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BOARD MINUTES FOR 06/20/96

JUNE 20, 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, ADMINISTRATOR HAGAN AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

SHERIFF HASTY PROCLAIMED THE MEETING. CHAIRMAN CARTER CALLED THE MEETING TO ORDER WITH REV. JAMES RAINWATER PROVIDING THE INVOCATION. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE MINUTES OF THE MAY 16, 1996 MEETING.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS TO APPROVE THE CONSENT AGENDA FOR THE JUNE 20, 1996 MEETING. COMMISSIONER DAVIS AND MORRIS AGREED TO AN AMENDMENT TO THEIR MOTION AND SECOND TO APPROVE THE AGENDA WITH THE EXCEPTION OF ITEM 3 REGARDING PERSONNEL MANAGEMENT. THE MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA ITEMS APPROVED WERE:

1. PRESCRIBED BURNING RESOLUTION WAS ADOPTED AT THE REQUEST FOR SUPPORT FROM THE DIVISION OF FORESTRY.
2. CDBG AMENDMENT TO ROAD GRANT CONTRACT WAS APPROVED WHICH WILL ALLOW THE COUNTY TO MAINTAIN SOME CASH BALANCE AND PREVENT HAVING TO TRANSFER MONIES.
4. APPROVE OF PUBLIC WORKS DEPARTMENT BEING CLOSED DOWN FOR THE WEEK OF THE 4TH OF JULY WITH EMPLOYEES TAKING THREE DAYS LEAVE AND THE HOLIDAY.

ITEM 3 OF THE CONSENT AGENDA ON PERSONNEL MANAGEMENT WAS ADDRESSED. ADMINISTRATOR HAGAN WAS RECOMMENDING THE BOARD RESCIND THEIR PREVIOUS ACTION TO APPROVE ALL HIRES AND RETURN THE PERSONNEL MANAGEMENT TO STAFF. DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO TABLE THE ISSUE UNTIL A WORKSHOP WAS HELD.

BYRON BIDDLE, INTERIM DIRECTOR OF TRI-COUNTY COMMUNITY COUNCIL, THANKED THE BOARD FOR THEIR PARTICIPATION AND SUPPORT OF THEIR AGENCY. BIDDLE ADDRESSED TRI-COUNTY'S BUDGET, THE PORTION OF THE BUDGET WHICH IS SPENT IN WASHINGTON COUNTY AND WHAT THE FUNDS WERE SPENT FOR. BIDDLE SPOKE ON THE FLORIDA ENERGY EFFICIENT WATER PROJECT AIDING SMALL CITIES IN THE COUNTY IN PROMOTING ENERGY AND EFFICIENCY IN WATER AND SEWER SYSTEMS. HE ADDED THAT TRI-COUNTY MAY BE REQUESTING HELP FROM THE BOARD ON HELPING TO KEEP THESE MONIES COMING TO THE COUNTY FOR ENERGY PROGRAMS.

COMMISSIONER MORRIS QUESTIONED TRI-COUNTY'S RESPONSIBILITY IN TRANSPORTING SOMEONE TO SEE THEIR PROBATION OFFICER. BIDDLE AGREED TO CHECK INTO THIS MATTER AND REPORT BACK TO COMMISSIONER MORRIS.

THE BOARD THANKED BIDDLE FOR TRI-COUNTY'S ASSISTANCE IN TRANSPORTATION FOR THE COUNTY IN SUPPLYING VANS, ETC.

JACK ZIEGLER, COUNTRY OAKS CIVIC ASSOCIATION, ADDRESSED THE ROAD PROBLEMS IN THE BUCKHORN, TUMBLECREEK AND NORTH AND SOUTH QUAIL HOLLOW AREAS. HE QUESTIONED THE AVAILABILITY OF GRANT FUNDS THE COUNTY MAY ACQUIRE FOR UPGRADING ROADS AND REQUESTED ASSISTANCE FROM THE BOARD ON A MAINTENANCE PROGRAM FOR THE ROADS.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON A MEETING HE HAD WITH ZIEGLER, LOUISE MICHAELS AND ED PELLETIER ON THE ROADS IN QUESTION. AS THE ROADS ARE STILL OWNED BY THE DEVELOPER, ADMINISTRATOR HAGAN HAD RECOMMENDED TO THEM TO HAVE AN ENGINEERING FIRM DO AN INSPECTION OF THE ROADS AND PROVIDE A PUNCH LIST OF WHAT IT WOULD TAKE TO BRING THEM UP TO COUNTY STANDARDS.

CHAIRMAN CARTER REQUESTED ADMINISTRATOR HAGAN SET UP ANOTHER MEETING WITH ZEIGLER, MICHAELS, PELLETIER AND ALSO HAVE THE DEVELOPER, FRANK PIERCE PRESENT TO TRY AND RESOLVE BRINGING THE ROADS UP TO COUNTY STANDARDS.

MR. J. R. REDMON ADDRESSED THE BOARD REQUESTING THEY LET THE ABANDONMENT OF A ROAD WHICH RAN THROUGH HIS PROPERTY STAND. REDMON HAD BOARD MINUTES WHERE ACTION WAS TAKEN ON FEBRUARY 12, 1981 TO ABANDON MAINTENANCE OF THE ROAD. ATTORNEY HOLLEY

ADVISED THE BOARD IF ACTION HAS BEEN TAKEN TO ABANDON THE ROAD, LEGALLY THE ROAD IS ABANDONED AND THE COUNTY HAS NO LEGAL RIGHT TO CONTINUE TO MAINTAIN IT.

VIVIAN ZARICKI, EXECUTIVE DIRECTOR, OF THE FLORIDA ASSOCIATION OF COUNTIES, ADDRESSED THE BOARD AND PRESENTED THEM WITH A HANDOUT ON THE KEY ISSUES TO BE STUDIED PRIOR TO THE 1997 LEGISLATIVE SESSION. SHE ADDRESSED THE STUDY COMMISSION ON LOCAL GOVERNMENTS WHICH WOULD BE LOOKING AT FINANCING, STRUCTURE, SERVICE DELIVERY, ETC. BETWEEN CITIES AND COUNTIES IN SPECIAL DISTRICTS IN FLORIDA; THE AD VALOREM TAX SYSTEM AND THE JAIL STANDARDS.

WAYNE SMITH, FLORIDA ASSOCIATION OF COUNTIES, BRIEFED THE BOARD ON SOME ISSUES THAT PASSED IN THE 1996 LEGISLATION; THE APA REFORM BILL, LOCAL GOVERNMENT OFFICIALS NOW BEING ABLE TO SPEAK TO CONSTITUENTS ON LAND USE MATTERS AND MORE LOCAL GOVERNMENT CONTROL OF THE COMPREHENSIVE PLAN PERTAINING TO SMALL SCALE AMENDMENTS.

SMITH EMPHASIZED THE NEED FOR COUNTIES TO DETERMINE WHAT THE REAL MAJOR ISSUES FOR RURAL FLORIDA OVER THE NEXT THREE OR FOUR YEARS ARE WHICH NEED TO BE CONCENTRATED ON.

STUART CHRISTMAS ADVISED THE BOARD THE GROUP HE HAD BEEN WORKING WITH WAS LOOKING FOR A REQUEST FOR PROPOSALS FROM THE DEPARTMENT OF JUVENILE JUSTICE SHORTLY AS THE LEGISLATION HAD PROVIDED FUNDING FOR THE ESTABLISHMENT OF JUVENILE JUSTICE FACILITIES THROUGHOUT THE STATE. FIVE OF THESE FACILITIES ARE TO BE DONE AS LEASE BACK FACILITIES WHEREAS THE COMPANY LOOKING AT CONSTRUCTING THE FACILITY FOR THE STATE WILL LOCATE THE SITE, BUILD THE FACILITY AND QUITE POSSIBLY BE PROVIDING MANAGEMENT FOR THE FACILITY THROUGH A PRIVATE MANAGEMENT COMPANY. CHRISTMAS ADDRESSED THE ECONOMIES OF SCALE THAT WOULD OCCUR IF ONE OF THESE FACILITIES WERE LOCATED IN WASHINGTON COUNTY SHOULD THE BOARD DECIDE ON CONSTRUCTING A NEW JAIL FACILITY. CHRISTMAS SAID THE COUNTY WOULD HAVE TO TRANSFER PROPERTY TO THE STATE WHO WOULD LEASE THE PROPERTY BACK TO THE PRIVATE DEVELOPMENT COMPANY WHO WOULD ACTUALLY BE BUILDING THE FACILITY FOR THE STATE FOR A TWENTY YEAR PERIOD AND THEN THE ENTIRE FACILITY WOULD REVERT BACK TO THE STATE. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO PURSUE ACQUIRING A JUVENILE JUSTICE FACILITY FOR WASHINGTON COUNTY.

TOM CHOATE, ARGUS REPRESENTATIVE, ADDRESSED THE BOARD ON THE GARBAGE CART DELIVERIES IN THE COUNTY. CHOATE EXPLAINED THE PROCESS OF HOW THE CARTS WERE BEING DELIVERED AS THE REQUEST FORMS FOR THE CARTS WERE BEING RECEIVED. CHOATE ADVISED THAT ANYONE WHO IS PUTTING THEIR GARBAGE OUT, EVEN IF THEY ARE NOT WANTING TO BE PART OF THE SERVICE, IS GETTING THEIR GARBAGE PICKED UP AND WILL CONTINUE TO GET IT PICKED UP UNTIL SUCH TIME ALL CARTS ARE DELIVERED TO ALL THOSE PERSONS WHO HAVE SIGNED UP.

COMMISSIONER CORBIN ADDRESSED THE NEED FOR A LITTER CONTROL OFFICER IN THE COUNTY. HE REFERENCED DON CANOVA BEING RECEPTIVE TO PAYING FOR A LITTER CONTROL OFFICER WHEN THE BOARD WAS WORKING WITH HIM ON THE ARGUS NEGOTIATIONS. CHOATE AGREED TO CHECK ON THE DETAILS TO SEE WHAT ARGUS COULD DO AS FAR AS PAYING FOR THE OFFICER.

CHAIRMAN CARTER ADDRESSED PERSONS WHO HAD PAID FOR THREE MONTHS SERVICE IN ADVANCE AND HAD NOT RECEIVED A CART. CHOATE AGREED HE DID NOT HAVE A PROBLEM WITH CREDITING THESE PERSONS' ACCOUNTS.

CHOATE WAS QUESTIONED ON WHO WAS RESPONSIBLE FOR CART DAMAGE. CHOATE EXPLAINED ARGUS WAS RESPONSIBLE FOR THE NORMAL WEAR AND TEAR OF A CONTAINER.

COMMISSIONER CORBIN REFERENCED BEING QUESTIONED ABOUT SOME PERSONS BEING FORGIVEN OF THEIR ARGUS BILL AND SOME WERE NOT AFTER THEY WERE PLACED ON THE TAX ROLLS. CHOATE EXPLAINED THERE SHOULD NOT BE ANYONE COMING OFF THE TAX ROLLS UNLESS THEY PAID UP AFTER THEY WERE PLACED ON THE TAX ROLLS, THERE WAS A HOUSE ON THE PROPERTY BUT IT HAD BEEN VACANT FOR MORE THAN A YEAR OR THERE NEVER WAS A HOUSE IN THE FIRST PLACE. ADMINISTRATOR HAGAN REFERENCED THERE WERE SOME INSTANCES WHERE THERE WAS A COMPLETE POCKET OF POPULATION THAT WAS NEVER SERVICED DUE TO A ROAD NOT BEING SERVICED.

A FILM PROVIDED BY DAVID CORBIN, PARKS & RECREATION DIRECTOR, WAS SHOWN ON LITTER PROBLEMS IN THE COUNTY. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO CONSIDER AND WORK WITH ARGUS ON GETTING A LITTER CONTROL OFFICER PROVIDING THE COUNTY VIGOROUSLY PURSUE PROSECUTING PERSONS LITTERING. COMMISSIONER MORRIS SUGGESTED THE BOARD PUT A C & D LANDFILL IN THE COUNTY AND ALSO LET PERSONS TAKE THEIR WHITE GOODS TO THE RECYCLING CENTER FREE OF CHARGE AS HE FELT THIS WOULD HELP WITH THE LITTERING. THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, ON JUNE 12, 1996, A PUBLIC HEARING WAS HELD ON A SPECIAL EXCEPTION APPLIED FOR BY C. W. ROBERTS TO ALLOW FOR MINING (BORROW PIT) IN AN AREA DESIGNATED FOR AGRICULTURE/SILVERCULTURE USE. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE PROPOSED HEARING WHICH STATED THE PROPOSED DEVELOPMENT LOCATION WAS WEST OF HIGHWAY 77 APPROXIMATELY 6 MILES SOUTH OF I-10. ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE PROPOSED SPECIAL EXCEPTION ADVISING THE PLANNING COMMISSION HAD RECOMMENDED APPROVAL. HAGAN RECOMMENDED THE BOARD MAY WANT TO APPROVE THE SPECIAL EXCEPTION WITH THE CONDITIONS ROBERTS PROVIDES THE BOARD WITH THE COMPLETE APPLICATION PROCESS WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY. FRANK CORSO QUESTIONED IF PERSONS HAULING FROM THE PIT COULD EXIT ON THE DIRT ROAD BY THE LOCATION RATHER THAN DIRECTLY ON TO HIGHWAY 77 REFERENCING THE POSSIBILITY OF HAZARDOUS CONDITIONS. CHAIRMAN CARTER ADVISED CORSO THIS WOULD BE UNDER THE CONTROL OF THE STATE. ADMINISTRATOR HAGAN ADDED THAT IN ROBERTS' APPLICATION, HE WAS WANTING TO WORK WITH THE COUNTY ON WIDENING THE DIRT ROAD IN QUESTION. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE THE SPECIAL EXCEPTION APPLIED FOR BY C. W. ROBERTS ALLOWING FOR MINING USE (BORROW PIT) IN AN AREA DESIGNATED FOR AG/SILVERCULTURE USE CONTINGENT ON DEP APPROVAL OF THE PLAN.

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, ON JUNE 12, 1996, A PUBLIC HEARING WAS HELD ON A SPECIAL EXCEPTION APPLIED FOR BY WASHINGTON COUNTY TO ALLOW FOR A MINING USE (BORROW PIT) IN AN AREA DESIGNATED FOR AG/SILVERCULTURE USE. (BRACKIN PIT) DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION WHICH STATED THE PROPOSED DEVELOPMENT WAS OFF ST. MARY'S ROAD. ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE PROPOSED SPECIAL EXCEPTION AND ADVISED THE PLANNING COMMISSION HAD RECOMMENDED APPROVAL. COM- MISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO APPROVE OF THE SPECIAL EXCEPTION. MONICA CORSO QUESTIONED IF THE COUNTY HAD A RECLAMATION POLICY AND IF SO, WHEN WILL SOME OF THE PITS BE FILLED IN. CHAIRMAN CARTER ADVISED CORSO A RECLAMATION PLAN WAS BEING ADDRESSED BY THE COUNTY ENGINEER. THE MOTION CARRIED UNANIMOUSLY TO APPROVE OF THE SPECIAL EXCEPTION.

PURSUANT TO A NOTICE OF HEARING, AS ADVERTISED IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, A PUBLIC HEARING WAS HELD ON THE RELOCATING OF CLAIRE ROAD AS PETITIONED BY NORTHWEST FLORIDA WATER MANAGEMENT. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE RELOCATING OF THE ROAD.

HENRY KOLMETZ ADDRESSED THE BOARD OPPOSING THE ROAD CLOSING AS HE FELT THERE WAS A DISCREPANCY IN THE SURVEY. KOLMETZ REQUESTED THE BOARD LEAVE THE ROAD OPEN UNTIL HE GETS THE SURVEY RESOLVED.

ATTORNEY HOLLEY ADVISED THE ROAD CLOSING WOULD NOT SANCTION THE SURVEY IN ANY WAY.

GEORGE FISHER, REPRESENTATIVE OF NORTHWEST FLORIDA WATER MANAGEMENT, ADDRESSED THE BOARD ON THE THEIR REQUEST TO CLOSE CLAIRE ROAD. FISHER STATED IF IT TURNED OUT THE EASEMENT THEY HAD WAS IN THE WRONG PLACE, THEIR SURVEYOR WOULD HAVE TO MOVE THE FENCE THEY ARE PUTTING UP ON THEIR EASEMENT. FISHER ALSO ADVISED THE BOARD NONE OF THE PROPERTY OWNERS AFFECTED HAS ANY OBJECTIONS TO THE CLOSING OF THE ROAD. FISHER SAID THE ONLY REASON NORTHWEST FLORIDA WATER MANAGEMENT WAS WANTING TO CLOSE THE ROAD WAS SO THEY COULD FINISH THE FENCE.

COMMISSIONER MORRIS SAID HE COULDN'T VOTE TO CLOSE THE ROAD UNTIL NORTHWEST FLORIDA WATER MANAGEMENT SUPPLIES THE ROCKS NEEDED FOR THE COUNTY TO FINISH THE ROAD; WATER MANAGEMENT HAD AGREED TO FURNISH THE ROCKS. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO CLOSE CLAIRE ROAD CONTINGENT ON THE COMPLETION OF WORK REQUIRED BY NORTHWEST FLORIDA WATER MANAGEMENT AND THE FENCE NOT BE PUT UP UNTIL THAT WORK IS COMPLETED. FRANK CORSO QUESTIONED THE COUNTY DEVIATING FROM THEIR STANDARDS AND ACCEPTING A 15' ROAD. IT WAS NOTED THE ROAD MEETS ALL THE STANDARDS WITH THE EXCEPTION OF THE 15' SECTION. THE MOTION CARRIED WITH COMMISSIONER MORRIS AND BROCK OPPOSED.

DAVID MELVIN, COUNTY ENGINEER, ADDRESSED THE BOARD AND LEFT THEM PLANS FOR THEIR REVIEW ON THE CDBG ROAD PROJECT, LOADING DOCK AT THE RECYCLING CENTER AND THE PARKING LOT FOR THE ADMINISTRATIVE BUILDING. MELVIN ADVISED THE BOARD HE WAS WAITING ON THE SOIL BORING TO COMPLETE THE ROAD PROJECT.

DISCUSSION WAS HELD WITH DAVID H. MELVIN AND THE BOARD AGREEING MELVIN WOULD BE RESPONSIBLE FOR AN INSPECTOR FOR THE CDBG ROAD GRANT.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED FOR THE INSPECTOR TO REVIEW THE PLANS AND IF THEY MEET THE CRITERIA OF THE ROAD GRANT PROJECT, AUTHORIZE THE BIDDING.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AWARD THE APPRAISAL SERVICES FOR RIGHTS OF WAY PROCUREMENT FOR THE CDBG ROAD PROJECT TO PIPPIN APPRAISAL SERVICES.

CHAIRMAN CARTER ADVISED THE BOARD HE HAD MET WITH MELVIN ON THEIR PROPOSED PLAN FOR SERVICES AND DELIVERABLES ON THE BRACKIN BORROW PIT AND RECOMMENDED THE BOARD PROCEED WITH MELVIN'S PROPOSAL. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO PROCEED WITH DAVID H. MELVIN'S PROPOSAL ON THE BRACKIN PIT.

STACY WEBB ADDRESSED THE BOARD ON THE PROPOSED CHANGES TO THE SHIP PLAN FOR 1997-98-99 RECOMMENDED BY THE FLORIDA HOUSING FINANCE AUTHORITY. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COM- MISSIONER MORRIS AND CARRIED TO APPROVE OF THE PROPOSED CHANGES:

1. REVISE ALL REFERENCES TO STATE FISCAL YEARS FROM 1997 TO 1996-97, 1998 TO 1997-98 AND 1999 TO 1998-99.
2. PURSUANT TO SECTION 420.9075(2)(a), FLORIDA STATUTES, AND RULE 91-37.005 (5)(e), FLORIDA ADMINISTRATIVE CODE, REVISE THE PLAN TO PROVIDE FURTHER DETAIL ON THE DEVELOPMENT OF LOCAL HOUSING PARTNERSHIPS AND HOW THE PARTNERSHIP'S COMBINED RESOURCES HAVE REDUCED OR WILL REDUCE THE COST OF HOUSING.
3. REVISE THIS SECTION TO PROVIDE FURTHER DETAIL ON THE SELECTION CRITERIA THE COUNTY WILL USE TO SELECT ELIGIBLE RECIPIENTS OF SHIP ASSISTANCE FOR EACH STRATEGY.

CHAIRMAN CARTER BRIEFED THE BOARD ON A MEETING HE HAD ATTENDED AT THE REQUEST OF MR. OLE ELLIS OF THE CHAMBER OF COMMERCE PERTAINING TO A REQUEST FOR PROPOSALS FOR A VA NURSING HOME. MR. ELLIS BRIEFED THE BOARD ON THE OPPORTUNITY FOR EVERY COUNTY IN THE STATE TO PARTICIPATE FOR THE ESTABLISHMENT OF A VA NURSING HOME AND ADVISED THEM OF WHAT THEY WOULD BE REQUIRED TO PROVIDE. THE SPONSORING AGENT WOULD HAVE TO DONATE THE SITE WHICH WOULD CONSIST OF AT LEAST FIVE ACRES AND ALL INFRASTRUCTURE FOR THE SITE WOULD HAVE TO BE GUARANTEED.

ELLIS ADVISED THE PRIMARY SITE FOR CONSIDERATION WAS 9 1/2 ACRES ON THE EAST SIDE OF ROULHAC MIDDLE SCHOOL AND PENDING ON HOW THE SCHOOL'S CONSTRUCTION PLAN FALLS, THIS SITE MAY BE DONATED. HOWEVER, TO ACCESS THIS SITE WOULD REQUIRE SHORT STREET CONSTRUCTION, EXTENSION OF WATER, SEWER, NATURAL GAS AND UTILITIES TO THIS SITE. ALSO, ASSURANCES WOULD HAVE TO BE MADE THE SITE WOULD BE ENVIRONMENTALLY SOUND, HISTORICALLY SOUND, ETC.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO DILIGENTLY PURSUE, AS WELL AS WORK INTERLOCALLY WITH ALL THE OTHER AGENCIES INVOLVED, TO LOCATE THE VA NURSHING HOME IN WASHINGTON COUNTY. THE MOTION CARRIED UNANIMOUSLY.

FRANK CORSO VOICED HIS OPPOSITION TO THE ROULHAC MIDDLE SCHOOL SITE FOR THE LOCATION OF THE NURSING HOME.

DEPUTY CLERK CARTER OPENED THE BIDS FOR TWO MOWERS FOR ROAD AND BRIDGE:

- |    |                                |                        |
|----|--------------------------------|------------------------|
| 1. | SWEARINGEN-LORD EQUIPMENT CO.  | 3615 MOWER-\$8,995.00  |
|    | P. O. BOX 1525                 | 3610 MOWER-\$7,495.00  |
|    | MARIANNA, FL 32447             |                        |
| 2. | MARTIN FORD                    | 3615 MOWER-\$8,878.00  |
|    | 1908 W. MAGNOLIA AVENUE        | VELOCITY EXT- 400.00   |
|    | GENEVA, AL 36340               | 3210 MOWER-\$4,600.00  |
|    |                                | VELOCITY EXT- 400.00   |
|    |                                | 2615 MOWER-\$8,239.50  |
|    |                                | VELOCITY EXT- 400.00   |
| 3. | J. D. SWEARINGEN EQUIPMENT CO. | 2610 MOWER-\$6,474.00  |
|    | 2954 HWY 71 NORTH              | 2615 MOWER-\$7,874.00  |
|    | P. O. BOX 797                  | 3610 MOWER-\$7,674.00  |
|    | MARIANNA, FL 32447             | 3615 MOWER-\$9,274.00  |
|    |                                | EXCEPTION TO SPECS:    |
|    |                                | DIFFERENT DECK SIZE OF |
|    |                                | 10 GUAGE WITH 7 GUAGE  |

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	REINFORCEMENT BRACES.
	WING LIFT FOR 2610 &
	2615-ADD \$150.00
	WING LIFT FOR 3610 &
	3615-ADD \$250.00
	ADD \$40.00 TO EACH BID
	FOR HEIGHT CONTROL
4. BEARD EQUIPMENT CO.	3610 MOWER-\$8,055.45
P. O. BOX 1926	3615 MOWER-\$9,957.22
4625 N. HIGHWAY 231	ALTERNATE EQUIPMENT:
PANAMA CITY, FL 32402	2610 MOWER-\$6,940.87
	2615 MOWER-\$8,886.11

OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO TABLE THE BIDS UNTIL ADMINISTRATOR HAGAN HAS THE OPPORTUNITY TO TABULATE THE BID PRICES TO DETERMINE WHO IS LOW BID AND ALSO MAKES SURE BIDS MEET SPECIFICATIONS.

CHAIRMAN CARTER RECESSED THE MEETING UNTIL 1:00 P. M.

PURSUANT TO A RECESS, COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF MAY 1996 TOTALLING \$552,799.70.

ATTORNEY HOLLEY ADVISED THE BOARD THE FINAL HEARING WAS HELD ON THE STRICKLAND VERSUS WASHINGTON COUNTY CASE AT HOLMES CREEK CAMPSITES; JUDGE SIRMONS HAS IT UNDER ADVISEMENT BUT HAS MADE NO RULING ON IT.

ATTORNEY HOLLEY ADDRESSED THE PROBLEM WITH THE BOAT RAMP AT THE DUNFORD BEING CLOSED AT NIGHT. HE ADVISED THE BOARD HE HAD WRITTEN A LETTER REQUESTING THE DISCONTINUANCE OF CLOSING THE RAMP AT NIGHT. HE RECEIVED A LETTER REQUESTING A COPY OF THE AGREEMENT ON THE DUNFORD AND HE FORWARDED IT TO MOORE. HOWEVER, HE HAS NOT HEARD ANYTHING ELSE FROM THEM. HOLLEY SAID HE WOULD NEED AUTHORIZATION FROM THE BOARD IF THEY WANTED HIM TO DO ANYTHING FURTHER ON THIS MATTER. DISCUSSION WAS HELD WITH HOLLEY BEING ADVISED THE LANDING WAS NOT CLOSED BUT THE ROAD WAS CLOSED GOING TO THE LANDING. HOLLEY REFERENCED THE AGREEMENT STATING THE PUBLIC HAD A RIGHT TO BUY A MEMBERSHIP AND IF THEY BUY A MEMBERSHIP, THEY HAVE A RIGHT TO USE THE ROAD TO GET TO THE BOAT RAMP TO FISH. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO PURSUE HANDLING THIS MATTER TO HIS DISCRETION.

ATTORNEY HOLLEY ADDRESSED THE CONTRACT HAD BEEN SIGNED TO PURCHASE THE BIG PINES CAMPSITE PROPERTY AND THE CLOSING WOULD HAVE TO TAKE PLACE BY JULY 1, 1996 IN ORDER TO RECEIVE THE GRANT FUNDING. HE REFERENCED A LETTER FROM JOE MINER OF HRS STATING "DEP" HAS AN INVESTIGATION GOING ON WITH THE WATER SYSTEM AT THE LOCATION. HOLLEY CALLED "DEP" AND THEY WENT TO INSPECT IT. UNLESS "DEP" FINDS SOMETHING OUT OF THE ORDINARY, THE BOARD IS LOOKING AT, IF THEY OWN THE WATER SYSTEM, PUTTING IN A BIGGER TANK AT A COST OF \$500 TO \$600, PUTTING A CHLORINATOR AT A COST OF \$250 TO \$300, AND A CONCRETE SLAB AND A PUMP HOUSE OVER THE WELL. ALSO, THEY WOULD BE REQUIRED TO HAVE SOMEONE ON A REGULAR BASIS CHECK THE CHLORINATION. DISCUSSION WAS HELD WITH COMMISSIONER MORRIS OFFERING A MOTION TO FOLLOW THROUGH WITH THE PURCHASE OF THE PROPERTY. ATTORNEY HOLLEY ADVISED THE BOARD NO ACTION NEEDED TO BE TAKEN AS THIS IS ALREADY IN THE MINUTES. COMMISSIONER DAVIS VOICED HIS CONCERN THE COUNTY DID NOT NEED TO GET IN THE WELL WATER BUSINESS. DISCUSSION WAS HELD ON SELLING ALL THE PROPERTY, INCLUDING THE PROPERTY THE WELL IS LOCATED ON, EXCEPT THE THREE ACRES NEEDED FOR THE PARK GRANT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO BRING THE MOWER BIDS OFF THE TABLE. ADMINISTRATOR HAGAN ADVISED THE BOARD IT APPEARED MARTIN FORD WAS THE LOW BIDDER AT \$4,600.00 WITH \$400.00 ADDED FOR VELOCITY EXTENSION FOR A 3210 10' MOWER. HAGAN THEN PROVIDED THE STATE CONTRACT PRICE FOR A 15' MOWER WAS \$5,982.00 WHICH IS LOWER THAN ANY OF THE BIDS THEY HAD RECEIVED.

CHAIRMAN CARTER ADVISED THE BOARD THE TWO SUPERVISORS AT ROAD AND BRIDGE FEELS THE BOARD SHOULD PURCHASE TWO 15' MOWERS. COM- MISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED FOR CHAIRMAN CARTER TO GET WITH ADMINISTRATOR HAGAN ON THE SPECIFICATIONS AND ORDER AS SOON AS POSSIBLE THE BEST PURCHASE FOR TWO 15' MOWERS WITH 7 GAUGE METAL.

A REPRESENTATIVE FROM THE CLEANING SERVICE FOR THE COUNTY WAS PRESENT. COMMISSIONER CORBIN ADVISED HER THE AG CENTER WAS DIS- APPOINTED IN THEIR CLEANING SERVICES AND HE HAD HEARD COMPLAINTS ABOUT THE DOOR AT THE ADMINISTRATIVE BUILDING

BEING LEFT OPEN. ADMINISTRATOR HAGAN TOLD THE BOARD THESE MATTERS HAVE BEEN DISCUSSED WITH THE CLEANING JANITORIAL SERVICE AND DAVID SOLGER.

ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT. HE REFERENCED RFP'S FOR A PROPOSED JAIL HAD BEEN PROVIDED TO THE BOARD FOR THEIR REVIEW.

HAGAN REFERENCED DAVID MELVIN HAD MET WITH MR. STODDART AND MR. BURGER ON SORRELLS ROAD TO DEVELOP A PLAN TO HELP ALLEVIATE THE WATER PROBLEM THERE.

ADMINISTRATOR HAGAN REFERENCED THE PARK GRANT FOR ADMINISTRATIVE BUILDING HOLDING POND WOULD BE SOUGHT AT THE APPROPRIATE TIME AND THIS ITEM WILL BE REMOVED FROM THE TABLE AND REPORTED ON AS NEEDED.

ADMINISTRATOR HAGAN ADDRESSED DIRECTIVE 960002 PROVIDING THE OPPORTUNITY FOR EMPLOYEES WHO ARE EXEMPT TO BE IDENTIFIED AND MAKE THEM ACCOUNTABLE FOR THEIR TIME. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS TO APPROVE OF THE DIRECTIVE 960002 WITH THE ADMINISTRATOR BEING INSTRUCTED TO HOLD THE LINE ON OVERTIME. THE MOTION CARRIED UNANIMOUSLY.

ADMINISTRATOR HAGAN ADDRESSED THE STRIPING BID NOTICE OF INVITATION TO BID FROM JACKSON COUNTY. THE BOARD AGREED TO CHANGE THE WORDING ON ONE SECTION TO READ "ALL WORK TO BE DONE IN ACCORDANCE WITH STATE OF FLORIDA, 1993 STANDARD SPECIFICATIONS." THEY ALSO AGREED TO ADVERTISE FOR BIDS FOR STRIPING USING PAINT AND THERMO PLASTIC.

THE BOARD AGREED TO ADVERTISE TO DO A TOTAL OF 20 MILES STRIPING TO BE AT THE DISCRETION OF THE BOARD AND ALSO HAVE THE SUPERVISORS AT ROAD AND BRIDGE DO AN EMERGENCY PRIORITY LIST WITHIN THE COUNTY NOT BY DISTRICT.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO ADOPT THE BUDGET SUBMITTED WITH THE CDBG ROAD GRANT APPLICATION AS FOLLOWS:

\$35,000.00	EASEMENT ACQUISITIONS
\$50,000.00	ADMINISTRATIVE COST
\$52,000.00	ENGINEERING
\$563,000.00	STREET IMPROVEMENT

\$700,000.00 TOTAL BUDGET COMMISSIONER MORRIS OFFERED A

MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE CDBG ROAD GRANT BUDGET TOTALLING \$700,000.00.

ADMINISTRATOR HAGAN REFERENCED CHAIRMAN CARTER AND THE DEPARTMENT OF COMMUNITY AFFAIRS PROGRAM ADMINISTRATOR SIGNED A PROJECT GENERATED INCOME AGREEMENT TO PURCHASE PORTABLE RADIOS TOTALLING \$928.77. COM- COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE THE EXPENDITURE OF \$928.77 FROM GENERATED INCOME FROM THE LAW ENFORCEMENT I TRUST FUND FOR THE PORTABLE RADIOS. COMMISSIONER MORRIS OPPOSED.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON MONIES BEING AVAILABLE THROUGH THE DEPARTMENT OF COMMUNITY AFFAIRS TRUST FUND TO PURCHASE PROPERTY AT MILLERS FERRY CAMPSITE. WEST FLORIDA REGIONAL PLANNING COUNCIL HAS PROPOSED TO PREPARE AN APPLICATION, ETC. FOR THE PROPERTY AT A COST NOT TO EXCEED \$1,000.00 CONTINGENT ON CLIFFORD STRICKLANDS' WILLINGNESS TO SELL. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO GO FORWARD WITH APPLYING FOR THE MONIES TO PURCHASE THE PROPERTY AFTER STRICKLAND IS CONTACTED AND IF HE IS WILLING TO SELL.

ADMINISTRATOR HAGAN RECOMMENDED THE BOARD AUTHORIZE THE CHAIRMAN TO SIGN THE ORANGE HILL CORNER RANCHETS II PLAT FROM STAN PORTER ONCE THE ENGINEER AND THE CHAIRMAN OF THE PLANNING COMMISSION HAS SIGNED IT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE CHAIRMAN CARTER TO SIGN THE PLAT ONCE THE ENGINEER AND THE PLANNING COMMISSION CHAIRMAN HAS SIGNED IT.

ADMINISTRATOR HAGAN RECOMMENDED THE BOARD ADVERTISE FOR ARCHITECTURAL SERVICES FOR RENOVATION OF THE OLD HOSPITAL INTO COUNTY OFFICE SPACES MAKING WORKING DRAWINGS USING THE PRESENTATION BY JOHN FOSTER AS THE CONCEPT THE ARCHITECT WOULD USE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADVERTISE FOR AN ARCHITECT FOR THE RENOVATION OF THE OLD HOSPITAL.

COMMISSIONER DAVIS REQUESTED THE NEWS MEDIA ASSIST THE BOARD BY WRITING AN ARTICLE ON THE CONSEQUENCES OF DESTROYING ROAD SIGNS. DAVIS ADDRESSED THE PROBLEM IN THE COUNTY WITH ROAD SIGNS BEING DESTROYED.

COMMISSIONER DAVIS REFERENCED EACH COMMISSIONER WAS SUPPOSE TO HAVE SUBMITTED A LETTER TO THE CHAIRMAN ON THEIR THOUGHTS AND IDEAS ON A COUNTY MANAGER. CHAIRMAN CARTER ADDED THAT DAVIS WAS THE ONLY ONE WHO HAD SUBMITTED A LETTER.

COMMISSIONER BROCK ADDRESSED A. D. PETTIS'S VEHICLE BEING TORN UP AND THE COUNTY NEEDING TO MAKE ARRANGEMENTS FOR SOME TYPE OF VEHICLE TO PULL THE LOWBOY AND

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BACKHOE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO PURSUE PURCHASING A TRUCK TO PULL THE LOWBOY AND BACKHOE. THE BOARD AGREED FOR WAYNE CLARK, REPRESENTATIVE OF THE DEPARTMENT OF THE TRANSPORTATION, TO GET THE BEST TRUCK AVAILABLE AT THE GAINSVILLE AUCTION AND PUT IT ON HOLD FOR THE COUNTY. CLARK IS TO CONTACT CHAIRMAN CARTER ABOUT THE TRUCK. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO MOVE THE BUILDING DEPARTMENT TO THE OLD TRI- COUNTY BUILDING. COMMISSIONER CORBIN OPPOSED.

COMMISSIONER DAVIS RECOMMENDED THE BUILDING OFFICE PRESENTLY BEING USED BE CLEANED UP AND DESIGNATED AS A COUNTY COMMISSION OFFICE.

COMMISSIONER MORRIS ADDRESSED A REQUEST FOR THE COUNTY TO GIVE THE CYPRESS SPRINGS CANOE RENTALS OWNER PERMISSION TO ROPE OFF THEIR DIVING AND SWIMMING AREA. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO DRAFT AN ORDINANCE AND ADVERTISE A PUBLIC HEARING ON ROPING OFF THE DIVING AND SWIMMING AREA AT THE CYPRESS SPRINGS CANOE RENTALS LOCATION.

CHAIRMAN CARTER REQUESTED THE BOARD GET A COPY OF A LOAN BREAKDOWN PREPARED BY DEPUTY CLERK CARTER AND BE PREPARED TO IDENTIFY THE ONES THE BOARD WOULD LIKE TO TOTALLY PAY OFF IF THE MONEY COMES IN FROM FEMA.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADJOURN. ATTEST: \_\_\_\_\_

CLERK

CHAIRMAN

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

DEPUTY CLERK

\*END OF MINUTES\* FOR 06/20/96