

minutes041896
BOARD MINUTES FOR 04/18/96

APRIL 18, 1996

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 EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CAPTAIN ROY SANDERS PROCLAIMED THE MEETING WITH ATTORNEY HOLLEY OFFERING PRAYER. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE MINUTES OF THE APRIL 18, 1996 MEETING.

JOHN FOSTER ADDRESSSED THE BOARD BRIEFING THEM ON A REPORT HE PRESENTED ON THE USE OF THE 'OLD HOSPITAL' BUILDING FOR COUNTY OFFICE FACILITIES. HE PRESENTED AND REVIEWED A DRAWING OF THE PROPOSED RENOVATIONS SHOWING WHERE EACH OF THE COUNTY OFFICES WOULD BE LOCATED. HE ESTIMATED A COST OF \$30 TO \$35 PER SQUARE FOOT TO BRING THE BUILDING UP TO A MODERN OFFICE FACILITY.

FOSTER ALSO PRESENTED A DRAWING ON THE ADMINISTRATIVE BUILDING BEING CONVERTED INTO A FACILITY SUITABLE FOR COURT PURPOSES. THE BOARD AGREED FOR THE DRAWINGS TO BE PLACED AT THE ADMINISTRATIVE BUILDING FOR REVIEW.

STACY WEBB, REPRESENTING JULIAN WEBB & ASSOCIATES, ADDRESSED THE BOARD PRESENTING THE THREE YEAR SHIP PLAN FOR 1997, 1998 AND 1999 FOR FINAL APPROVAL AND THE CHAIRMAN'S SIGNATURE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE AND AUTHORIZE CHAIRMAN CARTER TO SIGN THE THREE YEAR SHIP PLAN.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO RETAIN JULIAN WEBB'S CONTRACT TO ADMINISTER THE THREE YEAR SHIP PLAN FOR 1997, 1998 AND 1999. THE BOARD REQUESTED IN THE FUTURE ALL CONTRACTS BE SUBMITTED TO THEM IN AMPLE TIME FOR THEM TO REVIEW. STACEY WEBB ASSURED THE BOARD THERE WAS NO CHANGE IN THE CONTRACT FROM THE PREVIOUS ONE WEBB HAD WITH THE BOARD ON THE ADMINISTERING OF THE SHIP FUNDS. THE MOTION CARRIED UNANIMOUSLY.

JOHN ZEIGLER, JR., REPRESENTING COUNTRY OAKS CIVIC ORGANIZATION, ADDRESSED ROADS IN TUMBLE CREEK, NORTH AND SOUTH QUAIL HOLLOW, BUCKHORN CREEK, AND GOSHUN. COUNTRY OAKS WAS REQUESTING THE BOARD CONSIDER LETTING THE COUNTY ENGINEERING DEPARTMENT GO AND CHECK OUT THE ROADS IN THESE AREAS, REVIEW THE INFORMATION SUPPLIED TO THEM PERTAINING TO THE ROADS AND SEE WHAT ASSISTANCE THEY COULD PROVIDE TO ALLEVIATE THE ROAD PROBLEMS.

DISCUSSION WAS HELD ON WHETHER THE COUNTY HAD EVER ACCEPTED THESE ROADS FOR MAINTENANCE. ED PELLETIER OF COUNTRY OAKS ADVISED THE BOARD ALL THE ROADS IN BUCKHORN CREEK HAD BEEN ACCEPTED BY THE COUNTY. HE ALSO ADDRESSED THE ROAD PROBLEMS IN THE AREA.

ATTORNEY HOLLEY ADVISED THE BOARD WHEN THEY ACCEPT A PLAT, THEY ARE ACCEPTING RIGHTS OF WAY BUT THAT DOESN'T MEAN THE COUNTY ACCEPTS THE ROADS FOR MAINTENANCE UNTIL THE ROADS ARE BROUGHT UP TO COUNTY STANDARDS. ATTORNEY HOLLEY ADVISED THE BOARD THEY SHOULD NOT BE ACCEPTING EASEMENTS FROM DEVELOPERS UNTIL THE ROADS ARE IN PLACE AND SUITABLE FOR COUNTY MAINTENANCE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED FOR ATTORNEY HOLLEY TO RESEARCH THE ROADS IN QUESTION TO DETERMINE IF THE COUNTY IS LEGALLY RESPONSIBLE FOR MAINTAINING THE ROADS AND REPORT BACK TO THE BOARD ON HIS FINDINGS.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN A LEASE AGREEMENT WITH COUNTRY OAKS FIRE DEPARTMENT IN ORDER FOR THEM TO HAVE A 1979 CHEVROLET PICKUP, ID #CKL149F347058, COVERED UNDER THE COUNTY'S AUTOMOBILE INSURANCE AND TO AUTHORIZE THE ACCEPTANCE OF THE STANDARD LEASE AGREEMENT WITH ANY OF THE FIRE DEPARTMENTS IN THE FUTURE WITHOUT HAVING TO BRING THEM BEFORE THE BOARD.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS.

MR. JIM SAPP ADDRESSSED THE BOARD STATING HE HAD APPLIED FOR A MOTORGRADER POSITION THAT WAS OPEN AT ROAD AND BRIDGE; HE HAD FOUR- TEEN YEARS EXPERIENCE AND THE PERSON THEY HIRED ONLY HAD NINE YEARS EXPERIENCE. SAPP QUESTIONED THE BOARD IF

HE HAD BEEN DISCRIMINATED AGAINST DUE TO HIS AGE. CHAIRMAN CARTER ADVISED SAPP IT WAS LEFT UP TO THE SUPERVISORS AT ROAD AND BRIDGE ON THE HIRING OF EMPLOYEES; HOWEVER, HE FELT THERE HAD BEEN NO DISCRIMINATION INVOLVED. CHAIRMAN CARTER AGREED THE BOARD WOULD RESEARCH THE MATTER AND HAVE ADMINISTRATOR HAGAN RESPOND TO MR. SAPP ON THEIR FINDINGS.

MR. REX R. STODDART, REPRESENTING HIMSELF, HIS WIFE AND HIS ADJOINING NEIGHBORS, THE BURGERS, ADDRESSED THE BOARD ON AN AREA OF WATER COMING INTO A POND WHICH ADJOINS THEIR PROPERTY; THE POND OVERFLOWS AND ALL THE WATER IS DIRECTED TO THEIR PROPERTY. COMMISSIONER MORRIS ADVISED STODDART HE HAD TAKEN AN ENGINEER TO LOOK AT SURROUNDING PROPERTY IN THE AREA AFTER THE RECENT LARGE AMOUNT OF RAIN, AND THERE WAS A PLACE FOUND ON THE STATE ROAD WHERE THE WATER WAS NOT LEAVING THE STATE ROAD AS IT WAS SUPPOSE TO AND HE GOT THE STATE TO ADDRESS THAT PROBLEM; HOWEVER, THIS PROBABLY DID NOT CAUSE THE PROBLEM CAUSED IN STODDART'S AREA. MORRIS SAID AFTER REVIEWING THE AREA, HE HAD NO IDEA HOW TO ELIMINATE THE WATER PROBLEM STODDART IS HAVING BECAUSE HE DOESN'T SEE ANYWHERE FOR THE WATER TO GO EXCEPT THE ROUTE IT IS PRESENTLY GOING. STODDART REFERENCED CHANGES THE COUNTY HAD MADE TO THE ROADS IN THE AREA WAS CAUSING THE WATER PROBLEM ON HIS PROPERTY. COMMISSIONER MORRIS SAID HE DIDN'T SEE ANYTHING THE COUNTY HAD DONE TO CHANGE THE DRAINAGE.

ATTORNEY HOLLEY ADDRESSED A REPORT FROM THE COUNTY ENGINEER, DAVID H. MELVIN, ON THE ROAD IN QUESTION AND THERE WAS NO INDICATION THE COUNTY HAD DONE ANYTHING TO CHANGE OR REDIRECT THE WATER FLOW IN THE AREA. DISCUSSION CONTINUED WITH COMMISSIONER DAVIS OFFERING A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ENLIST THE ENGINEER TO DETERMINE WHAT THE PROBLEM IS AND IF HE HAS A SUGGESTION ON HOW TO ALLEVIATE THE PROBLEM IF PROPER EASEMENTS CAN BE OBTAINED.

CAPTAIN ROY SANDERS OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT PROVIDED INFORMATION TO THE BOARD ON THE SPECIFICATIONS FOR BID REQUESTS ON THE PURCHASE OF MOBILE AND PORTABLE RADIOS FOR THE SHERIFF'S DEPARTMENT, CITY OF CHIPLEY POLICE DEPARTMENT AND THE VOUNTEER FIRE DEPARTMENTS TO BE PURCHASED OUT OF THE \$12.50 SURCHARGE MONIES. SANDERS SUBMITTED THE THREE BIDS RECEIVED FOR THE BOARD TO OPEN. ATTORNEY HOLLEY ADVISED THE BOARD THE BID SPECIFICATIONS WERE MAILED OUT AND SEALED BIDS WERE RECEIVED ON THE COMMUNICATIONS EQUIPMENT. DEPUTY CLERK CARTER OPENED THE BIDS:

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| 1. ADAMS COMMUNICATIONS
P. O. BOX 487
314 SOUTH JEFFERSON STREET
MARIANNA, FL 32446 | \$23,045.00 |
| 2. WHITAKER COMMUNICATIONS
P. O. BOX 267
CRESTVIEW, FL 32536 | \$26,445.00 |
| 3. FIRST COMMUNICATIONS, INC.
1605 NORTH COVE BLVD.
PANAMA CITY, FL 32405 | \$26,243.70 |

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE LOW BID ON THE COMMUNICATIONS EQUIPMENT CONTINGENT UPON IT MEETING SPECIFICATIONS AND BEING COMPATIBLE TO THE EXISTING COUNTY COMMUNICATIONS.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO PAY FOR THE COMMUNICATIONS EQUIPMENT IN A LUMP SUM AMOUNT IF FUNDS ARE AVAILABLE.

CAPTAIN RONALD LEE OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT ADDRESSED THE BOARD ADVISING THEM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT HAS MANDATED THE UPGRADING OF THE FLORIDA CRIME INFORMATION CENTER; THIS WILL REQUIRE EACH AGENCY TO ACQUIRE A PERSONAL COMPUTER WHICH CONFORMS TO THE F.D.L.E. SPECIFICATIONS. LEE HAD OBTAINED A QUOTE ON THE COST OF A COMPUTER AND ACCESSORIES, A NETWORK CARD AND A PRINTER WHICH WAS BELOW THE STATE CONTRACT PRICE HE HAD RECEIVED FROM ANOTHER VENDOR. LEE WAS REQUESTING THE BOARD AUTHORIZE THE EXPENDITURE FOR THE EQUIPMENT OUT OF THE LAW ENFORCEMENT II FUNDS.

ATTORNEY HOLLEY ADVISED LEE HE WOULD HAVE TO PURCHASE THE EQUIPMENT AT STATE BID OR ADVERTISE FOR BIDS. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS TO BID OUT THE EQUIPMENT. DAVIS AND MORRIS ACCEPTED AN AMENDMENT TO THE MOTION AND SECOND FOR CAPTAIN LEE TO BE AUTHORIZED TO OPEN THE BIDS WHEN THEY ARE RECEIVED AND ACCEPT THE LOW BID OR STATE BID, WHICHEVER IS LOWER. THE MOTION CARRIED UNANIMOUSLY.

CAPTAIN SANDERS ADDRESSED THE BOARD AND QUESTIONED WHO WOULD BE PUT IN CHARGE

OF ACCOUNTABILITY OF THE PORTABLE AND MOBILE RADIOS BEING PURCHASED FROM THE \$12.50 SURCHARGE MONIES. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED FOR EMERGENCY MANAGEMENT DIRECTOR, LEON SEXTON, TO BE THE RECEIVING AGENT OF THE EQUIPMENT AND FOR THE CONTROL OF THE EQUIPMENT TO GO THROUGH EMERGENCY MANAGEMENT.

JOHN MILNER, MILNER AND MAYNE ARCHITECTS, ADDRESSED THE BOARD AND OPENED BIDS ON THE REROOFING OF THE EXISTING AGRICULTURE AUDITORIUM AND STAGE. THREE BIDS WERE RECEIVED:

1. ESMAC, INC. \$62,343.00
2. KENT CONSTRUCTION \$32,963.00
3. STANDARD ROOFING SOUTH \$43,500.00

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE LOW BID FROM KENT CONSTRUCTION TOTALLING \$32,963.00 CONTINGENT UPON IT MEETING SPECIFICATIONS.

ATTORNEY HOLLEY ADDRESSED ARGUS'S LEGAL REPRESENTATIVES CONTACTING HIM PERTAINING TO A LANGUAGE CHANGE THEY WERE WANTING IN THE ARGUS CONTRACT RELATING TO LIABILITY TO REFLECT THEY WOULD HOLD THE COUNTY HARMLESS FROM ANY LIABILITY NOT THE RESULT OF THE COUNTY'S NEGLIGENCE ON THE PROPERTY THE COUNTY IS GOING TO LEASE TO ARGUS. HOWEVER, ARGUS HAS NOT SENT THE LANGUAGE CHANGE TO HIM NOR HAVE THEY SENT THE CONTRACT BACK SIGNED.

COMMISSIONER CORBIN ADVISED THE BOARD ARGUS HAD CONTACTED HIM ABOUT STORING THE GARBAGE CONTAINERS AT THE RECYCLING CENTER AND THIS HAD BEEN APPROVED.

ATTORNEY HOLLEY ADVISED THE BOARD THE COUNTY WAS LEGALLY COVERED AS FAR AS NOT PUTTING THE GARBAGE BILLS ON THE TAX ROLLS DUE TO THERE BEING ENOUGH DOCUMENTATION TO JUSTIFY WHY THIS WAS NOT DONE; HOWEVER, UNTIL THE BOARD GETS THE SIGNED CONTRACT, THE REMAINING PORTIONS OF THE CONTRACT DON'T GO INTO EFFECT.

ATTORNEY HOLLEY ADVISED THE BOARD ADMINISTRATOR HAGAN HAD WRITTEN A LETTER TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY REGARDING THE MATERIALS BEING DUMPED IN THE GRANGER PIT AT EBRO. HOLLEY STATED HE WAS GOING TO FOLLOW UP WITH A PHONE CALL AS THERE HAD BEEN NO RESPONSE FROM "DEP" ON THE LETTER.

ATTORNEY HOLLEY ADVISED THE BOARD HE HAD NO LEGAL PROBLEM WITH THE BOARD USING THE LAW ENFORCEMENT TRUST FUND MONIES TO BUILD AN EVIDENCE ROOM.

ATTORNEY HOLLEY ADVISED THE BOARD STUART CHRISTMAS HAD FAXED HIM INFORMATION THIS MORNING PERTAINING TO ADVERTISING DOCUMENTS FOR JAIL CONSTRUCTION. HOLLEY AGREED TO GET THE BOARD COPIES OF THE INFORMATION FOR THEIR REVIEW.

ATTORNEY HOLLEY ADDRESSED THE PENDING LEGAL ISSUES. JUDGE REGISTER HAD DISMISSED THE SUIT AGAINST THE COUNTY AND ROGER HAGAN FILED BY MR. TILLER ALLEGING THE COUNTY MADE HIM PAY A BILL HE DID NOT OWE BECAUSE THEY THREATENED TO PUT IT ON THE TAX ROLLS IF HE DIDN'T PAY THE BILL. (GARBAGE ISSUE)

ATTORNEY HOLLEY ADDRESSED THE LAWSUIT ON THE APPEAL OF THE SUIT BROUGHT BY CITIZENS VOICE ALLEGING THE COLLECTION PROCESS AND THE PROCESS THAT HAD BEEN USED WAS IN VIOLATION OF THE ANTI-TRUST LAWS. HOLLEY ADVISED THE APPELLATE COURT IN TALLAHASSEE HAD UPHOLD THE PREVIOUS DECISION THAT THE COLLECTION PROCESS WAS NOT IN VIOLATION OF THE ANTI-TRUST LAWS.

CHAIRMAN CARTER ADVISED THE BOARD HE AND DEPUTY CLERK CARTER HAD REVIEWED THE BUDGET AND HE THOUGHT IT WOULD BE BEST TO USE \$5,000.00 FROM THE DETENTION AND CORRECTION'S BUDGET, REPAIR AND MAINTENANCE LINE ITEM, TO CONSTRUCT THE EVIDENCE ROOM. CHAIRMAN CARTER STATED LATER ON THE BOARD MAY HAVE TO REPLACE THESE FUNDS OUT OF THE CONTINGENCY LINE ITEM. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO TAKE THE \$5,000.00 FROM THE REPAIRS AND MAINTENANCE LINE ITEM IN DETENTION AND CORRECTIONS TO CONSTRUCT THE EVIDENCE ROOM. ADMINISTRATOR HAGAN ADVISED THE BOARD THE PLANS WERE PREPARED, INMATE CREWS WOULD BE PROVIDING THE LABOR AND THE BUILDING MAINTENANCE SUPERVISOR, TOBE RUSS WOULD BE DOING THE OVERSIGHT WITH THE TOTAL PROJECT NOT COSTING OVER \$7,000.00. THE BOARD HAD ALREADY APPROVED OF \$2,000.00 FROM THE SHERIFF OUT OF THE LAW ENFORCEMENT II MONIES.

THE BOARD PULLED ITEM #1 FROM THE ADDENDUM TO THE CONSENT AGENDA REFERENCING AN ANIMAL CONTROL INVOICE, ITEM #1 REFERENCING PRELIMINARY MAINTENANCE FOR SUNNY HILLS ROAD AND ITEM #4 ON DAVID MELVIN'S PROPOSAL ON THE ADMINISTRATIVE PARKING LOT FROM THE CONSENT AGENDA FOR APRIL 18, 1996. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF ITEMS #2 AND #3 OF THE CONSENT AGENDA:

2. R/W CONSTRUCTION PERMIT - PERMITS ARE REQUIRED FOR

UTILITIES TO CONSTRUCT WITHIN OUR R/W. THIS MAKES IT THE RESPONSIBILITY OF THE USER TO RELOCATE AT NO CHARGE TO COUNTY IF COUNTY WIDENS OR IMPROVES THE ROAD. RECOMMENDED FOR APPROVAL.

3. DAVID MELVIN PROPOSAL ON RECYCLING CENTER - PLACEMENT OF TRAILER FOR LARGE HOUSEHOLD ITEMS TO BE PAID FOR OUT OF RECYCLING BUDGET. FOLLOW UP CONSTRUCTION COST NOT INCLUDED. RECOMMENDED APPROVAL.

CHAIRMAN CARTER REFERENCED ITEM #1 ON PRELIMINARY MAINTENANCE FOR SUNNY HILLS ROADS WOULD PROBABLY HAVE TO BE BROUGHT UP THROUGH A DIFFERENT AVENUE. NO ACTION WAS TAKEN BY THE BOARD.

ITEM #4 ON DAVID MELVIN'S PROPOSAL FOR THE ADMINISTRATIVE PARKING LOT WAS DISCUSSED. ADMINISTRATOR HAGAN RECOMMENDED THE BOARD APPROVE THE PROPOSAL FOR THE SITE PLAN WITH FUNDING TO COME FROM THE 1990 LOAN FUND BY CONSOLIDATING THE BARROW PIT AND ADMINISTRATIVE BUILDING LINE ITEMS. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF DAVID H. MELVIN'S PROPOSAL FOR THE SITE PLAN FOR THE PARKING LOT AT THE ADMINISTRATIVE BUILDING.

ATTORNEY HOLLEY ADVISED THE BOARD THE CLOSING HAD TAKEN PLACE ON THE BUDDY BRACKINS BARROW PIT.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF ITEM 2 ON THE ADDENDUM TO THE CONSENT AGENDA APPROVING OF THE APPOINTMENT OF PATSY JUSTICE AS ACTING ADMINISTRATOR OF THE WASHINGTON COUNTY HEALTH UNIT.

DISCUSSION WAS HELD ON AN INVOICE FROM THE CITY OF CHIPLEY TO SHERIFF DANNY HASTY REGARDING DOGS THE CITY HAD PICKED UP AT SHERIFF HASTY'S REQUEST. COMMISSIONER CORBIN OFFERED A MOTION TO AUTHORIZE THE ATTORNEY TO GET WITH THE SHERIFF TO SEE IF THE OWNER OF THE DOG CAN BE IDENTIFIED SO THESE EXPENSES COULD BE RECOUPED. COMMISSIONER CORBIN WITHDREW HIS MOTION.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO PAY THE INVOICE FROM THE CITY OF CHIPLEY TOTALLING \$219.10 AND AUTHORIZE ATTORNEY HOLLEY TO TRY AND RECOVER THE COSTS IF THE SHERIFF CAN IDENTIFY THE OWNER OF THE DOG. DISCUSSION CONTINUED WITH COMMISSIONER DAVIS CLARIFYING HIS MOTION WAS FOR THE BILL TO BE PAID OUT OF THE SHERIFF'S BUDGET. COMMISSIONER CORBIN WITHDREW HIS SECOND TO THE MOTION. COMMISSIONER MORRIS SECONDED COMMISSIONER DAVIS'S MOTION. COMMISSIONER DAVIS AND MORRIS WITHDREW THEIR MOTION AND SECOND.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO TABLE THE INVOICE FROM THE CITY OF CHIPLEY FOR ANIMAL CONTROL SERVICES REQUESTED BY SHERIFF HASTY UNTIL THE SHERIFF COULD COME BEFORE THE BOARD TO DISCUSS THE ISSUE.

CHAIRMAN CARTER CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, JOHN WILLEM WITH WEST FLORIDA REGIONAL PLANNING COUNCIL BRIEFED THE BOARD ON THE HAZARD MITIGATION GRANT. WILLEM ADVISED THE BOARD BIDS HAD BEEN RECEIVED FOR APPRAISALS, REVIEW AND TITLE WORK AND CLOSING SERVICES FOR THE GRANT PROJECT; ALL BIDS WERE UNDER THE LINE ITEMS ON THE GRANT AND SERVICES WOULD BE PAID FOR WITH GRANT MONIES. RECOMMENDATIONS FOR EACH OF THE SERVICES BID WERE:

1. APPRAISAL SERVICES - LINDSAY GOTSHALL, PANAMA CITY, FLORIDA
2. REVIEW SERVICES - PIPPIN APPRAISAL SERVICES, CHIPLEY, FLORIDA

3. TITLE SERVICES - GERALD HOLLEY, CHIPLEY, FLORIDA
ADMINISTRATOR HAGAN ADVISED NEITHER PIPPIN APPRAISAL NOR GERALD HOLLEY WERE THE LOW BID FOR THE SERVICES THEY WERE OFFERING; HOWEVER, THEY ARE BOTH LOCAL AND THERE WAS NOT MUCH DIFFERENCE IN THE LOW BID AND THEIR BID. GOTSHALL WAS LOW BID ON REVIEW SERVICES AND APPRAISAL SERVICES; THEREFORE, IF SHE WAS AWARDED BOTH BIDS SHE WOULD BE REVIEWING HER OWN APPRAISALS. ALSO, PIPPIN AND HOLLEY WERE BOTH FAMILIAR WITH THE SITES IN THE GRANT.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED UNANIMOUSLY TO ACCEPT THE RECOMMENDATION AND AWARD THE APPRAISAL SERVICES TO GOTSHALL, REVIEW SERVICES TO PIPPIN APPRAISAL SERVICES AND THE TITLE SERVICES TO GERALD HOLLEY FOR THE 404 HAZARD MITIGATION GRANT.

ADMINISTRATOR HAGAN ADVISED THE BOARD 406 MONIES WERE GOING TO BE AVAILABLE FOR DEMOLITION OF THOSE SITES PERTAINED TO IN THE 404 GRANT THAT HAVE TO BE DESTROYED. HAGAN STATED THE BOARD COULD AUCTION OFF BUILDINGS LOCATED ON THE PROPERTY AND IF THEY WERE SALVAGABLE, USE THEM FOR THEIR OWN PURPOSES. COMMISSIONER MORRIS OFFERED A

MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE WEST FLORIDA REGIONAL PLANNING COUNCIL TO MAKE A GRANT APPLICATION FOR THE 406 MONIES IN ORDER TO PAY FOR THE DEMOLITION OF BUILDINGS PERTAINED TO IN THE 404 GRANT IF AND WHEN THE DEMOLITION OCCURS.

WILLEM ADVISED THE BOARD THEY WOULD BE THE ONE DETERMINING WHICH HOMES WOULD BE DEMOLISHED, SALVAGED OR SOLD. WILLEM AGREED TO GIVE THE COUNTY A LIST OF ALL SITES AND LOCATIONS OF HOMES THAT WILL BE UP FOR DEMOLITION IN AMPLE TIME FOR THE BOARD TO REVIEW THEM.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO GIVE THE TITLE TO EBRO FOR ONE OF THEIR OLD FIRETRUCKS CONTINGENT UPON DEPUTY CLERK CARTER DOING A TITLE SEARCH TO SEE IF THE VEHICLE BELONGS TO THE COUNTY.

ADMINISTRATOR HAGAN ADVISED THE BOARD AN EASEMENT HAD BEEN GRANTED BY FLORENCE VANN HAYES TO THE COUNTY AND AN HEIR TO THE PROPERTY, GEORGE VANN, WAS REQUESTING THE RETURN OF THE PROPERTY IN THE EASEMENT DUE TO THE COUNTY NOT MAINTAINING THE ROADWAY AS AGREED. ATTORNEY HOLLEY STATED IF IT WAS AN EASEMENT FORM THAT SAYS IN THE LANGUAGE IF THE COUNTY DISCONTINUES MAINTENANCE FOR A YEAR, IT REVERTS BACK TO THE OWNER, IT HAS PROBABLY ALREADY REVERTED BACK LEGALLY BUT MR. VANN WAS WANTING SOMETHING IN THE COUNTY RECORDS TO SHOW THE EASEMENT HAS BEEN ABANDONED. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO GIVE THE PROPERTY BACK AND ACKNOWLEDGE THE REVERTER CLAUSE IN THE EASEMENT IS EFFECTIVE AND THE PROPERTY NO LONGER BELONGS TO THE COUNTY. CORBIN REQUESTED LETTERS BE WRITTEN TO THE PROPERTY OWNERS NOTIFYING THEM THE REASON THE PROPERTY WAS GIVEN BACK TO VANN WAS THE REVERTER CLAUSE WAS EFFECTIVE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE COUNTY ADMINISTRATOR'S "STATE OF COUNTY" ANNUAL REPORT FOR THE MINUTES.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO REIMBURSE ADDISON PRESCOTT \$1,500.00 FOR HIS OUT OF POCKET EXPENSES ON THE AG CENTER RENOVATION PROJECT. COMMISSIONER MORRIS AND BROCK OPPOSED.

DISCUSSION WAS HELD ON WRITTEN INSTRUCTIONS BEING PROVIDED TO ANYONE HANDLING CONTRACTURAL WORK FOR THE COUNTY TO BRING ANY CHANGES WHICH MAY DEVELOP AN OVERRUN IN THE CONTRACT AMOUNT BEFORE THE BOARD FOR PROPER APPROVAL.

DISCUSSION WAS HELD ON COUNTY EMPLOYEES RUNNING FOR OFFICE. THE BOARD REQUESTED ATTORNEY HOLLEY RESEARCH TO DETERMINE THE LEGAL ASPECTS OF A COUNTY EMPLOYEE RUNNING FOR OFFICE; WOULD THEY HAVE TO TAKE A LEAVE OF ABSENCE, BE ALLOWED TO CONTINUE WORK, ETC.

COMMISSIONER MORRIS ADDRESSED PROPERTY BEING UP FOR SALE ON HOLMES CREEK AT BIG PINES CAMPSITES AND SUGGESTED THE COUNTY LOOK INTO PURCHASING THIS PROPERTY WITH GRANT FUNDS FROM PARK & RECREATION IF ANOTHER PROJECT THEY HAVE BEEN WORKING ON FALLS THROUGH. COM- MISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE COMMISSIONER MORRIS TO RESEARCH THE PURCHASE OF THE PROPERTY AND BRING INFORMATION BACK TO THE BOARD.

COMMISSIONER MORRIS ADDRESSED ITEM #1 ON THE CONSENT AGENDA REFERENCING CERTAIN ROADS IN SUNNY HILLS BEING ACCEPTED FOR ONE YEAR MAINTENANCE. HE REFERENCED THE COUNTY ENGINEER'S RECOMMENDATIONS ON THE STREETS SHOULD THE BOARD DECIDE TO ACCEPT THEM AND QUESTIONED IF THERE WAS A PROBLEM.

COMMISSIONER DAVIS REFERENCED HIS PROBLEM WITH ACCEPTING THE STREETS WAS BASED ON THE COUNTY ENGINEER'S LISTING OF FINDINGS. DAVIS FELT THE ENGINEER WAS NOT RECOMMENDING THE COUNTY ACCEPT THE ROADS BUT LISTED HIS RECOMMENDATIONS SHOULD THEY DECIDE TO.

ATTORNEY HOLLEY SAID THE HOLD UP TO ACCEPT THE STREETS, AS HE UNDERSTANDS IT, IS THE BOARD HAD TAKEN ACTION THEY WOULD NOT ACCEPT ANY MORE SOIL CEMENT BASES.

COMMISSIONER CARTER PERSONALLY THANKED COMMISSIONER MORRIS FOR THE USE OF HIS EQUIPMENT TO ASSIST WITH A ROAD PROBLEM AND ALSO THANKED FLORIDA ASPHALT, SPECIFICALLY JIM MOODY AND TOM VICKERS, FOR CLAY THEY HAD GIVEN TO THE COUNTY TO HELP MAINTAIN A ROAD.

COMMISSIONER DAVIS QUESTIONED WHAT OBLIGATION OR COMMITMENT DOES THE BOARD HAVE TO ACCEPT THE ROADS PEOPLE ELECT TO BUILD. ATTORNEY HOLLEY ADVISED WHEN THE COUNTY APPROVES A PLAT, THEY ACCEPT THE RIGHTS OF WAY; HOWEVER, THE DEVELOPER IS STILL OBLIGATED TO BUILD THE ROADS TO THE COUNTY SPECIFICATIONS. IN A PLATTED AREA, IF THE ROADS ARE BUILT TO COUNTY SPECIFICATIONS, THE COUNTY IS OBLIGATED TO ACCEPT THE ROADS. IF THE ROADS ARE NOT PLATTED, IT IS A DISCRETIONARY DECISION ON THE BOARD'S PART WHETHER THEY ACCEPT THEM OR NOT.

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CHAIRMAN CARTER BRIEFED THE BOARD ON PROBLEMS WITH TIRES ON THE MACK TRUCKS AT ROAD AND BRIDGE AND ADVISED THEM REPRESENTATIVES FROM MACK AND GOOD YEAR ARE TRYING TO WORK THE PROBLEMS OUT AT THE CORPORATE LEVEL TO MAKE A DETERMINATION AS TO WHAT IS CAUSING THE PROBLEM.

CHAIRMAN CARTER ADVISED THE BOARD ONE OF THE MACK TRUCKS NEEDED AN INJECTION PUMP. HE WAS REQUESTING THE BOARD PAY 1/3 OF THE COST AS GULF COAST TRUCK & EQUIPMENT AND MACK HAD EACH AGREED TO PAY 1/3. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED FOR THE COUNTY TO PAY 1/3 OF THE COST FOR THE INJECTION PUMP.

CHAIRMAN CARTER AGREED TO BRING THE PROBLEMS ON THE MACK TRUCKS BACK UP AT THE NEXT MEETING IF MACK TRUCKS AND GOOD YEAR CAN'T RESOLVE THE ISSUE AT A CORPORATE LEVEL.

THE BOARD DISCUSSED THE SURPLUS EQUIPMENT AUCTION TO BE HELD. COMMISSIONER CORBIN ADDRESSED THE ITEMS STORED AT THE OLD COUNTY YARD AND FELT THEY SHOULD BE DISPOSED OF. THE BOARD QUESTIONED ATTORNEY HOLLEY SINCE THEY DIDN'T KNOW WHERE SOME OF THE EQUIPMENT COME FROM OR WHAT OFFICE IT BELONGED TO, WOULD THEY NEED TO CONTACT EACH CONSTITUTIONAL OFFICE TO SIGN OFF SAYING THEY ARE AGREEING FOR THE BOARD TO PUT IT IN AN AUCTION AND DISPOSE OF IT. ATTORNEY HOLLEY ADVISED THE BOARD IF THE ITEMS HAD BEEN TAKEN TO THE OLD COUNTY YARD, THE COUNTY HAS THE AUTHORITY TO DO WHAT THEY WANT TO WITH IT.

CLERK MILLER ADVISED THE BOARD SHE HAD SUPPLIED AN INVENTORY LIST AND AN ACQUISITION AND DISPOSAL FORM TO BE USED WHEN PURCHASING OR DISPOSING OF PROPERTY TO EACH OF THE CONSTITUTIONAL OFFICES AND COUNTY OFFICES LAST YEAR BUT HAD RECEIVED VERY LITTLE RESPONSE. MILLER STATED IN ORDER TO GET AN UPDATED INVENTORY, EVERYONE WILL HAVE TO SUPPLY THIS INFORMATION.

COMMISSIONER CORBIN AGREED TO WORK WITH DAVID CORBIN AND PROVIDE A LIST OF ITEMS TO BE INCLUDED IN THE AUCTION FOR PUBLIC SALE.

THE BOARD AGREED FOR AN OLD SAFE THAT WAS PRESENTLY ON THE CLERK'S SURPLUS LIST TO BE REASSIGNED TO THE TAX COLLECTOR.

THE BOARD AGREED TO KEEP THE ROAD AND BRIDGE AUCTION SCHEDULED FOR MAY 18TH AT THE COUNTY YARD.

ADMINISTRATOR HAGAN RECOMMENDED THE BOARD WAIT UNTIL MAY 2, 1996 TO MAKE A DETERMINATION ON THE PROGRESS OF HAVING THE ITEMS AT THE OLD COUNTY YARD READY TO SELL AT THE PUBLIC AUCTION SCHEDULED FOR MAY 18TH. HE ADVISED THEM OF THE NEED TO RECESS THIS MEETING UNTIL THE 2ND OF MAY TO MEET IN JOINT SESSION WITH THE PLANNING COMMISSION.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO RECESS THIS MEETING UNTIL MAY 2, 1996 AT 5:30 P. M.

ATTEST: _____
CLERK
CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 04/18/96