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BOARD MINUTES FOR 09/21/95

SEPTEMBER 21, 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, BROCK, MORRIS, DAVIS, AND CARTER PRESENT. ATTORNEY HOLLEY, CLERK MILLER, ADMINISTRATOR HAGAN AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN CALLED THE MEETING TO ORDER WITH REV. PRICE WILSON OFFERING PRAYER. CHAIRMAN CORBIN LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO ADOPT THE MINUTES OF THE AUGUST 1, 8, 15 AND 17, 1995 MEETINGS.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED ON A ROLL CALL VOTE TO APPROVE OF REPAIRS TO THE 87 CATERPILLAR MOTORGRADER ON AN EMERGENCY BASIS AT AN ESTIMATED COST OF \$7,500.00.

JIM BUNDY WITH BCM ENGINEERS, INC. ADVISED THE BOARD THEY WERE NOW INTO THE LONG TERM MONITORING OF THE LANDFILLS AS THE OFFICIAL CLOSING DATE OF JUNE 20, 1995 HAD BEEN OBTAINED. BUNDY SAID THE PERMIT RENEWALS WHICH HAVE TO BE DONE EVERY FIVE YEARS HAVE BEEN RECEIVED AND APPROVED. HE ADDRESSED THE WATER MONITORING AT THE LANDFILLS ONLY HAVE TO BE DONE QUARTERLY NOW; THEREFORE, THE BOARD MAY WANT TO ADVERTISE A SET OF SPECS AND BID OUT THESE SERVICES AGAIN. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO ADVERTISE THE SET OF SPECS BUNDY HAD PREPARED AND RECEIVE BIDS ON THE WATER MONITORING AT THE LANDFILLS UNTIL OCTOBER 17, 1995.

BUNDY ADDRESSED TECHNICAL REPORTS HAVING TO BE SUBMITTED TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY EVERY OTHER YEAR. BUNDY SUGGESTED DOING THESE REPORTS SEMI-ANNUAL INSTEAD OF WAITING FOR TWO YEARS; THIS WILL SPREAD THE COST OUT AND WOULD BE MORE IN A PRO-ACTIVE MODE RATHER THAN A RE-ACTIVE MODE. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO AUTHORIZE BCM, INC. TO DO THE TECHNICAL REPORTS ON A SEMI-ANNUAL BASIS.

FRED MCELVOY, REPRESENTING THE WASHINGTON COUNTY COUNCIL ON AGING, ADDRESSED THE BOARD REQUESTING THEY ADOPT A RESOLUTION DECLARING ITS OPPOSITION TO BUDGET REDUCTIONS BEING CONSIDERED BY THE LEGISLATURE FOR THE OLDER AMERICAN ACT AND MEDICAID AND MEDICARE PROGRAMS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO ADOPT THE RESOLUTION.

JIMMIE BAILEY ADDRESSED THE BOARD ON THE COUNTY WIDE VOTING. BAILEY REFERENCED A LETTER FROM THE ATTORNEY REPRESENTING THE BOARD ON THE COUNTY WIDE ISSUE AND QUESTIONED HOW THE BOARD WAS GOING TO APPROACH THE MATTER. ATTORNEY HOLLEY STATED HE CONCURRED WITH THE ATTORNEY'S OPINION THE RESULTS OF THE CASE THE BOARD WAS WAITING ON BEFORE DECIDING WHAT ACTION TO TAKE DID NOT HELP AND IT WAS A NO WIN SITUATION. HOLLEY ALSO REFERENCED SANCTIONS THE FEDERAL COURT COULD IMPOSE ON THE BOARD AND THE ATTORNEY REPRESENTING THEM IF THEY FILED A LAWSUIT WITHOUT MERIT.

BAILEY STATED HE DIDN'T FEEL IT WOULD BE A FRIVOLOUS LAWSUIT BECAUSE IT IS THE ACTION OF THE PEOPLE TO GET IT CHANGED TO COUNTY WIDE VOTING. BAILEY SAID THE PREMISES THE PREVIOUS SUIT WAS BASED ON WAS TOTALLY FALSE AND THERE IS EVIDENCE TO GO BACK AND GET IT CHANGED TO COUNTY WIDE VOTING. BAILEY REFERENCED THE ATTORNEY'S LETTER STATING THE CHANGE TO SINGLE MEMBER DISTRICT WAS A LEGISLATIVE DECISION AND NOT A COURT ORDER; THEREFORE, THE BOARD COULD TAKE ACTION TO CHANGE IT BACK TO COUNTY WIDE VOTING TODAY. ATTORNEY HOLLEY ADVISED THE BOARD IT COULD NOT BE CHANGED TO COUNTY WIDE VOTING WITH- OUT THE COURT APPROVING IT.

DISCUSSION CONTINUED. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK BASED UPON THE OPINION OF THE ATTORNEY THE BOARD OBTAINED TO HANDLE THIS ISSUE, THE BOARD NOT PURSUE THE COUNTY WIDE VOTING BUT CONTINUE TO MONITOR IT TO SEE IF THERE ARE ANY COURT DECISIONS THAT MIGHT CHANGE THE VIEWPOINT WHERE A SUIT MAY BE SUCCESSFUL, THEN THE BOARD LOOK AT THE ISSUE AGAIN. COMMISSIONER MORRIS, BROCK AND DAVIS FOR THE MOTION AND COMMISSIONER CARTER AND CORBIN OPPOSED.

MARION LEE ADDRESSED THE BOARD REQUESTING THEY BE MORE BROAD- MINDED AND

CONCERNED, AS THEY REPRESENT THE ENTIRE COUNTY NOT JUST THEIR DISTRICT.

PURSUANT TO A NOTICE OF HEARING ON A SMALL SCALE LAND USE CHANGE PETITIONED BY DONNIE H. AND PATRICIA D. DUCE, SAID HEARING WAS HELD. RANDY PARKER, PLANNING CONSULTANT, BRIEFED THE BOARD ON THE PROPOSED CHANGE FROM PUBLIC/SEMI-PUBLIC USE TO COMMERCIAL USE. PARKER SAID THE PLANNING COMMISSION HAD RECOMMENDED APPROVAL OF THE LAND USE CHANGE AND IF THE BOARD APPROVED THE CHANGE, THEY WOULD NEED TO ADOPT THE CHANGE BY ENACTING THE ORDINANCE. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE PUBLIC HEARING ON THE PROPOSED LAND USE CHANGE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO ADOPT THE ORDINANCE APPROVING THE PROPOSED SMALL SCALE LAND USE CHANGE PETITIONED BY DONNIE H. AND PATRICIA D. DUCE FROM PUBLIC/SEMI-PUBLIC USE TO COMMERCIAL USE. CHAIRMAN CORBIN ASKED IF ANYONE HAD ANY COMMENTS PERTAINING TO THE PROPOSED CHANGE. NO ONE SPOKE ON THE ISSUE. THE MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

ADMINISTRATOR HAGAN ADDRESSED THE PLANNING COMMISSION RECOMMENDING CLOSING CERTAIN STREETS AND ALLEYS ON THE GREENHEAD PLAT REQUESTED BY STEVEN NICHOLS THAT IS ADJACENT TO HIS PROPERTY AND THE PROPERTY OF EULA GAINER. COMMISSIONER CARTER SPOKE ON THE REQUEST STATING THIS STARTED A COUPLE OF MEETINGS AGO WHEN MS. YORK ADDRESSED THE BOARD ON A PREVIOUS BOARD'S ACTION TO VACATE THE STREET BEHIND HER; NICHOLS BOUGHT ACREAGE BEHIND YORK AND THERE WAS A DISCREPANCY ON THE PROPERTY LINE. CARTER SAID THE INTENT WAS FOR EVERYONE TO HAVE STRAIGHT PROPERTY LINES AND THIS WOULD BE DONE IF THE BOARD ELIMINATED AND CLOSED ALL OF THE ALLEYS REFERENCED. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED ON A ROLL CALL VOTE TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND CLOSE CERTAIN STREETS AND ALLEYS ON THE GREENHEAD PLAT ADJACENT TO STEVEN NICHOLS' PROPERTY AND PROPERTY OWNED BY EULA GAINER.

ADMINISTRATOR HAGAN ADDRESSED THE PLANNING COMMISSION RECOMMENDING GRANTING A VARIANCE FROM PLATTING REQUIREMENTS TO ALLOW THOMAS JOYNER TO GIVE HIS NEPHEW ONE ACRE OF PROPERTY. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED ON A ROLL CALL VOTE TO APPROVE THE RECOMMENDATION OF THE PLANNING COMMISSION.

THE BOARD ADDRESSED THE PLATTING REQUIREMENTS OF THE COMPREHENSIVE PLAN MAY NEED CHANGING. RANDY PARKER RECOMMENDED THE BOARD WAIT UNTIL THE "EAR", WHICH IS AN EVALUATION REPORT, IS DUE (1997) TO MAKE CHANGES TO ADDRESS THE BOARDS' CONCERNS.

CHAIRMAN CORBIN CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, STACEY WEBB ADDRESSED THE BOARD ON THE SHIP PROGRAM. WEBB PRESENTED THE BOARD WITH A LIST OF BIDS AWARDED ON THE ELDERLY REPAIR FOR THE SHIP PROGRAM CONTINGENT UPON LICENSES AND INSURANCE:

GROUP 1 WAS AWARDED TO R & R FOR \$10,855.00

GROUP 2 WAS AWARDED TO BIGGS CONSTRUCTION FOR \$13,605.00

GROUP 3 WAS AWARDED TO CHADWICK HOMES FOR \$4,572.00

WEBB REQUESTED THE BOARD'S APPROVAL ON THE BIDS. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED ON A ROLL CALL VOTE TO APPROVE OF THE BIDS ON THE ELDERLY HOME REPAIRS.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT ADVISING THE BOARD HE HAD PREPARED A PROPOSED CONTRACT FOR COURT REPORTER SERVICES WITH CONNIE UPTAIN EFFECTIVE OCTOBER 1, 1995 FOR \$25,000.00 PER YEAR. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED ON A ROLL CALL VOTE TO ACCEPT THE COURT REPORTER CONTRACT WITH UPTAIN.

ATTORNEY HOLLEY ADDRESSED A LETTER OF OPINION HE HAD WRITTEN ON THE 9-1-1 CUP ISSUE AND FELT THE BILL SHOULD BE PAID ON THE CUPS. THE BOARD HAD ALREADY TAKEN ACTION AT THEIR SEPTEMBER 19, 1995 MEETING TO PAY FOR THE CUPS.

ATTORNEY HOLLEY SAID HE HAD REVIEWED THE PRISONER CONTRACT WITH JACKSON COUNTY AND PRIMARILY LOOKED TO MAKE SURE JACKSON COUNTY COULD NOT SCREEN, PICK AND CHOOSE AND RECOMMENDED THE BOARD INSERT SIMILAR INFORMATION THAT WAS SENT IN A FAX THAT NO SCREENING OF INMATES WOULD TAKE PLACE, THEY WILL TAKE ANY AND ALL INMATES. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED ON A ROLL CALL VOTE TO ACCEPT THE PRISONER CONTRACT WITH JACKSON COUNTY WITH THE FAXED INFORMATION FROM JACKSON COUNTY STATING THERE WOULD BE NO SCREENING OF INMATES INCLUDED.

ATTORNEY HOLLEY ADVISED THE BOARD THE HOLMES COUNTY COMMISSION HAD BROUGHT UP THE TWO COUNTY JAIL ISSUE AND THEY NEED TO ADDRESS IF THEY ARE INTERESTED IN PURSUING A JOINT JAIL VENTURE WITH HOLMES COUNTY.

ATTORNEY HOLLEY ADDRESSED THE \$45,000.00 GULF COAST ELECTRIC HAD SUBMITTED TO

THE BOARD TOWARD THE PURCHASE OF PRISON PROPERTY AS WELL AS THE \$308,000.00 LOAN. AS THE PROPERTY ONLY COST THE \$308,000.00, ATTORNEY HOLLEY RECOMMENDED THE BOARD MAY WANT TO CONTACT THEM TO SEE IF THE \$45,000.00 COULD BE APPLIED TOWARD THE LOAN. WHEN QUESTIONED IF THE BOARD COULD JUST GO AHEAD AND APPLY IT TOWARD THE LOAN, ATTORNEY HOLLEY ADVISED THEY COULD WITH THE POSSIBILITY THEY MAY HAVE TO RETURN THE MONEY IF THIS IS DETERMINED NOT TO BE A LEGITIMATE EXPENDITURE OF THE FUNDS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED ON A ROLL CALL VOTE TO APPLY THE \$45,000.00 TOWARD THE \$308,000.00 LOAN TO PURCHASE THE PRISON PROPERTY.

ATTORNEY HOLLEY ADVISED THE BOARD THERE WAS NO UPDATE ON THE FLOOD LAWSUIT.

ATTORNEY HOLLEY ADDRESSED RECKONING ROAD STATING THE STATUTES REQUIRES THE BOARD TO ADOPT A RESOLUTION STATING THEIR ACTION TO CLOSE A ROAD AND ADVERTISE THE RESOLUTION. AS THE BOARD TOOK ACTION TO CLOSE RECKONING ROAD IN A PREVIOUS MEETING BUT FAILED TO ADOPT A RESOLUTION WITHIN THE NECESSARY TIME FRAME DUE TO CONCERNS OF THE ROAD CLOSING, ATTORNEY HOLLEY RECOMMENDED THE BOARD RE-ADVERTISE A PUBLIC HEARING ON CLOSING RECKONING ROAD IF THEY WERE GOING TO CLOSE IT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO RESCIND THE BOARD'S PREVIOUS ACTION TO CLOSE RECKONING ROAD. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO RE-ADVERTISE A PUBLIC HEARING ON CLOSING RECKONING ROAD IF THE THE PETITIONER, SIDNEY ROCHE, IS STILL INTERESTED WITH THE COUNTY PAYING FOR THE COST OF ADVERTISING.

ATTORNEY HOLLEY QUESTIONED THE BOARD IF THEY WANTED HIM TO DRAW UP A SET OF SPECS TO ADVERTISE FOR PROPOSALS FOR A JAIL. DISCUSSION WAS HELD ON WHETHER THE BOARD WANTED TO PURSUE A JOINT JAIL VENTURE WITH HOLMES COUNTY. CHAIRMAN CORBIN RELINQUISHED HIS CHAIR AND MADE A MOTION FOR COMMISSIONER CARTER TO MEET WITH THE HOLMES COUNTY CHAIRMAN AND TELL THEM WASHINGTON COUNTY WOULD BE GLAD TO FURTHER EXPLORE THE JOINT JAIL VENTURE WITH HOLMES COUNTY IF THEY WOULD BE WILLING TO BUILD THE FACILITY IN WASHINGTON COUNTY. COMMISSIONER DAVIS SECONDED THE MOTION. THE MOTION FAILED WITH COMMISSIONERS MORRIS, BROCK AND CARTER OPPOSING AND CORBIN AND DAVIS IN FAVOR OF THE MOTION.

DISCUSSION ON THE JOINT JAIL CONTINUED WITH CHAIRMAN CORBIN APPOINTING COMMISSIONER CARTER TO MEET WITH HOLMES COUNTY CHAIRMAN TO FOLLOW UP ON THE JOINT JAIL VENTURE TO SEE IF ANYTHING CAN BE NEGOTIATED AND REPORT BACK TO THE BOARD.

SHERIFF HASTY REQUESTED A CLARIFICATION IF THE CONTRACT WITH JACKSON COUNTY ON HOUSING WASHINGTON COUNTY INMATES IS IN FORCE. HASTY WAS REFERENCING UNTIL THE CONTRACT WAS SIGNED HE WOULD HAVE TO CONTINUE TO OPERATE UNDER SULLIVAN, JACKSON COUNTY JAIL ADMINISTRATOR, WHICH IS PRESENTLY SCREENING THE INMATES. THE BOARD INSTRUCTED ADMINISTRATOR HAGAN TO CONTACT MR. EMRICH AND MR. SULLIVAN TO TRY AND GET THE CONTRACT RESOLVED TODAY.

SHERIFF HASTY UPDATED THE BOARD ON CONTRACTING OUT FOOD SERVICES FROM THE WASHINGTON COUNTY CORRECTIONAL INSTITUTION AND THE HOLMES COUNTY CORRECTIONAL INSTITUTION; BOTH FACILITIES ARE WILLING TO PREPARE THE MEALS. HASTY SAID HOT PACKS WILL HAVE TO BE PURCHASED TO KEEP THE MEALS HOT AND ALSO A VAN WILL HAVE TO BE PURCHASED TO TRANSPORT THE MEALS.

SHERIFF HASTY ADVISED THE BOARD ADMINISTRATOR HAGAN HAD COME UP WITH A REFRIGERATOR THE JAIL COULD GET BY WITH. HASTY SAID IT HAD BEEN SUGGESTED TO PUT A RESIDENTIAL STOVE IN THE KITCHEN AT THE JAIL BUT THIS IS UNACCEPTABLE. DISCUSSION CONTINUED WITH THE BOARD INSTRUCTING ADMINISTRATOR HAGAN TO WORK WITH SHERIFF HASTY AND HAVE THE STOVE, FREEZER, AND ICE MACHINE REPAIRED AND IN THE FUTURE FOR THE SHERIFF AND ADMINISTRATOR TO RESOLVE THESE ISSUES; IF THEY CAN'T RESOLVE THEM AMONG THEMSELVES, THEN BRING IT BEFORE THE BOARD.

SHERIFF HASTY REQUESTED AUTHORIZATION TO EXPEND \$320.52 OUT OF THE LAW ENFORCEMENT II FUNDS TO ROY LAKE FOR LEGAL FEES IN A FORFEITURE PROCEDURE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED ON A ROLL CALL VOTE TO AUTHORIZE THE EXPENDITURE.

SHERIFF HASTY QUESTIONED IF MONIES HAD BEEN LOCATED TO REIMBURSE HIM FOR LEAVE TIME HE HAD TO PAY WHICH WAS NOT IN HIS BUDGET. HASTY WAS ADVISED THE MONIES HAD NOT BEEN LOCATED BUT HE COULD CONTINUE TO WORK THROUGH ADMINISTRATOR HAGAN AND DEPUTY CLERK CARTER TO SEE IF THE FUNDING MAY BE AVAILABLE.

ADMINISTRATOR HAGAN UPDATED THE BOARD ON DISTRICT 5 DSR'S. HE REFERENCED THE BOARD COMMITTING LAST YEAR FOR AN INKIND MATCH TO GET STATE MONIES TO CORRECT EROSION PROBLEMS IN THE COUNTY THROUGH BOB BOOTH; COMMISSIONER CARTER HAS LOST SEVERAL WEEKS OF WORK IN HIS DISTRICT DUE TO THE INKIND WORK THAT HAS BEEN DONE.

ADMINISTRATOR HAGAN UPDATED THE BOARD ON THE MACK TRUCKS. CHAIRMAN CORBIN ADVISED HAGAN TO DOCUMENT ALL PROBLEMS WITH THE MACK TRUCKS AND MAKE MACK AWARE OF THEM.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY HAD A REQUEST FROM THE SCHOOL BOARD TO HELP REMOVE CONTAMINATED SOIL FROM THE SCHOOL SITES. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO ASSIST THE SCHOOL BOARD WITH REMOVAL OF THE CONTAMINATED SOIL WITH THE SCHOOL BOARD PAYING ALL EXPENSES; EMPLOYEES' SALARIES BEING PAID BY THE COUNTY AND BEING INVOICED BACK TO THE SCHOOL BOARD AND THERE BEING NO LIABILITY OF THE COUNTY OR THE COUNTY EMPLOYEES.

CHAIRMAN CORBIN REFERENCED THE ST. JOSEPH CATHOLIC CHURCH REQUESTING THE COUNTY DO SOME FRIDAY WORK AND HAUL DIRT TO THE CHURCH. THE BOARD AGREED TO TABLE THIS ISSUE AND LET ADMINISTRATOR HAGAN EXPLORE IT FURTHER TO DETERMINE HOW MUCH DIRT THE CHURCH IS REQUESTING TO BE HAULED AND REPORT BACK TO THE BOARD. CHUCK YATES VOICED HIS OPPOSITION TO THE COUNTY SPENDING TAXPAYERS DOLLARS ON ANY NON-GOVERNMENTAL JOB.

COMMISSIONER CARTER ASKED THE BOARD IF THERE WAS AN AREA THAT HAD TEN TO FIFTEEN RESIDENTS THAT DID NOT HAVE A COUNTY MAINTAINED ROAD TO THEM, WOULD THEY BE WILLING TO LET THE COUNTY EMPLOYEES WORK ON FRIDAY TO HELP THE PEOPLE GET IN AND OUT OF THEIR PROPERTY IF THE PEOPLE PAID ALL THE EXPENSES. COMMISSIONER DAVIS AND MORRIS FELT THE RESIDENTS SHOULD HIRE A PRIVATE CONTRACTOR. COMMISSIONER MORRIS SUGGESTED IF THE RESIDENTS WANTED TO GIVE THE COUNTY AN EASEMENT ON THE ROAD AND BRING THE ROAD UP TO STANDARDS, THE COUNTY COULD TAKE OVER MAINTENANCE ON THE ROAD.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE 1995-96 EMERGENCY MANAGEMENT ENHANCEMENT GRANT AND NAME A CONTRACT MANAGER. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE GRANT AND NAME ADMINISTRATOR HAGAN AS CONTRACT MANAGER.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO EXECUTE THE EXISTING COURT REPORTER CONTRACT WITH CONNIE UPTAIN WHICH IS IN EFFECT UNTIL SEPTEMBER 30, 1995. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO AUTHORIZE CHAIRMAN CORBIN TO EXECUTE THE EXISTING COURT REPORTER CONTRACT WITH CONNIE UPTAIN.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A CONTRACT FOR SERVICES WITH WEST FLORIDA REGIONAL PLANNING COUNCIL FOR ADMINISTRATION OF THE HMGP 404 GRANT PROGRAM. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT.

COMMISSIONER DAVIS OFFERED A MOTION TO DO AWAY WITH THE ROLL CALL VOTE UNLESS IT IS CALLED FOR BY THE CHAIRMAN. CHAIRMAN CORBIN RELINQUISHED HIS CHAIR AND SECONDED THE MOTION. THE MOTION PASSED WITH COMMISSIONERS CORBIN, BROCK AND DAVIS FOR AND COMMISSIONERS CARTER AND MORRIS OPPOSED.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDED MEDICAL EXAMINERS CONTRACT WITH WASHINGTON COUNTY'S COST FOR 1995-96 BEING \$28,278.90.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE 1995-96 LIBRARY GRANT APPLICATION AND THE 1995-96 ARTHROPOD BUDGET TOTALLING \$111,250.00.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED UNANIMOUSLY TO ADOPT THE RESOLUTION TO JOIN THE SMALL COUNTY COALITION WITH THE FEE BEING \$1,961.00. COMMISSIONER DAVIS AND BROCK ARE TO SERVE AS THE BOARD'S TWO REPRESENTATIVES WITH ADMINISTRATOR HAGAN BEING THE LIASON.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MUTUAL AID AGREEMENT WITH NORTHWEST FLORIDA COMMUNITY HOSPITAL AS PART OF THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED UNANIMOUSLY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CERTIFICATE OF ACCEPTANCE FOR THE 1995-96 NARCOTICS ENFORCEMENT GRANT. COMMISSIONER CARTER WAS NOT PRESENT WHEN VOTING TOOK PLACE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO EXECUTE THE ANNUAL CONTRACT FOR SERVICES WITH THE HEALTH DEPARTMENT FOR FISCAL YEAR 1995-96.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND

CARRIED UNANIMOUSLY TO AUTHORIZE ADMINISTRATOR HAGAN TO APPROVE OF UP TO 150 APPLICANTS FOR INDIGENT ASSISTANCE FOR SOLID WASTE SERVICE IF THEY QUALIFY UNDER THE CRITERIA ESTABLISHED BY THE BOARD. WHEN QUESTIONED ABOUT USING THE WORD INDIGENT, ADMINISTRATOR HAGAN AGREED TO CHANGE IT TO REDUCED RATES FOR SOLID WASTE SERVICE.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO EXECUTE THE LEASE MODIFICATION WITH THE DEPARTMENT OF CORRECTIONS FOR THE NEW PROBATION AND PAROLE BUILDING.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED UNANIMOUSLY FOR THE EMPLOYEES 3% SALARY INCREASES TO BE EFFECTIVE OCTOBER 2, 1995.

ADMINISTRATOR HAGAN ADDRESSED THE ENGINEERING REPORT FOR THE PARKING AREA AROUND THE ADMINISTRATIVE BUILDING. HAGAN STATED IF THE BOARD WOULD APPROVE THE DESIGN COST, THE CONSTRUCTION COST COULD BE NEGOTIATED. HE ALSO ADDRESSED THE HOLDING POND AT THE SITE NOT WORKING; THEY HAD TRIED LIMEROCK, GRASSED IT AND PUT SOD AROUND IT. CHAIRMAN CORBIN APPOINTED COMMISSIONER DAVIS AND COMMISSIONER MORRIS TO WORK WITH ADMINISTRATOR HAGAN TO COME UP WITH A PLAN TO CORRECT THE PROBLEM WITH THE HOLDING POND AND REPORT BACK TO THE BOARD WITH A RECOMMENDATION.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED UNANIMOUSLY TO APPROVE OF THE DESIGN COST AT THE PARKING AREA AT THE ADMINISTRATIVE BUILDING FROM DAVID H. MELVIN, INC. TOTALLING \$4,785.00.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED UNANIMOUSLY TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR AUGUST 1995 TOTALLING \$543,013.14.

DEPUTY CLERK CARTER ADDRESSED BUDGET AMENDMENTS WHICH NEEDED TO BE MADE AND ADVISED THE BOARD OF THOSE AMENDMENTS THAT WERE INTERDEPARTMENTAL AND THOSE WHICH WERE NOT:

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| GENERAL COURT SERVICES | \$21,300.00 | NOT INTERDEPARTMENTAL |
| COURT REPORTER SERVICES | \$ 5,000.00 | NOT INTERDEPARTMENTAL |
| SUPERVISOR OF ELECTIONS | \$ 8,550.00 | INTERDEPARTMENTAL |
| GENERAL BUILDING SERVICES | \$11,150.00 | INTERDEPARTMENTAL |
| GENERAL INSURANCE SERVICES | \$ 2,000.00 | INTERDEPARTMENTAL |
| LAW ENFORCEMENT SERVICES | \$ 3,700.00 | INTERDEPARTMENTAL |
| FIRE CONTROL SERVICES | \$ 610.00 | INTERDEPARTMENTAL |
| DETENTION AND CORRECTIONS | \$45,500.00 | NOT INTERDEPARTMENTAL |
| BUILDING INSPECTION | \$ 1,229.00 | (\$1,150.00 INTER AND \$79.00 NOT-INTER) |
| CIVIL DEFENSE | \$ 6,565.00 | NOT INTERDEPARTMENTAL |
| MEDICAL EXAMINER | \$12,500.00 | NOT INTERDEPARTMENTAL |
| SOLID WASTE CONTROL | \$ 7,100.00 | NOT INTERDEPARTMENTAL |
| AG & EXTENSION | \$ 4,007.00 | (\$2,057.00 NOT-INTER) |
| BOARD OF COMMISSIONERS | \$14,800.00 | INTERDEPARTMENTAL |
| VETERANS SERVICE | \$ 805.00 | (\$605.00 NOT-INTER) |
| GENERAL HEALTH SERVICES | \$ 5,000.00 | (\$4,000.00 NOT-INTER) |
| MENTAL HEALTH | \$ 5,000.00 | (\$3,500.00 NOT-INTER) |
| LIBRARY BUDGET | \$ 618.00 | NOT INTERDEPARTMENTAL |
| PARKS & RECREATION | \$ 6,660.00 | INTERDEPARTMENTAL |
| COMPUTER OPERATIONS | \$ 325.00 | INTERDEPARTMENTAL |
| DATA SERVICES | \$ 5,379.00 | INTERDEPARTMENTAL |
| COMPREHENSIVE PLAN | \$ 2,700.00 | NOT INTERDEPARTMENTAL |
| WELFARE BUDGET | \$ 3,000.00 | INTERDEPARTMENTAL |
| 1990 LOAN FUND | \$39,813.00 | INTERDEPARTMENTAL |

DEPUTY CLERK CARTER ADVISED THE BOARD SOME OF THE AMENDMENTS WERE MADE BASED ON ESTIMATIONS OF THE AMOUNT NEEDED TO CARRY THE BUDGETS THROUGH SEPTEMBER 30, 1995 AND NOT ACTUALLY WHAT HAS BEEN SPENT TO DATE. THE MONIES FOR THE BUDGET AMENDMENTS WHICH WERE NOT INTERDEPARTMENTAL WERE TAKEN FROM THE BOARD OF COMMISSIONERS BUDGET AND THE WELFARE BUDGET. CHAIRMAN CORBIN INSTRUCTED ADMINISTRATOR HAGAN TO WRITE A LETTER TO EACH DEPARTMENT ADVISING THEM IN THE FUTURE NOT TO OVER SPEND THEIR BUDGET WITHOUT PRIOR BOARD APPROVAL. COM- MISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED UNANIMOUSLY TO APPROVE OF THE BUDGET AMENDMENTS PRESENTED.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED UNANIMOUSLY TO SET THE FINAL BUDGET HEARING FOR OCTOBER 5, 1995 AT 5:05 P.M.

CLERK MILLER ADDRESSED THE 9-1-1 COFFEE CUP ISSUE. SHE ADVISED THE BOARD SHE HAS CONTACTED HER ATTORNEY AND HE HAS CONTACTED THE FLORIDA ASSOCIATION OF COUNTY CLERKS' ATTORNEY. SHE REFERENCED THE LETTER ATTORNEY HOLLEY HAD WRITTEN SAYING THE BILL FOR THE COFFEE CUPS WAS A LEGAL EXPENDITURE; HOWEVER, IF SHE SIGNS A CHECK FOR SOMETHING THAT IS NOT A LEGAL EXPENSE SHE CAN BE HELD ON MISDEMEANOR CHARGES AND SHE WILL NOT ADHERE TO THIS. CLERK MILLER AGREED TO GET BACK WITH THE BOARD ON THE FACC ATTORNEY'S OPINION.

CLERK MILLER ADDRESSED A PROBLEM WITH HOW THE PURCHASE ORDERS ARE BEING HANDLED. THE BOARD AGREED TO DISCUSS THIS PROBLEM IN A WORKSHOP AFTER THE BUDGET HEARING ON SEPTEMBER 25, 1995.

COMMISSIONER MORRIS ADDRESSED MS. WORTHINGTON RUNNING OVER A PIECE OF CONCRETE IN THE ROAD AND RUINING A TIRE AND WHEEL. MORRIS SAID THE MOTORGRADERS HAD PULLED THE DITCHES AND APPARENTLY ROLLED OUT A BIG PIECE OF CONCRETE IN THE ROAD. WORTHINGTON WAS REQUESTING REIMBURSEMENT FOR THE TIRE AND WHEEL. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO REIMBURSE MS. WORTHINGTON FOR THE COST OF THE TIRE AND WHEEL. THE MOTION FAILED WITH COM- MISSIONER MORRIS FOR AND COMMISSIONER DAVIS, CARTER, CORBIN AND BROCK OPPOSED.

A RESIDENT OF COUNTRY OAKS ADDRESSED THE TELEPHONE COMPANY HAD OPENED UP A HOLE WHERE A TELEPHONE POLE WAS LOCATED AND THE GRADERS NOT STOPPING AND FILLING IT IN. HE ALSO ADDRESSED THE GRADER OPERATORS DOING A PATHETIC JOB IN GRADING THE ROADS. ALTHOUGH IT IS NOT ROAD AND BRIDGE'S RESPONSIBILITY TO FILL IN THE TELEPHONE COMPANY'S HOLES, THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO WRITE A LETTER TO THE TELEPHONE COMPANY ADVISING THEM OF COMPLAINTS BEING RECEIVED WITH THEM LEAVING HOLES OPEN FOR A LONG PERIOD OF TIME.

COMMISSIONER DAVIS ADDRESSED A LETTER HE HAD FROM THE CHAIRMAN OF THE TRI-COUNTY AIRPORT AUTHORITY REFERENCING TY PEEL HAD MISSED 18 CONSECUTIVE MEETINGS OF THE TRI-COUNTY AIRPORT AUTHORITY. THE CHAIRMAN WAS REQUESTING THE BOARD RE-APPOINT SOMEONE TO SERVE ON THE AUTHORITY TO REPLACE TY PEEL. THE BOARD AGREED FOR TRI-COUNTY AIRPORT AUTHORITY TO MAKE A RECOMMENDATION TO THE BOARD FOR SOMEONE TO REPLACE MR. PEEL.

COMMISSIONER DAVIS HAD A LETTER FROM JOHN FOSTER WHO AGREED TO WORK HIM ON THE PLANS FOR THE RENOVATIONS OF THE OLD HOSPITAL. FOSTER'S FEES WERE \$40.00 FOR ARCHITECTURAL FEES AND \$17.50 FOR SECRETARIAL FEES. DAVIS REQUESTED THE BOARD APPROVE OF FOSTER'S PROPOSAL. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO APPROVE OF FOSTER'S PROPOSAL ON THE PLANS FOR THE RENOVATIONS OF THE OLD HOSPITAL.

COMMISSIONER DAVIS PRESENTED THE BOARD AN EVALUATION FORM AND RECOMMENDED THEY REVIEW IT AND DO AN EVALUATION PRIOR TO REORGANIZATION. THE BOARD AGREED THEY WOULD DO AN EVALUATION ON ADMINISTRATOR HAGAN AND HAGAN WOULD EVALUATE ROBERT HARCUS AND GEORGE ROGERS.

COMMISSIONER DAVIS ALSO REFERENCED A PERSON WHO RECEIVED ASSISTANCE FROM THE SHIP PROGRAM WAS REQUESTING HE DO THE CONSTRUCTION WORK. ATTORNEY HOLLEY SUGGESTED COMMISSIONER DAVIS GET AN OPINION FROM THE ETHICS COMMISSION TO SEE IF THERE IS A CONFLICT. THE BOARD AGREED THEY HAD NO PROBLEM WITH COMMISSIONER DAVIS DOING THE CONSTRUCTION WORK AS LONG AS IT IS LEGAL.

THE BOARD AGREED TO ADDRESS A COUNTY WIDE ORDINANCE ON BEVERAGE CONSUMPTION AFTER THE BUDGET HEARING ON SEPTEMBER 25, 1995.

COMMISSIONER CARTER ADDRESSED THE NEED TO IMPLEMENT PERMITS FOR SPECIALTY TYPE WORK SUCH AS VINYL SIDING, ETC. THE BOARD AGREED FOR ATTORNEY HOLLEY TO DRAFT SOMETHING TO IMPLEMENT PERMITTING FOR THESE SERVICES.

ATTORNEY HOLLEY ADDRESSED THE CHIPLEY GOLF COURSE PREVIOUSLY COMING BEFORE THE BOARD REQUESTING A COVENANT ON AN OUTDOOR RECREATION TAX FREQUENCY; THE BOARD TOOK ACTION TO APPROVE OF THIS BUT THE COVENANT WAS NEVER DRAWN UP. HOLLEY ADVISED THE BOARD IF THEY DID NOT IMPLEMENT THE COVENANT, THE GOLF COURSE WOULD BE ASSESSED AT THE FAIR MARKET VALUE. THE BOARD AGREED FOR ATTORNEY HOLLEY TO DRAW UP THE COVENANT.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE LEASE AGREEMENT WITH FIVE POINTS VOLUNTEER FIRE DEPARTMENT IN ORDER FOR THEM TO INSURE THEIR 1972 CHEVROLET FIRE ENGINE ON THE COUNTY'S AUTOMOBILE POLICY.

DEPUTY CLERK CARTER ADVISED THE BOARD SOME OF THE FIRE DEPARTMENTS HAD NOT RECEIVED ALL OF THEIR FUNDING DUE TO THEM NOT SUBMITTING THE DOCUMENTATION THAT WAS REQUESTED IN THEIR AGREEMENT.

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JAN MORRIS OF THE WASHINGTON COUNTY NEWS REQUESTED SHE BE FURNISHED A COMPLETE AGENDA PACKET FOR THE BOARD MEETINGS. COM- MISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO MAKE MEDIA AGENDA PACKETS AVAILABLE TO BE PICKED UP AT THE ADMINISTRATIVE BUILDING AND IF THE PUBLIC WANTS A COPY OF THE PACKET, THEY PAY THE COST FOR THE COPYING OF THE PACKET. COMMISSIONER CORBIN, CARTER AND DAVIS VOTED FOR WITH COMMISSIONER BROCK AND MORRIS OPPOSING.

ATTORNEY HOLLEY AGREED TO GET INFORMATION TO THE BOARD ON A CONSENT AGENDA.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO RECESS UNTIL MONDAY, SEPTEMBER 25, 1995 AT 5:05 P. M.

ATTEST: _____
CLERK

CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 09/21/95