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BOARD MINUTES FOR 11/16/95

NOVEMBER 16, 1995

THE BOARD OF 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 CARTER, BROCK, DAVIS, CORBIN, AND MORRIS PRESENT. ATTORNEY HOLLEY, CLERK EARNESTINE MILLER, ADMINISTRATOR HAGAN AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

ADMINISTRATOR HAGAN PROCLAIMED THE MEETING. ATTORNEY HOLLEY OFFERED PRAYER WITH CHAIRMAN CORBIN LEADING IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT THE MINUTES OF THE AUGUST 22, 24 AND SEPTEMBER 1, 1995 MEETINGS. THE REORGANIZATION OF THE BOARD BEGAN. COMMISSIONER MORRIS NOMINATED COMMISSIONER CARTER FOR CHAIRMAN OF THE BOARD. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED UNANIMOUSLY THAT NOMINATIONS CEASE FOR CHAIRMAN. COMMISSIONER BROCK SECONDED THE NOMINATION OF HULAN CARTER AS CHAIRMAN OF THE BOARD AND IT CARRIED UNANIMOUSLY.

CHAIRMAN CARTER ASKED FOR NOMINATIONS FOR VICE-CHAIRMAN. COMMISSIONER CORBIN NOMINATED ALBERT DAVIS FOR VICE-CHAIRMAN OF THE BOARD. COMMISSIONER MORRIS SECONDED THE NOMINATION AND IT CARRIED UNANIMOUSLY FOR ALBERT DAVIS TO BE VICE-CHAIRMAN OF THE BOARD.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO REHIRE GERALD HOLLEY AS COUNTY ATTORNEY FOR 1995-96.

THE BOARD AGREED FOR THE REMAINDER OF THE REORGANIZATION TO TAKE PLACE AT A WORKSHOP TO BE HELD AT THE CONCLUSION OF THE BOARD MEETING ON THIS DATE.

MICKEY WOODHAM, HOLMES COUNTY COMMISSIONER, ADDRESSED THE BOARD ON THE CONCERNS OF A JOINT JAIL VENTURE BETWEEN HOLMES COUNTY AND WASHINGTON COUNTY. WOODHAM SAID THE ENTIRE HOLMES COUNTY BOARD FEELS IT WOULD BE IN THE BEST INTEREST OF BOTH COUNTIES TO BUILD A JAIL TOGETHER. HOWEVER, THE ISSUE OF WHERE THE JAIL IS TO BE CONSTRUCTED IS A CONCERN. HOLMES COUNTY FEELS THEY HAVE A GOOD SITE FOR A PRISON DUE TO: THE HOLMES CORRECTIONAL INSTITUTION ALREADY LOCATED IN HOLMES COUNTY AND WATER AND SEWER IS ALREADY AVAILABLE ON THE SITE. WOODHAM APPLAUDED EFFORTS OF WASHINGTON COUNTY ON SOME OF THE INSTITUTIONS AND BUSINESSES THEY HAVE; THERE ARE CONCERNS THAT PEOPLE IN HOLMES COUNTY FEEL THEY NEED TO GET SOMETHING. WOODHAM TOLD THE BOARD THE HOLMES COUNTY BOARD WAS AVAILABLE TO TALK WITH THEM ON A JOINT JAIL VENTURE.

CHAIRMAN CORBIN ADVISED WOODHAM THE CITY OF CHIPLEY HAS AGREED TO PUT IN WATER, SEWER AND GAS LINES AT THE OLD LANDFILL SITE FOR A JAIL AND PEOPLE IN WASHINGTON COUNTY HE HAS TALKED TO WANTS THE JOINT JAIL IN WASHINGTON COUNTY.

COMMISSIONER MORRIS QUESTIONED IF A SURVEY HAD BEEN DONE TO DETERMINE WHAT SAVINGS THERE WOULD BE IF A JAIL WAS BUILT ADJACENT TO THE HOLMES COUNTY INSTITUTION. WOODHAM INDICATED SERVICES COULD BE UTILIZED BY BEING LOCATED NEXT TO A STATE FACILITY AND THE WASHINGTON HOLMES COUNTY LINE IS ALMOST NEXT TO THE STATE PRISON.

COMMISSIONER CARTER QUESTIONED IF HOLMES COUNTY OWNS THE PROPERTY THEY ARE PROPOSING FOR A JOINT JAIL SITE. WOODHAM ADVISED THE BOARD THE DEVELOPMENT AUTHORITY OWNED THE PROPERTY.

DISCUSSION WAS HELD ON PRIVATE MANAGEMENT AND PRIVATE OWNERSHIP IF THERE WAS A JOINT JAIL AS THIS WOULD KEEP BOTH COUNTY BOARDS OUT OF THE JAIL ISSUE. ATTORNEY HOLLEY SAID HE WAS NOT SURE THE BOARDS WANTED A PRIVATE COMPANY TO OWN THE PROPERTY.

THE HOLMES COUNTY BOARD AS A WHOLE HAD VOTED THEY WERE INTERESTED IN A JOINT JAIL AND WANTED IT BUILT IN HOLMES COUNTY.

COMMISSIONER CORBIN OFFERED A MOTION TO OFFER TO BUILD A JOINT JAIL IN WASHINGTON COUNTY. THE MOTION DIED FOR A LACK OF A SECOND.

THE BOARD AGREED TO DISCUSS THE JOINT JAIL ISSUE IN A WORKSHOP THEY ARE GOING TO HAVE AFTER THIS MEETING.

CHUCK YATES ADDRESSED THE BOARD VOICING HIS OPPOSITION TO A JOINT JAIL VENTURE.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT STATING THE ORAL ARGUMENTS ON THE DCA FLOOD CASE WERE HELD ON NOVEMBER 15, 1995 WITH BOTH SIDES MAKING ARGUMENTS ON LAW AND FACTS; THE COUNTY SHOULD BE GETTING A RULING SOON ON THE ISSUE.

ATTORNEY HOLLEY ADDRESSED THREE PROPOSALS FROM JACKSON COUNTY ON HOUSING PRISONERS WITH IT BEING A MATTER OF MONEY. CHAIRMAN CARTER APPOINTED COMMISSIONER CORBIN TO NEGOTIATE THE CONTRACT WITH JACKSON COUNTY ON HOUSING INMATES AND TRY TO LOWER THE FEE.

RANDY PARKER, PLANNING CONSULTANT, ADDRESSED THE BOARD ON THE PROPOSED LAND USE CHANGE FROM LOW MEDIUM DENSITY RESIDENTIAL TO COMMERCIAL USE PETITIONED BY TRAWICK CONSTRUCTION COMPANY. IF THE BOARD AGREED TO THE CHANGE, IT WOULD ALLOW THEM TO CONTINUE THE SAME USE ON THE PROPERTY AS THERE IS NOW. THE ADOPTION HEARING ON THE PROPOSED CHANGE WAS ADVERTISED IN THE WASHINGTON COUNTY POST ON NOVEMBER 8, 1995. DEPUTY CLERK CARTER READ THE ORDINANCE HEADING. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE ORDINANCE ADOPTING THE PROPOSED LAND USE CHANGE FROM LOW MEDIUM DENSITY RESIDENTIAL TO COMMERCIAL USE PETITIONED BY TRAWICK CONSTRUCTION COMPANY. COMMISSIONER CORBIN OPPOSED.

FRASIER BINGHAM, RECYCLING CONSULTANT, ADDRESSED THE BOARD TO UPDATE THEM ON THE RECYCLING PROGRAM. HE STATED THE VERNON MIDDLE SCHOOL IS CARRYING OUT A RECYCLING PROGRAM WITH THE RECYCLING CENTER AND ANOTHER SCHOOL IS ANTICIPATING PARTICIPATING IN THE PROGRAM.

BINGHAM ADDRESSED THE ADOPT A ROAD PROGRAM STATING FUNDS ARE AVAILABLE FOR MAKING SIGNS INDICATING A CERTAIN GROUP OR ENTITY HAS BEEN MADE RESPONSIBLE FOR TAKING CARE OF A ROAD.

DR. BINGHAM ADDRESSED A TRANSFER TRAILER WILL BE LOCATED AT THE RECYCLING CENTER FOR HOUSEHOLD DEBRI. THE LAST LOOPHOLE ON A TRANSFER STATION FOR HOUSEHOLD DEBRI AT THE RECYCLING CENTER IS A GOPHER REMOVAL PERMIT WHICH SHOULD BE GOTTEN WITHIN A WEEK.

DR. BINGHAM ADDRESSED THE RELOCATING OF THE HOLDING POND AT THE RECYCLING CENTER.

DR. BINGHAM ADDRESSED THE FIVE YEAR AMNESTY DAY AGREEMENT WITH OKALOOSA COUNTY STATING AMNESTY DAY FOR 1996 WILL BE HELD ON APRIL 13TH AT THE RECYCLING CENTER.

DR. BINGHAM ADDRESSED THE OWNERSHIP OF THE GRIFFIN PROPERTY (JUNKYARD). ALL OF THE PROPERTY BEING USED AS A JUNKYARD BELONGS TO WILLIAM E. GRIFFIN; HOWEVER, THERE ARE TOO MANY OF THE JUNK CARS OUT THERE AND ALLOT OF MATERIALS THAT ARE NOT WASTE TIRES. BINGHAM RECOMMENDED THE BOARD NOT PURSUE SPENDING ANY GRANT MONIES ON THE SITE AS THERE WOULD BE NO SIGNIFICANT DIFFERENCE TO THE SITE.

DR. BINGHAM RECOMMENDED THE RECYCLING BIN AT SUNNY HILLS BE REMOVED DUE TO INCREASE IN MORE AND MORE GARBAGE BEING PUT INTO IT ALONG WITH THE RECYCLABLE MATERIALS, \$12.00 A WEEK IS NOW BEING SPENT TO GET RID OF GARBAGE FROM THE AREA, AND A PILE OF TIRES HAS BEEN PLACED ALONG SIDE THE RECYCLING BIN. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO REMOVE THE RECYCLING BIN FROM SUNNY HILLS.

REX WINDHAM ADDRESSED THE BOARD ON THE STATUS ON THE BOARD'S ACTION TO BREAK THE CONTRACT WITH ARGUS. ATTORNEY HOLLEY ADVISED WINDHAM THERE HAD BEEN NO CHANGE ON THE VOTE AND THE BOARD HAD GIVEN HIM DIRECTION TO NEGOTIATE CHANGES TO THE CONTRACT WITH ARGUS WHICH IS STILL GOING ON. HOLLEY STATED THE LATEST THING IS C. W. ROBERTS CONSTRUCTION COMPANY HAS OFFERED TO GIVE THE COUNTY PROPERTY LOCATED ACROSS FROM THE RECYCLING CENTER FOR ARGUS TO LOCATE A TRANSFER STATION AND THE BOARD IS PRESENTLY WAITING ON A SURVEY OF THE PROPERTY.

WINDHAM QUESTIONED WHY THE CONTRACT HAD NOT BEEN BROKEN BECAUSE ON THE SAME DATE THE BOARD VOTED TO PUT TAXES ON THE TAX ROLLS FOR SOLID WASTE COLLECTIONS AND IF THEY HAD WENT AHEAD AND BROKE THE CONTRACT ON THAT DATE THE TAXES WOULDN'T HAVE HAD TO GONE ON THE TAX ROLLS. ATTORNEY HOLLEY ADVISED WINDHAM THE BOARD HAD NO LEGAL BASIS TO BREAK THE CONTRACT AND THOSE TAXES WOULD STILL HAVE TO GO ON THE TAX ROLLS WHETHER THE CONTRACT WAS BROKEN OR NOT.

WINDHAM SAID HE AND OTHERS DIDN'T FEEL THIS ISSUE WAS FOLLOWED UP ON AS IT SHOULD HAVE BEEN AS THERE WAS A LEGAL BINDING VOTE TO BREAK THE CONTRACT AND NO ACTION HAS BEEN TAKEN TO DO THAT. WINDHAM REFERENCED IT HAD BEEN 60 DAYS SINCE THE ACTION WAS TAKEN AND WAS NOT SURE IF THIS WAS LEGAL THEY WAIT THIS LONG TO TAKE ACTION TO BREAK THE CONTRACT. ATTORNEY HOLLEY TOLD WINDHAM HE WAS ONLY DOING WHAT THE BOARD HAD INSTRUCTED HIM TO DO AND THAT WAS TO PURSUE NEGOTIATIONS WITH ARGUS TO AMEND THE CONTRACT.

WINDHAM QUESTIONED WHO TOLD THE TAX COLLECTOR, MARY HODGES, TO PUT THE

DELINQUENT SOLID WASTE ASSESSMENT ON THE TAX ROLLS. WIND- HAM WAS ADVISED THE BOARD AUTHORIZED THESE TAXES GO ON THE TAX ROLL.

WINDHAM QUESTIONED IF THE SPECIAL ASSESSMENT WILL CONTINUE TO GO ON THE TAX ROLLS. WINDHAM WAS ADVISED IF NEGOTIATIONS CAN BE REACHED WITH ARGUS ON THE PROPERTY ACROSS FROM THE RECYCLING CENTER, THE SPECIAL ASSESSMENT AND THE MANDATORY PORTION OF THE CONTRACT WILL BE DROPPED AND IN THE FUTURE THE SPECIAL ASSESSMENT WILL NOT BE ON THE TAX ROLLS.

COMMISSIONER BROCK REQUESTED IN THE FUTURE ANY NEGOTIATIONS ON ARGUS COME BEFORE THE BOARD.

COMMISSIONER BROCK ALSO REFERENCED THE \$50.00 FEE THAT WAS DEDUCTED FROM SOME OF THE ARGUS BILLINGS AND REQUESTED WHEN THE OTHERS PAY THEIR TAXES, THE \$50.00 FEE BE DEDUCTED. COMMISSIONER CORBIN ADVISED BROCK THE \$50.00 WAS FORGIVEN ON ALL BILLS PAID BY A CERTAIN DATE.

JULIAN WEBB, GRANT CONSULTANT, ADDRESSED THE BOARD AND REQUESTED THE BOARD AUTHORIZE THE CHAIRMAN TO SIGN THE \$700,000.00 CDBG ROAD GRANT CONTRACT. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE AND AUTHORIZE COMMISSIONER CORBIN TO SIGN THE CONTRACT AS CHAIRMAN SINCE THE PAPERWORK HAD ALREADY BEEN PREPARED FOR HIS SIGNATURE.

WEBB ADVISED THE BOARD THE AREAS INCLUDED IN THE ROAD GRANT ARE SUGAR DOLL ROAD, HAPPY HILL ROAD AND AN EXTENSION OF BRICKYARD ROAD; THE NEXT STEP THE BOARD WILL NEED TO TAKE IS TO SECURE AN ADMINISTRATOR AND AN ENGINEER FOR THE ROAD GRANT.

CHAIRMAN CARTER CALLED FOR A FIVE MINUTE RECESS.

ADMINISTRATOR HAGAN BEGAN WITH THE PUBLIC WORKS REPORT. HE UPDATED THE BOARD ON THE DSR WORK SAYING THERE WAS SOME EXCAVATION, DITCHING AND A FEW HEADWALLS LEFT TO BE DONE. THE BOARD AGREED TO ADDRESS EQUIPMENT AND PERSONNEL DURING THE WORKSHOP AFTER LUNCH.

ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION AND GRANT A VARIANCE FROM THE PLATTING REQUIREMENT TO MARY KOWITZ TO ALLOW HER TO SALE 1/2 ACRE ACROSS THE OLD BONIFAY ROAD FROM HER HOME.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE CHAIRMAN TO RENEW THE CONTRACT FOR COMPREHENSIVE PLANNING CONSULTANT SERVICES WITH RANDY PARKER. THE BOARD AGREED FOR COMMISSIONER CORBIN TO SIGN THE CONTRACT DUE TO THE CONTRACT ALREADY BEING PREPARED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT A RESOLUTION OBSERVING NOVEMBER AS NATIONAL HOSPICE MONTH AND A RESOLUTION OBSERVING DECEMBER AS NATIONAL DRUNK AND DRUGGED DRIVING PREVENTION MONTH.

ADMINISTRATOR HAGAN RECOMMENDED THE BOARD PASS A RESOLUTION OPPOSING THE IMPLEMENTATION OF THE ISO RATING SYSTEM UNTIL THE COUNTIES HAVE THE OPPORTUNITY TO REVIEW IT AND SEVERAL COUNTIES HAVE SENT COPIES OF THEIR ACTION OPPOSING THIS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE RESOLUTION OPPOSING THE IMPLEMENTATION OF THE ISO RATING SYSTEM.

ADMINISTRATOR HAGAN RECOMMENDED, BASED ON THE PROPERTY APPRAISER'S PRESENTATION, THE BOARD NOT PASSA PARTIAL YEAR ASSESSMENT REQUEST . COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO OPPOSE THE PARTIAL YEAR ASSESSMENT REQUEST.

ADMINISTRATOR HAGAN PRESENTED A LIST OF ROADS IN SUNNY HILLS THAT DELTONA WAS REQUESTING THE BOARD PLACE ON A ONE YEAR MAINTENANCE SCHEDULE. THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO GET WITH THE COUNTY ENGINEER AND HAVE HIM LOOK AT THE TEST RESULTS AND PAPERWORK ON THE ROADS IN QUESTION AND COME BACK WITH A RECOMMENDATION TO THE BOARD.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO ESTABLISH THE FUNDING FORMULA FOR THE DISTRIBUTION OF THE MONIES FOR THE VOLUNTEER FIRE DEPARTMENTS WITH EACH DISTRICT GETTING \$21,600.00. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR DISTRICTS ONE THROUGH FOUR TO SPLIT THEIR FIRE DEPARTMENT FUNDING THE SAME AS LAST YEAR. COMMISSIONER MORRIS OPPOSED.

CHAIRMAN CARTER RELINQUISHED HIS CHAIR AND MADE A MOTION FOR THE BOARD TO AUTHORIZE HIM TO NEGOTIATE THE DISTRIBUTION FORMULA FOR DISTRICT FIVE AMONG THE FIRE DEPARTMENTS IN THE DISTRICT AND NEGOTIATE AN EQUITABLE WAY TO SPLIT THE FUNDS. COMMISSIONER MORRIS SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

THE FIRE AGREEMENTS WERE ADDRESSED WITH THE BOARD AGREEING ALL AGREEMENTS FOR

ALL FIRE DEPARTMENTS SHOULD BE THE SAME WITH EACH DEPARTMENT RECEIVING THE SAME AMOUNT PER CALL (\$500.00) FOR STRUCTURAL FIRES ONLY AFTER THEY HAVE REACHED THE NUMBER OF CALLS PROVIDED IN THEIR AGREEMENT; THE NUMBER OF CALLS IN THE AGREEMENT WILL BE DETERMINED BY THE DEPARTMENT'S TOTAL DISTRIBUTION DIVIDED BY THE \$500.00.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED FOR IT TO BE PART OF THE EMERGENCY MANAGEMENT DIRECTOR'S JOB TO MONITOR THE VOLUNTEER FIRE DEPARTMENTS AND HANDLE THE BILLING FOR ALL FIRE CALLS. COMMISSIONER BROCK OPPOSED.

DISCUSSION WAS HELD ON MAKING MARTIN LUTHER KING A PAID HOLIDAY FOR BOARD EMPLOYEES. THE BOARD AGREED TO HAVE THIS ITEM PLACED ON THE AGENDA FOR THE DECEMBER MEETING AFTER INFORMATION CAN BE OBTAINED ON WHAT HOLIDAYS ARE OBSERVED AT THE COURTHOUSE AS WELL AS HOLIDAYS OBSERVED BY OTHER ENTITIES.

ADMINISTRATOR HAGAN UPDATED THE BOARD ON THE LANDFILL REIMBURSEMENT MONIES THE COUNTY WILL BE RECEIVING. HE SAID THE NEW FIGURES ARE GOING TO BE AT A RATE OF \$75,000.00 PER ACRE FOR CLOSED ACREAGE WITH 7.4 MILLION DOLLARS AVAILABLE FOR THE STATE; WASHINGTON COUNTY COULD POSSIBLY RECEIVE AS MUCH AS \$250,000.00. HAGAN SAID THE COUNTY'S SHARE OF FUNDING WOULD BE CAPPED AT WHAT THE ACTUAL EXPENDITURES WERE ON CLOSING THE LANDFILLS.

ADMINISTRATOR HAGAN ADDRESSED A PETITION FOR A ROAD NAME CHANGE PETITIONED BY MR. FARRELL NELSON. NELSON WAS REQUESTING WESLEY ROAD BE CHANGED TO WES NELSON ROAD. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE ROAD NAME CHANGE PETITION BY FARRELL NELSON AND CHANGE THE NAME OF THE ROAD TO WES NELSON ROAD. COMMISSIONER MORRIS OPPOSED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK THE BOARD'S NOTORIUM BE TO ACCEPT ROAD NAME CHANGES TO CONCUR WITH THE SIX MONTHS GIVEN TO 9-1-1 TO COMPLETE EVERYTHING AS LONG AS THEY ARE IN COMPLIANCE. COMMISSIONER CORBIN WITHDREW HIS MOTION AND COMMISSIONER BROCK WITHDREW HIS SECOND TO THE MOTION.

COMMISSIONER DAVIS OFFERED A MOTION TO PLACE A NOTORIUM THERE BE NO MORE ROAD NAME CHANGES FOR SIX MONTHS OR AFTER IMPLEMENTATION OF 9-1-1. COMMISSIONER BROCK SECONDED THE MOTION AND IT CARRIED. COMMISSIONER MORRIS OPPOSED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE EXPENDITURE OF \$81.09 FROM THE LAW ENFORCEMENT TRUST FUND III FOR REIMBURSEMENT FOR FUEL AND U-HAUL TRUCK RENTAL IN A FORFEITURE CASE.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF OCTOBER 1995 TOTTALLING \$799,047.16.

THE COMPUTER CONTRACTS WITH CLERK MILLER, THE PROPERTY APPRAISER AND THE TAX COLLECTOR WERE ADDRESSED. CLERK MILLER WAS ASKING FOR A REDUCTION IN FEES IN HER CONTRACT. ADMINISTRATOR HAGAN RECOMMENDED THE BOARD NOT ACCEPT THE REDUCED CONTRACT WITH CLERK MILLER AT THIS TIME AS THIS SHOULD HAVE BEEN ADDRESSED AT BUDGET TIME. CLERK MILLER ADDRESSED THE EXCESS FEES SHE TURNED IN TO THE BOARD WHICH WAS NOT BUDGETED. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE COMPUTER CONTRACTS WITH THE CLERK, PROPERTY APPRAISER AND TAX COLLECTOR.

CLERK MILLER ADVISED THE BOARD THE TAX COLLECTOR HAD ONLY MADE ONE PAYMENT ON HER COMPUTER CONTRACT FOR THE 1994-95 FISCAL YEAR. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO INSTRUCT ADMINISTRATOR HAGAN TO CONTACT THE TAX COLLECTOR TO SEE WHY SHE HAS NOT BEEN MAKING PAYMENTS ON HER COMPUTER CONTRACT.

COMMISSIONER MORRIS ADDRESSED A SERIOUS BEAVER PROBLEM IN THE COUNTY. MORRIS SAID EDWARD MITCHELL WAS GOOD AT CATCHING BEAVERS AND FELT THE BOARD MAY WANT TO LOOK AT GETTING HIM TO HELP SOLVE THE BEAVER PROBLEM. THE BOARD AGREED TO DISCUSS THIS IN THEIR WORKSHOP.

COMMISSIONER BROCK ADDRESSED RECKONING ROAD. ADMINISTRATOR HAGAN ADVISED BROCK THAT MR. ROCHE WAS NOT SURE WITH THE ENVIRONMENTAL DAMAGE TO HIS PROPERTY THAT HE COULD PROVIDE THE BOARD WITH A LETTER RELIEVING THEM OF ANY LIABILITY IF THEY CLOSED RECKONING ROAD. HAGAN STATED THAT ROCHE WAS TO GET BACK IN TOUCH WITH THE BOARD ON THIS ISSUE.

THE CHAIRMAN RECESSED THE MEETING UNTIL 1:00 P. M.

PURSUANT TO A RECESS, CHAIRMAN CARTER CALLED THE MEETING TO ORDER. ATTORNEY HOLLEY WAS NOT PRESENT.

ADMINISTRATOR HAGAN ADDRESSED DSR'S FOR DAMAGE DONE DUE TO HURRICANE OPAL.

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HAGAN SAID THE INSURANCE DEDUCTIBLES AND THE INSURANCE PAYMENTS RECEIVED WAS IN AN AMOUNT EQUAL TO OR IN SOME CASES GREATER THAN WHAT THE DSR WAS WRITTEN FOR. THIS DEOBLIGATES THOSE DSR'S. TWO AREAS LEFT OPEN ARE WHETHER ARE NOT THERE IS ENOUGH DEBRIS TO CONTINUE TO LOOK AT DSR'S ON DEBRIS AND OVERTIME THAT WAS GENERATED AT THE PHASE OF THE STORM AND SHORTLY THEREAFTER.

ADMINISTRATOR HAGAN ADVISED THE BOARD ROAD AND BRIDGE EMPLOYEES, EXCEPT FOR THE CLERICAL PERSONNEL, WOULD LIKE TO BE CLOSED THE ENTIRE WEEK OF THANKSGIVING AS THEY WILL BE OFF ON WEDNESDAY AND THURSDAY ANYWAY. ADMINISTRATOR HAGAN PRESENTED THE BOARD WITH A LIST OF EMPLOYEES AND THEIR LEAVE BALANCES. THE BOARD AGREED FOR ALL ROAD AND BRIDGE EMPLOYEES TO DO DEBRIS CLEANUP ON MONDAY AND TUESDAY OF THE WEEK OF THANKSGIVING. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR THOSE EMPLOYEES WHO STANDS A CHANCE TO LOSE VACATION TIME AND COMP TIME BE GIVEN THE OPPORTUNITY TO TAKE OFF THE ENTIRE WEEK OF THANKSGIVING.

ADMINISTRATOR HAGAN PRESENTED THE BOARD A LETTER REGARDING THE UPDATING OF THE FLEET OF TRUCKS AT PUBLIC WORKS. HE QUESTIONED WHERE THE BOARD WAS GOING TO TRY AND KEEP THE EQUIPMENT THEY HAD LEASED OR BOUGHT OVER THE LAST FIFTEEN TO EIGHTEEN MONTHS OR IF THEY WERE GOING TO TRY AND SELL THE EQUIPMENT. HE BRIEFED THE BOARD ON THE PUBLIC WORKS OPERATIONS GROUP RECOMMENDATION ON THE EQUIPMENT AT PUBLIC WORKS AND ALSO PRESENTED THEM A LIST OF SCRAP THE GROUP WAS RECOMMENDING TO BE SOLD AT AN AUCTION.

HAGAN SAID THE GROUP WAS RECOMMENDING, IF THE BOARD DID NOT SELL THE EQUIPMENT, TAKE THE FIVE BACKHOES WITH ONE BEING PLACED BEHIND EACH TEAM OF GRADERS, TAKE ONE BACKHOE AND LET THAT OPERATOR BE THE PIPE INSTALLER FOR THE ENTIRE COUNTY; PUT FOUR TRUCKS HAULING ON EITHER SIDE OF THE COUNTY-TWO OF THE OLD MACK TRUCKS AND TWO NEW MACK TRUCKS; TAKE, IF THE BOARD DECIDES TO SELL THE EQUIPMENT ON THE SCRAP LIST, AND REPLACE THEM WITH TWO TRUCKS, ONE BEHIND EACH DROTT, THIS WOULD CREATE TWO NEW POSITIONS WHICH COULD BECOME THE INMATE SUPERVISORS. DISCUSSION WAS HELD. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO ACCEPT THE RECOMMENDATION OF THE ROAD AND BRIDGE SUPERVISORS AND ADMINISTRATOR HAGAN EXCEPT NOT PURCHASE THE TWO NEW MACK TRUCKS. COMMISSIONER MORRIS FOR WITH COMMISSIONERS DAVIS, BROCK, CORBIN AND CARTER OPPOSED. THE MOTION FAILED.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO ADOPT THE PLAN PRESENTED BY THE ROAD AND BRIDGE SUPERVISORS AND ADMINISTRATOR HAGAN EXCEPT PURCHASE NO NEW EQUIPMENT AND IMPLEMENT THE PLAN USING THE SAME LEVEL OF PRODUCTION AS PRESENT AND BRING IT BACK FOR FINAL APPROVAL AT THE DECEMBER BOARD MEETING. COMMISSIONER DAVIS, CORBIN, CARTER AND BROCK FOR WITH COMMISSIONER MORRIS OPPOSED.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO GIVE EMPLOYEES AT ROAD AND BRIDGE A CERTIFICATE FOR A TURKEY FROM PIGGLY WIGGLY FOR CHRISTMAS. A FRIENDLY AMENDMENT WAS MADE TO THE MOTION TO GIVE ALL BOARD EMPLOYEES A CERTIFICATE FOR A TURKEY. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO PUT IN THE MINUTES THE PURCHASING OF THE CERTIFICATES FOR A TURKEY FOR THE EMPLOYEES IS A LEGAL EXPENDITURE PER ATTORNEY HOLLEY.

THE CHAIRMAN CALLED FOR A FIVE MINUTE RECESS.

COMMISSIONER DAVIS ADDRESSED THE REORGANIZATION STATING THE BOARD NEEDED TO DETERMINE IF THEY WERE HAPPY WITH THE PERSONNEL; IF THEY WANT TO LEAVE ROGER HAGAN AS COUNTY ADMINISTRATOR OVER ROAD AND BRIDGE OR DO THEY WANT TO RE-ADDRESS THIS BY PUTTING HAGAN OVER THE ADMINISTRATIVE OFFICE AND PUTTING ANOTHER PERSON OVER ROAD AND BRIDGE OR DO THEY WANT TO ABOLISH THE POSITION OF COUNTY ADMINISTRATOR. DISCUSSION WAS HELD WITH COMMISSIONER MORRIS OFFERING A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO PURSUE HIRING A ROAD SUPERINTENDENT FOR THE COUNTY, SEARCHING FOR MONEY, WRITING A JOB DESCRIPTION, BRINGING THIS INFORMATION BACK AT THE DECEMBER MEETING AND SET A SALARY FOR THE POSITION AND ADVERTISE AT THAT TIME. COMMISSIONER BROCK OPPOSED.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED FOR ADMINISTRATOR HAGAN TO STAY IN THE SAME CAPACITY AS HE IS UNTIL SUCH TIME AS THE GENERAL SUPERINTENDENT POSITION AT ROAD AND BRIDGE IS FILLED AND AT THAT TIME HE BE BROUGHT BACK TO HIS REGULAR POSITION.

THE BOARD AGREED TO CHANGE THEIR DECEMBER REGULAR MEETING TO DECEMBER 14, 1995.

THE RESIGNATION OF TERESA BARFIELD, EFFECTIVE NOVEMBER 30, 1995, WAS ADDRESSED. ADMINISTRATOR HAGAN ADVISED THE BOARD THE PLAN WAS TO USE THE JTPA WORKER UNTIL

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FUNDING ISN'T AVAILABLE, AND THEN TRANSITION THEM INTO A TEMPORARY POSITION.
EUDON PETTIS UPDATED THE BOARD ON THE EMERGENCY WORK BEING DONE ON HIGHWAY 284.

COMMISSIONER DAVIS QUESTIONED IF THE BOARD WANTED TO MAKE ANY CHANGES IN ANY OTHER DEPARTMENTS. THE EMERGENCY MANAGEMENT DIRECTOR WAS DISCUSSED. ADMINISTRATOR HAGAN STATED THE PERSONNEL IS THE RESPONSIBILITY OF THE ADMINISTRATOR AND HE REQUESTED THE BOARD ABIDE BY THE POLICY AND LET HIM DO HIS JOB.

COMMISSIONER CORBIN REQUESTED THE ADMINISTRATOR PROVIDE THE BOARD WITH THE LATEST PERSONNEL POLICY.

THE BOARD AGREED FOR COMMISSIONER CORBIN TO NEGOTIATE THE FEES FOR A THREE YEAR CONTRACT FOR HOUSING THE OVERFLOW OF INMATES AT JACKSON COUNTY AS LONG AS THERE IS AN OPTION TO GET OUT AND BRING THE CONTRACT BACK BEFORE THE BOARD.

ADMINISTRATOR HAGAN QUESTIONED IF THE DSR WAS WRITTEN ON THE OPAL EVENT, DOES THE BOARD WANT TO PAY OVERTIME. HAGAN SAID HE THOUGHT THE BOARD HAD DECIDED TO DEOBLIGATE ALL THE DSR'S. THE BOARD AGREED IF THE MONEY WAS NOT GOING TO BE PAID TO THE EMPLOYEES THE COUNTY IS NOT ENTITLED TO THE MONIES. HAGAN SAID THE POLICY OF THE BOARD IS NOT TO PAY OVERTIME BUT GIVE COMPENSATORY TIME. THE BOARD AGREED THERE WOULD BE NO OVERTIME PAY FOR OPAL.

ADMINISTRATOR HAGAN QUESTIONED IF THE BOARD WANTED TO PAY FOR THE ENGINEERING COST OR BILL DELTONA FOR THE ENGINEER TO LOOK AT THE ROADS PETITIONED BY DELTONA FOR THE BOARD TO ACCEPT FOR MAINTENANCE. THE BOARD AGREED FOR THE ADMINISTRATOR TO BILL DELTONA FOR THE ENGINEERING COST.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE CHAIRMAN CARTER TO SIGN THE FEDERAL EQUITABLE SHARING REPORT ON LAW ENFORCEMENT III FUNDS FOR FISCAL YEAR OCTOBER 1, 1994 THRU SEPTEMBER 30, 1995 CONTINGENT UPON DEPUTY CLERK CARTER CHECKING THE FIGURES FOR ACCURACY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO HOLD THE REGULAR MONTHLY MEETINGS OF THE BOARD OF COMMISSIONERS FOR FISCAL YEAR 1995-96 AT 9:00 A. M. ON THE THIRD THURSDAY OF EACH MONTH AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING.

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

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 11/16/95