

minutes071896  
BOARD MINUTES FOR 07/18/96

JULY 18, 1996

THE BOARD OF COUNTY 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, ADMINISTRATOR HAGAN AND DEPUTY CLERK 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 DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS TO ADOPT THE MINUTES OF THE JUNE 20, 1996 MEETING. MR. HENRY DAY ADDRESSED THE BOARD QUESTIONING THE MINUTES OF THE JUNE 20TH MEETING REFERENCING J. R. REDMON'S REQUEST TO LET THE ACTION STAND THAT WAS TAKEN ON FEBRUARY 12, 1981 TO ABANDON MAINTENANCE OF A ROAD PRESENTLY IN DISPUTE BETWEEN REDMON AND DAY. ATTORNEY HOLLEY ADVISED MR. DAY THE BOARD DID NOT TAKE ACTION ON JUNE 20TH TO CLOSE THE ROAD; THEY ONLY ACKNOWLEDGED THE BOARD ACTION ON FEBRUARY 12, 1981 TO ABIDE BY AN EASEMENT DATED JUNE 27, 1974 AND ABANDON MAINTENANCE OF THE ROAD. WHEN QUESTIONED BY DAY IF THE ROAD WAS CLOSED OR NOT, ATTORNEY HOLLEY ADVISED HIM UNLESS ADDITIONAL EASEMENTS ARE GIVEN TO AND ACCEPTED BY THE BOARD, THE ROAD WAS CONSIDERED CLOSED.

MR. JAMES R. REDMON ADDRESSED THE ROAD DISPUTE WITH THE BOARD.

THE MOTION TO ADOPT THE MINUTES OF THE JUNE 20, 1996 MEETING CARRIED UNANIMOUSLY.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT THE CONSENT AGENDA:

1. WATER SYSTEM AT BIG PINES CAMPSITES- RECOMMENDED TO ADVERTISE AND SELL WATER SYSTEM AS IS. DEVELOP LEGAL DESCRIPTION FOR REMAINING PARCELS AND SELL LATER.

JUDGE OVERSTREET ADDRESSED THE BOARD BRIEFING THEM ON TEEN COURT. OVERSTREET SAID THE SCHOOL BOARD HAD APPROPRIATED \$15,000.00 TOWARD THE IMPLEMENTATION OF THE TEEN COURT PROGRAM. HE WAS REQUESTING THE BOARD ADOPT AN ORDINANCE WHICH WOULD ADD AN ADDITIONAL COURT COST OF \$3.00 ON TO CRIMINAL, JUVENILE, TRAFFIC AND MISDEMEANOR CASES WITH THE MONIES TO BE USED IN THE TEEN COURT PROGRAM.

ROBIN HATCHER, DEPUTY COURT ADMINISTRATOR, PRESENTED THE BOARD WITH INFORMATION ON THE FEES THAT COULD BE GENERATED FOR WASHINGTON COUNTY TEEN COURT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO DRAFT AN ORDINANCE IMPLEMENTING THE \$3.00 FEE TO HELP FUND THE TEEN COURT PROGRAM AND GIVE IT TO THE CLERK TO ADVERTISE AND HAVE THE PUBLIC HEARING ON THE ORDINANCE AT THE AUGUST 15, 1996 MEETING.

MS. CEAL ANDERSON, REPRESENTING THE WASHINGTON COUNTY JUVENILE JUSTICE COUNCIL, BRIEFED THE BOARD ON THE COUNCIL'S PROJECTS. ANDERSON STATED THE COUNCIL'S FIRST PRIORITY WILL BE THE FIRST LINE OF DEFENSE FOR CHILDREN IN THE JUVENILE JUSTICE SYSTEM WHICH IS PREVENTION AND FAMILY INTERVENTION IN GETTING FAMILIES AND COMMUNITIES INVOLVED WITH THE CHILDREN'S SOCIAL, RECREATIONAL AND HOME ACTIVITIES. ANDERSON REQUESTED THE BOARD ENCOURAGE MEMBERS IN THE COMMUNITY TO JOIN IN THE COUNCIL MEETINGS. SHE ADVISED THE BOARD THE NEXT JUVENILE JUSTICE COUNCIL MEETING WOULD BE JULY 23, 1996 AT 4:00 P. M. AT THE ADMINISTRATIVE BUILDING. THE ECKERD BOARD WILL PROVIDE A PRESENTATION ABOUT THE NEW GIRLS RESIDENTIAL FACILITY SOUTH OF VERNON AT THE MEETING AND THEN THE COUNCIL WILL DETERMINE THEIR TOP PRIORITIES FOR THE UPCOMING YEAR.

DR. FRASIER BINGHAM, RECYCLING CONSULTANT, REQUESTED APPROVAL FROM THE BOARD ON PLANS FOR A FURNITURE, HOUSEHOLD TRASH TRANSFER STATION AT THE PRESENT RECYCLING CENTER. BINGHAM ADVISED THE BOARD DAVID MELVIN AND DAVID FRENNEY DESIGNED THE PLANS AND HE WOULD LIKE TO ADVERTISE FOR REQUESTS FOR PROPOSALS. THE CONSTRUCTION COST, DRAINAGE COST, THE REGRADING AND FILLING IN OF THE EXISTING DETENTION POND AND THE DIGGING OF ANOTHER DETENTION POND WILL BE PAID FOR WITH GRANT MONIES. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO PROCEED WITH THE PROJECT AND ADVERTISE FOR BIDS TO BE OPENED AT THE AUGUST 15TH MEETING.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND

CARRIED TO DROP THE FEES BEING CHARGED FOR DISPOSAL OF WHITE GOODS AT THE RECYCLING CENTER FOR WASHINGTON COUNTY RESIDENTS ONLY. THE BOARD INSTRUCTED ADMINISTRATOR HAGAN TO DRAW UP SOME GUIDELINES ON DROPPING THE FEES ON DISPOSAL OF WHITE GOODS.

COMMISSIONER MORRIS ALSO WANTED THE RECYCLING CENTER TO START PAYING ROAD AND BRIDGE FOR USES, SUCH AS HAULING DIRT, ETC. CHAIRMAN CARTER ADVISED MORRIS THIS MATTER IS BEING WORKED OUT AT THE PRESENT TIME.

COMMISSIONER BROCK ADDRESSED THE CITY OF VERNON'S REQUEST FOR A FALL AMNESTY DAY AND QUESTIONED IF FUNDING WAS AVAILABLE TO HAVE ONE. DR. BINGHAM ADVISED THE BOARD THE STATE ONLY PAYS FOR ONE AMNESTY DAY PER YEAR. DISCUSSION WAS HELD WITH THE BOARD AGREEING FOR DR. BINGHAM TO MEET WITH THE CITIES IN THE COUNTY AND WORK UP A PROGRAM FOR CLEAN UP PROJECTS IN EACH CITY.

SENATOR W. D. CHILDERS, REPRESENTATIVE DURELL PEADEN AND FRAN MAINELLA ADDRESSED THE BOARD PRESENTING CHECKS FOR THE LIBRARY AND PARKS AND RECREATION. REPRESENTATIVE PEADEN PRESENTED A CHECK FOR \$9,600.00 TO THE LIBRARY DIRECTOR, LINDA NORTON AND A CHECK FOR \$50,000.00 FOR HOLMES CREEK PUBLIC BOAT LANDING TO DAVID AND GINA GAINNEY. CHILDERS ALSO ADVISED A CHECK FOR \$100,000.00 WOULD BE GIVEN TO THE CITY OF CHIPLEY FOR SHIVERS PARK.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, DAVID MELVIN, ENGINEER ON CDBG ROAD PROJECT, ADDRESSED THE BOARD WITH THE BID TABULATIONS ON THE CDBG ROAD PAVING PROJECT. MELVIN RECOMMENDED THE BOARD AWARD THE CONTRACT TO ANDERSON COLUMBIA CO., INC. IN THE AMOUNT OF \$569,635.95 FOR THE CONSTRUCTION OF BRICKYARD ROAD, SUGARDOLL ROAD AND HAPPY HILL ROAD. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE LOW BID FROM ANDERSON COLUMBIA CO., IN THE AMOUNT OF \$569,635.95 FOR THE PROJECT ON BRICKYARD ROAD, SUGARDOLL ROAD AND HAPPY HILL ROAD.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE DAVID MELVIN TO PROVIDE MATERIAL TESTING SERVICES THROUGH A SUB CONTRACT WITH TRI-STATE TESTING LAB.

TROOPER RICK WARDEN ADDRESSED THE BOARD REQUESTING FINANCIAL SUPPORT FOR HIS LITTLE LEAGUE BASEBALL TEAM AS THEY WERE GOING TO THE STATE PLAY OFFS IN PENSACOLA. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO MAKE A \$500.00 DONATION TO THE BALLTEAM FROM WHEREVER FUNDS ARE AVAILABLE AND IF THEY ARE NOT AVAILABLE, THE COUNTY COMMISSIONERS PAY THE DIFFERENCE.

LEON SEXTON, EMERGENCY MANAGEMENT DIRECTOR, PRESENTED THE BOARD WITH A COPY OF THE COUNTY EMERGENCY PLAN. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE COUNTY EMERGENCY PLAN FOR THE RECORD WITH THE UNDERSTANDING THE BOARD CAN MAKE AMENDMENTS TO THE PLAN AT A LATER DATE.

ATTORNEY HOLLEY PRESENTED THE BOARD WITH A DRAFT ORDINANCE ON REGULATING BOAT TRAFFIC IN CYPRESS SPRINGS. DISCUSSION WAS HELD WITH COMMISSIONER DAVIS OFFERING A MOTION, SECONDED BY COMMISSIONER BROCK TO TABLE THE ORDINANCE. DISCUSSION CONTINUED WITH COMMISSIONER DAVIS AND BROCK WITHDRAWING THEIR MOTION AND SECOND. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADVERTISE A PUBLIC HEARING ON AN ORDINANCE REGULATING BOAT TRAFFIC IN CYPRESS SPRINGS TO STATE NO COMBUSTIBLE ENGINE WILL BE RUN WITHIN 100 FEET OF THE BOIL OF THE SPRINGS.

ATTORNEY HOLLEY ADDRESSED THE STRICKLAND/PITTS VERSUS WASHINGTON COUNTY LAWSUIT PERTAINING TO HOLMES CREEK CAMPSITES. HE PRESENTED A LETTER TO THE BOARD EVIDENCING WHAT THE COURT IS GOING TO RULE ON THE CASE. THE COURT AGREED THE ROAD THROUGH THE PARK WAS A COUNTY PUBLIC ROAD AND THE COUNTY HAS THE RIGHT TO MAINTAIN IT; HOWEVER, THE BOAT RAMP IS ONLY OPEN TO THE INHABITANTS WHO OWNS LOTS THERE.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE SITE ATTORNEY HOLLEY WAS ADDRESSING AT THE HOLMES CREEK CAMPSITES WAS THE SAME SITE THE BOARD AGREED LAST MONTH THROUGH A BUYOUT OF THE PRESERVATION 2000 GRANT MONIES TO PURCHASE IF STRICKLAND WOULD AGREE TO SELL. HAGAN SAID STRICKLAND HAD AGREED TO SELL AND THE GRANT IS BEING PURSUED.

ATTORNEY HOLLEY ADVISED THE BOARD HE HAD LOOKED AT THE REQUEST FOR PROPOSALS ON JAIL CONSTRUCTION THAT HAD BEEN SUBMITTED AND HE WOULD LIKE TO TAKE THE THREE SAMPLE REQUESTS AND MAKE ONE FOR ADVERTISING. HOLLEY STATED THE FIRST STEP WOULD BE TO GET THE PROPOSALS AND RANK THEM BASED ON QUALIFICATIONS AND THEN GIVE THOSE FIRMS AN OPPORTUNITY TO MAKE A SECOND PROPOSAL ON COST. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADVERTISE FOR PROPOSALS ON JAIL CONSTRUCTION. ATTORNEY HOLLEY IS TO DO THE ADVERTISING ON THE JAIL FACILITY.

ATTORNEY HOLLEY ADDRESSED A LETTER HE HAD FAXED TO THE BOARD ON THE SITUATION AT DUNFORD LAKE WHERE PERSONS WERE BEING PREVENTED FROM NIGHT TIME FISHING.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED FOR CHAIRMAN CARTER TO DRAFT A LETTER ASKING THE OWNER TO MEET WITH THE BOARD AT THEIR NEXT MEETING, AUGUST 15TH, TO TRY AND RESOLVE THE ISSUE.

COMMISSIONER MORRIS READ A LETTER FROM DAVID CORBIN REQUESTING THE BOARD AUTHORIZE HIM, GINA GAINNEY AND A BOARD MEMBER TO MEET WITH HOLMES COUNTY TO TRY AND ENTER INTO AN INTERLOCAL AGREEMENT TO USE "FBIP" FUNDS TO CONSTRUCT A BOAT RAMP IN CARYVILLE WITH WASHINGTON COUNTY ADMINISTERING THE PROJECT. MORRIS HAD SPOKEN WITH GEORGE FISHER ON THE BOARD ENTERING INTO AN AGREEMENT WITH ANOTHER COUNTY TO USE THEIR "FBIP" FUNDS AND FISHER ADVISED THERE WAS NO PROBLEM WITH DOING THIS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE DAVID CORBIN, GINA GAINNEY AND CHAIRMAN CARTER TO MEET WITH HOLMES COUNTY AND, IF THEY ARE IN AGREEMENT, ENTER INTO AN INTERLOCAL AGREEMENT TO USE "FBIP" MONIES THEY MAY HAVE TO CONSTRUCT A BOAT RAMP IN CARYVILLE.

ATTORNEY HOLLEY ADVISED THE BOARD HOLMES COUNTY HAD AUTHORIZED A LETTER TO BE SIGNED SUPPORTING WASHINGTON COUNTY'S EFFORTS ON A "VA" NURSING HOME.

COMMISSIONER MORRIS ADDRESSED THE ANNUAL LEAVE TIME LOST BY GEORGE ROGERS AND ROBERT HARCUS AND QUESTIONED IF IT HAD BEEN RESEARCHED TO SEE IF ANYONE ELSE HAD LOST ANY TIME. ADMINISTRATOR HAGAN ADVISED THE BOARD HE HAD GOTTEN INFORMATION ON ANNUAL LEAVE AS OF 12/24/95 SHOWING PERSONS WHO HAD OVER THE 240 HOURS; HOWEVER, AFTER APPLYING TIME USED BY THESE PERSONS DURING CHRISTMAS HOLIDAYS, THESE BALANCES WERE EXPENDED. DEPUTY CLERK CARTER AGREED THE FIGURES PROVIDED WERE AS OF 12/24/95 AND WERE INCORRECT AS THERE WAS ANOTHER WEEK WHERE TIME WAS USED THE FIRST PAY PERIOD OF JANUARY. COMMISSIONER MORRIS ADVISED HAGAN TO EXPLAIN THIS SITUATION TO HARCUS AND ROGERS.

DISCUSSION WAS HELD ON DRIVEWAY PERMIT FEES BEING CHARGED WHERE THERE IS AN EXISTING PIPE OR FLAT AREA WHERE A PERSON CAN DRIVE INTO THEIR YARD.

DISCUSSION WAS HELD ON PERSONS BEING ABLE TO PURCHASE ALL OF THE NECESSARY PERMITS AT ONE LOCATION WITH THE EXCEPTION OF THE SEPTIC TANK PERMIT WHICH IS HANDLED AT THE HEALTH DEPARTMENT.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE PAYING OF ALL PERMITS AT ONE LOCATION, EXCEPT THE SEPTIC TANK PERMIT, IS NOW BEING ADDRESSED. ALSO, THERE IS A NEED FOR ROAD AND BRIDGE TO DO A DRIVEWAY INSPECTION EVEN THOUGH THERE IS A FLAT AREA OR AN EXISTING PIPE TO MAKE SURE IT IS IN COMPLIANCE.

DISCUSSION WAS HELD ON THE COUNTY CHARGING \$25 FOR A DRIVEWAY PERMIT AND THEN IT COSTING THE COUNTY MORE THAN THIS FOR DIRT FOR INSTALLATION OF THE DRIVEWAY.

THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO BEGIN IMPLEMENTING THE PURCHASING OF ALL COUNTY PERMITS AT ONE LOCATION.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS TO INCREASE "BO" CREEL'S SALARY TO \$22,000.00 ANNUALLY. DISCUSSION WAS HELD WITH COMMISSIONER DAVIS AND MORRIS WITHDRAWING THEIR MOTION AND SECOND. THE BOARD AGREED TO WAIT AND DISCUSS THIS AT BUDGET TIME.

COMMISSIONER DAVIS ADDRESSED COMPENSATORY TIME WITH ADMINISTRATOR HAGAN ADVISING ALL ANNUAL LEAVE IS WITHIN THE ALLOWED AMOUNT ESTABLISHED.

COMMISSIONER CORBIN QUESTIONED DAVID MELVIN, COUNTY ENGINEERS, ON THE GUIDELINES HE IS USING IN APPROVING SUBDIVISIONS. MELVIN ADVISED THE STANDARDS ESTABLISHED IN THE LAND DEVELOPMENT CODE WHICH BASICALLY SPECIFIES THE FLORIDA DEPARTMENT OF TRANSPORTATION AS THE GOVERNING FACTOR IS WHAT IS BEING USED. DISCUSSION WAS HELD ON CONCERNS OF THE BOARD ON MAINTENANCE OF ROADS BY THE DEVELOPER PRIOR TO THE COUNTY TAKING THEM OVER. THE BOARD AGREED STANDARDS SHOULD BE ESTABLISHED REQUIRING THE DEVELOPER DO CERTAIN THINGS DURING THE ONE YEAR MAINTENANCE PERIOD TO MAKE SURE THE ROAD DOES NOT REQUIRE THE COUNTY DO ANY WORK FOR A PERIOD OF TIME AFTER ACCEPTING MAINTENANCE OF THE ROADS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE INSURANCE AGENT, ALLAN CLARK, TO BEGIN IMPLEMENTING A NEW MEDICAL INSURANCE PLAN FOR THE COUNTY HE HAD BEEN WORKING ON WITH THE HOSPITAL AND PAY THE DIFFERENCE IN THE EMPLOYEE PREMIUM FOR THE BALANCE OF THE FISCAL YEAR.

CHAIRMAN CARTER ADDRESSED THE PROBLEMS WITH THE MACK TRUCKS AT ROAD AND BRIDGE ON TIRE WEAR. HE ADVISED A COMPLETE SET OF NEW TIRES HAD BEEN PUT ON ONE OF THE MACK TRUCKS THAT HAD BEEN GIVING THE MOST PROBLEMS. CARTER RECOMMENDED, AFTER BASING THE TIRE WEAR ON THESE TIRES COMPARED TO OTHER BRAND TIRES AND IF IT IS DETERMINED THE PROBLEM IS NOT A TIRE PROBLEM, THE BOARD AUTHORIZE ATTORNEY HOLLEY TO DRAFT AN APPROPRIATE LETTER TO MACK OR WHOEVER TO GET ACTION TO COME AND CORRECT THE PROBLEM WITH THE MACK TRUCKS. THE BOARD CONCURRED WITH CHAIRMAN CARTER.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO SET THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997 AND SET THEIR FIRST BUDGET HEARING FOR SEPTEMBER 17, 1996 AT 5:05 P. M. HAGAN STATED THE ROLLED BACK RATE WAS 8.887 MILLS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO SET THE FIRST BUDGET HEARING FOR FISCAL YEAR OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997 FOR SEPTEMBER 17, 1996 AT 5:05 P.M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO SET THE TENTATIVE MILLAGE RATE AT TEN MILLS FOR FISCAL YEAR BEGINNING SEPTEMBER 30, 1996 THROUGH OCTOBER 1, 1997.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON A CONTRACT FROM THE DEPARTMENT OF COMMUNITY AFFAIRS ON STATE FUNDING AVAILABLE FOR FISCAL YEAR 1996-97 FOR COMPREHENSIVE PLANNING. HAGAN RECOMMENDED THE BOARD APPROVE THE EVALUATION AND APPRAISAL ASSISTANCE PROGRAM CONTRACT WITH DCA CONTINGENT UPON ATTORNEY HOLLEY AND RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, REVIEWING AND APPROVING THE CONTRACT.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE PLANNING COMMISSION HAD RECOMMENDED APPROVAL OF CRYSTAL LAKES HIGHLAND ESTATES PHASE II PLAT REQUESTED BY STAN PORTER. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE PLAT AND AUTHORIZE CHAIRMAN CARTER TO SIGN IT CONTINGENT ON PORTER OBTAINING ALL THE PROPER SIGNATURES. THE BOARD AGREED PRIOR TO ANY DRIVEWAY OR BUILDING PERMITS BEING ISSUED, THE STORMWATER RUNOFF WOULD NEED TO BE ADDRESSED.

COMMISSIONER BROCK REQUESTED AN UPDATE ON COMPREHENSIVE PLAN CHANGES FOR PLATTING REQUIREMENTS ON LAKE FRONT PROPERTY. ADMINISTRATOR HAGAN ADVISED BROCK THIS ISSUE WAS BEING ADDRESSED.

ADMINISTRATOR HAGAN ADDRESSED BUDGET AMENDMENTS THE BOARD NEEDED TO APPROVE AND ADVISED THEY WERE ALL BALANCED WITH THE TRANSPORTATION BUDGET AMENDMENTS BEING BALANCED INTERDEPARTMENTAL. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS FOR DISCUSSION TO APPROVE OF THE BUDGET AMENDMENTS.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS ESTABLISHING THE BUDGET FOR THE COUNCIL ON AGING GRANT MONIES TOTALLING \$100,000.00.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF THE \$500.00 LINE ITEM BUDGET AMENDMENT PREPARED BY DAVID SOLGER FOR THE AG CENTER BUDGET TRANS- FERRING THIS AMOUNT FROM REPAIRS & MAINTENANCE-BUILDING TO PROMOTIONAL ACTIVITIES.

DEPUTY CLERK CARTER ADVISED THE BOARD THE MAJOR BUDGET AMENDMENT NEEDED IN THE GENERAL FUND WAS TO INCREASE THE INMATE DETENTION EXPENSE BY \$100,000.00.

DISCUSSION WAS HELD ON THE ROAD AND BRIDGE BUDGET AMENDMENTS WITH THEM BEING ADVISED THESE AMENDMENTS WERE INTERDEPARTMENTAL. CONCERNS WERE EXPRESSED ON A LINE ITEM, OPERATING SUPPLIES, BEING OVERSPENT BY \$145,000.00 WITH ADMINISTRATOR HAGAN EMPHASIZING THIS PROBLEM HAS BEEN ADDRESSED AND HOPEFULLY HAS BEEN TAKEN CARE OF. THE MOTION TO APPROVE OF THE BUDGET AMENDMENTS FOR GENERAL AND TRANSPORTATION FUNDS CARRIED WITH COMMISSIONER MORRIS OPPOSING.

TRANSPORTATION BUDGET AMENDMENTS-INTERDEPARTMENTAL \$170,800.00  
COURT REPORTER BUDGET-DECREASED BY \$9,000.00  
GENERAL COURT BUDGET-INCREASED BY \$9,700.00  
GENERAL INSURANCE BUDGET-DECREASED BY 15,000.00  
DETENTION AND CORRECTIONS BUDGET-INCREASED BY \$100,000.00  
PARKS & RECREATION DEPARTMENT-INCREASED BY \$2,300.00  
CIVIL DEFENSE OFFICE-INTERDEPARTMENTAL \$818.00  
911 BUDGET-INTERDEPARTMENTAL \$21,521.00  
GENERAL BUILDING-INCREASED BY \$15,780.00  
FINANCIAL & ADMINISTRATIVE-INCREASED BY 27,000.00  
BOARD OF COUNTY COMMISSIONERS-DECREASED BY \$12,300.00  
POLLUTION CONTROL-DECREASED BY \$8,480.00  
LEGAL SERVICES-DECREASED BY \$50,000.00  
WELFARE-DECREASED BY \$60,000.00

ADMINISTRATOR HAGAN ADDRESSED THE VA NURSING HOME AND ADVISED THE BOARD THEY NEEDED TO AUTHORIZE A LETTER OF COMMITMENT WITH THE CHAIRMAN'S SIGNATURE AGREEING TO PAY ONE-HALF THE INFRASTRUCTURE COST AT THE SITE LOCATION. DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN A COMMITMENT LETTER AGREEING TO PAY ONE-HALF THE

INFRASTRUCTURE COST FOR THE SITE LOCATION OF THE VA NURSING HOME.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON INTERVIEWS THAT WERE DONE FOR A TEMPORARY GRADER OPERATOR AT ROAD AND BRIDGE. THE BOARD WAS GIVEN A LIST OF THREE PERSONS WHO WERE INTERVIEWED THAT WERE PRIORTIZED IN THE ORDER LISTED. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE #1 CHOICE OF THE ROAD AND BRIDGE SUPERVISORS FOR THE TEMPORARY GRADER OPERATOR. (DAVID RAY BRANNING)

ADMINISTRATOR HAGAN RECOMMENDED THE BOARD TAKE THE ISSUE OF HIRING PRACTICES OFF THE TABLE AND ADDRESS IT AT A LATER DATE AS THEY ARE TO BEGIN BUDGET WORKSHOPS SHORTLY. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TAKE THE ISSUE OF HIRING PRACTICES OFF THE TABLE.

ADMINISTRATOR HAGAN ADVISED THE BOARD UNDER THE BUCKLES ROAD ACCEPTANCE, HE FEELS THE BOARD IS HOLDING UP ON THIS UNTIL THEY DO SOMETHING ON LAND DEVELOPMENT CODES AND RECOMMENDED THEY TAKE IT OFF THE TABLE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO TAKE THE CHARLES BUCKLES ROAD OFF THE TABLED STATUS.

UNDER THE TABLED ITEM OF THE SOIL SAMPLES AT THE VERNON AREA PIT, COMMISSIONER BROCK REQUESTED THIS BE LEFT ON THE TABLED STATUS AND HE WOULD BE ABLE TO REPORT ON IT AT THE AUGUST MEETING.

ADMINISTRATOR HAGAN ADDRESSED THE SURPLUS PROPERTY IN THE COUNTY. HE RECOMMENDED HE PRESENT THE BOARD WITH A LIST OF PRIORITIES ON SURPLUS LAND TO SALE AND ATTORNEY HOLLEY'S EVALUATION ON HOW TO GO ABOUT SELLING THEM AT THEIR NEXT BOARD MEETING. DISCUSSION WAS HELD ON THE BIG PINES PROPERTY WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO WORK WITH ATTORNEY HOLLEY'S SUPERVISION AND ADVERTISE TO SELL THE ACREAGE AT THE BIG PINES CAMPSITE EXCLUDING THE PARK AREA.

ADMINISTRATOR HAGAN ADVISED THE ADVERTISEMENT FOR STRIPING BIDS AND THE REQUEST FOR PROPOSALS FOR ARCHITECTURAL SERVICES ON THE RENOVATION OF THE OLD HOSPITAL HAD BEEN DONE AND WOULD BE READY AT THE NEXT BOARD MEETING.

ADMINISTRATOR HAGAN PROVIDED THE BOARD WITH A COPY OF A LIST OF THEIR DEBT SERVICE AND THE AMOUNT OF PAY OFFS IF THEY WERE PAID OFF JULY 31ST. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO PAY OFF THE DEBT SERVICE WITH SOUTHTRUST BANK AND CATERPILLAR FINANCIAL SERVICES TOTALLING \$738,601.00.

THE BOARD AGREED TO SET THEIR FIRST BUDGET WORKSHOP FOR 6:00 P. M. ON AUGUST 6TH.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF JUNE 1996 TOTALLING \$990,103.19.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF THE AMENDMENT TO THE CHILD SUPPORT ENFORCEMENT CONTRACT WITH THE DEPARTMENT OF REVENUE INCREASING IT BY \$1,150.00 IN ORDER TO RECEIVE APPROPRIATE REIMBURSEMENT FOR ALL INVOICES FOR JULY 1, 1995 THROUGH JUNE 30, 1996.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO RECESS THE MEETING UNTIL 6:00 P. M. ON AUGUST 6, 1996.

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

\_\_\_\_\_  
CHAIRMAN

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

\*END OF MINUTES\* FOR 07/18/96