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BOARD MINUTES FOR 02/15/96

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

SHERIFF HASTY PROCLAIMED THE MEETING WITH REV. CLINTON HOWELL GIVING THE INVOCATION. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE MINUTES OF THE JANUARY 18 AND FEBRUARY 5, 1996 MEETINGS.

MARY ENFINGER, REPRESENTING THE WASHINGTON COUNTY COUNCIL ON AGING, ADDRESSED THE BOARD ON A LETTER FROM THE DEPARTMENT OF COMMUNITY AFFAIRS ADVISING THEY HAD BEEN AWARDED A GRANT FOR AN ADDITION OF A SPECIAL NEEDS SHELTER FOR WASHINGTON COUNTY. ENFINGER BRIEFED THE BOARD ON THE GRANT AND STATED SINCE THE MONIES WERE GOING TO COME THROUGH THE BOARD OF COMMISSIONERS, THE CHAIRMAN WOULD NEED TO SIGN THE GRANT AGREEMENT. ATTORNEY HOLLEY ADVISED THE BOARD THERE WAS NOTHING IN THE GRANT APPLICATION THAT WOULD EXTEND THE BOARD'S OBLIGATION BEYOND THE TERM OF THE PRESENT LEASE AGREEMENT WITH THE COUNCIL ON AGING. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO TABLE SIGNING THE GRANT AGREEMENT UNTIL COMMISSIONER MORRIS CAN REVIEW IT AND REPORT BACK TO THE BOARD.

CHAIRMAN CARTER REQUESTED THE PLANS FOR THE SPECIAL NEEDS SHELTER ADDITION FOR THE WASHINGTON COUNTY COUNCIL ON AGING BE BROUGHT BACK BEFORE THE BOARD. COMMISSIONER CORBIN REQUESTED IN THE FUTURE ADMINISTRATOR HAGAN REVIEW GRANT APPLICATIONS AND CONTRACTS AND MAKE A RECOMMENDATION TO THE BOARD ON SIMILAR REQUESTS.

LINDA NORTON, LIBRARY DIRECTOR, ADDRESSED THE BOARD REQUESTING THEY MAKE A COUPLE OF APPOINTMENTS TO THE WASHINGTON COUNTY LIBRARY ADVISORY BOARD, ONE FROM COMMISSIONER MORRIS'S DISTRICT AND ONE FROM COMMISSIONER CARTER'S DISTRICT. NORTON HAD CONTACTED ROSILEE BATCHELOR FROM CARTER'S DISTRICT AND JUDY HUGGINS FROM COMMISSIONER MORRIS'S DISTRICT AND BOTH AGREED TO SERVE ON THE ADVISORY BOARD. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE APPOINTMENT OF JUDITH HUGGINS AS THE REPRESENTATIVE TO THE ADVISORY BOARD FOR COMMISSIONER MORRIS'S DISTRICT.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE APPOINTMENT OF ROSILEE BATCHELOR AS REPRESENTATIVE TO THE ADVISORY BOARD FOR COMMISSIONER CARTER'S DISTRICT. COMMISSIONER CORBIN OPPOSED.

NORTON THEN REQUESTED THE BOARD APPROVE A BUDGET AMENDMENT TO INCREASE THE LIBRARY BUDGET BY \$6,350.00 DUE TO BEING ADVISED THE LIBRARY STATE AID GRANT HAD BEEN INCREASED BY THIS AMOUNT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE AMENDED LIBRARY BUDGET WITH THE UNDERSTANDING IF STATE AID FUNDING IS CUT NEXT YEAR, CHANGES WILL HAVE TO BE MADE.

NORTON ADVISED THE BOARD THEY NEEDED AN APPOINTMENT FOR THE MULTI-COUNTY LIBRARY BOARD. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE COMMISSIONER DAVIS TO MAKE AN APPOINTMENT TO THE MULTI-COUNTY LIBRARY BOARD WITH THE BOARD ACCEPTING DAVIS'S APPOINTMENT.

STAN PORTER, REPRESENTING THE FIREMENS ASSOCIATION, UPDATED THE BOARD ON THE COUNTY'S FIRE PROTECTION. PORTER ADVISED THE BOARD THE FIRE DEPARTMENTS WOULD LIKE TO HAVE REPRESENTATION ON THE \$12.50 SUR-CHARGE COMMITTEE IN ORDER TO HAVE INPUT IN COMMUNICATIONS FOR THE COUNTY. THEIR RECOMMENDATION WAS TO HAVE ONE SEAT ON THE COMMITTEE BUT TWO APPOINTMENTS: JERRY FARLEY AND JOHNNY JOHNSON. CHAIRMAN CARTER AGREED TO THE APPOINTMENT OF JERRY FARLEY AND JOHNNY JOHNSON TO THE \$12.50 SUR-CHARGE COMMITTEE.

STACEY WEBB, REPRESENTING JULIAN WEBB & ASSOCIATES, ADDRESSED THE BOARD REQUESTING THEY ADOPT THE PERCENTAGE SCHEDULE IN THE MEMORANDUM PRESENTED TO THEM FOR THE THREE YEAR SHIP PROGRAM FOR 1997, 1998 AND 1999. WEBB ADVISED THE BOARD THE CURRENT PLAN WOULD EXPIRE JUNE 30, 1996 AND THE NEW THREE YEAR PLAN WAS DUE MAY 2, 1996. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND

CARRIED TO ADOPT THE PERCENTAGE SCHEDULE PRESENTED ON THE THREE YEAR SHIP PROGRAM FOR 1997, 1998 AND 1999:

HOUSING PURCHASE ASSISTANCE	68%
ELDERLY HOUSING REPAIR	20.6%
ELDERLY HOMEOWNER EDUCATION	1.4%
COUNTY ADMINISTRATION	2.0%
PROGRAM ADMINISTRATION	8.0%

ROBERT CHESSEY ADDRESSED THE BOARD ON A ROAD OPENING. HE REFERENCED THE COUNTY USE TO GRADE THE ROAD AND WAS REQUESTING THEY BEGIN GRADING IT AGAIN. ATTORNEY HOLLEY ADVISED THE BOARD THEY WOULD HAVE TO GET AN EASEMENT TO GRADE THE ROAD IN QUESTION. THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO CONTACT CHUCK MATHIS OF CANAL WOOD AND GET A WRITTEN STATEMENT ON WHETHER THEY WOULD OR WOULD NOT GIVE AN EASEMENT TO THE PROPERTY IN QUESTION AND REPORT BACK TO THE BOARD.

ROBERT CHESSEY ALSO REQUESTED THE BOARD DECLARE WASHINGTON COUNTY A NON-DEER DOG HUNTING AREA. ATTORNEY HOLLEY ADDRESSED A PROPOSAL THE GAME AND FISH COMMISSION WAS PRESENTING TO STOP DEER DOG HUNTING ON ANY PARCEL THAT IS LESS THAN 5,000 CONTIGUOUS ACRES.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, A PUBLIC HEARING WAS HELD ON A PROPOSED ORDINANCE PERTAINING TO THE SALE OF BEER, WINE OR OTHER ALCOHOLIC OR INTOXICATING BEVERAGES FOR CONSUMPTION ON PREMISES. DEPUTY CLERK CARTER READ THE ORDINANCE. IN REFERENCE TO THE FOOTAGE IN THE ORDINANCE, ADMINISTRATOR HAGAN QUESTIONED THE METHOD OF MEASUREMENT TO BE USED. ATTORNEY HOLLEY ADVISED THE BOARD THE LANGUAGE IN THE ORDINANCE USED THE NEAREST DISTANCE OR AS THE CROW FLIES METHOD. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT THE PROPOSED ORDINANCE. (96-1)

CHAIRMAN CARTER CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, JULIAN WEBB, GRANTS MAN, PRESENTED THE BOARD A FEE SCHEDULE FROM DAVID H. MELVIN, INC., THE ENGINEERING FIRM THE BOARD RANKED #1 FOR THE \$700,000.00 CDBG ROAD GRANT. THE PRELIMINARY ENGINEERING FEE TOTALLED \$3,082.00; THE BASIC ENGINEERING FEE TOTALLED \$37,158.00; THE RESIDENT INSPECTION FEE TOTALLED \$16,327.00 AND MELVIN HAD AGREED TO A TOTAL OF \$20,000.00 FOR ADDITIONAL ENGINEERING FEES. WEBB ADVISED THE BOARD THE SCHEDULE MET THE GRANT REQUIREMENTS AND GUIDELINES; HOWEVER, THE DEPARTMENT OF COMMUNITY AFFAIRS WOULD STILL HAVE TO APPROVE IT.

WEBB INFORMED THE BOARD \$563,000.00 OF THE GRANT WAS ALL THAT WAS AVAILABLE FOR ACTUAL ROAD WORK.

DAVID MELVIN, ENGINEER, BRIEFED THE BOARD ON WHAT WAS INCLUDED UNDER THE PRELIMINARY ENGINEERING, BASIC ENGINEERING, RESIDENT INSPECTION, AND ADDITIONAL ENGINEERING. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS TO APPROVE THE ENGINEERING FEES FOR DAVID H. MELVIN, INC. OF \$73,485; THIS TOTAL ELIMINATES THE PRELIMINARY ENGINEERING FEE OF \$3,082.00 AND INCLUDES THE \$20,000.00 FEE FOR ADDITIONAL ENGINEERING; HOWEVER, THE \$20,000.00 FEE COULD BE LESS AS MELVIN AGREED ONLY TO BILL THE HOURLY RATE PRESENTLY BEING CHARGED TO THE COUNTY FOR THEIR SERVICES. THE MOTION CARRIED.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE CHAIRMAN CARTER TO SIGN THE ENGINEERING CONTRACT AFTER ATTORNEY HOLLEY, ADMINISTRATOR HAGAN AND JULIAN WEBB HAS REVIEWED AND APPROVED IT.

MONICA CORSO, REPRESENTING THE WAUSAU COMMUNITY DEVELOPMENT GROUP, ADDRESSED THE BOARD ADVISING THEM THEY WOULD LIKE TO SPONSOR A CONTEST FOR A COUNTY EMBLEM AND ARE WILLING TO GIVE A GOOD MONETARY AWARD FOR THE WINNER OF THE CONTEST. THE BOARD AGREED TO TAKE THIS MATTER UP LATER ON IN THE MEETING AS IT WAS ON THEIR AGENDA TO DISCUSS A COUNTY LOGO.

RANDALL TRUETTE BRIEFED THE BOARD ON A COMMUNICATIONS UPDATE. HE REFERENCED THE CANNISTERS BEING REINSTALLED AT THE MUDHILL TOWER, THERE BEING NO PROGRESS ON THE RF LINK AND PROBLEMS WITH DISPATCH. SHERIFF HASTY ADVISED THE BOARD HE WAS HAVING PROBLEMS WITH HIRING QUALIFIED DISPATCHERS.

TRUETTE RECOMMENDED SOME TYPE OF TRAINING PROGRAM WAS NEEDED FOR THE DISPATCHERS.

CHAIRMAN CARTER REQUESTED TRUETTE COME BACK WITH A RECOMMENDATION ON WHAT THE FINAL REQUIREMENTS NEED TO BE TO CORRECT THE COUNTY COMMUNICATION PROBLEMS.

SHERIFF HASTY ADDRESSED THE PROBLEM OF NOT HAVING ENOUGH ROOM TO STORE EVIDENCE AND QUESTIONED IF THE BOARD WAS GOING TO BUILD AN EVIDENCE ROOM. DISCUSSION WAS

HELD WITH THE BOARD AGREEING FOR SHERIFF HASTY TO WORK WITH ADMINISTRATOR HAGAN AND REPORT BACK TO THE BOARD AT THEIR MARCH 1ST MEETING IF FORFEITURE MONIES COULD BE USED TO CONSTRUCT THE BUILDING AND IF THERE IS ENOUGH FUNDING AVAILABLE.

SHERIFF HASTY INTRODUCED STEVE JOHNSON, THE GRANTS COORDINATOR FOR THE SHERIFF'S OFFICE AT THE PRESENT TIME. HE WAS THE COPS GRANT OFFICER IN VERNON LAST YEAR. HASTY ADVISED THE BOARD WASHINGTON COUNTY HAD BEEN AWARDED THREE COPS GRANT POSITIONS WITH THEIR SALARY TO BE FUNDED AT 100%, WITH A CAP OF \$25,000.00 EACH. JOHNSON PRESENTED THE BOARD WITH INFORMATION SHEETS ON WHAT OTHER COSTS WOULD BE INVOLVED THAT THE BOARD WOULD NEED TO FUND. SHERIFF HASTY ASKED THE BOARD TO TAKE THE INFORMATION, REVIEW IT AND IF NECESSARY HOLD A WORKSHOP TO DISCUSS THE FUNDING FOR EQUIPMENT AND OPERATING COSTS FOR THE THREE GRANT POSITIONS. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO TABLE THE MATTER UNTIL THE MARCH 1ST MEETING WITH SHERIFF HASTY RESEARCHING TO SEE IF FORFEITURE FUNDS COULD BE USED FOR THESE EXPENSES.

THE BOARD QUESTIONED SHERIFF HASTY IF HE HAD DONE A COST ANALYSIS ON THE SAVINGS OF USING TRIPPLE BUNKING AT THE JAIL. HASTY ADVISED THE BOARD TRIPPLE BUNKING WAS A GOOD IDEA BUT IT WOULD BE AGAINST THE RULES AND REGULATIONS OF THE DEPARTMENT OF CORRECTIONS; HOWEVER, THERE IS LEGISLATION IN PLACE, AND IF THE INSPECTION LAW IS DONE AWAY WITH, THAT MIGHT ALLOW TRIPPLE BUNKING TO BE USED AT THE JAIL.

CHAIRMAN CARTER RECESSED THE MEETING UNTIL 12:30 P. M.

PURSUANT TO A RECESS, ATTORNEY HOLLEY BEGAN WITH HIS REPORT. HE ADDRESSED THE PROPERTY OWNED BY BUDDY BRACKIN THE COUNTY WAS INTERESTED IN PURCHASING FOR A BARROW PIT. THE AGREEMENT WAS TO PURCHASE APPROXIMATELY 40 ACRES OF LAND, WHICH WOULD BE SURVEYED TO DETERMINE THE EXACT ACREAGE, AT A PRICE OF \$1,000.00 PER ACRE WITH INTEREST ADDED IN FOR A TOTAL COST OF \$43,200.00; THE DOWN PAYMENT WOULD BE \$14,400.00 WITH THE REMAINING \$28,800.00 TO BE FINANCED BY BRACKIN AT NO INTEREST OVER A TWO YEAR PERIOD AT \$14,400.00 EACH. BRACKIN WOULD AGREE TO PAY ONE-HALF OF THE DOCUMENTARY STAMPS ON THE DEED, WITH THE COUNTY AGREEING TO PAY ALL THE COST OF THE MORTGAGE, TITLE WORK AND PRO-RATED TAXES. HOLLEY SAID THERE WOULD BE A RESTRICTION PLACED ON THE PROPERTY FOR IT TO NEVER BE CONVERTED TO ANY TYPE OF SANITARY OR TOXIC WASTE FIELD. ALSO, THE SELLER WOULD CONVEY ONE HALF OF ALL OIL, GAS AND MINERAL RIGHTS AND THE COUNTY WILL RETAIN HALF. BRACKIN ALSO WANTS A NON-EXCLUSIVE PERPETUAL EASEMENT ACROSS THE PROPERTY IN ORDER TO GET TO THE REST OF HIS LAND. HOLLEY SAID THE \$43,200.00 FIGURE COULD VARY IF THE SURVEY SHOWED THERE WAS A LITTLE LESS OR LITTLE MORE THAN FORTY ACRES AS THE PRICE WAS BASED ON A \$1,000.00 PER ACRE PRICE. ATTORNEY HOLLEY SAID IT WOULD BE CHEAPER TO DO A TITLE SEARCH RATHER THAN GETTING TITLE INSURANCE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO PURCHASE THE PROPERTY FROM BRACKINS, AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE NECESSARY PAPERS TO CLOSE ON THE PROPERTY, AND TO DO A TITLE SEARCH AND GET A TITLE OPINION RATHER THAN PURCHASE TITLE INSURANCE.

ATTORNEY HOLLEY ADDRESSED THE CONSENT AGENDA POLICY HE HAD PREPARED FOR THE BOARD TO REVIEW. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE CONSENT AGENDA POLICY EFFECTIVE WITH THE MARCH 21ST MEETING.

ATTORNEY HOLLEY BRIEFED THE BOARD ON AN AGREEMENT FOR A FIVE COUNTY CONSORTIUM CONSISTING OF JACKSON, HOLMES, WASHINGTON, CALHOUN AND LIBERTY COUNTIES. A LOT OF DIFFERENT MONIES, INCLUDING THE JTPA FUNDING, WILL BE COMING THROUGH THIS CONSORTIUM AND UNLESS THE BOARD IS A MEMBER, THEY WILL NOT BE ENTITLED TO GET ANY FUNDING FROM THESE SOURCES. A CONSORTIUM BOARD WILL HAVE TO BE CREATED WHICH WILL BE COMPOSED OF THE CHAIRMAN FROM EACH OF THE FIVE COUNTY COMMISSIONS; IF THE CHAIRMAN CAN'T ATTEND, THE BOARD OF COMMISSIONERS CAN DESIGNATE ANOTHER REPRESENTATIVE TO GO IN HIS PLACE AND THEY WILL HAVE FULL VOTING POWER. ALSO, A WORK FORCE BOARD WILL HAVE TO BE CREATED. THE BOARD WILL NEED TO APPOINT AT LEAST FOUR NOMINEES TODAY FROM THE LIST PROVIDED BY THE CHAMBER. THE WORKFORCE BOARD WILL BE COMPRISED OF 39 MEMBERS INITIALLY WITH 6 OF THESE TO BE ESTABLISHED BY THE POSITION THEY HOLD. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE THE INTERLOCAL AGREEMENT CREATING THE WORKFORCE DEVELOPMENT CONSORTIUM.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE THE APPOINTMENTS TO THE WORK FORCE BOARD OF CLIFF SMITH, JAMES SIMMONS, BYRON BIDDLE AND AUTHORIZE THE CHAIRMAN TO APPROVE THE FOURTH PERSON AFTER COMMISSIONER DAVIS HAS CONTACTED THE CHAMBER OF COMMERCE FOR A RECOMMENDATION AND SANCTIONING OF THE APPOINTMENT.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE TERM LIMITS FOR THE APPOINTMENTS TO SERVE ON THE WORK FORCE BOARD:

CLIFF SMITH	ONE YEAR TERM
BRYON BIDDLE	THREE YEAR TERM
JAMES SIMMONS	THREE YEAR TERM.
FOURTH APPOINTMENT	TWO YEARS

AFTER COMMISSIONER DAVIS CONTACTED THE CHAMBER OF COMMERCE, THE BOARD AGREED TO THE APPOINTMENT OF JEAN HOLLINSWORTH AS THEIR FOURTH APPOINTMENT TO THE WORKFORCE BOARD TO SERVE A TWO YEAR TERM.

ATTORNEY HOLLEY UPDATED THE BOARD ON THE ARGUS NEGOTIATIONS. ARGUS WAS SUPPOSE TO GET BACK WITH ATTORNEY HOLLEY ON A FIGURE FOR THE GARBAGE CONTAINERS BUT HAVE NOT DONE SO YET. NEGOTIATIONS FOR ONLY A \$1.00 PER MONTH FEE FOR A CONTAINER WERE DISCUSSED. ALSO, ARGUS EXPRESSED CONCERN IF THEY LIFTED THE MANDATORY REQUIREMENT FOR GARBAGE PICKUP AND PARTICIPATION DROPPED BELOW 60%, THEY WOULD LIKE A RE-OPENER.

HOLLEY SAID THE DISCUSSION IN THE NEGOTIATIONS WAS THE COUNTY WOULD LEASE THE PROPERTY DEEDED TO THEM AT NO CHARGE TO ARGUS FOR AS LONG AS THEY ARE PICKING UP THE GARBAGE IN WASHINGTON COUNTY; ARGUS WOULD HAVE A PLACE THERE FOR PEOPLE WHO DID NOT WANT TO PARTICIPATE IN A CONTAINER PICKUP AT THEIR HOMES TO BUY BAGS AND BRING THEM TO THE FACILITY; THERE WOULD BE TWO SIZE OF BAGS THAT WOULD BE PRICED ACCORDING TO THE SIZE. IN EXCHANGE, ARGUS WOULD TAKE THE MANDATORY REQUIREMENT OUT OF THE CONTRACT AND RELIEVE THE COUNTY OF ANY COLLECTION RESPONSIBILITY. COMMISSIONER CORBIN ADVISED THE BOARD ARGUS DID NOT MAKE THE COUNTY ANY OFFER; THIS WAS WHAT WAS OFFERED TO ARGUS. ATTORNEY HOLLEY ADVISED THE BOARD HE HAD REQUESTED ARGUS GET BACK WITH HIM PRIOR TO MARCH 1ST.

ATTORNEY HOLLEY ADVISED THE BOARD THERE IS STILL NO WORD ON THE DEPARTMENT OF COMMUNITY AFFAIRS FLOOD MONEY SUIT.

ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT. HE ADDRESSED A REQUEST FROM THE NORTHWEST FLORIDA WATER MANAGEMENT FOR THE COUNTY TO HOLD A PUBLIC HEARING ON CLOSING AN EXISTING ROAD, AND RELOCATING THE ROAD ON THE SURVEY BOUNDARY LINE WITH NORTHWEST FLORIDA WATER MANAGEMENT DOING THE CONSTRUCTION OF THE ROAD. ATTORNEY HOLLEY ADVISED THE BOARD IT WAS LOCATED CLOSE TO JENKINS ROAD. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADVERTISE FOR A HEARING ON THE CLOSING OF THE EXISTING ROAD (CLAIRE ROAD) REQUESTED BY NORTHWEST FLORIDA WATER MANAGEMENT.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE THE PAYMENT OF A PURCHASE ORDER FOR A REMANUFACTURED ENGINE FOR THE 1989 850 DRESSER GRADER.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE THE STATEMENT OF UNDERSTANDING BETWEEN WASHINGTON COUNTY AND THE AMERICAN RED CROSS.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT A PROCLAMTION PROCLAIMING THE WEEK OF FEBRUARY 25 THRU MARCH 2, 1996 AS EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW WEEK.

ADMINISTRATOR HAGAN ADDRESSED THE SUGGESTION THAT WAS MADE IN A MONTHLY RESOURCE MEETING FOR THE BOARD TO SPONSOR A PUBLIC CONTEST TO CREATE A WASHINGTON COUNTY LOGO. AS MONICA CORSO HAD DISCUSSED THIS WITH THE BOARD EARLIER IN THE MEETING, THE CHAIRMAN APPOINTED MS. CORSO AND ADMINISTRATOR HAGAN TO PUT THE CONTEST RULES TOGETHER AND BRING THEM BACK TO THE MARCH 21ST BOARD MEETING.

ADMINISTRATOR HAGAN ADDRESSED THE AG CENTER ROOF AND RECOMMENDED THE BOARD REPLACE THE FIBER ROOF OR GO AHEAD WITH A METAL ROOF DESIGN. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO BID A METAL ROOF FOR THE AG CENTER, USE JOHN MILNER AS THE ARCHITECT AS HE IS ALREADY FAMILIAR WITH THE ROOF DESIGN AT A FEE NOT TO EXCEED 4% AND ADVERTISE FOR PRICES ON A CURVED ROOF AND A GABLE ROOF. ADMINISTRATOR HAGAN AND COMMISSIONER DAVIS IS TO BRING BACK SPECIFICATIONS TO THE BOARD PRIOR TO ADVERTISING.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE THE CONTRACT WITH JACKSON COUNTY ON HOUSING THE OVERFLOW OF WASHINGTON COUNTY INMATES AT A COST OF \$35.00 PER DAY PER INMATE WITH THERE BEING NO SCREENING OF INMATES.

ADMINISTRATOR HAGAN REQUESTED THE BOARD GRANT HIM PERMISSION TO SERVE ON THE FAC CONSTITUTIONAL REVISION COMMITTEE AND FOR HIS LIMITED TRAVEL TO BE COVERED UNDER

THE COUNTY'S USUAL TRAVEL AND PER DIEM GUIDELINES. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO GRANT ADMINISTRATOR HAGAN PERMISSION TO SERVE ON THE COMMITTEE AND PAY FOR HIS LIMITED TRAVEL. THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO EXPLORE THE POSSIBILITY OF THE FLORIDA ASSOCIATION OF COUNTIES PAYING FOR HIS TRAVEL AND PER DIEM TO THE MEETINGS.

COMMISSIONER DAVIS ADDRESSED THE ICE MACHINE AT THE AG CENTER BEING TORN UP AND HAD UNDERSTOOD THEY COULD REPLACE THE ICE MACHINE FOR \$600.00. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO PAY \$600.00 TO REPLACE THE ICE MACHINE AT THE AG CENTER.

FOR INFORMATION PURPOSES, COMMISSIONER DAVIS STATED THE NEED TO FENCE THE HOLDING POND IN FRONT OF THE PROBATION AND PAROLE BUILDING WITH A FOUR (4) FOOT FENCE.

FOR INFORMATION PURPOSES, COMMISSIONER DAVIS REFERENCED THE NEED OF ADDITIONAL HANDICAP PARKING SPACES AT THE COURTHOUSE. DAVIS ALSO RECOMMENDED THE BOARD LOOK AT BUYING THE PROPERTY ACROSS THE STREET FROM THE ADMINISTRATIVE BUILDING TO DESIGNATE AS EMPLOYEE PARKING. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO CONTACT DONALD CRISP TO SEE IF HE WOULD BE WILLING TO SELL THE PROPERTY AT ITS APPRAISED VALUE.

ED PELLETIER REQUESTED THE BOARD CONSIDER PUTTING FINES ON PERSONS ILLEGALLY PARKING IN THE HANDICAP PARKING SPACES AT THE COURTHOUSE. ATTORNEY HOLLEY STATED THE CITY OF CHIPLEY COULD SET A FINE FOR THE ILLEGAL PARKING AT THE COURTHOUSE BUT WAS NOT SURE THE COUNTY HAD ANY AUTHORITY SINCE IT WAS LOCATED INSIDE THE CITY LIMITS OF CHIPLEY. THE BOARD ASKED ADMINISTRATOR HAGAN TO CHECK WITH THE CITY OF CHIPLEY TO SEE IF THEY COULD ENFORCE A FINE ON ILLEGAL PARKING IN THE HANDICAP PARKING SPACES AT THE COURTHOUSE.

COMMISSIONER DAVIS QUESTIONED IF THE COUNTY WAS THROUGH WITH DSR'S AND IF SO, WHERE DOES THE BOARD STAND WITH ANTICIPATED REVENUES. ADMINISTRATOR HAGAN ADVISED DAVIS INSPECTORS HAD BEEN LOOKING AT DSR'S IN DISTRICT ONE AND DISTRICT FIVE AND WOULD BE BACK. HE ALSO STATED APPROXIMATELY 3.1 MILLION DOLLARS HAD BEEN JUSTIFIED IN COSTS. HAGAN ALSO FEELS THERE WILL BE A SHORTFALL IN THE ORIGINAL PROJECTION FROM FEMA. HAGAN SAID THE DSR WORK WAS COMPLETED BUT THE PAPERWORK WAS NOT. DEPUTY CLERK CARTER ADVISED THE BOARD OF THE REVENUES RECEIVED THUS FAR THIS FISCAL YEAR WHICH TOTALLED \$525,192.00; \$2,000,000.00 WAS BUDGETED WITH \$1,108,437.00 RESERVED FOR CONTINGENCY SO THERE IS STILL A BALANCE OF \$366,371.00 SHORT IN WHAT WAS ACTUALLY BUDGETED.

COMMISSIONER DAVIS THEN RECOMMENDED THE BOARD BEGIN LOOKING AT THE NEED TO ADD A CLERK RECEPTIONIST TO THE FRONT OFFICE AT THE ADMINISTRATIVE BUILDING.

COMMISSIONER DAVIS QUESTIONED IF THE ADDITIONAL BUILDING INSPECTOR WAS HIRED AND WAS ADVISED THE INSPECTOR WAS HIRED. HE REMINDED THE BOARD ON THE BUDGET FOR THE BUILDING INSPECTOR THEY WERE ANTICIPATING \$10,000.00 PER MONTH REVENUE AND SO FAR THIS MONTH ONLY \$1,396.00 HAS BEEN COLLECTED AND LAST MONTH ONLY \$6,000.00 WAS COLLECTED. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED FOR THE ADMINISTRATOR TO PROVIDE THE BOARD WITH INFORMATION ON THE BUILDING INSPECTION DEPARTMENT EACH MONTH.

COMMISSIONER BROCK REQUESTED PERMISSION FROM THE BOARD TO DO SOME SOIL SAMPLING FOR A BARROW PIT ON COUNTY PROPERTY SOUTH OF VERNON. BROCK WAS ADVISED THE STATE WOULD DO THE SOIL SAMPLING AT NO CHARGE.

COMMISSIONER BROCK ADVISED THE BOARD THERE WERE TWO APPLICANTS TO SHOW UP FOR INTERVIEWS FOR THE ADDITIONAL BUILDING INSPECTOR POSITION. BO CREEL WAS HIRED FOR THE POSITION AS HE WAS ALREADY CERTIFIED IN FOUR CATEGORIES AND WAS FIXING TO TAKE ANOTHER TEST FOR ANOTHER CERTIFICATION AND THIS WOULD MAKE HIM HAVE CERTIFICATION IN FIVE CATEGORIES. CREEL IS TO START TO WORK MARCH 4, 1996. HE IS TO FURNISH HIS OWN TRANSPORTATION BACK AND FORTH TO WORK; SIX MONTHS LATER IF HE MOVES BACK INTO THE COUNTY, THE BOARD WOULD LOOK AT PROVIDING HIM SOME TYPE OF TRANSPORTATION. CREEL WAS HIRED AT \$10.25 PER HOUR WHICH COMES TO \$21,320.00 ANNUALLY, AND HAS REQUESTED ANOTHER \$.25 PER HOUR RAISE IF HE PASSES THE OTHER CERTIFICATIONS WITHIN THE SIX MONTHS PERIOD. ADMINISTRATOR HAGAN SAID CREEL WOULD BE USING THE TRUCK HE HAS BEEN DRIVING FOR THE PRESENT TIME. CHUCK YATES OPPOSED FURNISHING TRANSPORTATION TO THE BUILDING INSPECTOR TO AND FROM HIS HOME.

CHAIRMAN CARTER ASKED COMMISSIONER DAVIS TO REPORT ON THE COURTHOUSE SPACE NEEDS. COMMISSIONER DAVIS ADVISED THE BOARD HE HAD MET WITH JOHN FOSTER AT THE OLD HOSPITAL AND FOSTER WAS IN THE PROCESS OF CONTACTING THE CONSTITUTIONAL OFFICERS THAT WOULD BE AFFECTED TO SEE WHAT THEIR NEEDS WERE GOING TO BE. FOSTER WOULD THEN

PRESENT A LONG RANGE PLAN TO THE BOARD, HOPEFULLY WITHIN THE NEXT 30 DAYS.

CHAIRMAN CARTER ASKED ATTORNEY HOLLEY TO PROVIDE INFORMATION ON THE JOINT JAIL ISSUE BEING PLACED ON THE BALLOT AT THE MARCH PRESIDENTIAL PRIMARY. ATTORNEY HOLLEY STATED MS. MITCHELL HAD ALREADY GOTTEN HER BALLOTS FOR THE PRESIDENTIAL PRIMARY PRINTED AND INDICATED IT WOULD COST APPROXIMATELY \$10,000.00 TO HAVE THE JOINT JAIL ISSUE PLACED ON THE BALLOT. MITCHELL HAD SPOKEN TO THE MAJORITY OF THE BOARD MEMBERS AND THEY WERE NOT INTERESTED IN SPENDING THAT KIND OF MONEY.

CHAIRMAN CARTER REFERENCED ADMINISTRATOR HAGAN GETTING MR. GAINNEY TO CRUISE THE TIMBER ON THE EIGHTY (80) ACRES OF COUNTY PROPERTY IN VERNON. ADMINISTRATOR HAGAN SAID HE SHOULD HAVE THIS INFORMATION WITHIN A COUPLE OF WEEKS.

CHAIRMAN CARTER ASKED IF ALL THE BOARD MEMBERS GOT A COPY OF THE STRIPING BIDS AND PRICE LIST TO DO STRIPING. COMMISSIONER MORRIS REFERENCED HIGHWAY 280 WAS IN BAD NEED OF HAVING SOME STRIPING DONE.

CHAIRMAN CARTER ASKED ADMINISTRATOR HAGAN TO REPORT ON THE EVALUATION OF THE COUNTY GENERATORS. ADMINISTRATOR HAGAN ADVISED THE BOARD THE REPORT HAD JUST COME IN AND HE WOULD MAKE THEM A COPY.

CHAIRMAN CARTER ASKED ADMINISTRATOR HAGAN TO ADDRESS SALARY STRUCTURE. ADMINISTRATOR HAGAN ADVISED THE BOARD MR. LONG WITH DAVID M. GRIFFITH DID THE ORIGINAL SALARY STRUCTURE FOR COUNTY EMPLOYEES AND IF HIS PROPOSAL IS ACCEPTABLE TO THE BOARD, HE WOULD PRESENT A STEP PLAN FOR EMPLOYEE SALARIES AT THEIR MARCH MEETING. THE BOARD REQUESTED HAGAN PROVIDE THE COST TO IMPLEMENT THE SALARY STRUCTURE STEP PLAN.

COMMISSIONER MORRIS OFFERED A MOTION TO PURSUE STRIPING OR PUTTING OF REFLECTORS ON HIGHWAY 280 TO THE DEAD END AND THE REMAINDER OF THE ORANGE HILL HIGHWAY. COMMISSIONER MORRIS AGREED WITH THE BOARD TO HAVE THE ROAD SUPERINTENDENTS WORK UP A FOOTAGE DISTANCE ON SKIP STRIPING AND SOLID STRIPING ON ALL ROADS IN THE COUNTY NEEDING STRIPING AND THEN ESTABLISH A PRIORITY LIST ON MARCH 1ST. THE MOTION DIED FOR A LACK OF A SECOND.

JERRY BROCK GAVE AN UPDATE ON THE 9-1-1 ADDRESSING. COMMISSIONER CARTER REQUESTED BROCK GET INFORMATION ON THE NUMBER OF HOUSEHOLDS INCLUDED IN THE 9-1-1 ADDRESSING AND WHAT PERCENTAGE ARE STILL NOT COMPLETE. THE BOARD QUESTIONED BROCK ON WHAT IT WOULD TAKE TO SPEED UP THE 9-1-1 PROCESS. BROCK INDICATED ANOTHER VEHICLE AND TWO PEOPLE GOING OPPOSITE DIRECTIONS WITH ANOTHER LAPTOP COMPUTER WOULD BE NEEDED. BROCK IS ALSO TO GET THE COST INVOLVED TO SPEED UP THE 9-1-1 ADDRESSING.

CHAIRMAN CARTER QUESTIONED AN UPDATE ON WHERE THE BOARD IS AS FAR AS THE DSR FUNDING FROM FEDERAL AND STATE SOURCES. ADMINISTRATOR HAGAN ADVISED THE BOARD INFORMATION ON THE COST INVOLVED ON DSR'S, THE AMOUNT RECEIVED FROM FEDERAL AND STATE SOURCES, AND THE AMOUNT STILL DUE WAS BEING WORKED UP AND WOULD BE PROVIDED TO THE BOARD.

CHAIRMAN CARTER ADDRESSED THE TWO SUPERINTENDENTS AT ROAD AND BRIDGE WAS WANTING PAY FOR THE LEAVE TIME THEY LOST BECAUSE THEY WEREN'T ALLOWED TO TAKE THEIR TIME OFF. NO ACTION WAS TAKEN BY THE BOARD.

DISCUSSION WAS HELD ON THE SUPERINTENDENTS AT ROAD AND BRIDGE SWAPPING THE SIDES OF THE COUNTY THEY WORK ON PERIODICALLY IN ORDER TO GET FAMILIAR WITH THE ENTIRE COUNTY. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED FOR THE ROAD AND BRIDGE SUPERINTENDENTS TO ROTATE THEIR AREAS QUARTERLY AND FOR GEORGE WEBER TO BE CONTACTED TO SEE IF HE WOULD BE INTERESTED IN FILLING IN FOR ONE OF THE SUPERINTENDENTS IF THEY WERE OUT. COMMISSIONER MORRIS AND BROCK OPPOSED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF JANUARY 1996 TOTTALLING \$974,423.65.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF THE LEASE AGREEMENTS WITH FIVE POINTS VOLUNTEER FIRE DEPARTMENT, COUNTRY OAKS FIRE DEPARTMENT, EBRO FIRE DEPARTMENT, SUNNY HILLS FIRE DEPARTMENT AND GREENHEAD FIRE DEPARTMENT IN ORDER FOR THEM TO HAVE FIRETRUCKS THEY OWN COVERED UNDER THE COUNTY AUTOMOBILE POLICY.

FOR INFORMATION PURPOSES, DEPUTY CLERK CARTER ADVISED THE BOARD INMATE DETENTION EXPENSES THROUGH DECEMBER 1996 TOTTALLED \$32,250.00.

FOR INFORMATION PURPOSES, DEPUTY CLERK CARTER ADVISED THE BOARD BUILDING DEPARTMENT REVENUES THROUGH JANUARY 1996 TOTTALLED \$34,121.54.

DEPUTY CLERK CARTER BRIEFED THE BOARD ON TWO BUDGET AMENDMENTS THAT NEEDED TO

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BE MADE: A BUDGET AMENDMENT TO TRANSFER \$8,000.00 FROM THE ANDERSON COLUMBIA ORANGE HILL HIGHWAY LINE ITEM AND \$72,000.00 FROM THE ROAD CONSTRUCTION MATERIALS LINE ITEM TO PAY FOR THE HIGHWAY 284 PROJECT. ALSO A BUDGET AMENDMENT TO TRANSFER \$400.00 FROM REPAIRS AND MAINTENANCE FMHA TO REPAIRS AND MAINTENANCE FIVE POINTS TO REPAIR THE FENCE THAT WAS DAMAGED AT THE RECREATIONAL FACILITY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS.

DEPUTY CLERK CARTER ADVISED THE BOARD OF A REQUEST OF AN EXPENDITURE TOTALLING \$361.00 FROM THE LAW ENFORCEMENT II TRUST FUND ACCOUNT TO ROY LAKE FOR LEGAL FEES INVOLVED WITH A FORFEITURE CASE.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO RECESS UNTIL MARCH 1, 1996 AT 9:00 A.M. ATTEST: \_\_\_\_\_

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
CHAIRMAN

ATTEST: \_\_\_\_\_

DEPUTY CLERK

\*END OF MINUTES\* FOR 02/15/96