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BOARD MINUTES FOR 10/17/96

OCTOBER 17, 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, MORRIS, CORBIN AND DAVIS PRESENT. ATTORNEY GERALD HOLLEY, ADMINISTRATOR HAGAN, CLERK EARNESTINE MILLER AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

THE MEETING WAS PROCLAIMED BY SHERIFF HASTY WITH ATTORNEY HOLLEY OFFERING PRAYER. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF THE CONSENT AGENDA AND THE ADDENDUM TO THE CONSENT AGENDA WITH THE EXCEPTION OF PULLING ITEM 3 ON THE CONSENT AGENDA ADDENDUM REFERENCING BUILDING CODES BOARD OF ADJUSTMENTS AND APPEALS.

1. APPROVAL OF LINDA COOK'S BOND FOR CLERK OF COURTS.
2. APPROVAL TO RENEW WORKER'S COMPENSATION WITH GRIT/RISCORP WITH THEM AGREEING TO GIVE THE BOARD A 7% DISCOUNT CONTINGENT UPON THEIR ADOPTION OF A DRUG FREE POLICY.
3. APPROVAL OF APPOINTMENT OF COMMISSIONER CORBIN AND COMMISSIONER DAVIS FOR FY97 TO THE SMALL COUNTY COALITION.
4. APPROVAL TO CLOSE RECKONING ROAD AS THEY HAVE ALREADY HELD TWO PUBLIC HEARINGS AND VOTED TO CLOSE IT CONTINGENT UPON SIDNEY ROCHE HOLDING THE COUNTY HARMLESS FOR ALLEGED EROSION DAMAGE.
5. APPROVAL FOR R/C FLYING ACES TO USE THE OLD LANDFILL PRIOR TO THE CLOSURE CONTRACT CONTINGENT UPON ATTORNEY HOLLEY PREPARING AN AGREEMENT TO PROTECT THE COUNTY'S OWNERSHIP/ INTEREST AND MAINTENANCE OF INSURANCE.
6. APPROVAL TO ACCEPT GARY THURMAN ROADS PROVIDED THEY MEET STANDARDS ON DATE OF INSPECTION OR BOARD MAKES COUNTER OFFER. THURMAN IS OFFERING 1.16 ACRES ON SPRING POND IN EXCHANGE FOR COUNTY ACCEPTING ROADS. WASHINGTON COUNTY'S LDC REQUIRES NEGOTIATED ACCESS ON LAKES OF 20 ACRES OR MORE WHEN DEVELOPED.
7. APPROVAL TO SET SPEED LIMIT ON BRICKYARD ROAD AT 35MPH FROM FALLING WATERS ROAD TO A POINT OF 600 FEET WEST OF OF SHERWOOD APARTMENTS.
8. APPROVAL TO SET REORGANIZATIONAL MEETING FOR TUESDAY, NOVEMBER 19 WITH REGULAR MONTHLY MEETING BEING HELD ON THIS DATE ALSO.
9. APPROVAL FOR DISTRIBUTIONS TO FIRE DEPARTMENTS BE AT LAST YEAR'S RATE AND FIRE DEPARTMENT AGREEMENTS BE SIGNED BY CHAIRMAN AS THEY ARE RECEIVED.

ADDENDUM TO CONSENT AGENDA:

1. APPROVAL TO TRANSFER TITLE TO OLD BOOKMOBILE TO WASHINGTON HOLMES VO-TECH CENTER FOR THEM TO USE THE PARTS IN THEIR AUTOMOTIVE REPAIR CLASS.
2. APPROVAL TO REAPPOINT MAX WELLS TO THE INDUSTRIAL DEVELOPMENT AUTHORITY.
4. APPROVAL TO APPOINT JOHN DOUGHERTY TO CHAIRMAN OF THE ENTERPRISE ZONE AGENCY.

JOHN FOSTER, REPRESENTING THE DESIGN CRITERIA PROFESSIONAL SELECTION COMMITTEE FOR A JAIL, PRESENTED THE BOARD WITH A SUMMARY SHEET WHICH NAMED THE FIVE FIRMS WHO SUBMITTED PROPOSALS AND LISTED THE SELECTION CRITERIA WHICH THE COMMITTEE USED TO RANK THE FIRMS. THE COMMITTEE'S TOP THREE RANKINGS WERE:

1. CLEMMONS, RUTHERFORD AND ASSOCIATES, TALLAHASSEE, FL
2. SCHWEIZER PLANNING & DESIGN, INC, WINTER PARK, FL
3. ROSSER INTERNATIONAL, INC., ATLANTA, GA FOSTER ADVISED THE BOARD THE COMMITTEE HAD AGREED TO OFFER THEIR SERVICES ON NEGOTIATING WITH THE FIRMS ALTHOUGH

FINAL APPROVAL WOULD BE THE BOARD'S DECISION. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE RANKINGS PROVIDED BY THE COMMITTEE FOR A DESIGN CRITERIA PROFESSIONAL FOR A PROPOSED WASHINGTON COUNTY JAIL FACILITY.

COMMISSIONER MORRIS OFFERED A MOTION TO AUTHORIZE THE DESIGN CRITERIA PROFESSIONAL SELECTION COMMITTEE TO NEGOTIATE WITH THE FIRMS FOR THE BOARD AND ACCEPT THEIR RECOMMENDATION BASED ON MONIES BEING AVAILABLE WITH THE BOARD HAVING FINAL APPROVAL ON THE SELECTION OF THE FIRM. COMMISSIONER CORBIN SECONDED THE MOTION. ADMINISTRATOR HAGAN ADVISED THE BOARD HE WAS WAITING FOR A GRANT PACKAGE ON THE NATIONAL INSTITUTUE OF CORRECTIONS GRANT TO HELP WITH THE COST OF THE DESIGN CRITERIA PROFESSIONAL. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR THE BOARD TO COMMIT TO FOLLOW THROUGH WITH THE DESIGN CRITERIA PHASE BY WHATEVER MEANS IS NECESSARY. ATTORNEY HOLLEY REITERATED THE DESIGN CRITERIA PROFESSIONAL PHASE IS REQUIRED BY THE STATUTES BEFORE ADVERTISING FOR SOMEONE TO DESIGN AND BUILD A JAIL.

JOHN MADER, JACKSON COUNTY COORDINATOR, ADDRESSED THE BOARD REQUESTING THEY ENTER INTO AN INTERLOCAL AGREEMENT WITH BAY, JACKSON, CALHOUN AND HOLMES COUNTIES TO COOPERATE WITH EACH OTHER IN ORDER TO EFFECTIVELY IMPLEMENT THE ENHANCED 9-1-1 EMERGENCY TELEPHONE NUMBER SYSTEM AND PROVIDE BETTER SERVICE TO THE CITIZENS IN THE COUNTIES. THIS AGREEMENT WOULD HELP WITH 9-1-1 COMMUNICATIONS WHERE TELEPHONE LINES DO NOT COINCIDE WITH COUNTY LINES. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO TO ACCEPT THE ENHANCED 9-1-1 ADJACENT JURISDICTION AGREEMENT.

STAN PORTER, ON BEHALF OF THE WASHINGTON COUNTY VOLUNTEER FIREMENS ASSOCIATION, ADDRESSED THE BOARD ON THE EMERGENCY FUNDING CONTINGENCY FUND BEING ESTABLISHED TO ASSIST FIRE DEPARTMENTS WHICH MAY BECOME DISTRESSED DUE TO EQUIPMENT FAILURE OR OTHER EMERGENCY SITUATIONS. THE ASSOCIATION WAS REQUESTING THE COUNTY ESTABLISH A PUBLIC SAFETY ADVISORY COUNCIL TO MAKE RECOMMENDATIONS ON HOW TO SPEND THE CONTINGENCY FUNDS AND TO CONSIST OF THE EMERGENCY MANAGEMENT DIRECTOR AS CHAIRMAN, COUNTY EMS SUPERVISOR TO BE VICE- CHAIRMAN, COUNTY BUILDING INSPECTOR, THE PRESIDENT, SECRETARY/ TREASURER AND THE EQUIPMENT AND COMMUNICATIONS OFFICER OF THE WASHINGTON COUNTY VOLUNTEER FIREMENS ASSOCIATION. ALSO, THE ASSOCIATION WAS RECOMMENDING ADMINISTRATOR HAGAN SIT IN AS RECORDER FOR THE MEETINGS.

ATTORNEY HOLLEY ADVISED THE BOARD THE ASSOCIATION'S REQUEST COULD BE ESTABLISHED BY A PROPERLY DRAFTED RESOLUTION CREATING THE PUBLIC SAFETY ADVISORY COUNCIL BOARD AND CREATING THE PROCEDURES BY WHICH THESE MONIES COULD BE USED. HE HAD RESERVA- TIONS ON HAVING A SIX MEMBER BOARD DUE TO THERE BEING THE CHANCE OF A TIE VOTE.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO LET ATTORNEY HOLLEY DRAW UP A RESOLUTION CREATING A PUBLIC SAFETY ADVISORY COUNCIL BOARD AND BRING IT BACK BEFORE THE BOARD. COMMISSIONER DAVIS ADDRESSED THE NEED FOR DISCUSSION ON COUNTY EMPLOYEES SERVING ON THE BOARD. THE BOARD ALSO AGREED TO HAVE EITHER A FIVE OR SEVEN MEMBER BOARD. THE MOTION CARRIED UNANIMOUSLY.

STACY WEBB, REPRESENTING JULIAN WEBB & ASSOCIATES, ADDRESSED THE BOARD REQUESTING THEY APPROVE OF A LINE ITEM TRANSFER OF \$17,584.41 TO THE ELDERLY REPAIR LINE FROM THE PURCHASE ASSISTANCE LINE ITEM OUT OF THE 1994-95 SHIP III FUNDS. WHEN QUESTIONED ON THE ISSUE, WEBB STATED IT WAS DUE TO A NEGATIVE BALANCE IN THE ELDERLY REPAIR LINE ITEM. THE BOARD AGREED FOR WEBB IN THE FUTURE TO PUT EMPHASIS ON NEW HOME CONSTRUCTION WITH THE SHIP FUNDS DUE TO THERE BEING OTHER AGENCIES THAT ARE DOING REPAIRS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF WEBB'S REQUEST TO TRANSFER \$17,584.41 TO THE ELDERLY REPAIR LINE IN THE SHIP III FUNDS. MORRIS OPPOSED.

STACY WEBB REQUESTED THE BOARD ESTABLISH A NEW ACCOUNT AT SOUTHTRUST BANK FOR THE SHIP V FUNDS. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ESTABLISH A NEW ACCOUNT AT SOUTHTRUST BANK FOR THE SHIP V FUNDS.

THE BOARD REQUESTED WEBB REPORT BACK TO THE BOARD ON THE PERCENTAGE OF SHIP FUNDS SPENT ON NEW CONSTRUCTION.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, A PUBLIC HEARING WAS HELD ON THE MARSH ROAD CLOSING, AS ADVERTISED IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION WITHIN

THE COUNTY, ON SEPTEMBER 25, 1996. CLYDE JOHNSTON ADDRESSED THE BOARD ON CLOSING THAT PORTION OF MARSH ROAD LOCATED IN WASHINGTON COUNTY STATING NO ONE IN WASHINGTON COUNTY COULD USE THE ROAD DUE TO THE HOLMES COUNTY COMMISSION CLOSING THAT PORTION OF MARSH ROAD LOCATED IN THEIR COUNTY.

COMMISSIONER MORRIS ADDRESSED THERE BEING FIFTEEN FAMILIES AFFECTED WHEN HOLMES COUNTY CLOSED THEIR PORTION OF MARSH ROAD DUE TO THEM HAVING NO EMERGENCY EXIT IN CASE OF FLOODING. COM- MISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO ABANDON MAINTENANCE ON THAT PORTION OF MARSH ROAD LOCATED IN WASHINGTON COUNTY.

TERRY PORTER, REPRESENTING SOTERRA, INC., ADDRESSED THE BOARD OPPOSING THE CLOSING OF MARSH ROAD DUE TO THEIR OWNING LAND ALONG THE WEST SIDE OF THE ROAD AND USING THE ROAD FOR ACCESS PURPOSES. DISCUSSION WAS HELD WITH IT BEING DETERMINED PORTER WOULD HAVE ACCESS ALONG HIGHWAY 90. THE MOTION CARRIED TO ABANDON MAINTENANCE ON THAT PORTION OF MARSH ROAD LOCATED IN WASHINGTON COUNTY. COMMISSIONER DAVIS OPPOSED.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD ON AN ORDINANCE PROHIBITING ELECTRIC OR COMBUSTIBLE ENGINES WITHIN FIFTY YARDS OF THE BOIL OF CYPRESS SPRINGS AND TO PREVENT FISHING WITHIN 50 YARDS OF THE BOIL OF THE SPRINGS. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE ORDINANCE HEARING. ATTORNEY HOLLEY ADVISED THE BOARD THEY PROBABLY WOULDN'T BE ABLE TO ENFORCE THE FISHING PORTION OF THE ORDINANCE UNTIL THE STATE ACTS ON IT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO ADOPT THE ORDINANCE.

DISCUSSION WAS HELD ON PERSONS IN OTHER AREAS OF THE COUNTY COMING BEFORE THE BOARD WANTING ORDINANCES ADOPTED TO REGULATE SAFETY.

COMMISSIONER CORBIN WITHDREW HIS SECOND TO THE MOTION. THE MOTION TO ADOPT THE ORDINANCE ON CYPRESS SPRINGS DIED FOR A LACK OF A SECOND.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO INVITE STAN KIRKLAND OR THE APPROPRIATE OFFICIAL FROM THE STATE GAME AND FRESH WATER COMMISSION TO GIVE THE BOARD AN OPINION ON THEIR POSITION IN REGULATING THE SAFETY ISSUES AT CYPRESS SPRINGS AS WELL AS OTHER AREAS IN THE COUNTY. COMMISSIONER MORRIS OPPOSED.

CHUCK YATES ADDRESSED THE BOARD ADVISING THEM TRI-COUNTY AIRPORT AUTHORITY WAS LACKING ONE MEMBER AND JONATHON HARRIS FROM CARYVILLE HAS BEEN RECOMMENDED FOR THE APPOINTMENT. ALSO, HE BRIEFED THE BOARD ON THE NORTHWEST FLORIDA REGION AVIATION SYSTEM PLAN STEERING COMMITTEE. YATES WAS THE ONLY MEMBER ON THE BOARD AT PRESENT AND HE WAS REPRESENTING THE CHAMBER OF COMMERCE. HE ADVISED THE BOARD THEY WERE AUTHORIZED EIGHT MEMBERS ON THE COMMITTEE AND PROVIDED A LIST FOR RECOMMENDED APPOINTMENTS WHO HAD ALREADY AGREED TO SERVE IF THE BOARD SO DESIRED. THE RECOMMENDED APPOINTMENTS WERE READ ALOUD BY YATES:

1. JONATHON HARRIS - TRI-COUNTY AIRPORT AUTHORITY
2. JONATHON HARRIS - CFASPP
3. STANLEY PORTER - CFFASP
4. TY PEEL - CFFASP
5. WENDELL WEBB -CFFASP
6. CARL OWENS - CFFASP

YATES STATED IF THE BOARD APPROVED THESE APPOINTMENTS, THERE WERE STILL TWO MORE VACANCIES ON THE NORTHWEST FLORIDA REGION AVIATION SYSTEM PLAN STEERING COMMITTEE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE THE ABOVE REFERENCED APPOINTMENTS.

MARK WELCH ADDRESSED THE BOARD ON THERE BEING NO HANDICAP RAMPS AT THE VOTING PRECINCT WHERE HE VOTES. HE ADVISED THE BOARD OF AN ACCIDENT HE HAD AT THE POLLING PLACE ON SEPTEMBER 3RD WHICH REQUIRED HIM TO HAVE STITCHES IN HIS LEG. WELCH QUESTIONED WHY THE BOARD HAD BEEN PURPOSELY IGNORING THE FEDERAL REGULATIONS REGARDING ADA. WELCH REFERENCED THE COURTHOUSE AND THE JAIL ALSO BEING IN VIOLATION OF THE FEDERAL REGULATIONS REGARDING ADA.

WELCH WAS ADVISED THE BOARD WAS PRESENTLY IN THE PROCESS OF LOOKING AT ARCHITECTURAL SERVICES TO RENOVATE THE OLD HOSPITAL INTO OFFICE SPACE; AT THAT TIME, SOME OF THE COURTHOUSE OFFICES WOULD BE MOVED TO THE OLD HOSPITAL AS WELL AS SOME OF THE ADMINI- STRATIVE OFFICES. THIS WOULD FREE UP SOME OF THE ADMINISTRATIVE BUILDING FOR COURT RELATED ACTIVITIES. ALSO THE OLD HOSPITAL WOULD BE COMPLETELY HANDICAP ACCESSIBLE. WELCH WAS ALSO ADVISED THE EXTENSIVE COST WAS THE MAJOR REASON WHY THERE WAS NOT AN ELEVATOR IN THE COURTHOUSE. WHEN QUESTIONED IF THE HANDICAP RAMP AT THE VOTING PRECINCT HAD BEEN TAKEN CARE OF, ADMINISTRATOR HAGAN SAID IT WAS

IN THE PROCESS OF BEING INSTALLED WHEN MR. WELCH WAS INJURED.

ON THE JAIL BEING IN NON-COMPLIANCE WITH ADA REGULATIONS, WELCH WAS ADVISED THE BOARD HAD DISCUSSED THE JAIL EARLIER IN THE MEETING.

WELCH ADDRESSED THE 2ND AND 3RD FLOOR AT THE COURTHOUSE SHOULD BE SHUT DOWN UNTIL THEY ARE MADE HANDICAP ACCESSIBLE. WELCH WAS ADVISED WHENEVER IT IS NECESSARY, COURT IS HELD AT A BUILDING WHICH IS HANDICAP ACCESSIBLE.

WELCH VOLUNTEERED HIS SERVICES TO TEST THINGS AS THEY ARE DONE IN MAKING BUILDINGS HANDICAP ACCESSIBLE AND ADVISED THE BOARD HE WANTED THEM TO GET SOMETHING STARTED.

DAWN MARKUS ADDRESSED THE BOARD REQUESTING THE BOARD VACATE A PLAT ON HER PROPERTY AND LET IT REVERT TO ACREAGE. COMMISSIONER DAVIS EXPLAINED TO THE BOARD THAT MARKUS HAD WENT BEFORE THE VALUE ADJUST- MENT BOARD TO GET A REDUCTION IN HER TAX ASSESSMENT; HOWEVER, HER TAXES WERE ASSESSED AS PLATTED PROPERTY BECAUSE SHE PURCHASED THE PROPERTY AS A SUBDIVISION. THE VALUE ADJUSTMENT BOARD ADVISED MARKUS SHE COULD SEEK RELIEF NEXT YEAR IF SHE HAD THE PLAT VACATED AND THAT WAS THE REASON MARKUS WAS HERE. ATTORNEY HOLLEY ADVISED MARKUS TO SUBMIT A REQUEST FOR VACATION OF THE PLAT TO THE PLANNING COMMISSION. ADMINISTRATOR HAGAN IS TO FURNISH MS. MARKUS WITH A LIST OF ITEMS SHE WOULD NEED FOR PROCESSING PURPOSES.

CHAIRMAN CARTER CALLED FOR A FIVE MINUTE RECESS.

DISCUSSION WAS HELD ON THE MOBILE HOME AT BIG PINES CAMPSITES. COMMISSIONER BROCK, DAVID CORBIN AND ADMINISTRATOR HAGAN WERE TO GO TO BIG PINES AND MAKE A LIST OF EVERYTHING NEEDED TO BE ADVERTISED FOR SALE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY BROCK AND CARRIED TO ADVERTISE TO SELL THE MOBILE HOME AND STRUCTURES ATTACHED TO THE TRAILER TO THE GROUND.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO GIVE THE ROAD AND BRIDGE EMPLOYEES WEDNESDAY AND THURSDAY OFF FOR THANKSGIVING HOLIDAYS AND GIVE THE ADMINISTRATIVE DEPARTMENT THURSDAY AND FRIDAY OFF FOR THANKSGIVING HOLIDAYS.

COMMISSIONER BROCK ADDRESSED ADDITIONAL CLERICAL HELP WAS NEEDED AT THE BUILDING DEPARTMENT. THE BOARD AGREED TO HOLD A WORK- SHOP ON THE POSITION AT THE BUILDING DEPARTMENT AS WELL AS OTHER BUILDING DEPARTMENT ISSUES.

ADMINISTRATOR HAGAN RECOMMENDED THE BOARD AUTHORIZE THE CHAIRMAN TO SIGN THE 1996-97 INTERLOCAL AGREEMENT FOR MEDICAL EXAMINER SERVICES FOR \$36,288.75. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL AGREEMENT FOR MEDICAL EXAMINER SERVICES FOR 1996-97.

YVETTE BROCK FROM VERNON ADDRESSED THE BOARD QUESTIONING IF THERE WERE CODES TO ABIDE BY IF YOU TURN A RESIDENCE INTO A BUSINESS REFERRING TO THE VERNON MEDICAL CENTER ON HIGHWAY 79. BROCK WAS QUESTIONING WHY THE OWNER OF THE BUILDING DID NOT HAVE TO PERMIT OR DO ANYTHING OFFICIAL THAT WOULD ALLOW FOR HIM TO OCCUPY A BUSINESS.

ADMINISTRATOR HAGAN ADVISED MS. BROCK THE BUILDING INSPECTOR SAID THIS WOULD NOT FALL UNDER HIS JURISDICTION SINCE THE OCCUPANCY DIDN'T CHANGE.

THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO TAKE THE COMPRE- HENSIVE PLAN, GET WITH THE BUILDING INSPECTOR AND FOLLOW THROUGH WITH MS. BROCK'S COMPLAINT.

THE BOARD RECESSED FOR LUNCH.

CHAIRMAN CARTER CALLED THE MEETING BACK TO ORDER. STUART CHRISTMAS ADDRESSED THE BOARD ON A JUVENILE JUSTICE FACILITY IN WASHINGTON COUNTY WITH THE DEADLINE FOR SUBMITTING PROPOSALS TO THE STATE BEING NOVEMBER 19, 1996. CHRISTMAS TOLD THE BOARD IN ORDER TO SUBMIT A PROPOSAL TO THE STATE, HE WOULD NEED A DEED FROM WASHINGTON COUNTY FOR FIFTEEN ACRES WITH A REVERSIONARY CLAUSE STATING IF THIS SITE IS NOT SELECTED, IT WOULD BE REVERTED BACK TO THE COUNTY. DISCUSSION WAS HELD WITH COMMISSIONER MORRIS OFFERING A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO DEED THE STATE OF FLORIDA TRUST FIFTEEN ACRES FOR THE JUVENILE JUSTICE FACILITY AND CONTINGENT UPON THE PROPER LOCATION AND THE SITE SELECTION, AUTHORIZE THE CHAIRMAN TO SIGN THE DEED. THE BOARD AGREED FOR STUART CHRISTMAS AND ADMINISTRATOR HAGAN TO DETERMINE A SITE SELECTION THAT WOULD BE SUITABLE FOR THE FACILITY, PREFERABLY THE ECKERD FOUNDATION PROPERTY.

THE BOARD BEGAN INTERVIEWING FIRMS WHO SUBMITTED PROPOSALS FOR ARCHITECTURAL SERVICES ON RENOVATIONS AT THE OLD HOSPITAL FOR OFFICE SPACE:

1. CLEMONS, RUTHERFORD & ASSOCIATES-BILL RUTHERFORD AND SUE WEEKS ADDRESSED THE BOARD WITH THEIR PRESENTATION.
2. DONOFRO & ASSOCIATES- PAUL DONOFRO ADDRESSED THE

BOARD WITH THEIR PRESENTATION.

3. KENDRICK, DAVID, DOWLING ARCHITECTS, INC.- DON DAVID AND JIM DOWLING ADDRESSED THE BOARD WITH THEIR PRESENTATION.

AFTER THE PRESENTATIONS, DISCUSSION WAS HELD WITH THE BOARD AGREEING TO NEGOTIATE ON WHAT IT WOULD TAKE TO GET A COMPLETE SET OF DRAWINGS ON THE PROJECT WHICH WOULD INCLUDE MECHANICAL, ELECTRICAL AND PLUMBING.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO LEAVE THE RANKINGS AS THEY WERE IN THE BEGINNING FOR THE INTERVIEWING PROCESS:

1. CLEMONS, RUTHERFORD & ASSOCIATES
2. DONOFRO & ASSOCIATES
3. KENDRICK, DAVID, DOWLING ARCHITECTS, INC.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, CHAIRMAN CARTER ADVISED THE FIRMS MAKING PRESENTATIONS THE BOARD HAD AGREED TO KEEP THE SAME RANKINGS AS THEY WERE IN THE BEGINNING WITH THE INTERVIEWING PROCESS.

THE BOARD WENT INTO A NEGOTIATING PROCESS WITH CLEMONS, RUTHERFORD & ASSOCIATES ADVISING THEM THE BOARD WAS LOOKING FOR A COMPLETE, BIDDABLE, CONTRACTING, WORKABLE SET OF DRAWINGS. BILL RUTHERFORD DISCUSSED NEGOTIATIONS WITH THE BOARD. HE REFERENCED HIS FIRM WAS INTERESTED IN THE OLD HOSPITAL RENOVATIONS PROJECT AND ALSO THE JAIL PROJECT. RUTHERFORD AGREED TO SEND A CONTRACT WITH A NUMBER OF TRIPS SPECIFIED AT A COST PER TRIP; 5.8% FLAT RATE OF THE CONSTRUCTION COST WITH THE MINIMUM CONSTRUCTION COST OF \$600,000.00. RUTHERFORD ADVISED THE BOARD THEY WOULD BE RESPONSIBLE FOR ANY EXTRA TRIPS OVER THE FOUR TRIPS THAT ARE AUTOMATICALLY INCLUDED IN THE 5.8% PROPOSAL AND FOR ANY CIVIL ENGINEERING REQUIRED. RUTHERFORD WOULD ONLY BE RESPONSIBLE FOR THE ARCHITECTURAL, ELECTRICAL, MECHANICAL AND PLUMBING PHASES.

THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO BE THE COORDINATOR OF ACTIVITIES ON THE PROJECT.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO NEGOTIATE A CONTRACT WITH CLEMONS, RUTHERFORD AND ASSOCIATES TO PREPARE A COMPLETE SET OF WORKABLE, BIDDABLE DRAWINGS FOR THE ARCHITECTURAL, ELECTRICAL, MECHANICAL AND PLUMBING PHASES FOR THE RENOVATIONS OF THE OLD HOSPITAL FOR OFFICE SPACE AT A RATE OF 5.8% OF A MINIMUM OF \$600,000.00 CONSTRUCTION COST PLUS A PER TRIP COST TO BE AGREED UPON AT A LATER DATE. COMMISSIONER CORBIN OPPOSED.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT WITH CLEMONS, RUTHERFORD AND ASSOCIATES ONCE IT HAS BEEN REVIEWED BY THE ATTORNEY AND WORK ON THE PROJECT TO BE COMPLETED AS SOON AS POSSIBLE WITH A DISCLAIMER IN THE CONTRACT THAT THIS WAS TIED TO THE NEGOTIATIONS FOR THE JAIL PROJECT.

AFTER DISCUSSION ON THE NEED OF HAVING A WORKSHOP ON DRIVEWAY AND BUILDING PERMITTING, COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO SET A WORKSHOP FOR NOVEMBER 12, 1996 AT 5:30 P. M.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF SEPTEMBER 1996 TOTTALLING \$648,858.82.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE DEPUTY CLERK CARTER TO DO THE NECESSARY CHANGES IN THE OVERALL BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 1996:

1. AG & EXTENSION-INCREASED BY \$4,211.00
2. MENTAL HEALTH - DECREASED BY \$8,000.00
4. GENERAL INSURANCE-DECREASED BY \$21,500.00
5. BOARD OF COMMISSIONERS-DECREASED BY \$31,279.00
6. SOLID WASTE CONTROL-DECREASED BY \$6,500.00
7. POLLUTION CONTROL-DECREASED BY \$5,500.00
8. INDUSTRY DEVELOPMENT-DECREASED BY \$2,090.00
9. OTHER LEGAL SERVICES-DECREASED BY \$9,000.00
10. COMPUTER DEPARTMENT-DECREASED BY \$2,000.00
11. VETERANS SERVICES-INCREASED BY \$733.00
12. DETENTION & CORRECTIONS-INCREASED BY \$6,500.00
13. GENERAL COURT-INCREASED BY \$23,250.00
14. FINANCIAL & ADMINISTRATIVE-DECREASED BY \$2,250.00
15. RADIO COMMUNICATIONS-INTERDEPARTMENTAL CHANGES

minutes101796

TOTALLING \$17,045.00

16. 911-INTERDEPARTMENTAL CHANGES TOTALLING \$295.00
17. GENERAL BUILDING-INCREASED BY \$11,300.00
18. WELFARE-INCREASED BY \$39,000.00
19. LAW ENFORCEMENT-DECREASED BY \$975.00
20. MEDICAL EXAMINER-INCREASED BY \$1,000.00
21. GENERAL HEALTH-INCREASED BY \$3,100.00

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE RESOLUTION STATING THE BOARD'S ACTION TO CLOSE MARSH ROAD.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO RECESS THIS MEETING UNTIL NOVEMBER 12, 1996 AT 5:30 P.M.

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 10/17/96