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BOARD MINUTES FOR 05/16/96

MAY 16, 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, CORBIN, CARTER, DAVIS AND MORRIS PRESENT. CLERK EARNESTINE MILLER, ATTORNEY HOLLEY, ADMINISTRATOR HAGAN AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

ADMINISTRATOR HAGAN PROCLAIMED THE MEETING WITH REV. JOHN BOGUS PROVIDING THE INVOCATION. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT THE MINUTES FOR April 1, 18 and MAY 2, 1996 MEETINGS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF ALL THE ITEMS ON THE CONSENT AGENDA FOR MAY 16, 1996 EXCEPT ITEMS 2 AND 7:

- #1. GRANT A VARIANCE TO DELBERT AND MARGARET BATEMAN ON LOT SIZE DUE TO THE LOCATION OF LOT LINE.
- #3. APPROVAL OF POLICY AMENDMENT TO ESTABLISH BASIS FOR PROPERTY MANAGEMENT TO ESTABLISH AND MAINTAIN AN INVENTORY.
- #4. APPROVE OF SERVICE OF PROCESS CONTRACT AS FEES FOR SERVICE OF PROCESS IN CHILD SUPPORT CASES ARE REIMBURSABLE BY CONTRACT WITH STATE.
- #5. ACCEPT THE RESIGNATION OF CINDY MATHIS FROM THE BIG BEND HEALTH COUNCIL AND APPOINT MAHALA GORE TO REPLACE MATHIS.
6. APPROVE OF AMENDMENT TO CONTRACT WITH WASHINGTON COUNTY HEALTH DEPARTMENT INCREASING AMOUNT BY \$24,080.00 FOR SERVICE/FACILITIES.
- #8. APPROVAL OF DECLARING A 1958 TRUCK HINSONS CROSSROADS DISCONTINUED USE OF AS SURPLUS AND PUTTING IT IN THE EQUIPMENT AUCTION ON 5/18/96.

ATTORNEY HOLLEY ADDRESSED ITEM #2 ON THE CONSENT AGENDA REFERENCING AN AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND THE FLORIDA HOUSING FINANCE AGENCY AND A MEMORANDUM OF AGREEMENT BETWEEN WASHINGTON COUNTY AND THE WEST FLORIDA REGIONAL PLANNING COUNCIL ON THE GRANT ADMINISTRATION FOR HURRICANE OPAL RELATED DAMAGE RECOVERY FOR THE "HOME PROGRAM". HOLLEY EXPLAINED THE FUNDING COMES TO THE STATE FOR THIS PROGRAM; THE STATE DESIGNATES THE FLORIDA HOUSING FINANCING AGENCY AS THE AGENCY TO ADMINISTER THE PROGRAM; THE COUNTY IS SERVING AS THE SUB-RECIPIENT TO BE THE ONE TO DETERMINE WHO THE ELIGIBLE RECIPIENTS ARE WITH WEST FLORIDA REGIONAL PLANNING COUNCIL ADMINISTERING THIS FOR THE COUNTY.

DEBBIE NICKLES ADDRESSED THE BOARD ADVISING THEM WEST FLORIDA REGIONAL PLANNING COUNCIL WAS PRESENTLY ADMINISTERING THE "HOME" PROGRAM IN BOTH HOLMES AND WALTON COUNTY. THEIR AGENCY WILL GO OUT AND DETERMINE WHAT WORK WILL NEED TO BE DONE TO EACH INDIVIDUAL HOME.

COMMISSIONER CORBIN SAID AS LONG AS THERE WAS NO LIABILITY ON THE COUNTY, HE WOULD OFFER A MOTION TO ACCEPT THE GRANT MONIES (\$239,113.00) AND ENTER INTO A CONTRACT WITH WEST FLORIDA REGIONAL PLANNING COUNCIL TO ADMINISTER THE HOME PROGRAM WITH THE UNDERSTANDING A PERCENTAGE OF THE ADMINISTRATIVE FEES WOULD COME TO THE COUNTY FOR AUDITING PURPOSES. COMMISSIONER BROCK SECONDED THE MOTION AND IT CARRIED.

ITEM #7 ON THE CONSENT AGENDA WAS DISCUSSED. CHARLES BUCKLES IS DEVELOPING A PRIVATE SUBDIVISION NEAR LONG POND AND IS ASKING THE COUNTY TO ACCEPT MAINTENANCE OF THE ROADS IF AFTER ONE YEAR THEY MEET THE CODES. RANDY PARKER, PLANNING CONSULTANT, ADDRESSED THE LAND DEVELOPMENT CODE PRESENTLY GIVES THE COUNTY COMMISSIONERS THE OPTION TO REQUIRE PLATTING BEFORE ACCEPTING ROADS. DISCUSSION WAS HELD WITH COMMISSIONER BROCK OFFERING A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO TABLE THIS REQUEST FOR FURTHER STUDY.

CAPTAIN ROY SANDERS OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT ADDRESSED THE BOARD. AS A RESULT OF UPGRADING THE FLEET OF THE SHERIFF'S VEHICLES AND SOME REASSIGNMENTS OF VEHICLES, THE SHERIFF'S DEPARTMENT HAD SIX SURPLUS VEHICLES THEY

WOULD LIKE TO TURN OVER TO THE BOARD OF COUNTY COMMISSIONERS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE SIX SURPLUS VEHICLES FROM THE SHERIFF:

1. 1989 FORD 2D - VIN: 1FABP40E9KF225708
2. 1988 FORD 4D - VIN: 2FABP72G8JX152639
3. 1988 FORD 4D - VIN: 2FABP72G7JX174261
4. 1987 FORD 4D - VIN: 2FABP72F4HX143874
5. 1989 FORD 4D - VIN: 2FABP72F2KX159403
6. 1989 FORD 4D - VIN: 2FABP72F9KX159401

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO DECLARE THE SIX VEHICLES GIVEN TO THE BOARD BY THE SHERIFF AS SURPLUS AND SALE THEM AT THE PUBLIC AUCTION ON MAY 18, 1996.

CAPTAIN RONALD LEE WITH THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT ADDRESSED THE BOARD. HE REQUESTED AUTHORIZATION TO SPEND \$18,633.00 OUT OF THE LAW ENFORCEMENT III FUND TO PAY FOR THE PURCHASE OF A VEHICLE TO BE USED FOR INVESTIGATIONS. COM- MISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE EXPENDITURE OF \$18,633.00 OUT OF LAW ENFORCEMENT III FUNDS FOR THE PURCHASE OF THE VEHICLE REQUESTED BY LEE. (VEHICLE \$18,470.00 & \$163.00 FOR WINDOW TINTING, ETC.) COMMISSIONER MORRIS AND DAVIS OPPOSED.

LOU TRACY, REPRESENTING THE SUNNY HILLS CIVIC ASSOCIATION, ADDRESSED THE BOARD TO VOICE THEIR OBJECTIONS TO ACCEPTANCE OF ANY FUTURE STREETS IN THE DELTONA DEVELOPMENT UNTIL THEY MEET OR EXCEED ALL COUNTY ROAD STANDARDS.

TRACY ALSO REQUESTED THE RESIDENTS OF SUNNY HILLS BE NOTIFIED IN THE FUTURE SHOULD DELTONA REQUEST THE BOARD TO ACCEPT MAINTENANCE OF ROADS IN THE FUTURE.

COMMISSIONER CORBIN ADVISED THE BOARD DAVID SOLGER, AG EXTENSION AGENT, WAS WANTING THE USE OF A VAN TO TAKE 4-H MEMBERS TO 4-H CAMP. COMMISSIONER DAVIS REQUESTED CORBIN ADVISE SOLGER THAT TRI-COUNTY COMMUNITY COUNCIL WOULD PROVIDE THIS TRANSPORTATION.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO MAKE A REQUEST TO TRI-COUNTY FOR A STATION WAGAN AND A VAN MAKING THE STATION WAGAN THEIR #1 PREFERENCE.

REX STODDART ADDRESSED THE BOARD PERTAINING TO THE FLOOD PROBLEM ON HIS PROPERTY. HE REFERENCED THE COUNTY ENGINEER'S REPORT ON THE PROPERTY AND DISAGREED WITH SOME OF THE STATEMENTS IN THE REPORT. STODDART REQUESTED THE COUNTY ENGINEER MEET WITH HIM. THE BOARD REQUESTED ADMINISTRATOR HAGAN COORDINATE WITH DAVID MELVIN, COUNTY ENGINEER, WHEN HE IS TO DO A STUDY ON HOW TO ALLEVIATE THE WATER PROBLEM ON THE STODDART PROPERTY AND HAVE HIM MEET WITH STODDART.

TABLED ITEMS TO BE DISCUSSED WERE:

1. SOIL SAMPLES IN THE VERNON AREA BARROW PIT - COMMISSIONER BROCK SAID THERE WAS NO INFORMATION YET AVAILABLE.
2. JIM SAPP'S QUESTIONING IF HE HAD BEEN DISCRIMINATED AGAINST DUE TO HIS AGE BECAUSE HE WAS NOT HIRED FOR A GRADER POSITION AT ROAD AND BRIDGE. COMMISSIONER CARTER HAD MET WITH SAPP ON THIS MATTER AND FELT THIS HAS BEEN RESOLVED TO EVERYONES SATISFACTION.
3. THE MACK TRUCK TIRE PROBLEM IS STILL ONGOING. NOTHING HAS BEEN HEARD FROM THE ENGINEERS WORKING WITH THE EXECUTIVE PEOPLE WITH MACK AND GOOD YEAR.
4. THE FUNDING OF ONE DISPATCH POSITION BY THE CITY OF CHIPLEY. THE BOARD AGREED TO TAKE THIS ISSUE OFF THE TABLE UNTIL BUDGET TIME OR UNTIL THE CONSOLIDATION OF DISPATCH TAKES PLACE.
5. ON THE CLOSING OF CLAIRE ROAD, COMMISSIONER MORRIS ADVISED EVERYTHING WAS SATISFACTORY NOW AND HE DIDN'T FEEL THERE WOULD BE A PROBLEM IN CLOSING THE ROAD. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON THE CLOSING OF CLAIRE ROAD CONTINGENT ON NORTHWEST FLORIDA WATER MANAGEMENT PAYING FOR THE COST OF ADVERTISING.

ATTORNEY HOLLEY BEGAN HIS REPORT WITH ADDRESSING THE ROADS IN COUNTRY OAKS. HOLLEY ADVISED, BASED ON THE INFORMATION HE HAD BEEN FURNISHED, THE COUNTY DOES NOT HAVE AN EASEMENT NOR HAVE THE RIGHTS OF WAYS BEEN DEDICATED TO THE COUNTY ON THE ROADS HIGHLIGHTED ON THE MAP PRESENTED BY JOHN ZEIGLER, JR. OF THE COUNTRY OAKS

CIVIC ORGANIZATION.

ATTORNEY HOLLEY ADDRESSED EMPLOYEES UNDER THE BOARD OF COMMISSIONERS RUNNING FOR A PUBLIC OFFICE. HE REFERENCED FLORIDA STATUTE 112 STATES AN EMPLOYEE CAN'T BE PROHIBITED FROM RUNNING FOR PUBLIC OFFICE; HOWEVER, THE BOARD COULD PROHIBIT THE EMPLOYEE FROM CAMPAIGNING OR POLITICING WHILE ON THE PAYROLL OF THE COUNTY. HOLLEY ALSO ADVISED IF AN EMPLOYEE UNDER THE BOARD OF COMMISSIONERS IS RUNNING FOR COUNTY COMMISSIONER, THE EMPLOYEE HAS TO RESIGN.

ATTORNEY HOLLEY ADVISED THE BOARD HE HAD PROPOSED ADVERTISEMENTS FOR PROPOSALS ON JAIL CONSTRUCTION FROM STEWART CHRISTMAS AS WELL AS OTHER FIRMS. CHAIRMAN CARTER REQUESTED ADMINISTRATOR HAGAN PROVIDE THE BOARD WITH A COPY OF THE ADVERTISEMENT DOCUMENTS FOR THEIR REVIEW.

ATTORNEY HOLLEY ADVISED THE BOARD THERE WAS NOTHING NEW TO REPORT ON ANY LEGAL ISSUES.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE LEASE WITH ARGUS ON THE PROPERTY DONATED BY C. W. ROBERTS ACROSS FROM THE RECYCLING CENTER.

COMMISSIONER MORRIS HAD REQUESTED ATTORNEY HOLLEY REVIEW THE PUBLIC BOAT RAMP AT THE DUNFORD BEING CLOSED OFF AT NIGHT. HOLLEY REPORTED THERE WAS NOTHING IN THE EASEMENT NOR IN THE MINUTES HE WAS AWARE OF THAT WOULD RESTRICT IT TO DAYTIME USE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR ATTORNEY HOLLEY TO WRITE A LETTER ADVISING NOT TO RESTRICT THE USE OF THE PUBLIC BOAT RAMP AT THE DUNFORD AT NIGHTTIME ANYMORE.

ATTORNEY HOLLEY ADVISED THE BOARD THE EFFECTIVE DATE OF THE ADDENDUM TO THE CONTRACT WITH ARGUS WAS MAY 2, 1996; THEREFORE, THE MANDATORY PORTION OF THE CONTRACT IS NOT IN EFFECT AFTER THAT DATE. ATTORNEY HOLLEY ALSO REFERENCED IT BEING THE PEOPLE'S RESPONSIBILITY TO NOTIFY ARGUS IF THEY DON'T WANT THE SERVICE.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, DAVID SOLGER, AG EXTENSION AGENT, ADDRESSED THE BOARD ON THE AMERICAN CANCER SOCIETY'S REQUEST FOR THEIR FEE TO BE WAIVED FOR THE USE OF THE AUDITORIUM. SOLGER EXPLAINED THIS CAME ABOUT DUE TO A FEE BEING WAIVED PREVIOUSLY BY THE BOARD. SOLGER QUESTIONED IF THE BOARD WANTED THEM TO CONTINUE TO USE THE SET OF FEES ESTABLISHED IN 1993; DO THEY WANT TO ESTABLISH A NEW SET OF FEES OR DOES THE BOARD WANT TO TAKE CARE OF THE REGISTRATION OF THE AG CENTER AUDITORIUM.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO ABIDE BY THE CURRENT FEES AND CURRENT POLICY IN EFFECT FOR THE USE OF THE AG CENTER. SOLGER BRIEFED THE BOARD ON THE CURRENT POLICY AT THE REQUEST OF CHAIRMAN CARTER. SOLGER STATED AGRICULTURAL ORGANIZATIONS, SCHOOL ACTIVITIES AND GOVERNMENTAL ACTIVITIES ARE CURRENTLY EXEMPT FROM PAYING A FEE FOR THE USE OF THE AG CENTER; ANY ONE ELSE REQUESTING A WAIVER HAS TO COME BEFORE THE BOARD. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE 1996-97 STATE REVENUE SHARING APPLICATION.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE PROPOSAL FROM THE LOGO CONTEST COMMITTEE ON THE WASHINGTON COUNTY LOGO CONTEST AND CONTEST RULES.

BRIAN BEARWOOD, REPRESENTING DAVID H. MELVIN ENGINEERING FIRM, ADDRESSED THE BOARD ON A PROPOSAL FOR AN ENVIRONMENTAL ASSESSMENT AND GOPHER-TORTOISE REMOVAL AT THE BRACKIN BARROW PIT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO AUTHORIZE THE ADMINISTRATOR AND THE CHAIRMAN TO WORK WITH DAVID H. MELVIN ENGINEERING FIRM ON THE PRICE OF THE GOPHER-TORTOISE REMOVAL AND TO MAKE SURE ALL RULES AND REGULATIONS ARE ABIDED BY. THE MOTION CARRIED UNANIMOUSLY.

ADMINISTRATOR HAGAN ADDRESSED THE GRANGER PIT IN EBRO. HE ADVISED THAT SOMEONE FROM "DEP" WENT OUT AND INVESTIGATED AND AT THE TIME, THERE WERE NO VIOLATIONS AT THE PIT IN REGARDS TO COMPLAINTS OF HAZARDOUS MATERIALS BEING DUMPED AT THE SITE.

ADMINISTRATOR HAGAN ADDRESSED DIRECTIVE 9600002 WHICH WOULD RE-ENFORCE NO OVERTIME BEING MADE WITHOUT PRIOR AUTHORIZATION AND IF IT IS MADE, IT WOULD BE PROPERLY LOGGED. THE DIRECTIVE WOULD ALSO REQUIRE EXEMPT EMPLOYEES TO LOG ALL HOURS WORKED AND TURN IT IN TO HIM FOR REVIEW. ONLY THE COUNTY ADMINISTRATOR, PUBLIC WORKS SUPERVISORS AND THE LIBRARY DIRECTOR WOULD BE CONSIDERED EXEMPT EMPLOYEES. THE DIRECTIVE WOULD ALLOW EXEMPT EMPLOYEES TO BECOME ELIGIBLE DURING EMERGENCIES TO BE PAID OVERTIME WAGES FOR COMPENSATORY TIME IF THE BOARD ADOPTED SUCH A POLICY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO TABLE ACTION ON DIRECTIVE 9600002 UNTIL THE BOARD HAS TIME TO REVIEW IT.

COMMISSIONER CORBIN ADDRESSED THE SURPLUS EQUIPMENT AUCTION. CORBIN HAD A REQUEST THROUGH JAN MORRIS FOR A LITTLE TABLE AND TWO JURY CHAIRS FOR THE HISTORICAL LIBRARY AND A REQUEST THROUGH KATHY FOSTER FOR AN OLD CABINET FOR THE HISTORICAL SOCIETY. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF THESE TWO REQUESTS.

COMMISSIONER DAVIS ADDRESSED THE BOARD'S SICK LEAVE POLICY AND REQUESTED THE BOARD EITHER LOOK AT REMOVING THE SICK LEAVE CAP AND LETTING THE LEAVE TIME CONTINUE TO ACCUMULATE OR LOOK AT EMPLOYEES WHO TAKE OFF THEIR SICK LEAVE AS QUICKLY AS THEY ACCUMULATE IT.

COMMISSIONER DAVIS ADDRESSED THE CAP ON ANNUAL LEAVE BEING AT 240 HOURS AND THERE BEING TWO EMPLOYEES WHO HAD LOST ANNUAL LEAVE. THE EMPLOYEES ADVISED DAVIS THE BOARD HAD NOT ALLOWED THEM TO BE OFF; THEREFORE, THEY LOST ALL OF THEIR ANNUAL LEAVE OVER THE 240 HOURS. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS TO ALLOW THESE EMPLOYEES TO TAKE THE AMOUNT OF ANNUAL LEAVE TIME OFF THEY HAD LOST OR BE COMPENSATED FOR THE ANNUAL LEAVE LOST IN EXCESS OF THE 240 HOURS. DAVIS EMPHASIZED THE EMPLOYEES WERE NOT ALLOWED TO BE OFF DUE TO DSR WORK THAT HAD TO BE DONE ACCORDING TO THE INFORMATION HE HAD. ADMINISTRATOR HAGAN ADDRESSED THIS ITEM COMING BEFORE THE BOARD PREVIOUSLY AND BEING DENIED; ALSO, THERE IS NO RECORD WHERE THE BOARD HAS DENIED ANYONE FROM TAKING THEIR ANNUAL LEAVE. COMMISSIONER DAVIS AND MORRIS WITHDREW THEIR MOTION AND SECOND TO DETERMINE IF THERE WERE OTHER EMPLOYEES WHO LOST THEIR ANNUAL LEAVE TIME AND WHO DENIED THEM FROM TAKING THEIR TIME OFF.

JAN MORRIS ADDRESSED COMMISSIONER MORRIS MEETING WITH THE LANDMARK COMMISSION PERTAINING TO THE HOLDING POND AT THE PROBATION AND PAROLE BUILDING. MS. MORRIS ADVISED THE BOARD THE SOUTH THIRD STREET RESIDENTS WERE INVITED TO ATTEND THE LANDMARK COMMISSION MEETING BUT NO ONE ATTENDED.

COMMISSIONER MORRIS ADDRESSED THE LANDSCAPE DESIGN HE HAD GOTTEN PREPARED FOR THE HOLDING POND AREA WHICH INCLUDED A WHITE PICKET FENCE, AZALEAS, ETC. WHICH WOULD COST APPROXIMATELY \$2,800.00. HE PROPOSED TO THE BOARD TO ACCEPT THIS DESIGN FOR IMMEDIATE ACTION FOR THE HOLDING POND AREA. COMMISSIONER MORRIS ALSO PRESENTED A FUTURE PLAN FOR THE HOLDING POND HE WAS PROPOSING THE BOARD IMPLEMENT AT A LATER DATE THROUGH GRANT FUNDING.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO PURSUE THE ORIGINAL PLAN FOR THE HOLDING POND AREA WITH THE PICKET FENCE AT A COST OF APPROXIMATELY \$2,800.00. ATTORNEY HOLLEY WAS QUESTIONED IF PUTTING UP THE PICKET FENCE AROUND THE POND WOULD INCREASE THE LIABILITY OF THE COUNTY. ATTORNEY HOLLEY STATED THE FENCE WOULD NOT INCREASE THE LIABILITY OF THE COUNTY.

THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO PROCEED WITH AN APPLICATION FOR GRANT FUNDING THROUGH FLORIDA PARKS AND RECREATION TO COMPLETE THE FUTURE PLAN FOR THE HOLDING POND AREA ADDRESSED BY COMMISSIONER MORRIS.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO PROCEED WITH RECOMMENDATIONS OF THE PUBLIC WORKS SUPERVISORS ON STRIPING PRIORITIES IF FUNDING IS AVAILABLE. MORRIS AND CORBIN AGREED TO AN AMENDMENT TO THE MOTION FOR THE CHAIRMAN TO REVIEW THE PRIORITY LIST WITH THE SUPERVISORS AND ESTABLISH THE MOST CRITICAL AREAS NEEDING STRIPING. ATTORNEY HOLLEY ADVISED THE BOARD THEY WOULD NEED TO ADVERTISE FOR BIDS FOR THE STRIPING. COMMISSIONER MORRIS ADVISED ADMINISTRATOR HAGAN TO INCLUDE IN THE SPECIFICATIONS NO PAINT BE APPLIED FOR STRIPING WHICH CARRIES OVER .06 PERCENT BY WEIGHT. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER BROCK ADDRESSED HIS CONCERN FOR MOWING IN THE COUNTY. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADVERTISE FOR TWO NEW MOWERS FOR ROAD AND BRIDGE IF MONIES ARE AVAILABLE IN THE BUDGET.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS FOR THE TWO HYDRAULIC MOWERS AT ROAD AND BRIDGE BE PUT IN THE PUBLIC AUCTION SALE ON MAY 18TH. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER BROCK ADDRESSED AN EMPLOYEE AT THE RECYCLING CENTER QUITTING HIS JOB AND AN EMPLOYEE BEING PULLED FROM ROAD AND BRIDGE AND PLACED AT THE RECYCLING CENTER. ADMINISTRATOR HAGAN ADVISED BROCK THE EMPLOYEE MOVED FROM ROAD & BRIDGE WANTED TO BE MOVED TO THE RECYCLING CENTER DUE TO HIM PRESENTLY BEING A TEMPORARY HIRE AND THE JOB AT THE RECYCLING CENTER WAS A PERMANENT POSITION. CHAIRMAN CARTER AGREED TO PURSUE THE REPLACEMENT OF THE TEMPORARY EMPLOYEE FROM ROAD & BRIDGE WITH SOMEONE FROM DISTRICT 3.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN ANY

EMPLOYEE HIRED FROM NOW ON HAS TO COME BEFORE THE BOARD FOR APPROVAL. COMMISSIONER CORBIN, BROCK AND MORRIS FOR WITH COMMISSIONER DAVIS AND CARTER OPPOSED.

ADMINISTRATOR HAGAN QUESTIONED IF THE PREVIOUS MOTION WAS FOR ROAD & BRIDGE EMPLOYEES ONLY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS FOR ALL NEW HIRES UNDER THE BOARD OF COUNTY COMMISSIONERS TO COME BEFORE THE BOARD FOR APPROVAL. COMMISSIONER MORRIS, CORBIN AND BROCK FOR WITH COMMISSIONER DAVIS AND CARTER OPPOSED.

MR. ROMAS SHATAS, A MEMBER OF THE AMERICAN PHYSICAL SOCIETY, ADDRESSED THE BOARD ON THE UPCOMING HURRICANE SYSTEM AND CONCERNS HE HAD PERTAINING TO THE INABILITY TO PREDICT THE STRENGTH OF THE HURRICANE SYSTEMS. HE REQUESTED THE BOARD CONSIDER WHAT ALTERNATE ROUTES COULD BE USED IN CASE OF HURRICANES. THE BOARD REQUESTED ADMINISTRATOR HAGAN GET SHATAS IN TOUCH WITH LEON SEXTON, THE EMERGENCY MANAGEMENT DIRECTOR, TO DISCUSS HIS CONCERNS.

RANDY PARKER SAID DIRECTION WAS NEEDED ON WHETHER THE BOARD WAS GOING TO REQUIRE PLATTING OR NOT IF THE COUNTY IS GOING TO ACCEPT THE ROADS IN A DEVELOPMENT. THE BOARD AGREED FOR THE PLANNING COMMISSION TO MAKE A RECOMMENDATION TO THEM ON THIS ISSUE.

CHAIRMAN CARTER ADDRESSED A LETTER RECEIVED NOTING THE AUDIT WAS LATE ON A CDBG GRANT. ADMINISTRATOR HAGAN ADVISED THE BOARD THIS LETTER WAS GIVEN TO THE AUDITORS AND THE LETTER WAS IN ERROR; THE AUDITORS HAD A RECEIPT WHERE THE AUDIT REPORT HAD BEEN DELIVERED IN A TIMELY MANNER.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF APRIL 1996 TOTALLING \$745,701.52.

COMMISSIONER MORRIS REFERENCED A CAR GIVEN TO A CRIME WATCH ORGANIZATION BY THE SHERIFF AND QUESTIONED IF A COUNTY VEHICLE COULD BE GIVEN TO A PRIVATE ORGANIZATION. ATTORNEY HOLLEY IS TO CHECK INTO THE MATTER AND REPORT HIS FINDINGS TO THE SHERIFF AND TO THE BOARD.

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

\_\_\_\_\_  
CLERK

CHAIRMAN

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

\*END OF MINUTES\* FOR 05/16/96