

minutes081596
BOARD MINUTES FOR 08/15/96

AUGUST 15, 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 CARTER, CORBIN, BROCK, MORRIS AND DAVIS PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HAGAN, CLERK MILLER AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

SHERIFF HASTY PROCLAIMED THE MEETING WITH PRAYER OFFERED BY DR. KERMIT SOILEAU. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF THE JULY 18, 1996 BOARD MINUTES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE CONSENT AGENDA ITEMS EXCLUDING ITEMS 5, 6 AND 7:

1. APPROVAL OF MARINE FISHERIES RESOLUTION GIVING NET FISHERMEN A VOICE ON THE REGULATORY BOARD.
2. APPROVAL OF SMALL COUNTY COALITION RESOLUTION IN ORDER TO MAINTAIN MEMBERSHIP.
3. APPROVAL OF LIBRARY RESOLUTION TO APPLY FOR GRANT TO ASSIST IN RENOVATION OF OLD HOSPITAL IF SPACE IS COMMITTED FOR EXPANDED/IMPROVED LIBRARY.
4. APPROVAL OF HRS CONTRACT AMENDMENTS-INCREASE OF \$2,912.00 IN REVENUES FOR IMMUNIZATION ACTION PLAN AND BUDGET REDUCTION OF \$(9,692.00) FOR CONTRACT YEAR 1995-96.

DISCUSSION WAS HELD ON ITEM 5 OF THE CONSENT AGENDA REFERENCING AN AGREEMENT WITH DOT TO RESURFACE HWY 279 (PATE POND ROAD) WITH FEDERAL MONEY IF THE COUNTY WOULD AGREE TO PROVIDE CERTAIN LEVELS OF MAINTENANCE AS REQUIRED BY THE FEDERAL FUNDING. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF ITEM 5 ON THE CONSENT AGENDA.

ITEM 6 ON THE CONSENT AGENDA ON A FRDAP COMPETITIVE GRANT FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION WAS DISCUSSED. ADMINISTRATOR HAGAN'S RECOMMENDATION WAS TO APPROVE THE DEVELOPMENT OF BIG PINES AS THE #1 PRIORITY FOR USE OF THE FRDAP GRANT FUNDING AS THE DEVELOPMENT WAS ALREADY COMMITTED. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO CHANGE THE APPROVAL LIST AND PUT THE ENHANCEMENT OF FIVE POINTS RECREATION CENTER #1 WHEN APPLYING FOR THE NEXT FRDAP GRANT. AFTER DISCUSSION ON THE BOARD'S COMMITMENT TO IMPROVE THE BIG PINES SITE, COMMISSIONER MORRIS AND COMMISSIONER DAVIS WITHDREW THEIR MOTION AND SECOND. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE ITEM #6 ON THE CONSENT AGENDA. COMMISSIONER MORRIS OPPOSED.

ITEM 7 ON THE CONSENT AGENDA REQUESTING APPROVAL OF THE LIST ON SURPLUS LANDS AND METHOD OF SALES WAS DISCUSSED. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO PULL BLUE POND PARK OFF THE SURPLUS LAND SALES LIST.

DISCUSSION WAS HELD ON THE VACANT LOTS BEHIND THE OLD WASHINGTON COUNTY HOSPITAL. AFTER ADMINISTRATOR HAGAN EXPLAINED THE LOCATION OF THE PROPERTY, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO LEAVE THE OLD HOSPITAL PROPERTY ON THE SURPLUS LAND SALES LIST.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO TABLE ITEM 7 ON THE CONSENT AGENDA UNTIL NEXT MONTH ON THE BALANCE OF THE SURPLUS LAND SALES LIST.

JO ANN CHANCE AND MONICA CORSO, REPRESENTING THE WASHINGTON COUNTY LOGO COMMITTEE, ADDRESSED THE BOARD ON THE LOGO CONTEST. MS. CHANCE SHOWED THE WINNING LOGO CHOSEN BY THE JUDGES AND EXPLAINED WHY THE LOGO WAS CHOSEN. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE LOGO COMMITTEE ON THE LOGO CHOSEN AND FRAME ALL THE LOGOS SUBMITTED FOR DISPLAY IN THE ADMINISTRATIVE BUILDING.

THE \$1,000.00 DONATED BY THE WASHINGTON COUNTY DEVELOPMENT CLUB WAS PRESENTED BY MONICA CORSO TO SARAH WATTS AND SHERRI MCCALL, THE LOGO CONTEST WINNERS.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO HAVE THE WINNING LOGO AS THE OFFICIAL COUNTY LOGO TO BE USED ON ALL COUNTY STATIONARY, ETC. AND HAVE LABELS AND DECALS OF THE LOGO MADE FOR THE PUBLIC

TO PURCHASE.

FRASIER BINGHAM, RECYCLING CONSULTANT, ADDRESSED THE BOARD ON THE PROPOSED FEES FOR THE WASHINGTON COUNTY TRASH TRANSFER STATION. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO WAIVE THE PROPOSED FEES FOR THE TRANSFER STATION AND AFTER SIX MONTHS HAVE BINGHAM PRESENT THE BOARD WITH A REPORT ON THE NUMBER OF ITEMS COLLECTED AND THE COST INCURRED AT THE TRANSFER STATION.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO REJECT THE BIDS RECEIVED ON THE TRASH TRANSFER STATION AT THE RECYCLING CENTER DUE TO IT NOT BEING ADVERTISED IN THE LOCAL NEWSPAPER.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR ANY EXCESS FUNDS FROM ACCESS REQUISITIONS IN THE CDBG ROAD GRANT BE TRANSFERRED INTO THE CONSTRUCTION BUDGET OF THE GRANT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE TO PAY JUST COMPENSATION BASED ON THE APPRAISER'S FIGURE FOR ACQUISITION OF RIGHTS OF WAY FOR THE CDBG ROAD GRANT.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD ON THE ORDINANCE ON BOAT TRAFFIC IN CYPRESS SPRINGS. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE ORDINANCE. BASED ON HIS UNDERSTANDING THE STATE OF FLORIDA DOES NOT HAVE REGULATIONS PREVENTING ELECTRIC MOTORS FROM BEING IN THE SPRINGS, COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED NOT TO ACCEPT THE ORDINANCE ON BOAT TRAFFIC IN CYPRESS SPRINGS AS ADVERTISED.

COMMISSIONER MORRIS ADDRESSED THE CYPRESS SPRINGS CANOE TRAIL BUSINESS CAUSING PROBLEMS WITH CLEAN UP AT THE VERNON PARK DUE TO THE COUNTY GETTING A LOT OF TRASH FROM THE BUSINESS'S CUSTOMERS. CHAIRMAN CARTER READ AN AGREEMENT PREPARED BY ATTORNEY HOLLEY BETWEEN THE COUNTY AND THE OPERATOR OF CYPRESS SPRINGS CANOE TRAIL, HAROLD VICKERS, WHEREBY VICKERS WOULD VOLUNTARILY CONTRIBUTE \$50.00 PER MONTH TO THE COUNTY PARKS AND RECREATION BUDGET. COM- MISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO ACCEPT THE AGREEMENT BETWEEN VICKERS AND THE COUNTY.

HAROLD VICKERS ADDRESSED THE BOARD STATING HE DIDN'T HAVE A PROBLEM WITH THE \$50.00 PER MONTH; HOWEVER, HE QUESTIONED IF THE AGREEMENT WAS LEGAL. ATTORNEY HOLLEY ADVISED VICKERS THE AGREEMENT WAS NOT MANDATORY BUT VOLUNTARY ON VICKERS PART. VICKERS STATED HE HAD CONTRIBUTED FUNDS IN THE PAST AND DIDN'T HAVE A PROBLEM WITH IT; HOWEVER, HIS BUSINESS DID NOT USE THE DUMPSTER AT THE VERNON PARK AS THEY HAD THEIR OWN TRASH CANS ON THEIR PROPERTY. ALSO, THE BUSINESS CLEANS UP THE CREEK EVERY TUESDAY AND PRESENTLY USES ONLY THREE MILES OF HOLMES CREEK. THE MOTION TO ACCEPT THE AGREEMENT BETWEEN VICKERS AND THE COUNTY CARRIED UNANIMOUSLY.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD ON A SMALL SCALE LAND USE CHANGE PETITIONED BY MARVIN SASSER, PROPERTY OWNER AND INTERCEL COMMUNICATIONS COMPANY, TO ALLOW FOR THE CONSTRUCTION OF A TRANSMISSION TOWER. DEWAYNE WEST, REPRESENTING INTERCEL AND MARVIN SASSER, ADDRESSED THE BOARD ON THE PROPOSED LAND USE CHANGE.

RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, PRESENTED THE BOARD A COPY OF THE ORDINANCE TO BE ADOPTED ON THE SMALL SCALE LAND USE CHANGE PETITIONED BY INTERCEL AND SASSER. PARKER BRIEFED THE BOARD ON THE PROPOSED CHANGE FROM LOW DENSITY RESIDENTIAL USE TO PUBLIC/SEMI-PUBLIC USE. PARKER ADVISED THE BOARD ALL ADJACENT LAND OWNERS HAD BEEN NOTIFIED VIA CERTIFIED MAIL PRIOR TO THE PLANNING COMMISSION HOLDING THEIR MEETING ON THE PROPOSED CHANGE AND NO ONE APPEARED ON THE CHANGE OTHER THAN THE PETITIONER AND THE PROPERTY OWNER. AS NO ONE WAS PRESENT WHO HAD ANY COMMENTS TO MAKE ON THE PROPOSED CHANGE AND THE PLANNING COMMISSION HAD RECOMMENDED APPROVAL OF THE CHANGE, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT THE ORDINANCE ADOPTING THE PROPOSED SMALL SCALE LAND USE CHANGE PETITIONED BY INTERCEL COMMUNICATIONS COMPANY AND MARVIN SASSER.

CLYDE JOHNSTON ADDRESSED THE BOARD ON HOLMES COUNTY COMMISSION'S ACTION TO CLOSE THE PORTION OF MARSH ROAD LOCATED IN HOLMES COUNTY ALTHOUGH THEY HEARD FROM JOHNSTON AND OTHER RESIDENTS WHO LIVE ON SANDPATH ROAD IN WASHINGTON COUNTY WHO HAVE NO OTHER ALTERNATIVE ROUTE DURING WET OR RAINY WEATHER EXCEPT MARSH ROAD. JOHNSTON WAS REQUESTING THE BOARD CLOSE THAT PORTION OF MARSH ROAD IN WASHINGTON COUNTY. AFTER DISCUSSION, COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER

BROCK AND CARRIED TO ADVERTISE TO CLOSE THAT PORTION OF MARSH ROAD LOCATED IN WASHINGTON COUNTY.

PURSUANT TO A NOTICE OF HEARING AS ADVERTISED IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD ON THE TEEN COURT ORDINANCE. ATTORNEY HOLLEY ADVISED THE BOARD HE NEEDED TO GET A COMPLETE COPY OF THE FINAL BILL ON THE TEEN COURT BEFORE DRAWING UP THE ORDINANCE; HOWEVER, THERE WAS ENOUGH INFORMATION IN THE ADVERTISEMENT FOR THE PUBLIC HEARING TO GO AHEAD AND PASS THE ORDINANCE. HOLLEY THEN BRIEFED THE BOARD ON THE ORDINANCE, STATING IF THERE IS A TEEN COURT CREATED IN THE COUNTY, THE COUNTY HAS THE AUTHORITY TO ASSESS A MANDATORY COURT COST AGAINST THOSE PERSONS PLEADING GUILTY, NOL0 CONTENDERE OR BEING CONVICTED OF BOTH MISDEMEANORS AND FELONIES IN THE COUNTY; THE FEE WOULD BE USED TO FUND THE TEEN COURT PROGRAM. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE ORDINANCE ASSESSING A FEE FOR TEEN COURT.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, BIDS ON STRIPING WERE OPENED. DEPUTY CLERK CARTER OPENED THE BIDS AND READ THEM ALOUD. BIDS WERE RECEIVED FROM:

1. OZARK STRIPING COMPANY
P. O. BOX 847
OZARK ALABAMA 36361-0847
2. GUETTLER, INC.
524 HIGHWAY 90
CHIPLEY, FL 32428

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO TAKE THE BIDS UNDER ADVISEMENT WITH CHAIRMAN CARTER, ADMINISTRATOR HAGAN AND DEPUTY CLERK CARTER REVIEWING THE BIDS, MAKING COMPARISONS AND BRINGING A RECOMMENDATION BACK TO THE BOARD. THE BOARD AGREED TO GO WITH THERMA-PLASTIC ON ALL STOP BARS AND PAVE- MENT MARKINGS AND PAINT ON THE PLACES TO BE FILLED IN.

CHAIRMAN CARTER REQUESTED ALLAN CLARK, INSURANCE CONSULTANT, ADDRESS THE BOARD ON SOME OF THE DRUG STORES NOT HAVING NOTIFICATION ON THE NEW GROUP HEALTH INSURANCE FOR THE COUNTY AND ARE NOT ACCEPTING THE CO-PAYMENT FOR PRESCRIPTIONS. CLARK RECOMMENDED EMPLOYEES USE THE LOCAL PHARMACISTS WHO ARE ACCEPTING THE COUNTY INSURANCE. CLARK ADVISED THE BOARD THE INSURANCE CARDS ARE IN THE PROCESS OF BEING PRINTED; HOWEVER, THE ENROLLMENT FORMS HAVE TO BE COMPLETED AND LOADED INTO THE COMPUTER SYSTEM BEFORE THE CARDS CAN BE PRINTED WHICH SHOULD BE WITHIN THE NEXT COUPLE OF WEEKS.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO EXTEND OPEN ENROLLMENT FOR THE NEW HEALTH INSURANCE UNTIL AUGUST 22, 1996 AND AFTER THIS DATE, ANY NEW EMPLOYEE WILL HAVE A SIX MONTH WAITING PERIOD BEFORE BEING ELIGIBLE TO PARTICI- PATE IN THE COUNTY HEALTH INSURANCE PLAN.

PURSUANT TO A NOTICE OF BID OPENINGS ON BIG PINES WATER SYSTEM AS ADVERTISED IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID BIDS WERE OPENED:

1. HAROLD REGISTER \$ 450.00
2. RICHARD PETERSON, SR. \$1,000.01

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE BID FROM RICHARD PETERSON, SR.

ADMINISTRATOR HAGAN ADDRESSED THE BIDS ON THE REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL SERVICES FOR RENOVATIONS TO THE OLD HOSPITAL. SEVEN BIDS WERE RECEIVED:

1. MILNER & MAYNE
POST OFFICE BOX 1224
DOTHAN, ALABAMA 36302
2. KENDRICK, DAVID, DOWLING ARCHITECTS, INC.
111 FERRY ROAD, SE
FT. WALTON BEACH, FL 32548-5535
3. Bhide & Hall Architects
1329 Kingsley Ave, Suite C
Orange Park, FL 32073
4. Paul A. Donofro & Associates, Architects
Post Office Box 861
Marianna, FL 32447
5. Clemons, Rutherford & Associates, Inc.

P. O. BOX 13739

TALLAHASSEE, FL 32317-3739

6. BARCH & ASSOCIATES, INC.
4280 HERSCHEL STREET, SUITE 1
JACKSONVILLE, FL 32210-2447
7. 2 WR/ARCHITECTS INC.
166 COMMERCE ST. 2ND FLOOR

MONTGOMERY, AL 36104

ADMINISTRATOR HAGAN ADVISED THE BOARD THE BIDS HAD BEEN OPENED AND HE HAD PREPARED A SCORE SHEET. HE REQUESTED THE BOARD REVIEW THE BIDS AND RANK THEM; THE RANKINGS WOULD THEN BE COMPILED AND PROVIDED TO THE BOARD. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE BIDS, REVIEW THEM AND GIVE THEIR RANKINGS TO ADMINISTRATOR HAGAN FOR HIM TO COMPILE AND PROVIDE A LIST OF THE FIRMS RANKINGS AT THE SEPTEMBER MEETING.

ATTORNEY HOLLEY GAVE EACH OF THE BOARD MEMBERS A COPY OF THE ADVERTISEMENT THAT INITIATES THE JAIL PROCESS. HE EXPLAINED THE LAW REQUIRES THEM TO ADVERTISE FOR A DESIGN, CRITERIA PROFESSIONAL. HE THEN BRIEFED THE BOARD ON THE PROPOSED ADVERTISEMENT.

HOLLEY ADDRESSED A GRANT THAT WAS AVAILABLE TO HELP THE BOARD IMPLEMENT ITEMS #1 THRU 7 OF THE ADVERTISEMENT. HOLLEY BRIEFED THE BOARD ON A CONVERSATION HE HAD WITH JOHN BARLEY OF JACKSONVILLE WHERE BARLEY INDICATED HIS TEAM WAS NOT INTERESTED IN THE FIRST PHASE OF THE JAIL PROCESS BUT WAS INTERESTED IN THE DESIGN/BUILD PHASE; HOWEVER, BARLEY HELPED WRITE THE LEGISLATION ON HOW TO DO THE FIRST PHASE OF THE PROCESS. BARLEY HAD ADVISED HOLLEY THE TYPICAL COST FOR A DESIGN CRITERIA PROFESSIONAL WOULD COST BETWEEN \$25,000.00 TO \$60,000.00. IF THE BOARD GETS THE GRANT, THE COST WOULD BE CUT APPROXIMATELY IN HALF. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADVERTISE THE FIRST STEP FOR A DESIGN CRITERIA PROFESSIONAL FOR A DESIGN/BUILD/LEASE OF A NEW COUNTY JAIL FOR WASHINGTON COUNTY. ATTORNEY HOLLEY RECOMMENDED THE BOARD ADVERTISE IN THE LOCAL PAPER AS WELL AS IN THE FLORIDA ADMINISTRATIVE WEEKLY. ADMINISTRATOR HAGAN IS TO PURSUE THE GRANT FUNDING REFERENCED BY ATTORNEY HOLLEY.

ATTORNEY HOLLEY ADVISED THE BOARD HE HAD FILED A LETTER WITH THE DEPARTMENT OF REVENUE CONCERNING THEIR APPEAL OF THE PROPERTY APPRAISER'S BUDGET REQUEST. THE DEPARTMENT OF REVENUE CALLED AND INFORMED HOLLEY THEY HAD CONTACTED THE PROPERTY APPRAISER AND HE HAD AGREED TO TAKE OUT THE SALARY INCREASES, THE TEMPORARY EMPLOYEE AND THE COMPUTER EQUIPMENT.

DISCUSSION WAS HELD ON THE COUNTY'S BUILDING CODE ENFORCEMENT PROCEDURES. ATTORNEY HOLLEY AGREED TO RESEARCH THE PROCEDURES TO SEE IF THE COUNTY HAS THE AUTHORITY TO VARY FROM THE CODES.

ATTORNEY HOLLEY ADDRESSED THE SCHOOL BOARD REQUESTING THE BOARD OF COMMISSIONERS BECOME INVOLVED WITH SCHOLARSHIPS BY COMMITTING TO HELP FUND SCHOLARSHIPS FOR THE VERNON AND CHIPLEY HIGH SCHOOLS. HOLLEY SAID HE HAD NOT HAD TIME TO RESEARCH TO SEE IF THIS IS A LEGAL EXPENDITURE AT THIS POINT; THEREFORE, HE RECOMMENDED THE BOARD RESPOND THEY COULD NOT PLEDGE ANY AMOUNT AS OF THIS DATE BUT WILL LOOK AT THE POSSIBILITY OF FUNDING IN THE FUTURE. COM- MISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT ATTORNEY HOLLEY'S RECOMMENDATION.

ADMINISTRATOR HAGAN ADDRESSED THE EMPLOYEE INTERVIEWS AND ROAD DRIVING TESTS CONDUCTED BY THE PUBLIC WORKS SUPERVISORS FOR A TEMPORARY POSITION AS A REPLACEMENT FOR DAVID ROGERS WHO QUIT DUE TO FAMILY ILLNESS. THE CANDIDATES DEEMED ACCEPTABLE TO THE PUBLIC WORKS SUPERVISORS WERE SUBMITTED IN ORDER OF CHOICE:

1. JERRY TROTTER-FORMER EMPLOYEE
2. DAVID PIERCE-PRESENTLY EMPLOYED WITH CALVIN'S HEAVY EQUIPMENT
3. ERNEST DILLION-PRESENTLY EMPLOYED WITH WHITE CONSTRUCTION

DISCUSSION WAS HELD ON THE #1 CHOICE, JERRY TROTTER, HAVING BEEN PREVIOUSLY EMPLOYED BY THE COUNTY AND THE REASON FOR HIS PRIOR DISMISSAL WAS DUE TO HIM TEMPORARILY HAVING HIS LICENSE SUSPENDED. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS TO HIRE THE PUBLIC WORKS SUPERVISORS' NUMBER ONE SELECTION, JERRY TROTTER. THE MATTER OF HIS LOSING HIS LICENSE DUE TO A WEEKEND DRIVING UNDER THE INFLUENCE CHARGE WAS DISCUSSED. COMMISSIONER CORBIN OFFERED A MOTION TO AMEND THE PREVIOUS MOTION TO SEND THE LIST OF CANDIDATES FOR THE TEMPORARY POSITION BACK TO THE ROAD AND BRIDGE SUPERVISORS. COMMISSIONER DAVIS SECONDED THE MOTION. COMMISSIONER CORBIN, DAVIS AND CARTER VOTED TO APPROVE OF THE AMENDMENT MOTION. COMMISSIONER BROCK AND MORRIS OPPOSED.

ATTORNEY HOLLEY ADVISED THE BOARD THEY NEEDED TO VOTE ON THE MOTION AS AMENDED WHICH WAS TO SEND IT BACK TO THE ROAD AND BRIDGE SUPERVISORS FOR RE-EVALUATION. DISCUSSION WAS HELD. COMMISSIONER BROCK ADDRESSED THE BOARD AGREEING TO HIRE THE NEXT EMPLOYEE FROM DISTRICT III IN A PREVIOUS MEETING AND HE WAS REQUESTING APPLICATIONS ON FILE AT ROAD AND BRIDGE ON PERSONS FROM DISTRICT III BE PULLED AND BE PRESENTED TO THE BOARD.

ATTORNEY HOLLEY WAS REQUESTED TO ADDRESS THE ISSUE WAS THE BOARD DISCRIMINATING AGAINST TROTTER BECAUSE HE HAD GOTTEN CHARGED WITH "DUI". ATTORNEY HOLLEY ONLY ADVISED THE BOARD "DUI" WAS NOT A CONSTITUTIONALLY PROTECTED RIGHT.

THE AMENDED MOTION TO SEND THE LIST BACK TO THE PUBLIC WORKS SUPERVISORS FOR RE-EVALUATION AND SUBMIT ANOTHER LIST TO THE BOARD FOR A TEMPORARY POSITION TO REPLACE DAVID ROGERS CARRIED WITH COMMISSIONER BROCK AND MORRIS OPPOSED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO RESCIND THE PREVIOUS ACTION OF THE BOARD AND PUT THE HIRING OF THE EMPLOYEES BACK IN THE HANDS OF THE FOREMEN AND ADMINISTRATOR HAGAN. COMMISSIONER MORRIS AND BROCK OPPOSED.

ADMINISTRATOR HAGAN ADDRESSED A REQUEST FROM DAVID CORBIN, PARKS AND RECREATION DIRECTOR, TO ADVERTISE FOR BIDS ON THE MOBILE HOME AT THE HOLMES CREEK PUBLIC BOAT LANDING TO BE MOVED. CORBIN ALSO REQUESTED THESE MONIES BE PUT BACK INTO THE PARKS AND RECREATION BUDGET TO BE USED FOR IMPROVEMENTS ON THE COUNTY PARKS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE REQUEST FROM THE PARKS AND RECREATION DIRECTOR.

ADMINISTRATOR HAGAN PRESENTED THE BOARD WITH A LETTER OF RESIGNATION FROM GERALD RICHTER, BUILDING INSPECTOR.

CHAIRMAN CARTER CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, ADMINISTRATOR HAGAN READ GERALD RICHTER'S LETTER OF RESIGNATION WHICH WOULD BE EFFECTIVE AUGUST 29, 1996. RICHTER'S LETTER REFERENCED PRESSURE FROM COMMISSIONER CORBIN NOT TO ENFORCE THE BUILDING CODES ADOPTED BY THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AS THE REASON FOR HIS RESIGNATION.

COMMISSIONER CORBIN REQUESTED THE BOARD'S PERMISSION TO ADDRESS THIS ISSUE AND IF THE BOARD WANTED TO, HE DIDN'T HAVE A PROBLEM WITH RICHTER & CREEL BEING PRESENT. THE BOARD RECESSED UNTIL 1:00 P.M. FOR LUNCH.

PURSUANT TO A RECESS, GERALD RICHTER READ DOCUMENTATION HE HAD PREPARED AFTER HIS CONVERSATION WITH COMMISSIONER CORBIN WHICH LED TO HIS LETTER OF RESIGNATION.

COMMISSIONER CORBIN REFERENCED TELLING RICHTER THAT PEOPLE DESERVED TO BE TREATED POLITELY BUT NEVER ASKED HIM NOT TO ENFORCE THE BUILDING CODES.

ADMINISTRATOR HAGAN READ A LETTER FROM "BO" CREEL ON A TELE- PHONE CONVERSATION HE HAD WITH COMMISSIONER CORBIN WHICH REFERENCED CORBIN ASKING HIM TO "BACK OFF" HIS AGRESSIVENESS.

COMMISSIONER CORBIN RESPONDED TO CREEL'S LETTER SAYING IT BASICALLY HIT THE HIGHLIGHTS OF THEIR TELEPHONE CONVERSATION. CORBIN REFERENCED THE LADY WITH THE TEMPORARY BUSINESS HAVING TO HAVE THE PARKING LOT PAVED AND DIDN'T SEE A NEED FOR THIS; CORBIN REFERENCED COMPLAINTS HE HAD RECEIVED FROM PEOPLE AS WELL AS CONTRACTORS ON CREEL AND FELT COURTESY HAD NOT BEEN GIVEN TO THE PEOPLE IN THE COUNTY; CORBIN REFERENCED HIM ADVISING CREEL HE WAS MAKING IT HARD FOR THOSE COUNTY COMMISSIONERS WHO ARE RUNNING FOR OFFICE TO BE RE-ELECTED. CORBIN STATED HE ONLY WANTED THE BUILDING INSPECTORS TO BE POLITE TO EVERYONE IN THE COUNTY BUT DID NOT WANT THEM TO VARY FROM THE BUILDING CODES.

DISCUSSION WAS HELD ON HOLDING A WORKSHOP TO REVIEW THE CODES AND FEES ADOPTED BY THE BOARD TO SEE IF THEY COULD BE TEMPERED. ATTORNEY HOLLEY ADVISED THE BOARD IF THEY ARE PRESENTLY OPERATING UNDER THE MINIMUM REQUIREMENTS OF THE SOUTHERN BUILDING CODE, BASICALLY ALL THEY CAN DO IS ADJUST THE FEE SCHEDULE.

COMMISSIONER BROCK RECOMMENDED WHEN THE BOARD HOLDS A WORKSHOP TO REVIEW THE CODES, MR. TOM BISHOP WITH THE STATE DEPARTMENT ATTEND.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF JULY 1996 TOTALLING \$1,449,650.44.

DISCUSSION WAS HELD ON INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS THE ROAD AND BRIDGE DEPARTMENT HAD SUBMITTED FOR THE BOARD TO APPROVE. THE BOARD AGREED TO NO MORE LINE ITEM BUDGET AMENDMENTS FOR ROAD & BRIDGE UNTIL FURTHER STUDY.

THE BOARD ALSO AGREED TO HOLD OFF ON INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS IN EMERGENCY MANAGEMENT UNTIL ADMINISTRATOR HAGAN REVIEWS THE AMENDMENTS REQUESTED AND MAKES A RECOMMENDATION TO THE BOARD.

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COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO SIGN THE CLOSE OUT DOCUMENTS ON THE DEPARTMENT OF COMMUNITY AFFAIRS SOIL CONSERVATION GRANT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AGREE TO A TRANSFER FROM A LINE ITEM FROM THE ADMINISTRATIVE BUDGET TO THE AG CENTER BUDGET FOR THE PURCHASE OF AN ICE MACHINE.

TOMMY MCDONALD ADDRESSED THE BOARD REQUESTING PERMISSION FOR THE CHAMBER OF COMMERCE TO USE A LOGO OTHER THAN THE OFFICIAL COUNTY LOGO CHOSEN BY THE BOARD ON THEIR INFORMATION PACKETS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO GRANT PERMISSION TO THE CHAMBER TO USE THE LOGO PRESENTED BY MCDONALD FOR THEIR INFORMATION PACKETS.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE PAVING CONTRACT ON THE CDBG ROAD GRANT SUBJECT TO ADMINISTRATOR HAGAN MAKING ANY NECESSARY CHANGES TO THE CONTRACT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADVERTISE FOR A BUILDING INSPECTOR TO REPLACE GERALD RICHTER.

THE BOARD AGREED TO RECESS UNTIL SEPTEMBER 6, 1996 AT 8:00 A.M. TO CONTINUE TO WORK ON THEIR 1996-97 BUDGET. ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 08/15/96