

minutes032196
BOARD MINUTES FOR 03/21/96

MARCH 21, 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, MORRIS AND DAVIS PRESENT. ATTORNEY HOLLEY, CLERK MILLER, ADMINISTRATOR HAGAN AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

SHERIFF HASTY PROCLAIMED THE MEETING. CHAIRMAN CARTER CALLED THE MEETING TO ORDER WITH REV. JOHN KING OFFERING PRAYER. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER MORRIS, ON BEHALF OF THE WASHINGTON COUNTY LIBRARY ADVISORY BOARD, PRESENTED DOT LUBY A PLAQUE OF APPRECIATION FOR DEDICATION OF SERVICES.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE MINUTES OF THE FEBRUARY 15 AND MARCH 1, 1996 MEETINGS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE THE CONSENT AGENDA FOR THE MARCH 21, 1996 MEETING WITH ITEMS 6, 10 AND 11 BEING PULLED.

THE CONSENT AGENDA ITEMS INCLUDED:

1. APPROVE AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE MODIFICATION TO THE DEPARTMENT OF COMMUNITY AFFAIRS EMERGENCY MANAGEMENT GRANT FOR FISCAL YEAR 1995-96 INCREASING THE GRANT AMOUNT TO \$68,534.00.
2. APPROVE WITH DIRECTION TO EMERGENCY MANAGEMENT DIRECTOR TO PURSUE STATE REPAYMENT TO STONES PACKING FOR \$1,150.00 FOR STORING AND DISPERSING ICE DURING HURRICANE OPAL.
3. ACCEPT RESIGNATION OF JAMES SIMMONS FROM THE JEP BOARD AND APPROVE APPOINTMENT OF ED GLOVER AS RECOMMENDED BY THE CHAMBER OF COMMERCE.
4. USE FIRST TIME EMPLOYEE EVALUATIONS TO ESTABLISH A BASELINE. DO NOT MAKE THEM A PART OF PERSONNEL FILES. DO OFFICIAL EMPLOYEE EVALUATIONS PRIOR TO 9/30/96 AND AT LEAST ANNUALLY THEREAFTER.
5. APPROVE APPOINTMENT OF CLEVELAND WEDDENBURN TO BOARD OF DIRECTORS TO THE ENTERPRISE ZONE.
7. APPROVAL TO ADOPT A RESOLUTION SEEKING TO ALLOW PRAYER IN PUBLIC SCHOOLS.
8. APPROVAL, UPON REQUEST OF VERNON HIGH SCHOOL KEY CLUB AND FELLOWSHIP OF CHRISTIAN ATHLETES, OF BONNET POND ROAD (HIGHWAY 278 A) FROM HARD LABOR CREEK BRIDGE SOUTH TO END OF PAVEMENT (WEAVER HILL, SOUTH OF PIONEER ROAD) AS THEIR "ADOPT A ROAD" PROJECT; APPROVAL OF THE SIGN TO SAY: ADOPT-A-ROAD, VERNON HIGH SCHOOL, KEY CLUB/FCA IN MEMORY OF JASON BRANDE. APPROVAL TO BUILDING SIGNS FOR WATFORD CIRCLE, HUTCHINSON ROAD, SUNNY HILLS BLVD AND ORANGE HILL ROAD, SOUTH FROM PAVEMENT END; THESE ROADS WERE ADOPTED BY KATHY FOSTER, JIM MORRIS, SUNNY HILLS VFD AND COUNTRY OAKS CIVIC ORGANIZATION.
9. APPROVAL TO OFFER \$1.00 PER ACRE TO LEASE PROPERTY FROM MCRAE AND ATTEMPT TO INCORPORATE IT INTO TYPE II.
12. APPROVAL TO GRANT A VARIANCE TO JERRY HAVILAND FROM PLATTING AND ALLOW INCREASING SIZE OF LOTS (FROM 3 LOTS INTO 2 LOTS) AT LUCAS LAKE.
GRANT A VARIANCE TO RICHARD SMITH FROM PLATTING AND ALLOW 1 ACRE OF 6.655 ACRES TO BE SOLD SEPARATELY AT LUCAS LAKE.

ITEM 6 OF THE CONSENT AGENDA REQUESTING APPROVAL OF A NEW FEE FOR POLE FRAME STRUCTURE/COMMERCIAL AT \$32.50 PER SQUARE FOOT WAS DISCUSSED. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF ITEM 6 WITH ANY TEMPORARY BUILDING NOT REQUIRING AN INSPECTION NOT BEING INCLUDED.

ITEM 10 ON THE CONSENT AGENDA DECLARING AN EQUIPMENT LIST FROM PUBLIC WORKS SURPLUS AND ADVERTISING IT FOR SEALED BIDS ON AN "AS IS" BASIS WAS DISCUSSED. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO HOLD A PUBLIC AUCTION AT THE COUNTY YARD ON MAY 18TH TO DISPOSE OF THE SURPLUS EQUIPMENT RATHER THAN ADVERTISING FOR SEALED BIDS. COMMISSIONER MORRIS AGREED TO WORK WITH ROAD AND BRIDGE ON A SURPLUS EQUIPMENT LIST AND COMMISSIONER CORBIN AGREED TO WORK WITH THE OTHER COUNTY OFFICES ON A SURPLUS EQUIPMENT LIST AND BRING IT BACK BEFORE THE BOARD.

ITEM 11 ON THE CONSENT AGENDA ON THE CLOSING OF HIGHWAY 279 (PATE POND ROAD) TO HEAVY TRAFFIC AND POSTING ALONG HIGHWAY 79, 90 AND 280 UNTIL THE DEPARTMENT OF TRANSPORTATION WORK ON HIGHWAY 279 IS COMPLETED WAS DISCUSSED. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE RECOMMENDATION ON ITEM 11 WITH ANY LOCAL TRAFFIC BEING ABLE TO USE THE ROAD BUT THROUGH TRAFFIC HAVING TO BE ROUTED.

JIMMY WILSON TURNED IN HIS LETTER OF RESIGNATION FROM THE SHIP PROGRAM. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT WILSON'S LETTER OF RESIGNATION AND WRITE HIM A LETTER OF APPRECIATION FOR HIS SERVICES.

CHAIRMAN CARTER APPOINTED COMMISSIONER MORRIS TO WORK WITH JULIAN WEBB AND MR. JOHN FULLER TO SEE IF THERE IS ANYTHING THE BOARD COULD DO TO ASSIST THEM IN TRYING TO ESTABLISH A TIME THAT MAY BE BENEFICIAL IN MAKING SURE THERE IS A QUORUM OF SHIP COMMITTEE MEMBERS PRESENT AT THE SHIP MEETINGS. ALSO, THEY ARE TO BRING A RECOMMENDATION FOR A REPLACEMENT FOR JIMMY WILSON AT THE APRIL 18TH MEETING.

FRASIER BINGHAM, RECYCLING CONSULTANT, PRESENTED THE BOARD A HANDOUT ON AMNESTY DAY WHICH WAS GOING TO BE HELD ON APRIL 13, 1996. THE HANDOUTS WERE GOING TO BE DISTRIBUTED TO STUDENTS, TEACHERS AND AT THE WAL-MART SUPERCENTER.

BINGHAM ADVISED THE BOARD DAVID MELVIN, COUNTY ENGINEER, WAS GETTING SPECIFICATIONS FOR REWORKING THE STORM WATER POND AT THE RECYCLING CENTER AND A DESIGN ON THE NEW TRANSFER STATION.

BINGHAM ASKED AUTHORIZATION TO SWITCH THE WASTE TIRE CONTRACT TO DALTON E. BARNES OF BARNES TIRE COMPANY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE CHANGE OF THE WASTE TIRE CONTRACT TO DALTON E. BARNES.

STEWART CHRISTMAS BRIEFED THE BOARD ON CONSTRUCTING A JAIL FOR WASHINGTON COUNTY OR A JOINT JAIL VENTURE WITH HOLMES COUNTY. HE ADDRESSED A LEASE BACK PROPOSAL WHICH WOULD BE A FACILITY CONSTRUCTED, DESIGNED, FINANCED, MANAGED AND OWNED BY A THIRD PARTY TO BE PAID FOR BY THE COUNTY ON A PER DIEM BASIS. CHRISTMAS STATED THE ORIGINAL FINANCE TEAM, AJAX CONSTRUCTION AND WATSON, WATSON & RUTLAND WAS PREPARED TO COME BEFORE THE BOARD AS A TEAM TO WORK ON THE JAIL FACILITY.

CHRISTMAS BRIEFED THE BOARD ON HIS REVIEW OF THE ECONOMIES OF SCALE PRESENTED BY WATSON, WATSON & RUTLAND AND CONCURRED WITH THEIR RECOMMENDATIONS. HE FOUND IT TO BE A COMPLETE AND THOROUGH ANALYSIS OF THE ADVANTAGES AND DISADVANTAGES OF A JOINT FACILITY BETWEEN HOLMES AND WASHINGTON COUNTY. HE REFERENCED SOME CONSIDERATIONS THE BOARD SHOULD KEEP IN MIND WHEN THEY LOOK AT A JOINT JAIL VENTURE, INDICATING IT WAS A MARRIAGE.

COMMISSIONER DAVIS AND CORBIN VOICED THEIR OPPOSITION TO A JOINT JAIL VENTURE.

CHRISTMAS BRIEFED THE BOARD ON THE PROS AND CONS OF A LEASE BACK TYPE ARRANGEMENT.

DISCUSSION WAS HELD ON THE FINANCING OF THE JAIL FACILITY. ATTORNEY HOLLEY QUESTIONED CHRISTMAS ON HOW FAR HIS TEAM WOULD BE WILLING TO GO AS FAR AS GIVING COST FIGURES IF THEY KNOW UP FRONT THE BOARD MAY HAVE TO DO THIS BY BID SELECTION. ATTORNEY HOLLEY FELT THE BOARD NEEDED CHRISTMAS'S TEAM TO DEVELOP SOME BID PROPOSALS THAT COULD BE ADVERTISED. THE BOARD AGREED FOR ATTORNEY HOLLEY TO WORK WITH CHRISTMAS'S GROUP TO PROVIDE GUIDELINES ON PROCEDURES THE BOARD WILL HAVE TO FOLLOW ON BID PROPOSALS FOR A 120 BED FACILITY DESIGNED WITH CAPABILITIES FOR EASILY ADDED BED SPACE WITH ALL THE SUPPORT SERVICES BUILT INTO THE FACILITY AND A 200 BED FACILITY FOR A JOINT JAIL.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD ON THE CLOSING AND RELOCATING OF CLAIRE ROAD PETITIONED BY NORTHWEST FLORIDA WATER MANAGEMENT. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE PUBLIC HEARING. MR. GEORGE FISHER, REPRESENTING NORTHWEST FLORIDA WATER MANAGEMENT, ADDRESSED THE BOARD ON THE REQUEST TO RELOCATE CLAIRE ROAD. FISHER INDICATED THE ROAD WAS NOT ON THE EASEMENT

ON THE PROPERTY THEY HAD PURCHASED AND THEY ARE IN THE PROCESS OF BUILDING THE ROAD ON THE EASEMENT. FISHER STATED WATER MANAGEMENT ALSO WANTED TO BUILD A FENCE FOR THE PEOPLE THAT LIVE THERE AND IF THEY DON'T ABANDON THE LITTLE BIT OF THE ROAD NOT ON THE EASEMENT, THEY CAN'T BUILD A FENCE ACROSS THERE.

MR. HENRY KOLMETZ WANTED TO GO ON RECORD PROTESTING THE SURVEY OF THE PROPERTY IN QUESTION. KOLMETZ INDICATED HE HAD NO PROBLEM WITH THE CLOSING OF THE ROAD OR THE MOVING OF THE ROAD; HE JUST WANTED THE RIGHT LOCATION OF THE RIGHT OF WAY WHEN IT IS DONE.

WILLIE THARP ADDRESSED THE BOARD ON THE AMOUNT OF PROPERTY HE WOULD BE GIVING UP FOR THE RIGHT OF WAY IF THEY ALLOWED THE ROAD TO BE RELOCATED.

MR. TOMMY JENKINS, SURVEYOR OF THE PROPERTY IN QUESTION, ADDRESSED THE BOARD ASSURING THEM THE SURVEY WAS CORRECT.

WANDA JENKINS ADDRESSED THE BOARD STATING THEIR PROPERTY JOINS WHERE THE WATER MANAGEMENT IS TALKING ABOUT RELOCATING THE ROAD. SHE QUESTIONED WHY WATER MANAGEMENT COULDN'T USE THE ROAD THAT IS ALREADY THERE AS THE PUBLIC HAS ACCESS.

FISHER INDICATED THE ROAD ALREADY THERE IS NOT ON WATER MANAGEMENT'S PROPERTY AND THEY DON'T FEEL THEY HAVE THE RIGHT TO CUT ACROSS ANOTHER PERSON'S PROPERTY.

DISCUSSION CONTINUED WITH COMMISSIONER MORRIS OFFERING A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO TABLE THE MATTER UNTIL THE DISPUTES CAN BE RESOLVED. COMMISSIONER MORRIS AGREED TO SET UP A MEETING WHERE ALL PARTIES CAN BE PRESENT AND TRY AND RESOLVE ANY PROBLEMS WITH THE RELOCATION OF THE ROAD.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, SHERIFF HASTY ADDRESSED THE BOARD ON EXPENDITURE REQUESTS FROM LAW ENFORCEMENT II FUNDS; \$400.00 FOR STUDENTS FROM KATE SMITH ELEMENTARY AND ROULHAC MIDDLE SCHOOL TO ATTEND A COMPETITION, \$300.00 FOR VERNON HIGH SCHOOL AND \$300.00 FOR CHIPLEY HIGH SCHOOL FOR PROJECT GRADUATION.

TROOPER RICK WARDEN EXPLAINED TO THE BOARD THE COMPETITION PROGRAM HELD IN THE SCHOOL SYSTEMS IN THE AREA OF PROBLEM SOLVING AND THE TRIP THE STUDENTS WERE GOING TO TAKE TO TAMPA FOR FURTHER COMPETITION. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE THE EXPENDITURE OF \$400.00 OUT OF THE LAW ENFORCEMENT II FUNDS FOR THE TRIP TO TAMPA FOR KATE SMITH ELEMENTARY AND ROULHAC MIDDLE SCHOOL STUDENTS TO ATTEND THE COMPETITION PROGRAM ADDRESSED BY TROOPER WARDEN.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE THE EXPENDITURE OF \$300.00 EACH TO CHIPLEY HIGH SCHOOL AND VERNON HIGH SCHOOL FOR PROJECT GRADUATION.

DAVID EVANS ADDRESSED THE BOARD ABOUT GRANGER CONSTRUCTION DIGGING A PIT IN THE EBRO AREA AND GETTING A PERMIT FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION TO DUMP CONSTRUCTION TYPE MATERIALS. EVANS WAS CONCERNED THAT GRANGER WAS ALSO DUMPING PAINT CANS, WHITE GOODS, PAPER, GARBAGE, ETC. IN THE PIT. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO DRAFT A LETTER TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION ON GRANGER DUMPING THESE ITEMS IN THE PIT.

CAPTAIN ROY SANDERS, ON BEHALF OF THE WASHINGTON COUNTY COMMUNICATIONS COMMITTEE, ADDRESSED THE BOARD ON THE COMMITTEE'S DESIRE TO PURCHASE RADIOS NEEDED BY THE VOLUNTEER FIRE DEPARTMENTS, THE CHIPLEY POLICE DEPARTMENT AND THE SHERIFF'S DEPARTMENT OUT OF THE \$12.50 SURCHARGE MONIES. THE COMMITTEE HAD GOTTEN PRICES ON DIFFERENT TYPE RADIOS AND WAS RECOMMENDING THE PURCHASE OF THE "GE" RADIOS ON A LEASE PURCHASE PLAN. ATTORNEY HOLLEY ADVISED THE BOARD THE RADIOS WOULD NEED TO BE ADVERTISED FOR BIDS IF THEY WERE NOT STATE CONTRACT PRICES. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED FOR THE COMMUNICATIONS COMMITTEE TO SUBMIT THE SPECIFICATIONS ON THE RADIOS TO THE BOARD WITH ADMINISTRATOR HAGAN PROCEEDING WITH ADVERTISING THEM FOR BID.

ATTORNEY HOLLEY ADDRESSED THE CONTRACT WITH DAVID H. MELVIN FOR ENGINEERING SERVICES ON THE CDBG ROAD GRANT. HE REFERENCED THERE BEING NO PARAGRAPH IN THE CONTRACT THAT WOULD DEAL WITH THE PAYMENT FOR ADDITIONAL SERVICES TO MELVIN IF A STRIKE THROUGH MELVIN HAD MADE ON SECTION 5, PAGE 10 WAS APPROVED. (SECTION 5.13) COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF THE CONTRACT WITH DAVID H. MELVIN CONTINGENT ON ATTORNEY HOLLEY AND ADMINISTRATOR HAGAN'S APPROVAL.

JOHN MILNER, ARCHITECT, ADDRESSED THE BOARD ON THE SPECIFICATIONS FOR THE AG CENTER ROOF. COMMISSIONER DAVIS ADVISED MILNER 90 POUND FELT SHOULD BE USED RATHER THAN THE 30 POUND FELT WITH THE METAL ROOF. THE BOARD AGREED A 45 DAY TIME FRAME

SHOULD BE INCLUDED IN THE SPECIFICATIONS WITH A \$300.00 PER DAY LIQUIDATED DAMAGE CLAUSE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADVERTISE FOR BIDS ON THE AG CENTER ROOF TO BE OPENED AT THE APRIL 18TH MEETING.

CHAIRMAN CARTER CALLED FOR A RECESS UNTIL 1:00 P. M.

PURSUANT TO A RECESS, COMMISSIONER CORBIN STATED HE WANTED TO RESIGN FROM THE JEP CONSORTIUM BOARD AND REQUESTED COMMISSIONER DAVIS BE APPOINTED TO SERVE IN HIS PLACE AND ADMINISTRATOR HAGAN BE NAMED COMMISSIONER DAVIS'S ALTERNATE ON THE BOARD. THE BOARD HAD NO OBJECTIONS TO ACCEPTING COMMISSIONER CORBIN'S RESIGNATION FROM THE JEP CONSORTIUM BOARD. CHAIRMAN CARTER APPOINTED COMMISSIONER DAVIS TO SERVE IN CORBIN'S PLACE AND ADMINISTRATOR HAGAN TO SERVE AS DAVIS'S DESIGNEE. COMMISSIONER DAVIS DESIGNATED ADMINISTRATOR HAGAN, AS HIS DESIGNEE, TO VOTE ON HIS BEHALF AT THE JEP MEETING TO BE HELD MARCH 21, 1996.

COMMISSIONER MORRIS ADDRESSED THE WOMANS CLUB HOLDING A BEAUTY PAGEANT AT THE AG CENTER AND REQUESTED THE AG CENTER FEES BE WAIVED. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO WAIVE THE FEE AT THE AG CENTER FOR THE BEAUTY PAGEANT TO BE HELD BY THE WOMANS CLUB. COMMISSIONER CORBIN AGREED TO RESEARCH WHY AN ADDITIONAL FEE IS CHARGED TO SOMEONE RENTING THE BUILDING IF THEY SELL TICKETS TO AN EVENT THEY ARE SPONSORING. IT WAS ALSO REFERENCED IF THE AG CENTER FEES ARE WAIVED, THE PERSON OR GROUP USING THE BUILDING SHOULD BE RESPONSIBLE FOR CLEANING UP THE BUILDING AND DISPOSING OF THE GARBAGE.

COMMISSIONER MORRIS REFERENCED THERE BEING A SHORTAGE OF A PERMANENT LOADER AND MOTORGRADER OPERATOR ON THE WEST SIDE. MORRIS MADE A MOTION, SECONDED BY COMMISSIONER CORBIN TO MOVE CARL JENKINS TO A PERMANENT MOTORGRADER OPERATOR ON THE WEST SIDE OF THE COUNTY. VACANT POSITIONS AT THE ROAD AND BRIDGE DEPARTMENT WERE DISCUSSED. ADMINISTRATOR HAGAN ADVISED THE BOARD JENKINS HAD RETIRED PREVIOUSLY FROM THE COUNTY DUE TO HEALTH REASONS AND ALSO THE POLICY WASN'T BEING ABIDED BY ON GOING THROUGH ADVERTISING, INTERVIEWING, ETC. COMMISSIONER CARTER, BROCK AND MORRIS FOR AND COMMISSIONER CORBIN AND DAVIS OPPOSED.

DISCUSSION CONTINUED ON THE VACANCIES AT ROAD AND BRIDGE. CHAIRMAN CARTER AGREED TO GET WITH ADMINISTRATOR HAGAN AND THE SUPERVISORS AT ROAD AND BRIDGE AND IDENTIFY EACH AND EVERY POSITION AT ROAD AND BRIDGE AND REPORT BACK AT THE APRIL BOARD MEETING WITH A RECOMMENDATION.

COMMISSIONER BROCK OFFERED A MOTION TO PROCEED IN ACQUIRING TWO ACRES OF TYPE II ROSEWOOD PROPERTY NORTH OF LUCAS LAKE WITH THE ESTIMATED SURVEYING COST BEING \$400.00. CHAIRMAN CARTER AGREED TO RESEARCH AND WORK WITH ROSEWOOD ON ACQUIRING THIS PROPERTY AND REPORT BACK TO THE BOARD ON HIS FINDINGS. COMMISSIONER BROCK WITHDREW HIS MOTION.

COMMISSIONER BROCK ADDRESSED THE NEED FOR CHANGING THE ZONING AND PLATTING REQUIREMENTS FOR LAKE FRONTAGE PROPERTY. DISCUSSION WAS HELD WITH COMMISSIONER MORRIS OFFERING A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR ADMINISTRATOR HAGAN TO INSTRUCT RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, TO CHANGE THE 4 1/2 ACRE PLATTING REQUIREMENTS ON SUBDIVISIONS AND UNTIL THE CHANGE IS MADE, NO PLATS BE APPROVED IN 4 1/2 ACRES AND ABOVE SUBDIVISIONS.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT. HE ADVISED THE BOARD ARGUS HAD SENT THE SOLID WASTE CONTRACT THROUGH THEIR LEGAL CHANNELS AND WERE REQUESTING ONE LANGUAGE CHANGE IN PARAGRAPH 10 BE MADE TO READ: THE GRANTOR RESERVES THE RIGHT TO EXTEND THE TERM UNDER THE AGREEMENT FOR AN ADDITIONAL FIVE YEAR PERIOD COMMENCING MARCH 1, 2004. ATTORNEY HOLLEY READ THE REMAINING PART OF PARAGRAPH 10 WHICH HE STATED WOULD REMAIN THE SAME. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE LANGUAGE CHANGE REQUESTED BY ARGUS.

ATTORNEY HOLLEY ADVISED THE BOARD ADMINISTRATOR HAGAN HAD HANDED HIM THE SUVEY DONE ON THE BRACKINS BARROW PIT AND HE WOULD GO AHEAD AND SET IT UP FOR CLOSING.

ATTORNEY HOLLEY ADVISED THE BOARD THE APPRAISAL ON THE DON CRISP PROPERTY WAS NOT READY. CHAIRMAN CARTER FELT THE MONIES THE BOARD WERE PLANNING ON USING FOR PURCHASING THIS PROPERTY SHOULD BE USED TOWARD THE RENOVATIONS OF THE OLD HOSPITAL AND RELOCATE SOME OF THE COURTHOUSE OFFICES THERE; THIS WOULD ALSO RELIEVE SOME OF THE PARKING PROBLEMS AT THE COURTHOUSE.

ADMINISTRATOR HAGAN ADVISED THE BOARD HE HAD SPOKEN TO THE CITY OF CHIPLEY AND SHOULD THE BOARD PURCHASE THE DON CRISP PROPERTY FOR PARKING SPACE, THEY WOULD HAVE TO GO THROUGH EXTRA SUBMITTALS IN THE ZONING AND PLANNING AND THERE STILL MAY BE A CHANCE THE PROPERTY COULD NOT BE USED FOR PARKING.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND

CARRIED TO WITHDRAW ACQUIRING THE DON CRISP PROPERTY FROM CONSIDERATION.

COMMISSIONER CORBIN REQUESTED THE BOARD CONSIDER USING ANY LANDFILL MONIES THE BOARD MAY BE GETTING REIMBURSED FOR TO GO TOWARD THE RENOVATIONS OF THE OLD HOSPITAL.

COMMISSIONER BROCK SUGGESTED USING ANY REIMBURSEMENTS FOR LANDFILL EXPENSES TOWARD PUTTING A LANDFILL BACK INTO THE COUNTY.

ADMINISTRATOR HAGAN BEGAN WITH THE ADMINISTRATIVE REPORT. HE ADDRESSED ITEMS THAT HAD BEEN TABLED OR NEEDED FURTHER INFORMATION. HE ADVISED THE BOARD CANAL RESOURCES WAS NOT INTERESTED IN GIVING THE COUNTY AN EASEMENT UNLESS THE COUNTY HAS A NEED FOR A PUBLIC EASEMENT. THEY WERE NOT INTERESTED IN GIVING ROBERT CHESSEAN AN EASEMENT EITHER, BUT WERE WILLING TO NEGOTIATE A PRIVATE SELL WITH HIM.

ADMINISTRATOR HAGAN ADVISED THE BOARD THERE WERE TWO HANDICAP PARKING SIGNS AT THE COURTHOUSE; ONE HAS BEEN RELOCATED AND THE SECOND ONE HAS BEEN EXPANDED.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE EVIDENCE ROOM. HE PROVIDED THEM WITH THE MATERIALS QUOTE GIVEN TO HIM BY THE BUILDING MAINTENANCE SUPERVISOR WHICH DID NOT INCLUDE TRUSSES. THE COST WAS JUST UNDER \$5,000.00.

ADMINISTRATOR HAGAN ADDRESSED THE STRIPING PRIORITY LIST THAT WAS SUBMITTED BY PUBLIC WORKS IN THE MONTHLY REPORT AND QUESTIONED IF THE BOARD WANTED TO ACKNOWLEDGE THIS AS THEIR PRIORITIES. CHAIRMAN CARTER QUESTIONED AT THE PRICES ADMINISTRATOR HAGAN HAD RECEIVED AND THE PRIORITY LIST THE PUBLIC WORKS DEPARTMENT HAD, WHAT DOLLAR AMOUNT WAS INVOLVED. THE BOARD AGREED THEY NEEDED THE DOLLAR COST INVOLVED TO DO THE PRIORITY STRIPING.

ADMINISTRATOR HAGAN ADDRESSED THE HOLDING POND IN FRONT OF THE PROBATION AND PAROLE BUILDING MAY COULD BE RELOCATED TO WELLS AVENUE; IF THIS CAN'T BE DONE, JOHN FOSTER HAS AGREED TO PROVIDE A LANDSCAPE DESIGN FREE OF CHARGE. BROCK MADE A MOTION TO PUT UP A FENCE AROUND THE HOLDING POND. THE BOARD SAID ACTION HAD ALREADY BEEN TAKEN TO PUT UP THE FENCE AND IT WAS THE CONCENSUS OF THE BOARD FOR ADMINISTRATOR HAGAN TO PROCEED WITH DOING THIS.

ADMINISTRATOR HAGAN ADDRESSED THE GENERATOR EVALUATION REPORT THAT WAS DONE AND THE RECOMMENDATIONS THAT WERE MADE. ADMINISTRATOR HAGAN STATED THE COST WAS GOING TO BE BETWEEN \$30,000.00 TO \$35,000.00 TO REPLACE THE GENERATORS WITH NEW GENERATORS. COM- MISSIONER CORBIN RECOMMENDED CHECKING ON GETTING USED GENERATORS FROM SURPLUS GOVERNMENT PROPERTY.

ADMINISTRATOR HAGAN ADVISED THE BOARD IT WAS TIME FOR THE BOARD TO ADVERTISE FOR FILTER BIDS; HOWEVER, GODFREY HAD AGREED TO EXTEND THEIR PREVIOUS BID PRICES FOR ANOTHER YEAR. ADMINISTRATOR HAGAN SAID AS LONG AS THERE WAS NO COST INCREASE, HE SAW NO REASON TO REBID.

ADMINISTRATOR HAGAN REQUESTED THE BOARD ACCEPT AN AGREEMENT FROM BOBBY AND MARY HICKS TO WIDEN AND STRAIGHTEN A ROAD LOCATED NORTH OF ALLIGATOR CREEK AND NORTH OF THE END OF THE PAVEMENT ON THE OLD BONIFAY ROAD WITH THE COUNTY EXCAVATING THE DIRT. CHAIRMAN CARTER ADDRESSED ANOTHER LOCATION ON COY ROAD WHICH NEEDED TO BE WIDENED AND STRAIGHTENED. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT AGREEMENTS ON BOTH ROADS.

ADMINISTRATOR HAGAN QUESTIONED IF THERE WAS ANY REASON WHEN SITUATIONS CAME ABOUT ON WIDENING ROADS, ETC., IF AGREEMENTS OR EASEMENTS WERE PROPERLY EXECUTED, THEY COULDN'T BE SUBMITTED TO THE CLERKS OFFICE FOR RECORDING WITHOUT COMING BEFORE THE BOARD EVERYTIME. THE BOARD AGREED AS LONG AS THERE WAS NO COST INVOLVED AND AS LONG AS IT IS A BENEFIT TO THE COUNTY ROAD SYSTEM, THERE WAS NO REASON THE AGREEMENTS OR EASEMENTS HAD TO BE BROUGHT BEFORE THE BOARD.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE FLORIDA COUNTIES FOUNDATION WAS WILLING AND CAN PROVIDE TECHNICAL ASSISTANCE IN THE DEVELOPMENT OF INHOUSE GRANT RESOURCES. HAGAN SAID ALL THE BOARD HAD TO DO WAS SUBMIT A LETTER TO THE FOUNDATION REQUESTING THEY COME. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE FLORIDA COUNTIES FOUNDATION TO COME AND PROVIDE TECHNICAL ASSISTANCE IN THE DEVELOPMENT OF INHOUSE GRANT RESOURCES.

CHAIRMAN CARTER ADDRESSED ALLAN CLARK HAD RECEIVED QUOTES ON LIFE INSURANCE FOR THE COUNTY EMPLOYEES AND SUGGESTED A SURVEY LETTER BE SENT TO THE EMPLOYEES TO SEE HOW MANY WOULD BE INTERESTED IN PARTICIPATING. CHAIRMAN CARTER INSTRUCTED ADMINISTRATOR HAGAN TO SUBMIT A SURVEY LETTER TO DEPUTY CLERK CARTER TO BE SENT TO THE EMPLOYEES.

ADMINISTRATOR HAGAN ADVISED THE BOARD THERE WAS A LABOR POSITION WHICH NEEDED FILLING ON THE JEP BOARD. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED FOR COMMISSIONER MORRIS TO SELECT THE LABOR POSITION

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ON THE JEP BOARD AND HIS SELECTION BE AN AUTOMATIC APPOINTMENT TO THE BOARD.
(CLERKS OFFICE WAS NOTIFIED COMMISSIONER MORRIS APPOINTED LAURA STOKES TO JEP BOARD)

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF FEBRUARY 1996 TOTTALLING \$816,530.92.

ADMINISTRATOR HAGAN QUESTIONED IF HE RECEIVED TRUSS QUOTES BACK AND THE EVIDENCE ROOM WOULD COST \$7,000.00 OR UNDER, DID THE BOARD WANT HIM TO PROCEED WITH CONSTRUCTION OF THE ROOM. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO PROCEED WITH THE CONSTRUCTION OF THE EVIDENCE ROOM CONTINGENT IF FUNDING IS AVAILABLE. CHAIRMAN CARTER AGREED TO WORK WITH DEPUTY CLERK CARTER TO SEE IF FUNDING IS AVAILABLE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADJOURN. ATTEST:_____

CLERK

CHAIRMAN

ATTEST:_____

DEPUTY CLERK

END OF MINUTES FOR 03/21/96