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BOARD MINUTES FOR 01/18/96

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

SHERIFF HASTY PROCLAIMED THE MEETING WITH CHAIRMAN CARTER CALLING THE MEETING TO ORDER. REV. GARY WIGGINS GAVE THE INVOCATION. 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 DECEMBER 14, 1995 MEETING.

SHERIFF HASTY INTRODUCED SEVERAL OF HIS NEW EMPLOYEES TO THE BOARD: GLORIA DAVENPORT, RANDY LONG, CHRISTOPHER DAVIS, KAREN GLASCOV AND AL STIEFER.

SHERIFF HASTY THEN REQUESTED A REFUND FOR THE REPLACEMENT OF THE PRINTER THAT OPERATES THE FLORIDA CRIME INFORMATION SYSTEM FROM THE LAW ENFORCEMENT II WHICH WOULD COST APPROXIMATELY \$500.00. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED UNANIMOUSLY TO AUTHORIZE THE EXPENDITURE OF UP TO \$500.00 OUT OF THE LAW ENFORCEMENT II FUND FOR THE REPLACEMENT OF THE PRINTER.

CLIFF MILLER, REPRESENTING THE CITY OF VERNON, ADDRESSED THE BOARD FOLLOWING THROUGH ON THEIR REQUEST FOR LAND ON HIGHWAY 279 TO PUT PERK PONDS FOR THEIR SEWAGE SYSTEM. ADMINISTRATOR HAGAN ADVISED THE BOARD THE PLANNING COMMISSION HAD DETERMINED THE PIECE OF PROPERTY VERNON WAS REQUESTING WAS A COMPATIBLE USE FOR WHAT VERNON WAS WANTING TO USE IT FOR. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO FOLLOW THROUGH WITH LETTING VERNON HAVE THE PROPERTY THEY WERE REQUESTING, HAVE THE TIMBER OFF THE PROPERTY, AND THE COUNTY HAVE ALL EXCESS FILL DIRT ON THE PROPERTY. COMMISSIONER DAVIS AND CORBIN OPPOSED.

THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO WORK WITH ATTORNEY HOLLEY TO DRAFT AN AGREEMENT INCLUDING THE STIPULATIONS THE COUNTY WOULD NOT BE RESPONSIBLE FOR THE CLEARING, DRESSING OR EXCAVATION OF THE LAND BEING GIVEN TO THE CITY OF VERNON; THE CITY OF VERNON WOULD STOCKPILE ALL THE EXCESS FILL DIRT, AND THE COUNTY COULD HAVE ALL THE EXCESS FILL DIRT.

SHERIFF HASTY INTRODUCED ANOTHER ONE OF HIS NEW EMPLOYEES, CHAD ANDERSON.

MR. GEORGE FISHER, REPRESENTATIVE OF NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT, ADDRESSED THE BOARD ON A MAINTENANCE AGREEMENT WHERE THEY WOULD TURN OVER CERTAIN BOAT RAMPS ALONG THE CHOCTAWHATCHEE RIVER, HOLMES CREEK AND ECONFINA CREEK TO WASHINGTON COUNTY FOR THE GENERAL PUBLIC FOR RECREATIONAL PURPOSES; THE COUNTY WOULD MAINTAIN THE BOAT RAMPS, THE DISTRICT WOULD PREPARE DETAILED SITE PLANS FOR EACH SITE AND THE DISTRICT AND THE COUNTY WOULD SEEK FUNDING FROM VARIOUS SOURCES FOR STORMWATER MANAGEMENT, EROSION PREVENTION, MAINTENANCE AND REPAIRS ON THE PROPERTY AND THE DISTRICT WOULD BE RESPONSIBLE FOR ALL PERMITTING. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE MAINTENANCE AGREEMENT WITH NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT FOR BOATRAMPS ALONG THE CHOCTAWHATCHEE RIVER, HOLMES CREEK AND ECONFINA CREEK.

VIRGINIA LOCKE, JEANETTE GILBERT AND BILL SHUMAKER ADDRESSED THE BOARD REQUESTING A SPEED LIMIT SIGN BE POSTED ON OSWALD ROAD. THE BOARD AGREED SPEED LIMITS ON ALL UNPAVED COUNTY ROADS NEEDED TO BE ADDRESSED. ATTORNEY HOLLEY ADVISED THE BOARD THEY COULD TAKE ACTION TO POST A SPEED LIMIT FOR ONE ROAD BUT IF THEY WANTED TO ADDRESS ALL THE ROADS IN THE COUNTY, THEY WOULD NEED TO ADOPT A POLICY ON HOW IT IS GOING TO BE DONE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO POST A 35 MPH SPEED LIMIT ON OSWALD ROAD.

BILL SHUMAKER THEN ADDRESSED A PROBLEM OF THE STOP SIGN ON THE MOUTH OF OSWALD ROAD BEING TOTALLY IGNORED AND FELT A WIDE STOP STRIPE ON THE APRON OF THE SIGN WOULD HELP. THE BOARD AGREED THEY WOULD HAVE ROAD AND BRIDGE LOOK INTO THIS PROBLEM.

HENRY DAY ADDRESSED THE BOARD REQUESTING PERMISSION TO PUT UP A GATE TO ALLEVIATE A PROBLEM HE WAS HAVING WITH HIS GRANDCHILDREN CROSSING A SMALL STRIP OF PROPERTY BETWEEN DAY'S PROPERTY AND HIS NEIGHBOR'S PROPERTY LOCATED AT A TRAILER PARK HE OWNS AT PATE POND. AFTER DISCUSSION, IT WAS DETERMINED A GATE WOULD NOT

ALLEVIATE THE PROBLEM. COMMISSIONER MORRIS AGREED TO WORK WITH DAY AND THE NEIGHBOR TO TRY AND RESOLVE THE ISSUE. THE BOARD INSTRUCTED ADMINISTRATOR HAGAN TO REVIEW THE RECORDS TO SEE IF THERE IS AN EASEMENT ON THE PROPERTY IN QUESTION.

JULIAN WEBB, GRANTSMAN, ADVISED THE BOARD THERE WERE FOUR ENGINEERING PROPOSALS RECEIVED FOR THE CDBG ROAD GRANT:

1. POLY ENGINEERING, INC.  
P. O. BOX 837  
DOTHAN, AL 36302
2. DAVID H. MELVIN, INC.  
4428 LAFAYETTE STREET  
P. O. BOX 840  
MARIANNA, FL 32447
3. GENESIS GROUP, INC.  
679 MARTIN LUTHER KING DRIVE  
CHIPLEY, FL 32428
4. PREBLE-RISH, INC.  
402 REID AVENUE

PORT ST. JOE, FL 32456 WEBB ADVISED THE BOARD THEY WOULD HAVE TO SCORE THE PROPOSALS; THEY COULD EITHER TAKE THEM HOME AND SCORE THEM OR HAVE EACH FIRM MAKE A PRESENTATION ON THEIR PROPOSAL. THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO PASS OUT THE PROPOSAL PACKETS AND THE SCORE SHEETS. CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, WEBB ADDRESSED THE SCORING CRITERIA THE BOARD WAS TO USE ON THE ENGINEERING PROPOSALS. HE ADVISED THE BOARD THERE WAS \$50,000.00 PROVIDED IN THE GRANT FOR ENGINEERING SERVICES. THE BOARD AGREED TO TAKE THE PROPOSALS HOME AND RANK THEM FOR THE FEBRUARY MEETING.

ATTORNEY HOLLEY ADDRESSED THE CONSUMPTION ON PREMISES ORDINANCE HE HAD PREPARED MAKING THE CHANGE REQUESTED BY THE BOARD ON THE DISTANCE FROM A RESIDENCE. HOLLEY ADVISED THE BOARD THE OLD ORDINANCE SAID THERE COULD BE NO PREMISE WITHIN 2,000 FEET OF A RESIDENCE FOR CONSUMPTION ON PREMISES UNLESS EVERY PROPERTY OWNER BETWEEN 2,000 AND 1,000 FEET SIGNS A CONSENT AND THEN A PERSON COULD HAVE IT NO CLOSER THAN 1,000 FEET; THE ORDINANCE HE PREPARED CHANGES THIS TO 500 FEET AND IF EVERY PROPERTY OWNER CONSENTS BETWEEN 2,000 AND 500 FEET, A PERSON CAN HAVE A PLACE AS CLOSE AS 500 FEET OF A RESIDENCE. THE BOARD AGREED TO CHANGE THE DISTANCE TO 1,000 FEET OF ANY RESIDENCE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADVERTISE A PUBLIC HEARING ON THE ADOPTION OF THE CONSUMPTION ON PREMISES ORDINANCE CHANGING THE DISTANCE TO 1,000 FEET OF ANY RESIDENCE.

ATTORNEY HOLLEY ADDRESSED THE BONNETT POND LEASE AND MANAGEMENT AGREEMENT FOR A RECREATIONAL PARK FACILITY STATING THE CLAUSE HAD BEEN ADDED TO THE MANAGEMENT AGREEMENT THAT THE PARK WOULD BE OPEN TO ALL CITIZENS OF WASHINGTON COUNTY. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT AND AUTHORIZE THE CHAIRMAN TO SIGN THE LEASE AND MANAGEMENT AGREEMENT WITH BONNETT POND COMMUNITY CHURCH FOR THE RECREATIONAL PARK FACILITY.

ATTORNEY HOLLEY REFERENCED A LETTER FROM A LAW FIRM IN OKALOOSA COUNTY REPRESENTING MELISSA ANN JOHNSON WHO WAS INVOLVED IN AN AUTOMOBILE ACCIDENT OR A COLLISION WITH A WASHINGTON COUNTY SHERIFF'S VEHICLE ON DECEMBER 24, 1995. THE LETTER WAS ADVISING THE BOARD, AS REQUIRED BY THE STATUTES, THERE WAS A CLAIM AGAINST THE SHERIFF'S DEPARTMENT; THE BOARD HAS SIX MONTHS TO INVESTIGATE AND SETTLE THE CLAIM. AFTER THE EXPIRATION OF THE SIX MONTHS, JOHNSON HAS A RIGHT TO FILE SUIT AGAINST THE COUNTY. ATTORNEY HOLLEY ADVISED THE BOARD THEY NEEDED TO NOTIFY THE COUNTY INSURANCE CARRIER OF THE CLAIM AND HAVE THE CARRIER KEEP THE COUNTY INFORMED OF WHAT IS TAKING PLACE ON THE CLAIM. CHAIRMAN CARTER REQUESTED DEPUTY CLERK CARTER NOTIFY THE INSURANCE CARRIER TO KEEP THE BOARD INFORMED ON JOHNSON'S CLAIM.

ATTORNEY HOLLEY REFERENCED THE JAIL COMMITTEE HAD BEEN LOOKING AT WAYS TO HELP WITH THE FINANCING OF HOUSING COUNTY PRISONERS. HOLLEY ADDRESSED A PROPOSAL JUDGE SIRMONS HAD SUBMITTED TO HIM ON A WAY TO HELP WITH THE COLLECTION OF FINES AND ON THE COST OF SPECIAL APPOINTED COUNSEL. SIRMONS WAS PROPOSING WHEN HE LEVIES A FINE TO ENTER A FINAL JUDGEMENT IN THE DEEDS RECORDS AGAINST THE INDIVIDUAL FOR THE AMOUNT OF THE FINE; SIRMONS WAS ALSO PROPOSING TO ENTER A PUBLIC DEFENDER LIEN FINAL JUDGEMENT WHEN THERE IS A SPECIAL APPOINTED COUNSEL THAT THE COUNTY HAS BECOME LIABLE TO PAY FOR. HOLLEY ADDRESSED ANOTHER AVENUE AVAILABLE WHERE NON-INDIGENT PRISONERS CAN BE CHARGED FOR PART OF THE COST OF HOUSING THEM. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE ATTORNEY

HOLLEY TO DRAFT AN ORDINANCE ON IMPLEMENTATION TO DEAL WITH INMATES BEING RESPONSIBLE FOR PART OF THE COST OF HOUSING THEM. COMMISSIONER BROCK OPPOSED.

ATTORNEY HOLLEY ADVISED THE BOARD NO ACTION HAD BEEN TAKEN ON THE DEPARTMENT OF COMMUNITY AFFAIRS FLOOD SUIT.

ATTORNEY HOLLEY ADVISED THE BOARD HE HAD WRITTEN A LETTER TO AN INDIVIDUAL WHO PICKED UP SOME SCRAP METAL AT THE RECYCLING CENTER AND DID NOT PAY FOR IT; HOWEVER, HE HAS NOT RECEIVED A RESPONSE. HE RECOMMENDED THE COUNTY PURSUE THIS MATTER THROUGH SMALL CLAIMS AS THE AMOUNT OF MONEY IS MINIMAL. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO PURSUE THIS MATTER THROUGH SMALL CLAIMS.

ATTORNEY HOLLEY ADDRESSED SETTING UP A CONSENT AGENDA FOR THE BOARD MEETINGS. HOLLEY EXPLAINED UNLESS A BOARD MEMBER WANTS TO PULL A SPECIFIC ITEM FROM THE AGENDA, THEY CAN VOTE ON THE ENTIRE CONSENT AGENDA UNDER ONE MOTION; ANYTHING THAT DOES NOT INVOLVE A POLICY CHANGE OR POLICY DECISION OR DOES NOT INVOLVE A MAJOR EXPENDITURE OF MONEY CAN BE HANDLED UNDER THE CONSENT AGENDA CONCEPT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO SET UP A CONSENT AGENDA. ADMINISTRATOR HAGAN IS TO WORK WITH ATTORNEY HOLLEY ON ESTABLISHING A POLICY TO IMPLEMENT A CONSENT AGENDA. THE BOARD ALSO AGREED FOR IT TO BE STATED ON THE AGENDA WHAT FALLS UNDER THE CONSENT AGENDA ITEMS.

ATTORNEY HOLLEY ADVISED THE BOARD THE DEED HAS NOT BEEN RECEIVED FROM C. W. ROBERTS ON THE PROPERTY HE IS DONATING TO THE COUNTY ACROSS FROM THE RECYCLING CENTER. CHAIRMAN CARTER APPOINTED COMMISSIONER CORBIN TO PURSUE GETTING THE DEED TO THE RECYCLING PROPERTY FROM C. W. ROBERTS.

ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT BY ADDRESSING THE PLANNING COMMISSION RECOMMENDATIONS FOR JANUARY 4, 1996:

1. RECOMMENDED GRANTING VARIANCE FROM PLATTING REQUIREMENTS TO RALPH SEARS TO ALLOW HIM TO SELL ONE LOT WITH HOUSE IN BUCKHORN CREEK.

2. RECOMMENDED NO PIPE BE INSTALLED BY THE COUNTY FOR DRIVEWAYS ON ROADS ACCEPTED UNDER THE ONE YEAR MAINTENANCE SCHEDULE. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER

CORBIN AND CARRIED TO ACCEPT THE RECOMMENDATIONS OF THE PLANNING COMMISSION ON ITEMS 1. AND 2. COMMISSIONER BROCK OPPOSED.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO AUTHORIZE THE CHAIRMAN TO SIGN THE MANAGEMENT AGREEMENT WITH JULIAN WEBB ON THE CDBG ROAD GRANT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT WITH WEBB.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO AUTHORIZE THE CHAIRMAN TO SIGN THE VOLUNTEER FIRE DEPARTMENT AGREEMENTS THAT HAVE BEEN RECEIVED AND ALL OTHER FIRE AGREEMENTS AS THEY COME IN IF THERE HAVE BEEN NO CHANGES MADE TO THEM. THE AGREEMENTS THAT HAVE BEEN RECEIVED WERE FROM COUNTRY OAKS, EBRO, SUNNY HILLS, HINSONS CROSSROADS AND VERNON. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE CHAIRMAN CARTER TO SIGN THE FIRE DEPARTMENT AGREEMENTS RECEIVED TO DATE AND ALL OTHER FIRE AGREEMENTS AS THEY COME IN IF THERE HAVE BEEN NO CHANGES MADE TO THEM.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO AUTHORIZE THE CHAIRMAN TO SIGN THE LIBRARY STATE AID GRANT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE CHAIRMAN CARTER TO SIGN THE GRANT.

ADMINISTRATOR HAGAN ADDRESSED THE JAIL GENERATOR. HAGAN ADVISED THE BOARD IT WAS HIS UNDERSTANDING THROUGH CONVERSATIONS WITH THE SHERIFF A DSR HAD BEEN WRITTEN AFTER HURRICANE OPAL THAT WOULD REPLACE THE GENERATOR AT THE JAIL. SHERIFF HASTY HAS REQUESTED CONNECTING THE GENERATOR AT THE ADMINISTRATIVE BUILDING TO THE JAIL. THE BUILDING MAINTENANCE PERSON, TOBE RUSS, DOESN'T RECOMMEND THE BOARD DO THIS; HOWEVER, THE SHERIFF FEELS THIS WOULD WORK AND RECOMMENDS THIS BE DONE.

ADMINISTRATOR HAGAN TOLD THE BOARD HE HAD A PROPOSAL TO AUTHORIZE A GENERATOR MECHANIC SERVICE PERSON TO EVALUATE ALL SIX GENERATORS WASHINGTON COUNTY HAS AT A COST OF \$175.00. THE STUDY WOULD BE FOR THE MECHANICAL CONDITIONS, GENERATING CONDITIONS, CAPACITY AND LOAD OF EACH OF THE GENERATORS. THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO HAVE A STUDY DONE ON GENERATOR NEEDS FOR ALL THE COUNTY FACILITIES AND HAVE A REPORT READY FOR THE FEBRUARY MEETING. THE BOARD ASKED FOR THE STUDY TO INCLUDE INFORMATION ON WHAT THE NEED IS, WHERE IT IS NEEDED, THE COST INVOLVED AND THE AVAILABILITY THROUGH SURPLUS.

ADMINISTRATOR HAGAN ADVISED THE BOARD GERALD RICHTER, BUILDING INSPECTOR, HAD OFFERED HIS RESIGNATION AND THIS POSITION HAS BEEN ADVERTISED WITH JOB SERVICES THROUGH THE 31ST OF JANUARY. UPON THE REQUEST OF THE BOARD, RICHTER CAME BEFORE THEM TO DISCUSS HIS RESIGNATION. RICHTER HAD PROVIDED A LIST OF THINGS TO THE BOARD HE FELT WAS NEEDED TO MAKE THE BUILDING DEPARTMENT WORK MORE SMOOTHLY. HOWEVER, AFTER BEING ASKED IF HE WOULD CONSIDER WITHDRAWING HIS RESIGNATION IF THE THINGS REFERENCED ON THE LIST WERE PROVIDED, RICHTER STATED HE WANTED TO STICK WITH HIS ORIGINAL RESIGNATION DATE EFFECTIVE FEBRUARY 2, 1996. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO ACCEPT RICHTER'S RESIGNATION EFFECTIVE FEBRUARY 2, 1996. RICHTER STATED HIS MAIN CONCERN WAS THERE WAS NO WAY POSSIBLE TO GET CERTIFIED IN THE LENGTH OF TIME PROVIDED. EVEN THOUGH THE BOARD OFFERED TO TRY AND GET AN EXTENSION ON THE CERTIFICATION PROCESS, RICHTER STATED HE STILL WANTED TO RESIGN. COMMISSIONERS DAVIS AND CORBIN FOR THE MOTION TO ACCEPT THE RESIGNATION OF GERALD RICHTER AS BUILDING INSPECTOR WITH COMMISSIONERS MORRIS, BROCK AND CARTER OPPOSED.

THE BOARD AGREED FOR THE LIASON FOR THE BUILDING INSPECTION DEPARTMENT TO SIT IN ON THE INTERVIEWS FOR THE BUILDING INSPECTOR POSITION. THE BOARD ALSO AGREED FOR ADMINISTRATOR HAGAN TO RESEARCH SHAFTER JOHNSON BEING IN PRIVATE BUSINESS AND ACTING AS TEMPORARY BUILDING INSPECTOR.

JULIAN WEBB ADDRESSED THE BOARD ON THE REGIONAL PLANNING COUNCIL IDENTIFYING HOMES FOR HOUSING REHAB DUE TO HURRICANE OPAL. WEBB ADVISED THE BOARD MONIES WERE AVAILABLE FOR HOUSING REHAB IF THEY WANTED TO APPLY FOR THE FUNDING. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR WEBB TO WORK WITH THE REGIONAL PLANNING COUNCIL ON SUBMITTING AN APPLICATION FOR HOUSING REHAB FOR OPAL AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPLICATION.

COMMISSIONER CORBIN REPORTED ON HOUSING INMATE NEGOTIATIONS WITH JACKSON COUNTY ADMINISTRATOR AND JACKSON COUNTY JAIL ADMINISTRATOR. THE JACKSON COUNTY BOARD OF COMMISSIONERS HAD REJECTED CORBIN'S ORIGINAL PROPOSAL BUT AGREED TO A CONTRACT TO HOUSE ALL OVERFLOW OF WASHINGTON COUNTY INMATES AT THE SAME RATE OF \$35.00 PER DAY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE CONTRACT WITH JACKSON COUNTY TO HOUSE ALL OVERFLOW OF WASHINGTON COUNTY INMATES FOR THE SAME RATE OF \$35.00 PER DAY PER INMATE WITH ATTORNEY HOLLEY REVIEWING THE CONTRACT FOR APPROVAL.

SHERIFF HASTY ADDRESSED THE BOARD PROPOSING THEY CONSIDER REINSTALLING BUNKS IN THE JAIL THAT HAD BEEN REMOVED AND HIRING ONE OR TWO CORRECTIONAL OFFICERS. THE BOARD REQUESTED SHERIFF HASTY DO A FEASIBILITY STUDY ON THE COST FOR TRIPPLE BUNKING AND TWO CORRECTIONAL OFFICERS AND REPORT BACK TO THE BOARD AT ITS FEBRUARY MEETING.

COMMISSIONER DAVIS ADDRESSED THE COUNTY INSTALLING CULVERTS ON STATE RIGHT OF WAYS. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO DRAFT A POLICY TO ADDRESS THE COUNTY INSTALLING CULVERTS ON STATE RIGHT OF WAYS AND BRING IT BACK BEFORE THE BOARD.

DISCUSSION WAS HELD ON THE NEED FOR STRIPING OF THE COUNTY ROADS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO INSTRUCT ADMINISTRATOR HAGAN TO GET JACKSON COUNTY'S BID AND HOLMES COUNTY'S BID ON STRIPING, CONTACT THE LOWEST BIDDER, AND SEE IF THEY WOULD CONSIDER CONTRACTING WITH THE COUNTY AT THE SAME PRICE. EACH COMMISSIONER IS TO BRING A LIST OF THEIR DISTRICT'S EMERGENCY STRIPING NEEDS AT THE FEBRUARY MEETING.

CHAIRMAN CARTER FELT THE BOARD NEEDED TO HAVE A WORKSHOP ON THE JAIL ISSUE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO INSTRUCT ATTORNEY HOLLEY TO DRAFT THE LANGUAGE FOR A STRAW BALLOT FOR A JOINT JAIL OR STAND ALONE JAIL TO BE PLACED ON THE MARCH PRESIDENTIAL BALLOT IF ADVERTISING REQUIREMENTS CAN BE MET.

CHAIRMAN CARTER QUESTIONED IF THE BOARD COULD GRANT A VARIANCE TO THE LADY IN SUNNY HILLS WHO WAS WANTING TO GET HER LICENSE FOR CONSUMPTION ON PREMISES AS HER LICENSE IS NOW DUE. THE BOARD HAD ALREADY TAKEN ACTION TO ADVERTISE FOR AN ORDINANCE CHANGE AND CARTER SAID AS FOR AS STREET MILEAGE, SHE IS OVER THE DISTANCE REFERENCED IN THE PROPOSED ORDINANCE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO GRANT A VARIANCE TO THE LADY IN SUNNY HILLS IN ORDER FOR HER TO GET HER LICENSE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF DECEMBER 1995 TOTALLING \$664,328.57.

DEPUTY CLERK CARTER ADVISED THE BOARD OF THE INMATE DETENTION EXPENSES THROUGH

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NOVEMBER 1995 TOTALLING \$20,580.00; THE COST FOR THE MONITORING PROGRAM THROUGH THE SALVATION ARMY TOTALLING \$965.00.

DEPUTY CLERK CARTER ADVISED THE BOARD THEY HAD RECEIVED \$364,936.00 FROM FEMA OF THE \$2,000,000.00 THEY BUDGETED; HOWEVER, OF THE \$2,000,000.00 BUDGETED, ONLY \$891,563.00 WAS EXPENDED IN THE BUDGET WITH THE REMAINDER BEING LEFT IN CONTINGENCY.

CLERK MILLER ASKED ABOUT INFORMATION ON SPACE AT THE COURTHOUSE. COMMISSIONER DAVIS AGREED TO GET WITH JOHN FOSTER AND REPORT ON ADDITIONAL OFFICE SPACE AVAILABLE AT THE FEBRUARY MEETING.

COMMISSIONER BROCK OFFERED A MOTION TO RECESS UNTIL FEBRUARY 5, 1996 AT 6:00 P. M. ADMINISTRATOR HAGAN REFERENCED BUDDY BRACKINS BEING INTERESTED IN SELLING THE COUNTY PROPERTY FOR \$1,000.00 PER ACRE OFF THE ST. MARYS ROAD CLOSE TO JACKSON PIT FOR A BARROW PIT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS TO AUTHORIZE ADMINISTRATOR HAGAN TO NEGOTIATE WITH BRACKINS ON TERMS FOR PROPERTY FOR A BARROW PIT. COMMISSIONER BROCK WITHDREW HIS MOTION TO RECESS UNTIL FEBRUARY 5, 1996 AT 6:00 P. M. THE MOTION CARRIED AUTHORIZING ADMINISTRATOR HAGAN TO NEGOTIATE WITH BUDDY BRACKINS ON TERMS FOR PURCHASING PROPERTY FOR A BARROW PIT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO HAVE A TIMBER PURCHASER GIVE THE COUNTY A PRICE ON BUYING ALL THE TIMBER ON THE APPROXIMATE EIGHTY (80) ACRES ON THE COUNTY PROPERTY ON HIGHWAY 279.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO RESEARCH THE BUDGET, FIND THE MONIES AND PAY A \$300.00 BILL FOR DAMAGES DONE TO A FENCE AT THE FIVE POINTS RECREATIONAL FACILITY DUE TO HURRICANE OPAL.

CHAIRMAN CARTER RECESSED THE MEETING UNTIL FEBRUARY 5, 1996 AT 6:00 P. M.

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

\_\_\_\_\_  
CHAIRMAN

ATTEST: \_\_\_\_\_  
DEPUTY CLERK

\*END OF MINUTES\* FOR 01/18/96