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BOARD MINUTES FOR 09/19/96

SEPTEMBER 19, 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. CLERK EARNESTINE MILLER, DEPUTY CLERK CARTER, ADMINISTRATOR HAGAN AND ATTORNEY HOLLEY WERE ALSO IN ATTENDANCE.

ADMINISTRATOR HAGAN PROCLAIMED THE MEETING WITH REVEREND KING PROVIDING THE INVOCATION. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

ITEM ONE ON THE CONSENT AGENDA REGARDING PERSONNEL REALIGNMENT AT ROAD AND BRIDGE WAS DISCUSSED. THE ROAD AND BRIDGE SUPERVISORS WERE RECOMMENDING NOT TO FILL THE SHOP MECHANIC POSITION AT ROAD AND BRIDGE AND HIRE DARYL BRANNING AS A PERMANENT EMPLOYEE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE ITEM ONE ON THE CONSENT AGENDA.

ITEM TWO ON THE CONSENT AGENDA REFERENCING THE BOARD GIVING AUTHORIZATION TO THE COUNTY ADMINISTRATOR TO APPROVE OR DENY BUDGET AMENDMENTS WITHIN A DEPARTMENT NOT TO EXCEED \$20,000.00 AND TO PREPARE A DIRECTIVE FOR THE CHAIRMAN'S SIGNATURE TO IMPLEMENT THIS ACTION WAS DISCUSSED. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE THE ADMINISTRATOR TO APPROVE OR DENY BUDGET AMENDMENTS WITHIN A DEPARTMENT UP TO \$5,000.00 AND FOR THE CHAIRMAN TO MEET WITH THE AUDITORS AND WORK OUT A PROCEDURE TO HANDLE CHARGES AND DEPARTMENT HEADS INVOLVEMENT IN EXPENDITURES.

THE PUBLIC HEARING SCHEDULED ON THE CLOSING OF MARSH ROAD WAS NOT HELD DUE TO THE WASHINGTON COUNTY POST FAILING TO ADVERTISE THE NOTICE OF HEARING.

THE BOARD AGREED TO READVERTISE AND HOLD THE PUBLIC HEARING ON THE CLOSING OF MARSH ROAD AT THE OCTOBER 17, 1996 MEETING.

TOMMY CHESSER WAS NOT PRESENT TO ADDRESS THE REOPENING OF MANDIN ROAD.

CHUCK MALINOWSKI, REPRESENTING DAVID M. GRIFFITH & ASSOCIATES, LTD., MADE A PRESENTATION ON A COST ALLOCATION PLAN PREPARED TO RECOVER INDIRECT COSTS FROM STATE & FEDERAL GRANT PROGRAMS AND TO RECOVER INDIRECT COSTS FROM SUBSIDIZED GENERAL FUND PROGRAMS. MALINOWSKI ADVISED THE BOARD DAVID M. GRIFFITH & ASSOCIATES WOULD LIKE TO WORK WITH THEM AND THE COUNTY ADMINISTRATOR ON THE MANAGEMENT AND FINANCIAL ASPECTS OF TRYING TO IMPLEMENT THE COST ALLOCATION PLAN. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE DAVID M. GRIFFITH & ASSOCIATES TO WORK WITH THE STAFF AND THE COUNTY ADMINISTRATOR FURTHER ON THE COST ALLOCATION PLAN. MALINOWSKI HAD ADVISED THE BOARD THERE WOULD BE NO ADDITIONAL COST INVOLVED AT THIS POINT. THE BOARD ADVISED ADMINISTRATOR HAGAN PRIOR TO THERE BEING A COST INVOLVED, HE SHOULD BRING IT TO THEIR ATTENTION.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT THE ANNUAL FORESTRY REPORT AS WRITTEN.

MARK THURMAN WAS NOT PRESENT TO ADDRESS THE ROADS IN CREEK RUNS SUBDIVISION. COMMISSIONER MORRIS ADVISED THE BOARD THURMAN WAS REQUESTING THE BOARD ACCEPT THE ROADS IN THE SUBDIVISION AS THE YEARS PRELIMINARY MAINTENANCE ON THE ROADS IS UP. COMMISSIONER MORRIS THEN READ A LETTER FROM THE COUNTY ENGINEER ON THE ROADS IN QUESTION WHICH STATED THE SUBDIVISION APPEARED TO BE IN THE INITIAL STAGES OF DEVELOPMENT; ROADS WERE UPGRADED, NO BASE MATERIAL, IT WAS DIFFICULT TO ADDRESS THE DRAINAGE PATTERN WITHOUT PLANS, SOME AREAS APPEARED LOW AND SUBJECT TO FLOODING. THE LETTER ALSO STATED AN ATTEMPT ON THEIR PART TO DEVELOP A LIST OF ITEMS FOR CORRECTIONS WOULD BE PREMATURE AT THIS POINT AND RECOMMENDED ENGINEERING PLANS BE DEVELOPED AND SUBMITTED FOR REVIEW.

COMMISSIONER MORRIS REFERENCED BEING ON THE ROADS IN QUESTION WITH CHARLES DUNN, ALSO ASSOCIATED WITH THE ENGINEERING FIRM, APPROXIMATELY FIVE MONTHS AGO AND ALL THE ROADS APPEARED TO BE IN GOOD SHAPE WITH THERE BEING ONE SMALL AREA WHICH MAY HAVE REQUIRED SOME DITCHING. MORRIS WAS QUESTIONING THE ENGINEERING FIRM THEN WRITING A LETTER WHICH ADDRESSES THE SUBDIVISION JUST BEING IN THE ROUGH PROCESS OF BEING STARTED.

DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER MORRIS TO TABLE THIS ISSUE UNTIL CHARLES DUNN, DAVID MELVIN AND MARK

THURMAN CAN COME BEFORE THE BOARD AND MAKE A PRESENTATION TO THE BOARD ON THE ROADS IN QUESTION.

COMMISSIONER CORBIN AND MORRIS WITHDREW THEIR MOTION AND SECOND.

DAVID MELVIN ADDRESSED THE BOARD AND ADVISED THEM THE ROADS DIDN'T APPEAR TO HAVE ANY BASE MATERIAL ON THEM. MELVIN STATED HE WAS NOT CERTAIN IF THEY WERE ON THE RIGHT ROADS AS HE DIDN'T HAVE ANYTHING TO SHOW THE ROADS WHICH WERE SUPPOSE TO BE INSPECTED.

COMMISSIONER MORRIS ADVISED MELVIN OF HIM GOING WITH CHARLES DUNN TO LOOK AT THE ROADS APPROXIMATELY FIVE MONTHS AGO AND DUNN HAD NO PROBLEMS WITH THE ROADS AT THAT TIME.

DISCUSSION CONTINUED WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER DAVIS TO TABLE THURMAN'S REQUEST FOR THE BOARD TO ACCEPT THE ROADS IN THE CREEK RUN SUBDIVISION AND HAVE THURMAN GO WITH MELVIN TO MAKE SURE HE WAS INSPECTING THE RIGHT ROADS.

THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO INSTRUCT THE PLANNING COMMISSION TO DRAFT SPECIFIC ORDERS OF WHAT THE DEVELOPERS ARE GOING TO HAVE TO DO DURING THEIR ONE YEARS PRELIMINARY MAINTENANCE. COMMISSIONER MORRIS REQUESTED MELVIN HAVE CHARLES DUNN GO WITH HIM WHEN HE AND THURMAN GO TO LOOK AT THE ROADS IN THE CREEK RUN SUBDIVISION. THE MOTION CARRIED UNANIMOUSLY.

ADMINISTRATOR HAGAN ADVISED THE BOARD PAUL DONOFRO AND MARY ENFINGER HAD OPENED THE BIDS ON THE ROOF RETROFIT FOR THE WASHINGTON COUNTY COUNCIL ON AGING FACILITY AND RECOMMENDED THE BOARD APPROVE THE LOW BID FROM KENT CONSTRUCTION COMPANY FOR \$37,632.00 CONTINGENT ON GRANT MONIES BEING AVAILABLE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO ACCEPT THE LOW BID FROM KENT CONSTRUCTION COMPANY CONTINGENT ON GRANT MONIES BEING AVAILABLE AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT. COMMISSIONER MORRIS REQUESTED THE CONTRACT BE REVIEWED TO MAKE SURE LIQUIDATED DAMAGES ARE INCLUDED IN THE CONTRACT FOR ANY OVERRUNS. ALSO, COMMISSIONER DAVIS REQUESTED IF THE METAL ROOFING IS USED, MAKE SURE IT IS THE SAME COLOR AS THE EXISTING COUNCIL ON AGING BUILDING. THE MOTION CARRIED UNANIMOUSLY.

HAROLD VICKERS ADDRESSED THE BOARD REQUESTING THEY ADOPT AN ORDINANCE PROHIBITING COMBUSTIBLE AND ELECTRIC MOTORS IN THE BOIL OF CYPRESS SPRINGS AND TO PREVENT FISHING IN THE SPRINGS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO READVERTISE AN ORDINANCE PROHIBITING COMBUSTIBLE AND ELECTRIC MOTORS IN THE BOIL OF CYPRESS SPRINGS AND TO PREVENT FISHING IN THE SPRINGS. ATTORNEY HOLLEY IS TO CHECK ON THE LEGAL STATUS OF PROHIBITING FISHING IN THE BOIL OF THE SPRINGS.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS.

FRASIER BINGHAM, RECYCLING CONSULTANT, ADDRESSED THE BOARD ON BIDS BEING RECEIVED FOR A TRASH TRANSFER STATION ADDITION AT THE WASHINGTON COUNTY RECYCLING CENTER.

DAVID MELVIN, COUNTY ENGINEER, BRIEFED THE BOARD ON THE BIDS RECEIVED. MELVIN EXPLAINED BIDS WERE ADVERTISED ON THE PROJECT PREVIOUSLY BUT FAILED TO BE ADVERTISED IN THE LOCAL PAPER; THEREFORE, IT WAS READVERTISED. MELVIN PRESENTED THE BOARD WITH A BID TABULATION SHEET ON THE 1ST BID TOTALS AND THE 2ND BID TOTALS. MELVIN ADVISED THE BOARD THE TWO LOW BIDDERS, BESTWAY CONSTRUCTION AND CARR ENGINEERING, ONLY HAD A \$500.00 DIFFERENCE. HE RECOMMENDED THE BOARD ACCEPT CARR ENGINEERING AND CONSTRUCTION COMPANY BASED ON THE LOW BIDDER, BESTWAY CONSTRUCTION, BEING IN BUSINESS LESS THAN A YEAR, HAS FOUR EMPLOYEES AND HAS NEVER PERFORMED A JOB OF THIS MAGNITUDE; CARR ENGINEERING AND CONSTRUCTION COMPANY HAS BEEN IN BUSINESS FOR SIX YEARS, HAS TWENTY FOUR EMPLOYEES AND HAS DONE WORK OF THIS MAGNITUDE BEFORE. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS TO ACCEPT THE ENGINEER'S RECOMMENDATION AND AWARD THE BID TO CARR ENGINEERING AND CONSTRUCTION COMPANY. DISCUSSION WAS HELD WITH MELVIN ADVISING THE BOARD IN THE BID PACKETS THE CONTRACTORS WERE ASKED TO LIST THREE PROJECTS OF SIMILAR SCOPE AND GIVE REFERENCES TO CALL; THE THREE REFERENCES BESTWAY CONSTRUCTION PROVIDED WERE FOR SMALL PROJECTS, \$20,000 TO \$25,000, AND ALSO THEY TRIED TO GET IN CONTACT WITH THE REFERENCES AND WERE UNABLE TO.

COMMISSIONER BROCK, DAVIS AND MORRIS VOTED TO AWARD THE CONTRACT TO CARR ENGINEERING AND CONSTRUCTION COMPANY WITH COMMISSIONER CORBIN AND CARTER OPPOSING. CHAIRMAN CARTER ADDRESSED THE STRIPING BIDS RECEIVED HAD BEEN REVIEWED BY DAVID H. MELVIN, INC., THE COUNTY ENGINEERING FIRM, AND THEY HAD RECOMMENDED GUETTLER & GUETTLER, INC. BE AWARDED THE CONTRACT FOR THE UNIT PRICES CONTAINED IN THE BID. CHAIRMAN CARTER ALSO RECOMMENDED AWARDED THE BID FOR STRIPING TO GUETTLER &

GUETTLER, INC. DUE TO THE MOBILIZATION AND OTHER CHARGES INCLUDED IN THE OTHE BID. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE STRIPING BID RECEIVED FROM GUETTLER & GUETTLER, INC.

THE RANKINGS OF THE RFQ'S FOR THE RENOVATION OF THE OLD HOSPITAL WAS TABLED UNTIL LATER ON IN THE MEETING.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE FIVE PROPOSALS RECEIVED ON THE RFQ'S FOR THE DESIGN CRITERIA FOR THE DESIGN/ BUILD/LEASE OF A NEW COUNTY JAIL. THEY WERE:

1. ROSSER INTERNATIONAL  
524 WEST PEACHTREE STREET  
ATLANTA, GA
2. WILLIAM M. BISHOP CONSULTING ENGINEERS, INC.  
P. O BOX 3047  
TALLAHASSEE, FL
3. SCHWEIZER PLANNING AND DESIGN  
1290 PALMETTO AVENUE  
WINTER PARK, FL
4. HELLMUTH, OBATA, KASSABAUM, INC.  
ONE TAMPA CITY CENTER, SUITE 3000  
TAMPA, FL
5. CLEMMONS, RUTHERFORD & ASSOC., INC.  
P. O. BOX 13739  
TALLAHASSEE, FL

ATTORNEY HOLLEY RECOMMENDED THE BOARD APPOINT A COMMITTEE TO REVIEW THE PROPOSALS RECEIVED AND LET THEM RANK THE PROPOSALS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPOINT ATTORNEY HOLLEY, HENRY ALFORD, JOHN FOSTER AND COMMISSIONER DAVIS TO SERVE ON THE COMMITTEE TO RANK THE RFQ'S FOR THE DESIGN CRITERIA OF A DESIGN/BUILD/LEASE OF A NEW COUNTY JAIL WITH THEM BRINGING A RECOMMENDATION BACK TO THE BOARD.

ATTORNEY HOLLEY ADDRESSED COMMISSIONER BROCK QUESTIONING HIM ON THE PUBLIC RECREATION LEASE WITH ROSEWOOD. BROCK QUESTIONED WHEN DOES THE RIGHT OF THE PERMIT HOLDERS TO USE THE PROPERTY SOLD FROM THE LEASED LAND STOP, AT THE TIME OF THE SALE OR AT THE RENEWAL PERIOD OF THE LEASE. ATTORNEY HOLLEY HAD REVIEWED THE LEASE AGREEMENT AND IT WAS HIS INTERPRETATION THE PERMIT HOLDERS RIGHT TO USE THE PROPERTY SOLD STOPS AT THE TIME OF THE SALE UNLESS THE NEW OWNERS AGREES TO PERMIT THEM TO USE THE PROPERTY.

CHAIRMAN CARTER ADDRESSED THE BOARD HAD PREVIOUSLY AUTHORIZED ADMINISTRATOR HAGAN TO TRY AND NEGOTIATE FOR \$1.00 PER ACRE APPROXI- MATELY 100 ACRES OF MCRAE PROPERTY. ADMINISTRATOR HAGAN STATED MCRAE WAS NOT INTERESTED IN NEGOTIATING FOR THE \$1.00 PER ACRE.

DISCUSSION ON THE ROSEWOOD LEASED PROPERTY CONTINUED WITH ATTORNEY HOLLEY ADVISING THE OWNERS OF THE ROSEWOOD LEASED PROPERTY AND THE COUNTY HAD AGREED ON WHICH ROADS IN THE LEASED PROPERTY WERE COUNTY ROADS; THE OWNERS OF THE LEASED PROPERTY CAN NOT CLOSE OFF ANY OF THOSE COUNTY IDENTIFIED ROADS. COMMISSIONER BROCK WAS ADDRESSING PROPERTY AROUND THE HICKS POND THAT WAS BEING SOLD AND WAS CONCERNED ABOUT THE COUNTY NOT HAVING ACCESS TO THE LAKE DUE TO HAVING TO GET OFF THE COUNTY ROAD TO GET TO THE LAKE.

CHAIRMAN CARTER ADVISED THERE WAS A VERBAL AGREEMENT WITH THE OWNERS THEY WOULD GIVE THE COUNTY TWO ACRES AT THE END OF THE COUNTY ROAD SUITABLE FOR PUBLIC ACCESS.

COMMISSIONER BROCK QUESTIONED IF THE OLD EBENEZER CHURCH LOCATED NEXT TO THE RAMP AT THE HICKS POND COULD BE SET AS A HISTORICAL LANDMARK TO GIVE THE PUBLIC ACCESS TO THE LAKE. ATTORNEY HOLLEY ADVISED THE BOARD THE ACT OF THEM DESIGNATING THIS AREA AS A HISTORICAL LANDMARK DOES NOT GIVE THEM ACCESS TO IT. THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO WORK WITH COMMISSIONER BROCK ON THE HICKS POND ISSUE.

COMMISSIONER BROCK ADDRESSED HIS UNDERSTANDING THE PLANNING COMMISSION WAS TO COME BACK BEFORE THE BOARD WITH A RECOMMENDATION PERTAINING TO THE 4 1/2 ACRES PLATTING REQUIREMENTS ON LAKEFRONT PROPERTY. ADMINISTRATOR HAGAN ADVISED BROCK OTHER AREAS IN THE LAND DEVELOPMENT CODE NEEDED TO BE ADDRESSED AND THE PLANNING COMMISSION WAS WORKING ON ALL THE CHANGES WHICH WERE NEEDED; THEN TWO PUBLIC HEARINGS WOULD HAVE TO BE HELD. HAGAN ASSURED BROCK THE PLATTING REQUIREMENTS ON THE LAKEFRONT PROPERTY WAS NOT A DEAD ISSUE.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, COMMISSIONER DAVIS ADDRESSED THE NEED FOR THE BOARD TO

SCHEDULE A REVIEW WITH THE CONSULTANT AND LOOK AT THE AREAS THE BOARD HAS TALKED ABOUT AND UPDATE THE COMPREHENSIVE PLAN. DAVIS REFERENCED THE SUBDIVISION DEVELOPMENT REQUIRING PAVING RATHER THAN DRAINAGE, ETC. TO MAKE SURE THE COUNTY IS WHERE THEY SHOULD BE AT THIS POINT. ADMINISTRATOR HAGAN IS TO PROVIDE THE BOARD A COPY OF THIS SECTION OF THE COMPREHENSIVE PLAN FOR THEIR REVIEW.

COMMISSIONER DAVIS ADDRESSED THE NEED FOR THE BOARD TO REVIEW THEIR DRIVEWAY POLICY ON THE INSTALLATION OF DRIVEWAY PIPES AS IT WAS COSTING THE COUNTY MORE TO INSTALL THE DRIVEWAY PIPES THAN THE \$25.00 FEE BEING CHARGED. ALSO, DAVIS ADDRESSED THE DRIVEWAY POLICY NEEDED TO BE UNIFORM FOR EVERYONE AS PEOPLE WERE NOT BEING TOLD THE SAME INFORMATION ON DRIVEWAY INSTALLATIONS; SOME WERE BEING REQUIRED TO HAVE A WATER MANAGEMENT PLAN AND SOME WERE NOT, SOME WERE BEING REQUIRED TO HAVE MITERED ENDS INSTALLED AND SOME WERE NOT, AND SOME THE INDIVIDUALS WERE REQUIRED TO RIFF RAFF AND SOME WERE NOT. DISCUSSION CONTINUED WITH COMMISSIONER DAVIS OFFERING A MOTION, SECONDED BY COMMISSIONER MORRIS TO DISCONTINUE INVOLVEMENT IN DRIVEWAYS UNTIL A UNIFORM DRIVEWAY POLICY CAN BE ESTABLISHED. COMMISSIONER CORBIN RECOMMENDED RECESSING THIS MEETING UNTIL OCTOBER 3RD AND HAVE A DRIVEWAY POLICY PREPARED FOR REVIEW AT THAT TIME. COMMISSIONER MORRIS WITHDREW HIS SECOND ON THE MOTION PENDING COMING BACK AND ADOPTING THE PROCEDURES ON DRIVEWAYS ON OCTOBER 3RD. THE MOTION DIED FOR A LACK OF A SECOND.

THE BOARD AGREED FOR ADMINISTRATOR HAGAN AND THE ROAD AND BRIDGE SUPERVISORS TO WORK WITH THE COUNTY ENGINEER AND MAKE A RECOMMENDATION TO THE BOARD ON A UNIFORM DRIVEWAY POLICY. THE BOARD ALSO AGREED TO RECESS THIS MEETING UNTIL 6:00 P. M. ON OCTOBER 3, 1996.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE RESOLUTION TO APPLY FOR THE AMBULANCE SERVICE GRANT (EMS) FOR 1996-97.

ADMINISTRATOR HAGAN PROVIDED THE BOARD WITH THE RANKINGS OF THE ARCHITECTURAL SERVICES FOR THE RENOVATION OF THE OLD HOSPITAL:

1. CLEMMONS, RUTHERFORD AND ASSOCIATES, INC.
- 2.. PAUL A. DONOFRO & ASSOCIATES
3. KENDRICK, DAVID, DOWLING ARCHITECTS, INC.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO CONTACT THESE THREE FIRMS AND HAVE THEM PRESENT AT 1:00 P.M. AT THEIR NEXT REGULAR MEETING ON OCTOBER 17, 1996 FOR NEGOTIATIONS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR AUGUST 1996 TOTTALLING \$557,671.15.

THE BOARD AGREED TO SET THE VALUE ADJUSTMENT BOARD FOR OCTOBER 15, 1996 AT 9:00 A. M. WITH COMMISSIONER MORRIS, BROCK AND DAVIS BEING APPOINTED TO SERVE ON THE BOARD AS REPRESENTATIVES OF THE BOARD OF COMMISSIONERS. THE BOARD ALSO AGREED FOR COMMISSIONER DAVIS TO SERVE AS CHAIRMAN OF THE VALUE ADJUSTMENT BOARD.

DEPUTY CLERK CARTER ADVISED THE BOARD SHE WOULD INCLUDE ANY CHANGES NECESSARY TO THE BUDGET IN THE ADVERTISEMENT FOR THE FINAL PUBLIC HEARING DUE TO THE ACTUAL SALARIES OF THE CONSTITUTIONAL OFFICERS. ALSO, SHE ADDRESSED THE DRUG GRANT HAD NOT BEEN AWARDED AS OF THIS DATE FOR THE DRUG GRANT OFFICER THAT WAS BUDGETED FOR.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO RECESS THIS MEETING UNTIL OCTOBER 3, 1996 AT 6:00 P. M.

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

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

\*END OF MINUTES\* FOR 09/19/96