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BOARD MINUTES FOR 10/19/95

OCTOBER 19, 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 CORBIN, CARTER, DAVIS, BROCK AND MORRIS PRESENT. ATTORNEY HOLLEY, CLERK EARNESTINE MILLER AND ADMINISTRATOR HAGAN WERE ALSO PRESENT.

REV. CLINTON HOWELL OFFERED PRAYER WITH CHAIRMAN CORBIN LEADING IN THE PLEDGE OF ALLEGIANCE TO THE FLAG. ADMINISTRATOR HAGAN PROCLAIMED THE MEETING.

FRASIER BINGHAM ADDRESSED THE BOARD ADVISING THEM THEIR WASTE TIRE CONTRACT WAS GOOD THROUGH JUNE 1996 IF THEY WOULD LIKE TO CHANGE VENDORS; ALTHOUGH THE PRESENT ONE IS DOING A GOOD JOB.

BINGHAM ALSO SAID A 44 FOOT, OPEN TOP, SELF EMPTYING TRAILER ALREADY HAS BEEN BOUGHT FOR THE RECYCLING CENTER AND SHOULD BE HERE WITHIN APPROXIMATELY THREE WEEKS TO USE FOR HOUSEHOLD TYPE TRASH, FURNITURE, COUCHES, MATTRESSES, ETC. BINGHAM SAID THERE WOULD BE A CHARGE FOR PROVIDING THIS SERVICE. CHAIRMAN CORBIN FEELS IT SHOULD BE CHARGED PER ITEM INSTEAD OF YARDS.

BINGHAM ADVISED THE BOARD A SITE ENGINEERING FOR STORM WATER WITH BLUE LINE DRAWING AT THE RECYCLING CENTER HAS BEEN CARRIED OUT.

BINGHAM ADVISED THE BOARD THEY WERE GOING TO GET HELP TO CLEAN UP THE GRIFFIN SITE AND HE PLANNED ON USING \$1,000.00 FROM THE TIRE GRANT TO CLEAN THE SITE UP. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO AUTHORIZE THE USE OF \$1,000.00 OF THE TIRE GRANT FUNDS TO CLEAN UP THE GRIFFIN JUNK YARD SITE.

DISCUSSION WAS HELD WITH COMMISSIONER MORRIS SAYING THE COUNTY SHOULDN'T USE GRANT MONEY TO CLEAN UP A SITE ON PRIVATELY OWNED PROPERTY.

CORSO QUESTIONED WHERE THIS SITE WAS. MS. CORSO QUESTIONED WOULD THE COUNTY HAVE A LIABILITY TO GO ON PRIVATE PROPERTY. DR. BINGHAM SAID HE WOULD HAVE TO DELIVER THEM TO A PROPOSED SITE. COMMISSIONER CARTER QUESTIONED HOW DID ANYONE KNOW IF THE PEOPLE WHO OWNED THE PROPERTY DID NOT HAVE FINANCES TO CLEAN IT UP THEMSELVES. DR. BINGHAM IS TO CHECK THIS OUT AND BRING A RECOMMENDATION BACK TO THE BOARD. THE MOTION FAILED WITH ALL COMMISSIONERS OPPOSING.

JULIAN WEBB, GRANTS ADMINISTRATOR, ADDRESSED THE BOARD REQUESTING THEY ADOPT THE AMENDMENT TO THE PROCUREMENT POLICY FOR WASHINGTON COUNTY REFERENCING THE REVIEW PROCESS ON REQUEST FOR PROPOSALS.

ROBERT CHESSEY ADDRESSED THE BOARD ON HIS CONCERNS ON THE ROAD TO HIS HOUSE. HE REQUESTED A COMMISSIONER COME LOOK AT THE ROAD SO IT CAN BE GRADED; NO COMMISSIONER HAS BEEN YET. THE ROAD HAD NOT BEEN GRADED IN A LONG TIME. ATTORNEY HOLLEY ADVISED CHESSEY IT NEEDED TO BE DETERMINED IF THE COUNTY HAD BUILT THE ROAD ORIGINALLY AND GRADED IT FOR FOUR YEARS. ALSO, THAT THE BOARD HAD TO DETERMINE IF THEY WANTED TO TAKE THIS ROAD FOR MAINTENANCE. THIS CONCERNS THE PAPER COMPANY LAND. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO TAKE THIS REQUEST UNDER ADVISEMENT.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, A PUBLIC HEARING WAS HELD ON THE RECKONING ROAD CLOSING. CLERK MILLER READ THE PROOF OF PUBLICATION ON THE ROAD CLOSING. KIMBERLY THOMPSON LIVES ON ROCHE ROAD THAT CONNECTS TO RECKONING ROAD AND OPPOSED THE ROAD CLOSING. CURTIS, CLAY AND TOM GALBREATH ALSO OPPOSED THE ROAD CLOSING.

SIDNEY ROCHE, SR. SPOKE ON CLOSING RECKONING ROAD SAYING ACTION HAD ALREADY BEEN TAKEN TO CLOSE THE ROAD BUT THE RESOLUTION WAS NOT ADOPTED IN A TIMELY MANNER; IT HAD TO BE RE-ADVERTISED AND ANOTHER PUBLIC HEARING HAD TO BE HELD. HE FEELS THIS ROAD HAS DAMAGED HIS PROPERTY BECAUSE OF THE CLAY THE COUNTY HAS PUT THERE; ALSO, IT IS A DANGEROUS ROAD CROSSING.

COMMISSIONER CARTER SAID IT WAS GRADED WHEN HE WENT TO SCHOOL. HE RODE THE SCHOOL BUS OVER IT. CARTER FELT THE BOARD NEEDED TO LOOK AT IT TO ASSESS WHAT MR. ROCHE NEEDS TO BE FIXED. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO TABLE ACTION ON THE ROAD CLOSING, GO LOOK AT THE ROAD TODAY AND COME BACK WITH A RECOMMENDATION.

JIM BUNDY, BCM, INC., ADDRESSED THE BOARD ON THE THREE BIDS THAT WERE RECEIVED ON THE WATER QUALITY MONITORING AT THE LANDFILLS SINCE THE MONITORING REQUIREMENTS

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WERE CHANGED FROM QUARTERLY TO SEMI-ANNUALLY. THEY WERE:

1. THE WATER SPIGOT \$25,695.00
2. UNIVERSITY OF WEST FLORIDA \$37,954.00
3. FLORIDA GROUNDWATER SERVICES \$43,382.00

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE LOW BID FOR WATER QUALITY MONITORING AT THE LANDFILLS FROM THE WATER SPIGOT FOR \$25,695.00. COMMISSIONER MORRIS OPPOSED.

COMMISSIONER MORRIS QUESTIONED WERE THEY PERFORMANCE BONDED WITH BUNDY ADVISING THEY WERE NOT. BUNDY SAID THE WATER SPIGOT LAB WAS STATE APPROVED BUT THE BONDING IS NOT CUSTOMARY.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON A MEETING HE ATTENDED CONCERNING FINANCIAL HELP ON LANDFILL CLOSURES AND SMALL COUNTY REIMBURSEMENT FOR LANDFILL CLOSURES. HAGAN FELT WASHINGTON COUNTY WOULD BE GETTING SOME MONEY BUT DIDN'T KNOW JUST HOW MUCH.

SHERIFF HASTY ADDRESSED THE BOARD ON A COMMUNICATION STUDY DONE BY DOUG PERRY ENGINEERS. HASTY ASKED RANDALL TRUETTE TO SPEAK ON THE ISSUE. THE BOARD WAS ADVISED THE MUD HILL TOWER GOT A HIT FROM HURRICANE OPAL AND THE SHERIFF'S ANTENNA IS LAYING ON ROAD AND BRIDGE'S ANTENNA WHICH HAS PUT ROAD AND BRIDGE OUT OF COMMISSION. AND RETARDED THE SHERIFF'S COMMUNICATIONS. THE SHERIFF HAD GOTTEN QUOTES FROM ENGINEERED ANTENNA SYSTEMS AND COMMUNICATION SPECIALIST AND WAS REQUESTING THE BOARD ALLOW HIM TO GO WITH COMMUNICATIONS SPECIALIST FOR \$13,995.00 TO CORRECT THE PROBLEM. THE SHERIFF AGREED TO PURSUE GETTING FEMA MONIES AS AN EMERGENCY TO MAKE THE NECESSARY REPAIRS.

COMMISSIONER CARTER STATED ALL OF THE COUNTY COMMUNICATIONS MAINTENANCE SHOULD BE DONE BY ONE VENDOR AND THE BOARD HAS NOT MADE THE DECISION WHO THAT WILL BE.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO WAIT UNTIL THE SAME SPECS ARE GIVEN TO ANOTHER VENDOR AND GET A QUOTE TODAY. (RANDALL TRUETTE IS TO MAKE A CALL TO THE VENDOR HE HAS BEEN TALKING TO AND BRING BACK TO THE BOARD TODAY)

COMMISSIONER DAVIS QUESTIONED IF THE SHERIFF WOULD HAVE A VEHICLE FOR 9-1-1 TO USE WITH THE SHERIFF STATING HE WOULD HAVE ONE. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE SHERIFF'S VEHICLE WITH THE COUNTY PAYING FOR THE TITLE AND TAG TRANSFER.

CHAIRMAN CORBIN CALLED FOR A TEN MINUTE RECESS. PURSUANT TO A RECESS, ATTORNEY HOLLEY BEGAN WITH HIS REPORT. HE HAD THE COVENANT FOR THE FALLING WATER COUNTRY CLUB PROPERTY TO BE USED FOR OUTDOOR RECREATION AND PUBLIC RECREATION. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE COVENANT FOR FALLING WATERS COUNTRY CLUB.

ATTORNEY HOLLEY ADVISED THE BOARD REGIONS BANK HAS SAID THE COUNTY WOULD HAVE TO INCREASE THEIR INSURANCE ON THE FOUR MACK DUMP TRUCKS BEFORE THEY WOULD CONTINUE TO FINANCE THE LEASE ON THE TRUCKS. SOUTHTRUST BANK HAS AGREED TO FINANCE THE TRUCKS AT 1/2 PER CENT LOWER THAN THE PRESENT INTEREST RATE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO PAY THE DUMP TRUCKS OFF TO REGIONS BANK AND REFINANCE WITH SOUTHTRUST ON A ONE YEAR NOTE TO RENEW EACH YEAR AT 1/2 PER CENT LOWER INTEREST RATE GUARANTEED FOR FOUR YEARS AND AUTHORIZE CHAIRMAN CORBIN TO SIGN THE NOTE.

ATTORNEY HOLLEY TOLD THE BOARD C. W. ROBERTS IS WILLING TO DEED THE PROPERTY ACROSS THE ROAD FROM THE RECYCLING CENTER TO THE COUNTY AT NO COST TO THE COUNTY. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE PROPERTY FROM C. W. ROBERTS CONTRACTING COMPANY AT NO COST TO THE COUNTY.

ATTORNEY HOLLEY NOTED THERE WAS NO UPDATE ON THE FLOOD SUIT AS NO DECISION HAD BEEN MADE.

ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT. HE ADVISED THE BOARD GEORGE ROGERS AT ROAD AND BRIDGE HAD ASKED THAT A SPEED ZONE BE SET ON ORANGE HILL HIGHWAY AS THERE ARE ABOUT THREE DIFFERENT SPEED ZONES NOW. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO MAINTAIN A SPEED ZONE AT 55 MPH ON ORANGE HILL HIGHWAY.

ADMINISTRATOR HAGAN ADVISED THE BOARD COUNTY ROAD 284 IN COMMISSIONER MORRIS'S DISTRICT HAS GOT TO HAVE SOMETHING DONE TO IT AS IT IS BECOMING VERY DANGEROUS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO GO LOOK AT COUNTY ROAD 284 TODAY.

ADMINISTRATOR HAGAN ADDRESSED THE PLANNING COMMISSION RECOMMENDATIONS DATED
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1. RECOMMENDED WRITING A LETTER TO DON HARRELL, ALLIED DEVELOPMENT, GIVING HIM 30 DAYS TO BRING CONSTRUCTION SIGN INTO SIZE COMPLIANCE WITH THE LAND DEVELOPMENT CODE.
2. RECOMMENDED FINAL PLAT APPROVAL FOR SPRING LAKE PLAT (GARY THURMAN) AND AUTHORIZED PLANNING COMMISSION CHAIRMAN TO SIGN PLAT.
3. RECOMMENDED VARIANCE ON SETBACK REQUIREMENTS (50 FEET TO 20 FEET) AT FLORIDA GAS TRANSMISSION SITE (HWY 277 AND BRICKYARD RD) CONTINGENT UPON JOHNNY LANE (LANE'S OUTDOOR EQUIPMENT) PURCHASING PROPERTY. COMMISSIONER DAVIS OFFERED A MOTION,

SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATIONS.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE AGREEMENT WITH WEST FLORIDA REGIONAL PLANNING COUNCIL FOR THE HAZARDOUS MATERIALS PLAN UPDATE.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO RENEW THE CONTRACT WITH THE SALVATION ARMY PROBATION SERVICES ON THE COMMUNITY SERVICE WORKERS.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO EXECUTE AN EASEMENT TO GULF POWER TO PROVIDE UTILITY SERVICES FOR THE PAROLE AND PROBATION OFFICE.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ENTER INTO A FIVE YEAR INTERLOCAL AGREEMENT WITH OKALOOSA COUNTY FOR AMNESTY DAY SERVICES.

THE BOARD QUESTIONED IF THE COURTHOUSE CLOSED FOR MARTIN LUTHER KING DAY. THEY WERE ADVISED THE COURTHOUSE WAS CLOSED ON THAT DAY. THE BOARD AGREED TO TABLE ACTION ON ESTABLISHING MARTIN LUTHER KING AS A PAID HOLIDAY AND BRING IT BACK UP AT NEXT MONTH'S MEETING.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR THE BOARD EMPLOYEES TO TAKE THE SAME HOLIDAY AS THE COURTHOUSE FOR THANKSGIVING.

ADMINISTRATOR HAGAN ADVISED THE BOARD JUVENILE JUSTICE WANTED TO LEASE SPACE AT THE TRI-COUNTY COMMUNITY COUNCIL BUILDING FOR \$9.25 PER SQUARE FOOT TO BE NEGOTIATED WITH THE BOARD. ALSO, THE GAME AND FISH COMMISSION WANTS TO LEASE THE OLD COUNTY YARD TO PARK THEIR BOATS AND ALSO WANTS OFFICE SPACE IN THE TRI-COUNTY COMMUNITY COUNCIL BUILDING. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE BID ON SPACE AT TRI-COUNTY COMMUNITY COUNCIL WITH JUVENILE JUSTICE AND GAME AND FISH COMMISSION AT \$9.25 PER SQUARE FOOT AND NEGOTIATE THE SPACE WITH GAME AND FISH COMMISSION TO PARK THEIR BOATS AT THE OLD COUNTY YARD.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE 9-1-1 STEERING COMMITTEE AND HIRE A SECOND PERMANENT FULL TIME POSITION WITH BENEFITS. COMMISSIONER MORRIS AND DAVIS OPPOSED.

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

PURSUANT TO A RECESS, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE 1994-95 ANNUAL REPORT FROM THE FLORIDA DIVISION OF FORESTRY.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE VOUCHERS SIGNED AND THE WARRANTS ISSUED FOR THE MONTH OF SEPTEMBER 1995 TOTALLING \$663,007.17.

THE COMPUTER SERVICE CONTRACTS FOR THE PROPERTY APPRAISER AND THE CLERK OF COURT WAS PRESENTED TO THE BOARD. THE CLERK'S CONTRACT WAS FOR A REDUCED FEE. THE BOARD DID NOT ACCEPT EITHER CONTRACT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR ADMINISTRATOR HAGAN TO WORK ON THE COMPUTER SERVICE CONTRACT PRICES AND BRING THEM BACK UP AT THE NOVEMBER BOARD MEETING.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO RECESS TO GO OUT IN THE FIELD TO LOOK AT RECKONING ROAD AND HIGHWAY 284.

PURSUANT TO A RECESS, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO CLOSE RECKONING ROAD CONTINGENT UPON MR. ROCHE SIGNING A PAPER TO HOLD THE COUNTY HARMLESS OF ANY DAMAGE TO HIS PROPERTY. THE MOTION CARRIED WITH COMMISSIONER MORRIS OPPOSING.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND

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CARRIED TO DECLARE HIGHWAY 284 REPAIRS AN EMERGENCY.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO OPEN A SEALED BID FROM ANDERSON COLUMBIA TO SEE WHAT IT IS AND NEGOTIATE IF THE PRICE IS TOO HIGH TO REPAIR HIGHWAY 284. THE BID WAS \$85,774.00. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE COMMISSIONER MORRIS TO NEGOTIATE WITH ANDERSON COLUMBIA FOR SIX MONTHS TERM, ONE MILE FOR \$85,000.00 WITH COMMISSIONER MORRIS AUTHORIZING ANDERSON COLUMBIA TO BEGIN THE WORK IF HE AGREES TO THIS PRICE AND TERM.

RANDALL TRUETTE ADDRESSED THE BOARD ON A QUOTE FROM FIRST COMMUNICATIONS TO REPAIR THE COMMUNICATIONS PROBLEM AT THE MUD HILL TOWER USING THE EXISTING CABLE FOR \$11,878.15. SHERIFF HASTY WAS WANTING TO USE COMMUNICATIONS SPECIALIST QUOTE OF \$13,995.00 OPTION 3, WITH THE COMMON ANTENNA SYSTEM, TRX CONFIGURATION AND THE WORK TO BE COMPLETED WITHIN TEN DAYS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO GO WITH THE LOW BIDDER, FIRST COMMUNICATIONS, FOR \$11,878.15 CONTINGENT ON IT BEING UP TO THE SPECIFICATIONS WITH THE ENGINEERS AND NOT TO EXCEED THE AMOUNT ESTIMATED WITH ANY INCREASE IN PRICE HAVING TO BE BROUGHT BEFORE THE BOARD.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED FOR MONROE FINCH PRISON CREW TO BE SUPERVISED BY DAVID CORBIN AND OTHER CREWS NEED ONE DESIGNATED SUPERVISOR, GEORGE ROGERS OR ROBERT HARCUS. THE PRISON SYSTEM HAS TWENTY MORE INMATES THAT CAN BE UTILIZED, BUT THE COUNTY WILL HAVE TO HAVE SUPERVISORS FOR THE INMATES.

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

CLERK

CHAIRMAN

END OF MINUTES FOR 10/19/95