FOR A NEW JAIL. ADMINISTRATOR HAGAN READ THE MINUTES OF THE CITY OF CHIPLEY WHERE THEY AGREED TO DEED FIFTY ACRES OF PROPERTY TO THE COUNTY THAT WAS LOCATED AT THE OLD CHIPLEY GARBAGE DUMP. CHAIRMAN CORBIN ASKED ADMINISTRATOR HAGAN TO FOLLOW THROUGH ON GETTING A DEED TO THIS PROPERTY.

DISCUSSION WAS HELD ON THE JAIL WITH THE BOARD AGREEING FOR ADMINISTRATOR HAGAN TO MEET WITH THE HOLMES COUNTY JAIL COMMITTEE OR HOLMES COUNTY COMMISSION, WHICHEVER MEETS FIRST, TO ADVISE THEM WASHINGTON COUNTY WOULD LIKE FOR THEM TO MAKE A COMMITMENT TO WORK ON AN INTERLOCAL AGREEMENT FOR A JOINT JAIL VENTURE.

SHERIFF HASTY ADDRESSED THE BOARD REQUESTING THEY USE MONIES FROM THE LAW ENFORCEMENT TRUST FUND TO PUT TOWARD THE PURCHASE OF A 1995 FORD THUNDERBIRD. HASTY STATED HE HAD WENT THROUGH THE BID PROCESS AND CHIPOLA FORD WAS THE LOW BIDDER. CHIPOLA FORD BID \$18,140.00 LESS \$5,280.00 FOR THE TRADE IN OF THREE VEHICLES AND A DISCOUNT WITH THE BALANCE OWED BEING \$12,860.00. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS TO APPROVE OF SHERIFF HASTY'S REQUEST TO USE THE MONIES FROM THE LAW ENFORCEMENT TRUST FUND TO PUT TOWARD THE PURCHASE OF THE 1995 FORD THUNDERBIRD FROM CHIPOLA FORD. COMMISSIONER MORRIS SUGGESTED THE BOARD RETAIN THE THREE VEHICLES AND PUT THEM IN THE COUNTY PUBLIC AUCTION. SHERIFF HASTY ADVISED THE BOARD HE WOULD NEED TO CHECK WITH CHIPOLA FORD ON THE COMMITMENT OF THE

VEHICLES. THE BOARD TOOK A FIVE MINUTE RECESS FOR SHERIFF HASTY TO CONTACT CHIPOLA FORD ON THE COMMITMENT OF THE VEHICLES.

PURSUANT TO THE RECESS, SHERIFF HASTY ADVISED THE BOARD HE HAD SPOKEN TO CHIPOLA FORD AND THE THREE VEHICLES TO BE TRADED IN ARE COMMITTED. THE BOARD AGREED FOR THE SHERIFF IN THE FUTURE BEFORE TRADING IN VEHICLES, GIVE THEM AN OPPORTUNITY TO GET THE VEHICLES. THE MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE TO ACCEPT THE SHERIFF'S REQUEST AND PULL FUNDS FROM THE LAW ENFORCEMENT TRUST FUND TO GO TOWARD THE PURCHASE OF THE 1995 FORD THUNDERBIRD.

COMMISSIONER CARTER QUESTIONED WHAT THESE LAW ENFORCEMENT TRUST FUND MONIES COULD BE USED FOR. SHERIFF HASTY PROVIDED THE BOARD WITH A HANDOUT ON WHAT THESE FUNDS WERE TO BE USED FOR.

SHERIFF HASTY REQUESTED SPENDING \$500.00 OUT OF THE LAW ENFORCEMENT TRUST FUND FOR CHIPLEY HIGH SCHOOL'S PROJECT GRADUATION. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE CONTINGENT UPON FUNDS BEING AVAILABLE TO CONTRIBUTE AN EQUAL AMOUNT UP TO \$500.00 EACH TO THE VERNON HIGH SCHOOL AND THE CHIPLEY HIGH SCHOOL OUT OF THE LAW ENFORCEMENT TRUST FUND MONIES.

SHERIFF HASTY REQUESTED AUTHORIZATION TO PURCHASE AN AIR COMPRESSOR FOR THE SHOP AT THE VERNON EMERGENCY CENTER FOR \$400.00 FROM THE LAW ENFORCEMENT TRUST FUND.

COMMISSIONER CARTER REFERENCED THE VERNON EMERGENCY CENTER DOES NOT NEED TO BECOME A SITE FOR JUNK CARS AND ALSO REFERENCED JUNK CARS AT ANOTHER LOCATION IN THE COUNTY. CARTER SUGGESTED THE SHERIFF HAVE THE JUNK CARS REMOVED FROM THESE AREAS.

COMMISSIONER BROCK SUGGESTED SOMEONE NEEDS TO BE DIRECTED TO BE IN CHARGE OF THE VERNON EMERGENCY BUILDING TO MAKE SURE THE GRASS IS KEPT CUT. ADMINISTRATOR HAGAN SAID THERE WAS NO REASON EVERYTIME THE BUSHHOGS FROM ROAD & BRIDGE ARE IN THE AREA, THEY COULD CUT THE GRASS. CHAIRMAN CORBIN TOLD ADMINISTRATOR HAGAN TO TAKE CARE OF HAVING THE GROUNDS AT THE VERNON EMERGENCY CENTER CUT.

COMMISSIONER MORRIS OFFERED A MOTION FOR SHERIFF HASTY AND ADMINISTRATOR HAGAN TO GET TOGETHER AND SELL ALL THE JUNK CARS AND USE THE MONIES TO PURCHASE THE AIR COMPRESSOR FOR THE SHOP AT THE VERNON EMERGENCY CENTER. COMMISSIONER MORRIS WITHDREW THE MOTION.

COMMISSIONER BROCK OFFERED A MOTION TO AUTHORIZE THE SHERIFF TO BUY AN AIR COMPRESSOR FROM THE STATE SURPLUS PROPERTY FOR \$400.00 OUT OF THE LAW ENFORCEMENT TRUST FUND MONIES WITH THE UNDERSTANDING IF THE SHERIFF GETS READY TO DISPOSE OF IT, HE WILL DONATE IT TO WASHINGTON COUNTY. COMMISSIONER CARTER SECONDED THE MOTION AND IT CARRIED ON A ROLL CALL VOTE. COMMISSIONER MORRIS OPPOSED.

CHAIRMAN CORBIN STATED HE HAD BEEN CONTACTED ABOUT THE BIDS FOR SCRAP METAL AT THE ROAD AND BRIDGE DEPARTMENT BEING HANDLED POORLY. CHAIRMAN CORBIN REQUESTED IN THE FUTURE ANYTIME ANY BIDS ARE TAKEN, THEY ALL COME TO THE ADMINISTRATIVE OFFICE AND BE OPENED AT ONE TIME. ADMINISTRATOR HAGAN ADVISED THE BOARD BIDS FOR SCRAP METAL WERE ADVERTISED IN THE PAPER AND THE BOARD RECEIVED NO BIDS; HE WAS THEN INSTRUCTED TO NEGOTIATE.

ADMINISTRATOR HAGAN ADDRESSED THE BOARD'S ACTION ON THE PROPOSAL FROM THE CITY OF VERNON FOR THE BOARD TO REIMBURSE THEM FOR THE PURCHASE OF A RADAR GUN FOR THE COPS GRANT OFFICER FROM A PORTION OF THE FINE MONIES GENERATED BY THE OFFICER IN THE CITY LIMITS OF VERNON. HAGAN ADVISED THE BOARD IF THIS WAS DONE, THERE WOULD HAVE TO BE COMPUTER RE-PROGRAMMING. HE RECOMMENDED THE BOARD BUDGET THE MONIES FOR THE RADAR GUN IN THE 1995-96 FISCAL YEAR AND COLLECT ALL THE FINE MONIES FOR THE COUNTY.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED UNANIMOUSLY ON A ROLL CALL VOTE TO BUDGET THE MONIES TO REIMBURSE THE CITY OF VERNON FOR THE COPS GRANT OFFICER IN THE 1995-96 FISCAL YEAR WITH THE COUNTY KEEPING ALL THE FINE MONIES.

COMMISSIONER CARTER REQUESTED WHEN THE BOARD TAKES ACTION ON ANYTHING THAT IS TO BE ACCOMPLISHED LATER ON, THEY BE GIVEN A FOLLOW UP REPORT ON HOW IT WORKED, WHEN IT HAPPENED, AND THE IMPLEMENTATION OF IT.

DISCUSSION WAS HELD ON OLD CULVERTS BEING LEFT BY THE ROAD RATHER THAN BEING PICKED UP. CHAIRMAN CORBIN INSTRUCTED ADMINISTRATOR HAGAN TO MAKE SURE WHEN CULVERTS ARE TAKEN UP, THEY ARE HAULED OFF AND DISPOSED OF.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO RECESS THE MEETING UNTIL 10:00 A. M. ON MAY 19, 1995 FOR THE PUBLIC OFFICIALS BRIEFING ON EMERGENCY MANAGEMENT OPERATIONS.

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

CLERK

\_\_\_\_\_ CHAIRMAN



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

\*END OF MINUTES\* FOR 05/18/95