

minutes042497
BOARD MINUTES FOR 04/24/97

APRIL 24, 1997

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 HALL PRESENT. ATTORNEY GERALD HOLLEY, ADMINISTRATOR ROGER HAGAN, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

REV. ALCUS BROCK OFFERED PRAYER WITH CHAIRMAN CARTER LEADING IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE MINUTES OF THE MARCH 27, 1997 MEETING.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE ITEMS ON THE CONSENT AGENDA FOR THE MARCH 27, 1997 MEETING EXCEPT ITEMS 2 AND 11.

THE CONSENT AGENDA ITEMS APPROVED WERE:

1. APPROVAL AND AUTHORIZATION FOR THE CHAIRMAN TO SIGN THE AMENDMENT TO DAVID MELVIN'S CONTRACT TO BRING IT INTO COMPLIANCE WITH REQUIREMENTS OF THE CDBG ROAD GRANT.
3. APPROVAL TO ADOPT AND AUTHORIZE THE CHAIRMAN TO SIGN DIRECTIVE 9700004 TO SET AN INVENTORY PROCEDURES POLICY.
4. APPROVAL TO EXTEND GODFREY AUTO SUPPLY'S FILTER BID AS THEY OFFERED TO EXTEND THEIR PREVIOUS BID PRICES.
5. APPROVAL OF CONTRACTING WITH WEST FLORIDA REGIONAL PLANNING COUNCIL TO HAVE THE COUNTY'S FLOOD MITIGATION PROGRAM RATED UNDER THE COMMUNITY RATING SYSTEM AT A COST NOT TO EXCEED \$1,000.00.
6. APPROVAL AND AUTHORIZATION TO ESTABLISH AN ACCOUNT WITH LABCORP TO DO DRUG FREE WORKPLACE TESTING WHICH IS REQUIRED BY THE COUNTY'S DRUG FREE WORKPLACE POLICY.
7. APPROVAL OF A RESOLUTION IMPLEMENTING THE DEPARTMENT OF TRANSPORTATION AGREEMENT GIVING "DOT" A PLACE TO STORE MILLED ASPHALT AND WASHINGTON COUNTY ACCESS TO USE THE THE MILLED ASPHALT.
8. APPROVAL OF NELL WATTS AS WASHINGTON COUNTY APPOINTEE TO THE DISTRICT 2 HEALTH AND HUMAN SERVICES BOARD.
9. APPROVAL AND IMPLEMENTATION OF THE EEO PLAN FOR WASHINGTON COUNTY.
10. APPROVAL AND AUTHORIZATION FOR THE CHAIRMAN TO SIGN THE CERTIFICATION OF ACCEPTANCE OF THE LOCAL LAW ENFORCEMENT GRANT TOTTALLING \$5,223.42.

ITEM 2 ON THE CONSENT AGENDA REFERENCING APPROVAL OF THE SONS OF CONFEDERACY REQUEST TO FLY THEIR FLAG AT THE COURTHOUSE ON APRIL 26 IN CONJUNCTION WITH THE FLORIDA CONFEDERATE HISTORY MONTH WAS ADDRESSED. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO REMOVE ITEM 2 FROM THE AGENDA FOR CONSIDERATION.

COMMISSIONER CORBIN ADDRESSED ITEM 11 ON THE CONSENT AGENDA REGARDING THE PLANNING COMMISSION'S RECOMMENDATIONS TO ADOPT THE DRIVEWAY PERMIT APPLICATION WITH DESIGNS WHICH WAS PREPARED BY DAVID MELVIN, COUNTY ENGINEER. CORBIN ADVISED THE BOARD LARRY HAYES, A MEMBER OF THE PLANNING COMMISSION, HAD CONTACTED HIM AND WAS READY TO TAKE BACK THE RECOMMENDATION AS HE WOULD FEEL MORE COMFORTABLE IF ALL OF THE PLANNING COMMISSION MEMBERS WOULD HAVE BEEN PRESENT TO VOTE.

DISCUSSION WAS HELD ON THE ISSUE WITH COMMISSIONER BROCK INDICATING HE WAS UNAWARE THE BOARD HAD SENT THE DRIVEWAY PERMIT APPLICATION BACK TO THE PLANNING COMMISSION AS HE THOUGHT THE ISSUE WAS DEAD.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE ACTIONS THAT HAD BEEN TAKEN ON THE DRIVEWAY PERMITTING AND THE BOARD'S REQUEST AT THEIR FEBRUARY MEETING TO HAVE THE PLANNING COMMISSION ADDRESS IT AS IT RELATED TO THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO DELETE

ITEM 11. DISCUSSION WAS HELD ON THERE BEING A NEED FOR VARIOUS TYPES OF DRIVEWAY INSTALLATIONS BASED ON THE LOCATION OF THE PROPOSED DRIVEWAY; THE NEED FOR THE ROAD AND BRIDGE SUPERVISORS TO REVIEW EACH PROPOSED DRIVEWAY LOCATION, MAKE A RECOMMENDATION AND A PLACE BE PUT ON THE DRIVEWAY PERMIT APPLICATION FOR THEM TO WRITE THEIR RECOMMENDATION.

THE MOTION TO DELETE ITEM 11 ON THE CONSENT AGENDA CARRIED WITH COMMISSIONERS CORBIN, BROCK AND HALL FOR AND COMMISSIONER CARTER AND DAVIS OPPOSED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED FOR THE CHAIRMAN WITH THE ASSISTANCE OF ADMINISTRATOR HAGAN AND THE ROAD AND BRIDGE SUPERVISORS TO PRESENT A WRITTEN POLICY TO THE BOARD ON THE DRIVEWAY PERMITTING APPLICATION AND DESIGNS AND PRESENT IT BACK TO THE BOARD. CHAIRMAN CARTER REQUESTED EACH BOARD MEMBER PROVIDE HIM WITH THEIR IDEAS ON WHAT THEY WOULD LIKE IN THE POLICY.

HORACE NELSON ADDRESSED THE BOARD WITH A PROBLEM OF THE COUNTY DIGGING A DITCH AND CLOSING UP HIS DRIVE-THROUGH DRIVEWAY AND REQUESTED THE BOARD OPEN IT BACK UP. THE BOARD INSTRUCTED ADMINI-STRATOR HAGAN TO TAKE CARE OF NOTIFYING ROAD AND BRIDGE TO OPEN UP NELSON'S DRIVEWAY LOCATED ON GILBERT ROAD NEAR KENT ROAD.

ALLEN RAMEY, ATTORNEY FOR THE WASHINGTON COUNTY POST AND GARY WOODHAM, EDITOR FOR THE POST, REQUESTED THE BOARD RECONSIDER THEIR ACTION ON APPROVING THE REQUEST BY THE WASHINGTON COUNTY NEWS TO SERVE THE BOARD'S NEEDS FOR LEGAL ADVERTISEMENTS.

RAMEY DISCUSSED SOME HISTORY OF COMPETITIVE BIDDING IN THE STATE OF FLORIDA; REFERENCED THE BOARD NOT BEING REQUIRED TO SEND OUT THEIR LEGAL ADVERTISEMENTS FOR BID BUT THEY DID AND THE POST WAS LOW BID IN EVERY CATEGORY; REFERENCED THE CIRCULATION ISSUE BEING DISCUSSED BUT THERE WAS NO STATUTE REQUIRING CIRCULATION BEING CONSIDERED; REFERENCED WHEN THE SEALED BIDS WERE OPENED IT BECAME LIKE AN AUCTION DUE TO THE WASHINGTON COUNTY NEWS OFFERING TO LOWER THEIR BID FOR DELINQUENT TAX ADVERTISING; REFERENCED THE POST WAS NOT AWARE THIS WAS GOING TO HAPPEN OR THEY WOULD HAVE BEEN PRESENT AND WOULD HAVE PROCEEDED TO BID IN THAT AUCTION. RAMEY REQUESTED THE BOARD ACT FAIR AND EQUITABLE IN THE TREATMENT OF THE POST AND AT LEAST AWARD THE POST THE AD VALOREM DELINQUENT TAX NOTICES AS THEY ORIGINALLY DID BUT RETRACTED AT A LATER MEETING.

MO PUJOL, REPRESENTING THE WASHINGTON COUNTY NEWS, ADDRESSED THE BOARD REFERENCING TWO INACCURATE STATEMENTS THAT RAMEY MADE:

1. THE POST WAS NOT REPRESENTED AT THE LAST MEETING; PUJOL REFERENCED ONLY THE EDITORS OF EACH PAPER WERE PRESENT AT THAT MEETING, JAN MORRIS AND KATHY FOSTER.
2. THE BID WAS AWARDED IN FEBRUARY FOR THE TAX LIST IN THE WASHINGTON COUNTY POST; PUJOL READ THE FEBRUARY 27, 1997 MINUTES REFERENCING THIS ACTION. NO ACTION WAS TAKEN TO AWARD ANY BID UNTIL THE MARCH MEETING. PUJOL REFERENCED IT BEING COMMON

WHEN A COMPLEX BID IS RECEIVED TO SELECT THE LOW BEST BID, NOT NECESSARILY THE ONE FOR THE LOWER DOLLARS.

ATTORNEY RAMEY NOTED THE TERM INTERIM BID IN THE FEBRUARY MEETING WAS UTILIZED BY THE BOARD TO ASSIST THE COUNTY TAX COLLECTOR TO SEND OUT THE DELINQUENT TAX NOTICES ON WHAT IT WAS GOING TO COST; HIS CLIENT RENDERED A SERVICE BY MAKING THE LOW BID TO THE COUNTY COMMISSION AND THE OTHER PAPER THEN COME IN AND MET THE POST'S BID. RAMEY ADVISED THE BOARD THE POST MAY HAVE COME IN AND MADE A LOWER BID IF THEY HAD BEEN GIVEN THE OPPORTUNITY.

GARY WOODHAM ADVISED THE BOARD THE POST WAS FULLY CAPABLE OF SERVING THEIR LEGAL ADVERTISING NEEDS AS THEY HAVE BEEN DOING THE PAST TWO YEARS.

COMMISSIONER BROCK QUESTIONED ATTORNEY HOLLEY IF THERE WAS A STATUTE ON A MINIMUM AMOUNT THAT CAN BE BID ON LEGAL ADVERTISEMENTS. HOLLEY ADVISED THERE WAS A MINIMUM BID AMOUNT ON THE LEGAL NOTICES BUT WAS NOT SURE IF IT RELATED TO THE DELINQUENT TAX NOTICES. WOODHAM ADVISED BROCK THERE WAS NO MINIMUM BID REQUIRED IF THE LEGAL ADS ARE PUT OUT FOR BID.

KATHY FOSTER RESPONDED TO A STATEMENT MADE BY PUJOL EARLIER THAT SHE DID RAISE A QUESTION AT THE MARCH MEETING IF THE BOARD WAS GOING TO NEGOTIATE WITH THE WASHINGTON COUNTY NEWS, WOULD THE POST HAVE AN OPPORTUNITY TO NEGOTIATE AS WELL AND WAS TOLD NO.

MO PUJOL REFERENCED THE HISTORICAL TRADITION OF THE COUNTY WHEN THERE WAS ANOTHER SECOND CLASS NEWSPAPER IN THE COUNTY, THE COUNTY GAVE THEIR LEGAL ADVERTISEMENTS TO ONE PAPER FOR ONE YEAR AND THEN TO THE OTHER PAPER FOR A YEAR. ON THAT BASIS, HE RECOMMENDED THE POST HAS HAD THE BID FOR LEGAL ADVERTISING FOR TWO

YEARS SO THE BOARD GIVE IT TO THE WASHINGTON COUNTY NEWS FOR TWO YEARS THEN THE FUTURE BOARDS CAN DETERMINE HOW THEY WANT TO HANDLE THE LEGAL ADVERTISING.

COMMISSIONER BROCK POINTED OUT THERE WAS NO USE IN THE COUNTY GOING THROUGH THE BIDDING PROCESS FOR LEGAL ADVERTISEMENTS IF ONE PAPER DOMINATES THE LOW BIDDING AND ONE DOMINATES THE CIRCULATION. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO LEAVE THE LEGAL ADVERTISEMENTS AS IS WITH THE WASHINGTON COUNTY NEWS AND ROTATING IT EACH YEAR THEREAFTER WITH THE TWO PAPERS.

GARY WOODHAM OF THE POST ADVISED THE BOARD THE BIDDING PROCESS WAS TO ASSURE THE CITIZENS OF THE COUNTY THEIR TAX DOLLARS WOULD BE SPENT TO GET THE BEST SERVICE FOR THEIR DOLLAR.

COMMISSIONER DAVIS OFFERED A FRIENDLY AMENDMENT TO THE MOTION ON THE FLOOR TO CHANGE THE ROTATING OF LEGAL ADVERTISEMENTS TO EVERY TWO YEARS RATHER THAN EVERY YEAR. COMMISSIONER BROCK AND HALL WOULD NOT AGREE TO THE FRIENDLY AMENDMENT.

COMMISSIONER BROCK, HALL AND CARTER VOTED IN FAVOR OF THE MOTION TO LEAVE THE BID AWARD WITH THE WASHINGTON COUNTY NEWS AND ROTATE IT EACH YEAR THEREAFTER WITH THE TWO LOCAL PAPERS. COMMISSIONER DAVIS AND CORBIN OPPOSED.

ALLEN RAMEY QUESTIONED WHAT ASSURANCES DID THE POST HAVE THIS BOARD ACTION WON'T CHANGE. ATTORNEY HOLLEY ADVISED RAMEY THE ONLY ASSURANCE WAS IF THE POST GAVE A FAIR PRICE THAT WAS IN LINE WITH WHAT THE BOARD HAD BEEN PAYING, THE POST WOULD PROBABLY GET THE LEGAL ADS THE FOLLOWING YEAR; HOWEVER, THERE WAS NO GUARANTEE BECAUSE THERE MAY BE A NEW BOARD.

CLAY ROOKS, AUDITOR FOR THE COUNTY, OFFICIALLY PRESENTED TO THE BOARD THEIR AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 1996 FOR THEM TO REVIEW AND IF THEY HAVE ANY QUESTIONS AFTER REVIEWING IT, HE WOULD BE GLAD TO COME BACK AND GO OVER THE AUDIT WITH THEM. ROOKS ADVISED THE BOARD HE HAD WENT OVER THE AUDIT IN DETAIL WITH ADMINISTRATOR HAGAN, DEPUTY CLERK CARTER AND CLERK LINDA COOK AND HAD RECEIVED A RESPONSE BACK FROM THE ADMINISTRATOR ON THE ACTIONS TO BE TAKEN ON THE ITEMS NEEDING TO BE CORRECTED. ROOKS COMMENDED THEM FOR GOING AHEAD AND TAKING ACTION TO GET THE RECORDS CORRECTED AND ADVISED THE BOARD THERE WERE NO MAJOR PROBLEMS. THE BOARD AGREED FOR DEPUTY CLERK CARTER TO CONTACT MR. ROOKS WHEN TO ATTEND THE BOARD MEETING TO ADDRESS THE AUDIT.

STACY WEBB REMINDED THE BOARD THE ANNUAL AUDIT REPORT IS DUE IN TALLAHASSEE BY APRIL 30TH TO THE DEPARTMENT OF COMMUNITY AFFAIRS ON THE CDBG ROAD GRANT. MR. ROOKS ADVISED THE BOARD HIS FIRM WOULD PHYSICALLY TAKE THE AUDIT REPORTS TO TALLAHASSEE AND GET DCA TO SIGN FOR THE AUDIT.

STACY WEBB, REPRESENTING JULIAN WEBB & ASSOCIATES, ADDRESSED THE BOARD REQUESTING THEY SHIFT THE EXCESS CDBG ACQUISITION FUNDS OVER TO THE CONSTRUCTION LINE ITEM IN THE CDBG ROAD PAVING PROJECT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF SHIFTING THE EXCESS CDBG ACQUISITION FUNDS TO THE CONSTRUCTION LINE ITEM.

PURSUANT TO A NOTICE OF HEARING, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD ON THE SMALL SCALE LAND USE CHANGE PETITIONED BY JAMES LEAVINS. RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, ADDRESSED THE BOARD ON LEAVINS' REQUEST TO CHANGE THE LAND USE FROM LOW/MEDIUM DENSITY RESIDENTIAL USE TO GENERAL COMMERCIAL USE. PARKER ADVISED THE BOARD NEIGHBORHOOD COMMERCIAL USE WAS ALREADY ALLOWED IN THE DISTRICT THROUGH A SPECIAL EXCEPTION PROCESS AND THE LAND USE COMPATIBILITY ISSUE WAS REALLY THE ONLY THING WHICH NEEDED LOOKING AT. HE ALSO ADVISED THE BOARD THE PLANNING COMMISSION HAD RECOMMENDED APPROVING THE CHANGE PETITIONED BY LEAVINS.

JAMES LEAVINS ADDRESSED THE BOARD ON HIS PETITION FOR A LAND USE CHANGE STATING HE WAS GOING TO PUT IN A SKATING RINK AND BOWLING ALLEY. DISCUSSION WAS HELD ON WHETHER THE BOWLING ALLEY COULD BE CHANGED TO NEIGHBORHOOD COMMERCIAL USE AS THE SKATING RINK IS ALREADY CLASSIFIED AS A NEIGHBORHOOD COMMERCIAL USE.

COMMISSIONER DAVIS FELT THE BOARD NEEDED TO READDRESS COMMERCIAL USES AND ESTABLISH THEM IN DIFFERENT CATEGORIES AS IT PRESENTLY IS TOO BROAD A CATEGORY IN THE LAND DEVELOPMENT CODE

PHILLIP ROUNTREE ADDRESSED THE BOARD ON BEHALF OF THE WASHINGTON COUNTY SCHOOL DISTRICT AND APPROXIMATELY 3000 STUDENTS THEY PLAN TO HOUSE ON BRICKYARD ROAD. ROUNTREE WAS NOT SPEAKING IN OPPOSITION OF THE PROPOSED CHANGE BUT TO RAISE AN ISSUE AND REQUESTED IF THE BOARD DOESN'T HAVE IN PLACE SAFEGUARDS TO CONTROL CONSTRUCTION OF ANY OF THOSE TYPE BUILDINGS LISTED UNDER GENERAL COMMERCIAL USES THAT ARE NOT DESIRABLE TO BE WITHIN THE FACILITY OF THE SCHOOLS, THEY PLEASE CONSIDER ADOPTING SOME.

RANDY PARKER ADVISED THE BOARD IF THEY APPROVED THE GENERAL COMMERCIAL USE LAND USE CHANGE, THEY WOULD BE OPENING IT UP FOR A USE THAT WOULD BE INCOMPATIBLE WITH THE SCHOOL; HOWEVER, IF THEY APPROVED IT UNDER NEIGHBORHOOD COMMERCIAL USE, IT WOULD NOT BE IN CONFLICT WITH OTHER RULES AND REGULATIONS THE BOARD HAS.

MR. ROUNTREE ADDRESSED THE BOARD AND WANTED TO MAKE CLEAR THE SCHOOL DISTRICT WAS NOT OPPOSED TO A BOWLING ALLEY OR SKATING RINK; HOWEVER, THEIR CONCERNS WERE SHOULD THE LAND CHANGE HANDS, ANOTHER OWNER MAY HAVE DIFFERENT PLANS FOR USE OF THE PROPERTY AND AS HE READS THE COMPREHENSIVE PLAN, THERE IS NOTHING IN PLACE TO PREVENT THEM FROM BUILDING ANY OF THOSE THINGS LISTED UNDER COMMERCIAL USE. ROUNTREE REITERATED THE SCHOOL DISTRICT WAS JUST WANTING TO MAKE SURE THERE WERE SAFEGUARDS TO PROTECT THE SCHOOL ENVIRONMENT.

ATTORNEY HOLLEY REQUESTED THE BOARD ADOPT THE STANDARDS REQUESTED BY MR. ROUNTREE AND APPROVE THE CHANGES TO THE LAND DEVELOPMENT CODE PLACING THE BOWLING ALLEY UNDER THE NEIGHBORHOOD COMMERCIAL LAND USE CATEGORY SIMULTANEOUSLY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO WORK WITH RANDY PARKER ON THE CHANGES TO THE LAND DEVELOPMENT CODE; WAIVER ANY FEES ENCUMBERED BY LEAVINS FOR READVERTISING OF A LAND USE CHANGE; IMPLEMENT THE SAFEGUARDS REFERENCED BY THE SCHOOL DISTRICT AND BRING IT BACK AT THE MAY 22ND MEETING.

JACKIE DESAUTELS ADDRESSED THE BOARD PRESENTING THEM WITH A PETITION FROM RESIDENTS ON AMETHYST LANE AND CRYSTAL LAKE DRIVE TO STOP SIKES PIPE COMPANY'S MINING OPERATIONS AT NIGHT. DESAUTELS HAD CONTACTED THE MINING RECLAMATION DEPARTMENT IN TALLAHASSEE CONCERNING SIKES MINING OPERATIONS HOURS AND WAS INFORMED THE COUNTY WOULD REGULATE MINING OPERATION HOURS FOR MINING SUCH AS THAT SIKES IS PERFORMING. SHE REQUESTED THE BOARD ADOPT A NOISE ORDINANCE OR SET MINING OPERATION HOURS FOR MR. SIKES SO HE COULD PERFORM HIS WORK DURING THE DAY. DESAUTELS AND HER NEIGHBORS ARE UNABLE TO GET ANY SLEEP AND HER DAUGHTER'S GRADES ARE FALLING DUE TO SIKES PERFORMING MINING OPERATIONS 24 HOURS A DAY.

DESAUTELS ADDRESSED AMETHYST LANE BEING ONLY 15 FEET WIDE AND QUESTIONED HOW WERE SIKES' DUMP TRUCKS GOING TO MOVE THROUGH THE PLATTED STREET DOWN AMETHYST LANE AND CARRY DIRT.

DESAUTELS REFERENCED A LETTER SHE HAD PROVIDED TO THE BOARD ADDRESSED TO SIKES REQUESTING HE PUT UP A 6' TO 8' PRIVACY FENCE THAT WOULD HELP CUT DOWN ON THE NOISE; THE FENCE WOULD ALSO HELP WITH THE DUST CONTROL PROBLEM, OTHERWISE SHE AND HER NEIGHBORS WOULD BE UNABLE TO OPEN THEIR WINDOWS OR DOORS DUE TO THE NOISE, DIRT AND DUST PROBLEM.

DESAUTELS ADDRESSED HER SEPTIC TANK WHICH IS APPROXIMATELY 15' AWAY FROM THE 20' PLATTED STREET SIKES WAS TRYING TO OPEN.

DESAUTELS ADDRESSED SHE HAD TO PROVIDE THE SCHOOL BUS A PLACE TO TURN AROUND IN ORDER FOR THEM TO PICK UP HER DAUGHTER AND HER NEIGHBOR'S CHILD. IF THE 20' PLATTED STREET IS OPENED, SHE WILL HAVE TO INCUR THE EXPENSE AGAIN TO HAVE ANOTHER AREA FOR THE SCHOOL BUS TO TURN AROUND.

COMMISSIONER DAVIS QUESTIONED HADN'T THE BOARD ALREADY TAKEN ACTION TO CONTACT SIKES AND HAVE HIM CEASE THE CONSTRUCTION AND USE OF THE 20' PLATTED STREET THAT IS LOCATED ADJACENT TO AND NORTH OF MRS. DESAUTELS' HOME. ADMINISTRATOR HAGAN ADVISED THE BOARD SIKES HAD BEEN SENT A CERTIFIED LETTER BUT SIKES HAS NOT RESPONDED.

DESAUTELS ADVISED THE BOARD IF SIKES WANTED TO OPEN UP THE 20' PLATTED STREET AND THE BOARD WOULD GIVE HER THE 20' PLATTED STREET ON THE NORTH SIDE, SHE WOULD PROVIDE THE COUNTY WITH 20' OF PROPERTY ON THE OTHER SIDE FOR UTILIZATION FOR SIKES TO PUT HIS ROAD THROUGH.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON DESAUTELS' REQUEST FOR THEM TO HOLD A PUBLIC HEARING TO ABANDON THAT PORTION OF THE STREET THAT IS CURRENTLY USED AND UP TO SIKES' PROPERTY AND IN EXCHANGE SHE WILL GIVE 20' OFF THE SOUTH SIDE OF HER PROPERTY TO THE COUNTY WHICH IS FURTHER AWAY FROM HER HOME.

CHAIRMAN CARTER AGREED THAT SIKES NEEDED TO HAVE A PRIVACY FENCE AROUND HIS PIT FOR HIS PROTECTION AND EVERYONE ELSE'S AS THE PIT IS 400' TO 600' DEEP. CHAIRMAN CARTER RECOMMENDED A PRIVACY FENCE BE A REQUIREMENT FOR ANY BARROW PIT OF THIS SIGNIFICANCE.

RANDY PARKER ADDRESSED SIKES WOULD HAVE TO FILE A SPECIAL EXCEPTION TO EXPAND HIS PIT AND WHEN HE DID, THE BOARD COULD IMPOSE CERTAIN CONDITIONS ON APPROVAL OF THE SPECIAL EXCEPTION; A FENCE BEING ONE OF THE CONDITIONS.

DESAUTELS QUESTIONED WHAT THE MINIMUM SETBACK REQUIREMENTS ARE DUE TO THERE ALWAYS BEING A POSSIBILITY OF GROUND WATER CONTAMINATION WITH SIKES DIGGING. THE

BOARD ADVISED DESAUTELS THIS WAS A STATE ISSUE AND SHE WOULD HAVE TO CONTACT THE DEPARTMENT OF ENVIRONMENTAL PROTECTION.

CHAIRMAN CARTER REFERENCED THERE BEING SOME LOT OWNERS ON THE ROAD SIKES IS PLANNING ON OPENING AND THIS WOULD CREATE A PROBLEM ON REALIGNING THE ROAD; HOWEVER, A ROAD COULD BE REALIGNED FOR SIKES' COMMERCIAL TRAFFIC AND RESTRICT THE OTHER ROAD TO RESIDENTIAL TRAFFIC.

RANDY PARKER ADVISED THE BOARD WHEN SIKES REQUESTS EXPANSION OF HIS PITS THROUGH THE SPECIAL EXCEPTION PROCESS, THE BOARD CAN PLACE THE CONDITIONS OF THE HOURS OF OPERATION OF THE MINING TOO.

THE BOARD REQUESTED DESAUTELS MEET WITH THE PLANNING COMMISSION AT THE PUBLIC HEARING ON SIKES' REQUEST FOR A SPECIAL EXCEPTION FOR THE EXPANSION OF HIS PITS AND ADDRESS THEIR CASE WITH THEM.

CHAIRMAN CARTER ALSO REQUESTED THE BOARD GIVE THE PLANNING COMMISSION DIRECTION ON THE STIPULATIONS DISCUSSED BY THE BOARD.

JERRY BROCK, 911 COORDINATOR, ADDRESSED THE BOARD ON THE 911 PROGRAM ADVISING THEM ALL OF THE 911 ADDRESSING HAS BEEN COMPLETED. HE REFERENCED THE OLD ORDINANCE 89-5 GIVING PERSONS 30 DAYS AFTER THEY HAVE BEEN ASSIGNED A 911 ADDRESS TO HAVE THE ADDRESS DISPLAYED AND IF THEY DON'T IT IS A 2ND DEGREE MISDEMEANOR. HE ADDRESSED THE PROBLEMS BEING INCURRED DUE TO PERSONS NOT HAVING THEIR 911 ADDRESS DISPLAYED AND REQUESTED THE BOARD BEGIN ENFORCING THE ORDINANCE.

ATTORNEY HOLLEY BRIEFED THE BOARD ON THE ACTION BROCK IS REQUESTING: TAKE THE PROPOSED ORDINANCE 89-5 AND REFINE IT AND AUTHORITY IS NEEDED BY THE BOARD TO ADVERTISE THE ORDINANCE FOR ADOPTION; THE ORDINANCE WILL INCLUDE THE PENALTY PROVISION FOR THE SECOND DEGREE MISDEMEANOR. ONCE THE ORDINANCE IS ADOPTED, SOMEONE WILL NEED TO BE AUTHORIZED TO SIGN THE COMPLAINTS TO INITIATE THE SECOND DEGREE MISDEMEANOR ENFORCEMENT. ATTORNEY HOLLEY RECOMMENDED AT THE SAME TIME THEY ADOPT THE ORDINANCE, THE BOARD DO SOME PUBLICIZING OF THE ORDINANCE AND NOTIFY PEOPLE THE ORDINANCE WOULD BE ENFORCED.

SHERIFF FRED PEEL RECOMMENDED THE BOARD MAKE IT A CIVIL PENALTY FOR A SET AMOUNT RATHER THAN A SECOND DEGREE MISDEMEANOR IF SOMEONE FAILS TO DISPLAY THEIR 911 ADDRESS IN THE TIME FRAME ESTABLISHED BY THE ORDINANCE.

THE BOARD AGREED FOR THE ORDINANCE TO GIVE PERSONS 60 DAYS TO DISPLAY THEIR 911 ADDRESS, MAKE IT A CIVIL INFRACTION OR PENALTY OF A SET AMOUNT IN LIEU OF A SECOND DEGREE MISDEMEANOR AND ON THE FIRST OFFENSE, A PERSON BE GIVEN A CITATION AND GIVEN TEN DAYS TO COMPLY PRIOR TO PLACING A PENALTY ON THEM. ATTORNEY HOLLEY ADVISED THE BOARD THEY WOULD NEED TO DESIGNATE SOMEONE TO ENFORCE THE ORDINANCE.

FRANK CORSO ADDRESSED HIS 9-1-1 ADDRESS CAUSING A PROBLEM IN GETTING HOME DELIVERY MAIL AS IT IS CHIPLEY, FLORIDA AND HE LIVES IN WAUSAU, FLORIDA; THE POST OFFICE WON'T DELIVER IT BECAUSE HE DOESN'T HAVE A POST OFFICE BOX IN CHIPLEY.

JERRY FARLEY ADDRESSED THE BOARD ON THE ORIGINAL INTENT OF THE 911 WAS TO GET AN EMERGENCY RESPONDER TO A POINT WHERE AN EMERGENCY IS IN PROGRESS SO LIVES AND PROPERTY COULD BE SAVED. FARLEY ADDRESSED IT WOULD BE HELPFUL IF THE BLOCK NUMBERS ARE ON THE STREET SIGNS.

CHUCK YATES SUGGESTED THE REQUIREMENT FOR THE SIZE AND PLACEMENT OF THE 911 HOUSE NUMBER BE IN A NEWS TYPE ARTICLE RATHER THAN IN THE LEGAL ADVERTISEMENT SECTION.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO DRAFT AND ADVERTISE AN ORDINANCE WITH THE 30 DAYS BEING CHANGED TO 60 DAYS FOR A PERSON TO HAVE THEIR 911 ADDRESS DISPLAYED, THE SECOND DEGREE MISDEMEANOR BE CHANGED TO A CIVIL PENALTY FOR A SET AMOUNT AND A PERSON BE GIVEN A CITATION FOR THE FIRST OFFENSE AND BE GIVEN TEN DAYS TO COMPLY WITH THE ORDINANCE BEFORE A PENALTY IS IMPOSED.

JERRY BROCK REFERRED TO 911 CURRENTLY ISSUING ADDRESSES TO HOUSES AND MOBILE HOMES IN NEW DEVELOPMENTS AND ROADS HAVEN'T BEEN NAMED OR MARKED YET RESORTING IN CHANGING ADDRESSES AS FOR AS SUBDIVISIONS THAT ARE BUILT. ADMINISTRATOR HAGAN ADVISED THE BOARD THIS ITEM IS ADDRESSED IN THE ORDINANCE AND HAS ALREADY BEEN TAKEN CARE OF.

JERRY BROCK REFERENCED NO MORE ROAD NAME CHANGES FOR FIVE YEARS BEING IN THE ORDINANCE. ADMINISTRATOR HAGAN ADVISED THE BOARD THE ISSUES BEING BROUGHT UP BY JERRY WERE GOING TO BE IN THE ORDINANCE THAT ATTORNEY HOLLEY WAS GOING TO PREPARE; JERRY WAS JUST MAKING THEM AWARE OF THE ISSUES.

JERRY BROCK REFERENCED THE ORDINANCE ALLOWING NO CERTIFICATE OF OCCUPANCY CAN BE ISSUED UNTIL THE 911 ADDRESS IS DISPLAYED.

JERRY BROCK ADDRESSED CELLULAR PHONE SERVICES FOR 911 OPERATIONS. DISPATCH WOULD HAVE TO BE UPDATED AT A ONE TIME COST OF APPROXIMATELY \$3,000.00 WITH A MONTHLY INCREASE OF \$400.00 IN CHARGES; NONE OF THE CELLULAR PHONE SERVICES WILL BE AVAILABLE ON LINE UNTIL APRIL OF 1998 FOR EMERGENCY SERVICES. HE RECOMMENDED THE BOARD TAKE THE CHANGES UNDER ADVISEMENT AND WITHIN THE NEXT FEW MONTHS HE WOULD PROVIDE THE COSTS FOR UPGRADING THE SYSTEM AND THE BOARD CAN MOVE FORWARD WITH PURCHASING THE SYSTEM FOR THE COUNTY.

THE BOARD AGREED FOR JERRY BROCK TO SUBMIT THE COST OF IMPLEMENT- ING THE CELLULAR PHONE USAGE FOR 911 SERVICES.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED IN THE INTEREST OF TIME UNTIL THE BOARD HAS A CHANCE TO REVIEW THE NEEDS FOR A CODE ENFORCEMENT OFFICER FOR OTHER THINGS, THE BUILDING DEPARTMENT BE DESIGNATED TO ENFORCE THE 911 ADDRESSING.

MR. RALPH RAY, REPRESENTING THE METHODIST CHURCH, ADDRESSED THE DRIVEWAY COMING BETWEEN THE JAIL AND THE ADMINISTRATIVE BUILDING AND GOING AROUND THROUGH THE CHURCH PROPERTY DETERIORATING CONSIDERABLY. THE METHODIST CHURCH WAS REQUESTING THE BOARD ASSIST THEM WITH PAVING OF THE ROAD DUE TO TRAFFIC FROM THE COURTHOUSE AND THE SHERIFF'S OFFICE USING THE ROAD. ATTORNEY HOLLEY SUGGESTED IT WOULD PROBABLY BE A GOOD TIME TO PAVE THE ROAD WHILE THE BOARD IS GETTING WORK DONE ON THE ADMINISTRATIVE PARKING LOT. ADMINISTRATOR HAGAN TOLD THE BOARD HE WOULD BE ADDRESSING THIS ISSUE LATER IN THE MEETING.

ATTORNEY HOLLEY ADDRESSED THE DRIVEWAY POLICY AND THE DIRT POLICY THE BOARD HAD REQUESTED HE DRAFT. HOLLEY ADVISED THE BOARD THE ONLY REVISION HE MADE TO THEIR EXISTING DRIVEWAY POLICY WAS TO REDRAFT THE LAST PARAGRAPH ON PAGE FIVE TO REQUIRE PERSONS REQUESTING A DRIVEWAY PERMIT AND REQUESTING THE BOARD INSTALL THE CULVERT TO GIVE A WRITTEN EASEMENT ON THE FIRST 25' OF THE DRIVEWAY TO THE COUNTY IN ORDER FOR THE COUNTY EQUIPMENT TO GET ON THE OFF SIDE OF THE DRIVEWAY TO MAINTAIN IT.

ATTORNEY HOLLEY ADDRESSED SOME OF THE DIRT POLICY WAS LEFT IN TACT AND SOME HAD CHANGED; HE HAD PROVIDED A COPY TO THE BOARD FOR THEIR REVIEW.

ATTORNEY HOLLEY, UPON THE REQUEST OF ADMINISTRATOR HAGAN, HAD RESEARCHED FLORIDA STATUTES 206 ON THE PERMISSIBLE USES OF THE CONSTITUTIONAL GAS TAX, ETC. HOLLEY ADVISED THE TAXES CAN BE USED FOR CONSTRUCTION, RECONSTRUCTION, PERIODIC MAINTENANCE OF STREETS AND HIGHWAYS AND ROUTINE MAINTENANCE OF STREETS AND HIGHWAYS; IN HIS OPINION THIS WOULD INCLUDE BUYING EQUIPMENT, PAYING SALARIES OR DOING ANYTHING RELATED TO DOING THOSE MAINTENANCE AND OPERATIONS OF THE STREETS AND HIGHWAYS.

ATTORNEY HOLLEY, UPON THE REQUEST OF THE BOARD AT THEIR MARCH 27TH MEETING, HAD REVIEWED THE WRITTEN MATERIALS PROVIDED BY THE CHAIRMAN OF THE LOCAL SHIP COMMITTEE ON THE MARY VINING LOAN AND COULD FIND NO FAULT OF THE ACTIONS TAKEN BY THE LOCAL SHIP COMMITTEE. HOLLEY DID RECOMMEND THE BOARD MAY WANT TO REVISIT THEIR REQUIREMENTS ON THE INFORMATION THE SHIP COMMITTEE LOOKS AT UP FRONT. HOWEVER, BASED ON THE REGULATIONS IN PLACE, IN HIS OPINION THE LOCAL SHIP COMMITTEE DID NOT MAKE ANY IMPROPER DECISIONS. THE BOARD AGREED FOR ADMINI- STRATOR HAGAN TO DISCUSS THE SHIP APPLICATION REQUIREMENTS WITH JULIAN WEBB, THE GRANTS MAN IN CHARGE OF THE SHIP PROGRAM.

ATTORNEY HOLLEY, UPON THE REQUEST OF THE BOARD, HAD CONTACTED LLOYD MONROE ON THE REVISITING OF THE COUNTY VOTING DISTRICT MATTER. MONROE HAD PROVIDED HIM ESTIMATED FIGURES FOR GOING BACK TO COURT AND REVISITING THE ISSUE; THE COUNTY'S COST IS ESTIMATED AT \$50,000.00. IN ADDITION TO THIS IT WOULD COST \$7,500.00 TO GET AN EXPERT TO GATHER AND ASSIMULATE DEMOGRAPHICS AND OTHER DATA; IF THE BOARD GOES TO COURT AND LOSES, ATTORNEY FEES FOR THE OTHER SIDE WOULD HAVE TO BE PAID BY THE COUNTY AT AN ESTIMATED COST OF \$50,000.00 TO \$60,000.00. MONROE'S OPINION WAS THE SAME AS PREVIOUSLY, THE BOARD HAD A TOUGH ROW TO HOE AS NOTHING HAD HAPPENED IN THE COURT SYSTEM TO MAKE THE CASE ANY MORE LIKELY A SUCCESS.

FRANK CORSO ADDRESSED THERE BEING ALLOT OF GROWTH IN DISTRICT FIVE AND FELT THIS SHOULD BE LOOKED AT WHEN CONSIDERING REDISTRICTING. THE BOARD REQUESTED ATTORNEY HOLLEY REPORT TO THEM AT THE MAY MEETING THE REQUIREMENTS ON WHEN THEY CAN AND CANNOT TAKE ACTION ON REDISTRICTING.

ATTORNEY HOLLEY REFERENCED THE ONE PAGE MEMO HE HAD DRAFTED ON THE SPECIFIC CHANGES THAT WERE CREATED WHEN THE BOARD AMENDED THEIR BUILDING CODE ORDINANCE USING JACKSON COUNTY'S ORDINANCE AS A MODEL.

ATTORNEY HOLLEY ADVISED THE BOARD HE HAD RESEARCHED THE \$12.50 SURCHARGE ISSUE. THE ORDINANCE THE BOARD PRESENTLY HAS STATES THIS MONEY WOULD BE USED FOR

COMMUNICATIONS FOR LAW ENFORCEMENT AND EMERGENCY COMMUNICATIONS. THE LEGISLATION HAS CHANGED NOW TO WHERE THE \$12.50 IS NOT AN ADD ON TO THE FINE BUT COMES OUT OF THE FINE THE BOARD ORDINARILY GETS TO GO IN THE FINE AND FORFEITURE FUND; THEREFORE, THE BOARD WOULD ACTUALLY BE USING SOME OF THEIR OWN MONEY TO FUND THE \$12.50 SURCHARGE FUND. ATTORNEY HOLLEY RECOMMENDED THE BOARD LEAVE THE \$12.50 SURCHARGE ORDINANCE IN PLACE DUE TO THEM PRESENTLY HAVING THE CHOICE OF WHERE THE MONEY GOES; IF THEY RESCIND THE ORDINANCE AND DON'T HAVE ANYTHING IN PLACE, THE CITIES HAVE A RIGHT TO PART OF THE MONIES.

ATTORNEY HOLLEY QUESTIONED IF THE BOARD WANTED HIM TO DRAFT A SPEED LIMIT POLICY FOR THE ENTIRE COUNTY. CHAIRMAN CARTER RECOMMENDED A POLICY BE DRAFTED TO SET SPEED LIMITS AS POSTED RATHER THAN ESTABLISHING THE SAME SPEED LIMIT FOR EVERY COUNTY ROAD. THE BOARD AGREED FOR ATTORNEY HOLLEY TO DRAFT A GENERAL ORDINANCE GRANTING THEM THE AUTHORITY TO SET THE SPEED LIMIT ON COUNTY ROADS AS POSTED AND PROVIDE IT FOR THEIR REVIEW AT THE NEXT MEETING.

ATTORNEY HOLLEY ADDRESSED EMPLOYEE LIABILITY FOR FOLLOWING BOARD ACTION. IF THE BOARD INSTRUCTS AN EMPLOYEE FOR DOING SOMETHING UNLAWFUL AND SOMEONE IS INJURED AS A RESULT OF THAT ACTION, THE PERSON CAN SUE THE BOARD OF COUNTY COMMISSIONERS AND THE EMPLOYEE. IF THE EMPLOYEE IS ACTING PURSUANT TO BOARD DIRECTION, IT WOULD BE THE BOARD'S LEGAL DUTY TO ASSUME THE DEFENSE OF THE EMPLOYEE. HOWEVER, IF THE EMPLOYEE IS FOLLOWING THE DIRECTION OF AN INDIVIDUAL COUNTY COMMISSIONER AS OPPOSED TO THE BOARD AND IT IS AN UNLAWFUL ACT, BOTH THE COMMISSIONER AND THE EMPLOYEE WOULD BE SUBJECT TO INDIVIDUAL LIABILITY AND THE BOARD CAN DISASSOCIATE THEMSELVES AS THEY DID NOT AUTHORIZE IT.

ATTORNEY HOLLEY SAID IF THE BOARD DIRECTS A COUNTY EMPLOYEE TO DO AN UNLAWFUL ACT AND THE EMPLOYEE DOES IT, THE EMPLOYEE MAY STILL BE SUBJECT TO BE DISCIPLINED BY THE STATE. IF AN EMPLOYEE IS FOLLOWING THE POLICY OF THE BOARD, THE BOARD SHOULD BE RESPONSIBLE AND HOLLEY FELT WOULD BE COVERED BY THE PRESENT COUNTY LIABILITY INSURANCE.

ATTORNEY HOLLEY ADDRESSED THE DIRT POLICY AGAIN STATING HIS CONCERN ABOUT ITEM 1 REFERENCING ALLOWING AN INDIVIDUAL TO LOAD BY HAND AND HAUL ON HIS PRIVATE VEHICLE MATERIAL FOR HIS OWN USE. HE ALSO REFERENCED UNDER ITEM 2 THERE WOULD BE NO MORE FREE DIRT TO CHURCHES IN THE FUTURE; THE CHURCH OR OTHER NON-PROFIT ORGANIZATION WOULD HAVE TO PAY FOR THE DRIVER OF THE EQUIPMENT AND FOR THE FUEL COSTS FOR THE COUNTY EQUIPMENT.

ATTORNEY HOLLEY BRIEFED THE BOARD ON HOW HE ADDRESSED THE SPOILED DIRT AND USABLE DIRT; BEFORE ANY DIRT GENERATED OFF OF THE COUNTY RIGHT OF WAY OR ANY DIRT THAT COMES OUT OF THE PIT CAN BE DUMPED ON PRIVATE PROPERTY, THE ROAD SUPERINTENDENT HAS TO CERTIFY IN WRITING THE DIRT IS UNUSABLE OR UNSUITABLE FOR ANY COUNTY PURPOSE AND THEN IT HAS TO BE DUMPED AT THE NEAREST AVAILABLE PROPERTY TO THE SITE WHERE IT IS GENERATED AND THEN ONLY AT THE CONSENT OF THE OWNER OF THE PRIVATE PROPERTY. IT CAN BE DUMPED ONLY AND THERE CAN BE NO SPREADING, GRADING, COMPACTING, OR OTHER DRESSING OR ARRANGING OF THE DIRT BY COUNTY EQUIPMENT. IN ORDER TO ELIMINATE ABUSE OF DUMPING OF DIRT ON PRIVATE PROPERTY, NO INDIVIDUAL COUNTY COMMISSIONER CAN DIRECT THE SPECIFIC PROPERTY WHERE THE DIRT CAN BE DUMPED WITH THIS DECISION ONLY BEING MADE BY THE ROAD SUPERINTENDENT OR ROAD FOREMEN.

ATTORNEY HOLLEY ADDRESSED HE PUT IN THE POLICY THE DUMPING ON PRIVATE PROPERTY WILL BE KEPT AT A MINIMUM AND EVERY REASONABLE EFFORT WILL BE MADE TO MINIMIZE THE EXPENSE TO THE COUNTY; IF THERE IS A BARROW PIT CLOSE TO THE SITE THE DIRT SHOULD BE DISPOSED OF IN THE BARROW PIT RATHER THAN ON PRIVATE PROPERTY.

CHAIRMAN CARTER QUESTIONED IF A SCHOOL BUS IS GOING ON A NON-COUNTY MAINTAINED ROAD AND THE SCHOOL BOARD REQUESTS THE COUNTY REPAIR POTHOLES, ETC. IN THE ROAD, WOULD THIS BE PERMISSIBLE. ATTORNEY HOLLEY ADVISED THAT THIS WOULD BE QUESTIONABLE AND IT WAS NOT ALLOWED IN THE POLICY. HE ADVISED THAT UNLESS IT IS A COUNTY ROAD, THE BOARD HAS NO AUTHORITY UNDER THE LAW TO MAKE A TURN AROUND ON PRIVATE PROPERTY.

COMMISSIONER DAVIS QUESTIONED DUE TO THE CLOSEST PIT BEING APPROXIMATELY 20 MILES AWAY AND THERE BEING A PROBLEM WITH STOCKPILING ON THE ROADS IN DISTRICT TWO, WOULD IT BE PERMISSIBLE FOR HIM TO GIVE ACCESS OR AN EASEMENT TO A PARCEL OF LAND FOR THEM TO STORE THE DIRT. ATTORNEY HOLLEY ADVISED DAVIS THERE WOULD BE NO LEGAL PROBLEM WITH HIM PROVIDING A PLACE FOR DIRT TO BE STORED FOR USE IN HIS DISTRICT AS LONG AS HE DON'T BEGIN TO USE THE DIRT FOR HIS OWN PRIVATE USE; HOWEVER, IT PROBABLY WOULD BE BETTER TO SEE IF THE SCHOOL BOARD WOULD ALLOW THE COUNTY TO USE THEIR SITE TO STORE THE DIRT.

DAVY ODOM ADDRESSED THE DUMPING OF 30 OR 40 LOADS OF USABLE DIRT ON PRIVATE

PROPERTY WAS WHY THEY HAD COME BEFORE THE BOARD IN THE BEGINNING AND AFTER LOOKING AT THE DIRT POLICY DRAFTED BY ATTORNEY HOLLEY, FELT THERE WERE ENOUGH LOOPHOLES IN IT SO THE SAME PRACTICE CAN CONTINUE.

ATTORNEY HOLLEY QUESTIONED WHAT LOOPHOLES WAS ODOM REFERRING TO. ODOM ONLY RESPONDED IT WAS JUST THE WORDING USED IN THE POLICY. ODOM ADVISED THE BOARD HE WAS TIRED OF SEEING PEOPLE BUYING FAVORITISM BY GIVING DIRT AWAY. HE REFERENCED HE AND YATES HAD ASKED THE COUNTY TO POLICE THEIR OWN PEOPLE AND TOOK THE ADMINISTRATOR AND SHOWED HIM THE PROBLEM THEY HAD BEEN HAVING; NOTHING HAS BEEN DONE AND THE ONLY THING THEY KNOW TO DO IS TAKE IT TO COURT.

ATTORNEY HOLLEY STATED THE DIRT POLICY AS DRAFTED COMPLIES WITH EVERY REQUEST MADE BY ODOM AND YATES AT THE MARCH 27, 1997 MEETING; IT ADDRESSED AND COMPLIED WITH EVERYTHING THEY SAID WOULD BE ACCEPTABLE AT THE LAST MEETING.

ODOM REFERENCED 40 LOADS OF DIRT BEING HAULED ON PRIVATE PROPERTY IN COMMISSIONER BROCK'S AND COMMISSIONER HALL'S DISTRICT AND HE WOULD BE GLAD TO SHOW THE BOARD MEMBERS WHERE THE USABLE DIRT HAD BEEN DUMPED. ODOM REFERENCED THIS PRACTICE HAS NOT JUST STARTED BUT HAS BEEN GOING ON FOR YEARS.

WHEN QUESTIONED ON THE 40 LOADS OF DIRT ODOM WAS REFERRING TO SHOWING ADMINISTRATOR HAGAN, HAGAN ADVISED THE BOARD HE WAS NOT SURE IF THERE WERE 40 LOADS BUT THERE WAS SOME THAT WAS DUMPED IN VERNON AND SOME DUMPED IN DISTRICT ONE. HE ALSO REFERENCED SOME OF THE DIRT WAS NOT DIRT THAT HAD JUST GOT THERE BUT HAD BEEN THERE.

COMMISSIONER HALL ADVISED THE BOARD OF ONE PLACE WHERE HE HAD SENT THE ROAD SUPERINTENDENT TO LOOK AT AND UNDERSTOOD THE ROAD HAD BEEN MAINTAINED FOR THE LAST THIRTY YEARS PERIODICALLY WHEN THE WATER DAMAGE CAME OFF THE COUNTY ROAD AND ONTO THIS PERSON'S PROPERTY. HALL REFERENCED THE COUNTY BEING RESPONSIBLE FOR THE WATER THAT COMES OFF THE COUNTY ROADS AND THE LADY IS ON UP IN AGE AND LIVES BY HERSELF, NEEDS HELP AND DON'T HAVE THE MONEY TO PAY SOMEONE TO HAUL HER DIRT. HALL ALSO REFERENCED A BERM WAS GOING TO BE PUT UP TO STOP THE WATER FROM RUNNING DOWN THE ROAD SO MAYBE THE COUNTY WOULDN'T HAVE TO GO BACK TO THE LOCATION; HOWEVER, ALL THE COUNTY DID WAS DUMP THE DIRT. HALL SAID THIS IS THE ONLY INCIDENT HE IS AWARE OF IN HIS DISTRICT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO TABLE THE REVISED DIRT POLICY UNTIL THEY HAVE TIME TO REVIEW IT. ATTORNEY HOLLEY ADVISED THE BOARD THIS PUTS THEM IN A MUCH LESS DEFENSIBLE POSITION IF A SUIT IS FILED AGAINST THEM.

THE BOARD BEGAN DISCUSSING THE DRIVEWAY POLICY CHANGE. ATTORNEY HOLLEY ADVISED THE BOARD THESE CHANGES ONLY APPLY TO SOMEONE WHO COMES AND APPLIES FOR A DRIVEWAY PERMIT NOW, THE COUNTY REQUIRES THEM TO GIVE AN EASEMENT ON THE FIRST 25' OF THEIR DRIVEWAY AS A CONDITION FOR THEM GETTING A DRIVEWAY PERMIT; NOTHING HAS BEEN DONE TO THE EXISTING DRIVEWAY POLICY.

ADMINISTRATOR HAGAN REQUESTED CLARIFICATION AS IT APPEARED THE COUNTY HAS A DIRT HAULING POLICY AND A DRIVEWAY INSTALLATION POLICY AND THEY COINCIDE WHEN THE DRIVEWAY IS INSTALLED.

ATTORNEY HOLLEY ADVISED THE BOARD IF AN INDIVIDUAL CAME AND REQUESTED THE COUNTY BUILD THEM A DRIVEWAY ON A COUNTY ROAD A HALF- MILE INTO A HOUSE, THE COUNTY CAN'T DO IT.

ATTORNEY HOLLEY REFERENCED IF THE COUNTY HAS A COUNTY ROAD THEY ARE LAWFULLY MAINTAINING THAT IS CAUSING DAMAGE TO SOMEONE'S PROPERTY, THE COUNTY HAS A RIGHT TO GO TO THE PROPERTY OWNER AND GET THE PROPER EASEMENT TO GO ON THE PROPERTY TO ELIMINATE THE PROBLEM BEING CAUSED BY THE DRAINAGE FROM THE COUNTY ROAD SYSTEM.

COMMISSIONER HALL ADDRESSED HE DID NOT GO ABOUT GETTING AN EASEMENT FROM THE LADY HE REFERENCED EARLIER AS THE ROAD HAD BEEN MAINTAINED FOR THE LAST THIRTY YEARS. ATTORNEY HOLLEY ADDRESSED THE MAINTENANCE WAS ONLY ONE HALF OF THE ISSUE AS THE COUNTY HAS TO INITIALLY CONSTRUCT THE ROAD AS WELL AS MAINTAIN IT FOR A PERIOD OF FOUR YEARS.

CHAIRMAN CARTER QUESTIONED IF THE COUNTY COULD SAY LEGALLY A ROAD HAD BEEN MAINTAINED IF THERE WAS NO PAPER WORK ON IT, THE COUNTY HAD MAINTAINED IT BUT NO GRADER HAS BEEN ON IT.

ATTORNEY HOLLEY REFERENCED SOME CASES HE HAD HANDLED AND IF THE COUNTY HAS A TWO TRAIL ROAD AND THEY CAN PROVE 20 YEARS AGO THEY WENT IN AT THE REQUEST OF THE LAND OWNER AND SUBSTANTIALLY MODIFIED THE ROAD, THAT CAN CONSTITUTE CONSTRUCTION OF THE ROAD; HOWEVER, THIS IS JUST HALF OF THE PROCESS AND IT IS STILL NOT A COUNTY ROAD.

ATTORNEY HOLLEY ADDRESSED IF THE GENERAL PUBLIC USES A ROAD THROUGH PRIVATE PROPERTY FOR A PERIOD OF 20 YEARS OR MORE ADVERSELY, IT BECOMES A PUBLIC ROAD; HOWEVER, THE COUNTY STILL HAS NO RIGHT TO MAINTAIN IT BECAUSE IT IS NOT A COUNTY ROAD.

THE MOTION TO TABLE THE REDRAFTED DIRT POLICY FAILED WITH COMMISSIONER BROCK AND HALL FOR AND COMMISSIONER CARTER, CORBIN AND DAVIS OPPOSED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO ADOPT THE DIRT POLICY AS PRESENTED BY ATTORNEY HOLLEY.

COMMISSIONER BROCK ADDRESSED HIM HAVING A PROBLEM WITH THE PORTION OF THE DIRT POLICY REGARDING CHURCHES HAVING TO PAY FOR THE WAGES OF THE EQUIPMENT OPERATORS AND THE FUEL COSTS INVOLVED FOR DIRT RECEIVED. DISCUSSION WAS HELD ON THE ISSUE WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE DIRT POLICY AS PRESENTED BY ATTORNEY HOLLEY WITH A CLAUSE BEING ADDED TO THE POLICY TO ALLOW THE COUNTY TO DUMP A MAXIMUM OF THREE LOADS OF DIRT TO A CHURCH IN ANY WORK PERIOD WHEN THE COUNTY TRUCKS ARE IN THE PARTICULAR DISTRICT OF THE CHURCH LOCATION. WHEN QUESTIONED ON THE LEGALITY OF PROVIDING THIS SERVICE TO THE CHURCHES, ATTORNEY HOLLEY ADVISED IT WAS QUESTIONABLE.

CHAIRMAN CARTER CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, THE BIDS ON THE PARK AND RECREATION TRACTOR AND MOWER WERE ADDRESSED. ATTORNEY HOLLEY ADVISED THE BOARD OF A FAXED BID THAT HAD BEEN RECEIVED AND SAID HE DIDN'T SEE A PROBLEM IN ACCEPTING THE BID. HE ALSO RECOMMENDED IN THE FUTURE TO ADVERTISE FOR WRITTEN BIDS RATHER THAN SEALED BIDS. TWO BIDS WERE RECEIVED:

- 1. SOWELL TRACTOR COMPANY \$14,717.00
 - 2841 HWY 77 NORTH
 - PANAMA CITY, FL 32402
 - 4-WHEEL DRIVE KUBOTA -32HP, 1 MODEL 460 5' ROTARY MOWER
 - AND 1 WORKSAVER MODEL UB650T H.D. 72" SCRAPER BLADE
 - SOWELL TRACTOR COMPANY \$13,142.00
 - 1 KUBOTA 32HP 2-WHEEL DRIVE TRACTOR
 - 1 BROWN MODEL 460 5' H.D. ROTARY MOWER
 - 1 WORKSAVER MODEL UB650T H.D. 72" SCRAPER BLADE
 - J. D. SWEARINGEN EQUIPMENT CO. \$10,753.00
 - 2954 HWY 71
 - MARIANNA, FL 32447
 - 1 MODEL 1715-4 FORD NEW HOLLAND TRACTOR
 - 1 MODEL 1230-4 MASSEY FERGUSON TRACOR \$11,388.00
 - 1 MODEL 60" HICO ROTARY CUTTER 495.00
 - 1 MODEL 60' HICO GRADER BLADE 175.00
 - LIST OF OPTIONS:
 - ADD FOR SLIP CLUTCH ON ROTARY MOWER 200.00
 - ADD FOR TILT & ANGLE BLADE ON GRADER BLADE 325.00
 - ADD FOR SAFETY CHAINS, FRONT & REAR ON MOWER 200.00

THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO TABULATE THE BID FROM J. D. SWEARINGEN EQUIPMENT COMPANY FOR THE PARK & RECREATION EQUIPMENT.

CLERK LINDA COOK REQUESTED THE BOARD ESTABLISH A PERCENTAGE OF SALARY INCREASE FOR COUNTY EMPLOYEES FOR FISCAL YEAR 1997-98 TO BE SUBMITTED WHEN SENDING OUT THE BUDGET REQUEST LETTERS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO SET A SALARY INCREASE FOR COUNTY EMPLOYEES AT 3%. THE BOARD DISCUSSED THE POSSIBILITY OF TRYING TO HAVE A STEP PAY PLAN IMPLEMENTED FOR THE 1997-98 FISCAL YEAR.

ADMINISTRATOR HAGAN GAVE THE BOARD THE BID PRICES ON THE EQUIPMENT FOR PARKS AND RECREATION FROM J. D. SWEARINGEN WITH ALL THE OPTIONS LISTED ON THE BID: THE 2 WHEEL DRIVE FORD TRACTOR, 27HP/\$12,148.00; THE TWO WHEEL DRIVE MASSEY FERGUSON/\$12,783.00. THE 2 WHEEL DRIVE FORD DID NOT MEET THE SPECS AS IT WAS A 27 HP AND THE SPECS REQUESTED A 28HP TO 33HP. COMMISSIONER BROCK MADE A MOTION TO ACCEPT THE BID FROM SOWELL TRACTOR COMPANY FOR THE 4 WHEEL DRIVE TRACTOR WITH THE EQUIPMENT LISTED FOR \$14,717.00. COMMISSIONER DAVIS SECONDED THE MOTION AND IT CARRIED.

AS THERE WERE NO BIDS RECEIVED ON THE SURPLUS LAND SALES, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO READVERTISE FOR BIDS WITH NO MINIMUM PRICES INCLUDED.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED

TO APPROVE OF THE VOUCHERS FOR THE MONTH OF MARCH, 1997 TOTALLING \$710,433.55.

CLERK LINDA COOK ADDRESSED THE BOARD ON A MEETING SHE, DEPUTY CLERK CARTER AND ADMINISTRATOR HAGAN HAD WITH GLORIA JACOBS OF THE MUNICIPAL CODE CORPORATION ON CODIFICATION OF ALL THE COUNTY ORDINANCES AT AN APPROXIMATE COST OF \$8,500.00 WITH THIS TO INCLUDE 25 COPIES OF THE CODIFICATION BOOKS, BRINGING THE ORDINANCES UP TO STANDARDS AND REVIEWING THEM TWICE YEARLY. ONCE THE ORDINANCES HAVE BEEN REVIEWED AND BROUGHT UP TO STANDARDS, THE MUNICIPAL CODE ATTORNEYS WOULD CONTACT ATTORNEY HOLLEY AND HAVE A CONFERENCE WITH HIM ON THEIR FINDINGS. ATTORNEY HOLLEY RECOMMENDED THE BOARD ADVERTISE FOR THESE SERVICES UNLESS MUNICIPAL CODE IS THE SOUL SOURCE PROVIDER. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS FOR ATTORNEY HOLLEY AND CLERK COOK TO RESEARCH TO SEE IF THE MUNICIPAL CODE CORPORATION IS THE SOUL SOURCE PROVIDER FOR THESE SERVICES; IF SO ACCEPT THE \$8,500.00 FIGURE AND IF THEY AREN'T, GO AHEAD AND ADVERTISE FOR THE CODIFICATION SERVICES. THE MOTION CARRIED UNANIMOUSLY.

ADMINISTRATOR HAGAN ADVISED THE BOARD HE WOULD BE MEETING WITH LEONARD CARSON ON MONDAY, MAY 5TH ON HIS REVIEW OF THE COUNTY PERSONNEL POLICY. ADMINISTRATOR HAGAN IS TO PROVIDE THE BOARD WITH COPIES OF THE REDRAFTED POLICY FOR REVIEW AND THEN CARSON HAS REQUESTED HE BE AGENDAED TO MEET WITH THE BOARD TO ANSWER ANY QUESTIONS THEY MAY HAVE ON THE POLICY BEFORE MAKING THE FINAL DRAFT.

ADMINISTRATOR HAGAN ADDRESSED THE COSTS ON THE RESURFACING OF THE CYPRESS AVENUE EXTENSION REQUESTED BY THE FIRST UNITED METHODIST CHURCH WOULD BE \$4,500.00 TO \$4,800.00. ADMINISTRATOR HAGAN ADVISED THE CHURCH HAD SAID IF THE COUNTY NEEDED ADDITIONAL PARKING, THEY WOULD AGREE FOR THE COUNTY TO TAKE THE OUTSIDE EDGE OF THAT STRIP FROM THE EDGE OF THE COUNTY PARKING LOT WHERE THE SHERIFF DEPARTMENT ENDS UP TO THE LARGE OAK TREE. AS REQUESTS FOR PROPOSALS FOR THE ADMINISTRATIVE PARKING LOT HAD ALREADY BEEN ADVERTISED, THE BOARD AGREED FOR DAVID MELVIN, THE COUNTY ENGINEER, TO MAIL ADDENDUMS TO RESURFACE THE CYPRESS AVENUE EXTENSION TO THOSE PERSONS WHO HAD ALREADY PICKED UP A SET OF PLANS ON THE ADMINISTRATIVE PARKING LOT.

ADMINISTRATOR HAGAN ADDRESSED THE COST OF PAVING A 24' X 200' STRIP ON SOUTH BOULEVARD BEING APPROXIMATELY \$4,200 TO \$4,500.00. COMMISSIONER DAVIS AGREED FOR THESE MONIES TO COME OUT OF HIS MATERIALS BUDGET WITH THE BOARD AGREEING TO HAVE THE PAVING DONE DUE TO CLAIMS BEING RECEIVED TO PAY FOR DAMAGES DONE TO INDIVIDUAL VEHICLES. (THE LOCATION IS AT THE END OF SOUTH BOULEVARD AT THE JUNIOR FOOD STORE ACROSS FROM COOKS OLD BUILDING)

ADMINISTRATOR HAGAN ADDRESSED FRASIER BINGHAM, RECYCLING CONSULTANT, WAS GOING TO RELEASE TO THE PRESS INFORMATION ON THIS YEARS AMNESTY DAY; THERE WAS THE LARGEST NUMBER IN ATTENDANCE AND THE LARGEST COLLECTIONS.

ADMINISTRATOR HAGAN ADDRESSED A LETTER FROM TROY SYFRETT REQUESTING THE ONE YEAR MAINTENANCE BEGIN ON HIS ROAD AT RIVER LAKES SUBDIVISION ON HIGHWAY 77. ADMINISTRATOR HAGAN RECOMMENDED THE BOARD APPROVE OF SYFRETT'S REQUEST AND LET THE ONE YEAR MAINTENANCE ON THE ROAD BEGIN TODAY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF ADMINISTRATOR HAGAN'S RECOMMENDATION.

ADMINISTRATOR HAGAN ADDRESSED A LETTER WHERE THE BOARD HAD BEEN INVITED TO SUBMIT A FORMAL APPLICATION FOR PAVING OF THE BRICKYARD ROAD AND REMINDED THE BOARD THIS WAS THE PROGRAM WHERE THE BOARD HAD AGREED TO COMMIT \$100,000.00 MATCHING FUNDS. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO SUBMIT A FORMAL APPLICATION FOR RECONSTRUCTION OF APPROXIMATELY ONE MILE ON BRICKYARD ROAD FROM THE WATER TOWER TO THE INDUSTRIAL PARK.

COMMISSIONER CORBIN REPORTED TO THE BOARD HE HAD MET WITH JERRY TYRE, SUPERINTENDENT OF SCHOOLS, AND HAD A COMMITMENT TO GET HELP FROM THE VO-TECH ON FALLING WATERS ROAD WITHIN THIRTY DAYS.

COMMISSIONER DAVIS BRIEFED THE BOARD ON A SKETCH OF THE EXPANSION OF THE DISPATCH ROOM AT THE SHERIFF'S OFFICE HE HAD PREPARED AND ADVISED HE HAD RECEIVED AN ESTIMATED COST OF \$19,000.00 TO \$24,000.00 TO DO THE EXPANSION. DAVIS EXPLAINED HE COULDN'T BE MORE EXACT ON THE ESTIMATE DUE TO THERE BEING AN ANTENNA AND A SATELLITE DISH TO BE RELOCATED. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADVERTISE FOR BIDS FOR THE EXPANSION OF THE DISPATCH OFFICE. COMMISSIONER DAVIS AGREED TO GET THE SPECIFICATIONS AND A BETTER DRAWING OF THE PROPOSED EXPANSION.

FRANK CORSO QUESTIONED IF IT WOULD BE ADVANTAGEOUS TO WAIT AND INCORPORATE THE SHERIFF DISPATCH INTO THE OLD HOSPITAL RENOVATIONS. COMMISSIONER DAVIS ADDRESSED THERE WAS NOT ENOUGH TIME TO WAIT FOR THE OLD HOSPITAL RENOVATIONS.

COMMISSIONER DAVIS REQUESTED THE PRESS NOT RELEASE THE ESTIMATED COST FIGURES HE PROVIDED ON THE EXPANSION OF THE DISPATCH ROOM.

COMMISSIONER DAVIS ADDRESSED THE PARKS AND RECREATION DEPARTMENT AND THE EMERGENCY MANAGEMENT HAD RELOCATED TO THE OLD HOSPITAL AND THOSE TWO OFFICES ARE READY TO BE USED BY THE SHERIFF'S INVESTIGATORS. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO GIVE THE SHERIFF'S INVESTIGATORS THE TWO OFFICE SPACES VACATED BY PARKS AND RECREATION AND EMERGENCY MANAGEMENT AS WELL AS THE CONFERENCE ROOM.

CHAIRMAN CARTER ADDRESSED HIM HAVING A PROBLEM WITH GIVING UP THE CONFERENCE ROOM AS IT IS USED FREQUENTLY FOR MEETINGS, ETC.

ADMINISTRATOR HAGAN RECOMMENDED THE CONFERENCE ROOM BE LEFT AND IF JERRY BROCK, THE 911 COORDINATOR MOVES TO THE OLD HOSPITAL, USE HIS OFFICE SPACE FOR STORAGE.

COMMISSIONER DAVIS AND COMMISSIONER CORBIN AGREED TO AMEND THEIR MOTION TO GIVE THE SHERIFF THE TWO OFFICES VACATED BY THE EMERGENCY MANAGEMENT AND PARKS AND RECREATION. THE MOTION CARRIED.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE THE BOARD FINANCE OFFICE TO PAY \$15,079.00 OUT OF THE \$12.50 SURCHARGE MONIES IN INCREMENTS OR ON A PAYMENT SCHEDULE AS THE FUNDS COME INTO THE RADIO COMMUNICATIONS FUND FOR EQUIPMENT PURCHASED FROM FIRST COMMUNICATIONS TO UPGRADE THE COMMUNICATIONS.

COMMISSIONER DAVIS QUESTIONED ADMINISTRATOR HAGAN IF HE HAD RECEIVED ANY INFORMATION ON WHETHER THE ADVISORY MEMBERS OF THE PPLCS WAS SUBJECT TO THE SUNSHINE LAWS ON THEIR MEETINGS. ADMINISTRATOR HAGAN ADVISED THE LIBRARY HAD ALREADY REQUESTED THE JACKSON COUNTY ATTORNEY RESEARCH THIS ISSUE AND RENDER AN OPINION. COMMISSIONER DAVIS REQUESTED ADMINISTRATOR HAGAN GET ATTORNEY HOLLEY A COPY OF THE JACKSON COUNTY ATTORNEY'S OPINION TO SEE IF HOLLEY CONCURS.

COMMISSIONER BROCK QUESTIONED IF A REPORT COULD BE PROVIDED AT THE NEXT BOARD MEETING ON WHERE EVERYONE WOULD BE LOCATED AT THE OLD HOSPITAL. COMMISSIONER DAVIS ADVISED THE BOARD THERE WAS A PRELIMINARY DRAWING OF WHERE EVERYONE WILL BE LOCATED AND THE SUPERVISOR OF ELECTIONS, PROPERTY APPRAISER AND TAX COLLECTOR HAS BEEN ASKED TO MEET WITH THE COMMITTEE TO GO OVER THEIR LONG TERM PROJECTED NEEDS. ALSO, IT WAS RECOGNIZED THE COMPUTER DEPARTMENT WOULD NEED TO BE INTEGRATED INTO THIS AND THE COMPUTER DEPARTMENT HAS GIVEN THEIR OPINION ON WHERE THEY COULD BE RELOCATED. COMMISSIONER DAVIS SAID THE RELOCATION OF 911 WOULD BE ADDRESSED AT A MEETING AT 9:00 ON MONDAY APRIL 28TH IN THE BOARD CONFERENCE ROOM.

COMMISSIONER BROCK ADDRESSED STEP UP PLANS FOR COUNTY EMPLOYEES. HE REFERENCED A COUNTY EMPLOYEE, JAMES BOSTON, BEING USED ON SPECIAL PROJECTS AND FELT BOSTON'S POSITION CALLED FOR MORE MONEY.

DISCUSSION WAS HELD ON THE ESTABLISHING OF A STEP PAY PLAN. ADMINISTRATOR HAGAN ADVISED THE BOARD THE STEP PAY PLAN COULDN'T BE IMPLEMENTED UNTIL THE BOARD TAKES ACTION ON ADOPTING THE JOB DESCRIPTIONS FOR THE DIFFERENT POSITIONS.

COMMISSIONER DAVIS REQUESTED THE BOARD WRITE A LETTER COMMENDING THE TWO EMPLOYEES WHO HAVE BEEN MOWING THE SHOULDERS OF THE ROADS.

COMMISSIONER BROCK ADDRESSED THE BOARD TRYING TO PURSUE GETTING ANOTHER LEGISLATIVE GRANT FOR THE HICKS POND SITE.

FRANK CORSO REQUESTED IT BE MADE PART OF THE RECORD HE WAS REQUESTING THE COUNTY PUT IN A GRANT FOR BLUE LAKE POND THAT HAS BEEN DENIED FOR THE LAST THREE YEARS. ADMINISTRATOR HAGAN ADVISED THE BOARD THEY HAD ALREADY TAKEN ACTION ON BLUE LAKE POND AND MR. JOEL PATE IS GETTING ENGINEERING WORK DONE ON THE PROJECT NOW. CORSO ADVISED PATE WAS NOT DOING THIS.

COMMISSIONER HALL RECOMMENDED THE APPOINTMENT OF JAMES ED TOOLE FOR HIS APPOINTMENT TO THE SHIP COMMITTEE. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE APPOINTMENT OF JAMES ED TOOLE TO THE SHIP COMMITTEE.

COMMISSIONER BROCK ADDRESSED SIDNEY ROCHE HAVING 20 ADDITIONAL ACRES OF PROPERTY THAT WOULD BE GOOD FOR A BARROW PIT AT A COST OF \$1200.00 PER ACRE. DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO NOTIFY MR. ROCHE THE COUNTY'S INTENT IS TO PURCHASE THE PIT BUT CORING ON THE PIT WILL HAVE TO BE DONE FIRST.

CHAIRMAN CARTER RECOMMENDED THE COUNTY START LOOKING AT A GOOD LIMEROCK PIT. THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO PURSUE LOCATING A LIMEROCK PIT SO IT CAN BE INCLUDED IN THE 1997-98 FISCAL YEAR BUDGET.

ADMINISTRATOR HAGAN ADDRESSED THE OWNERS OF THE FALLING WATERS GOLF COURSE

BEING PERSISTENT IN WANTING THE COUNTY TO TAKE ACTION TO CORRECT A PROBLEM WHERE WATER OFF THE COUNTY ROAD IS GOING INTO THE GOLF COURSE AREA. HE BRIEFED THE BOARD ON A DRAWING THE COUNTY ENGINEER HAD PROVIDED WHERE IT ELIMINATED THE DETENTION AREA AND MADE A BERM ON THE RIGHT OF WAY AND PUT THE WATER INTO A HEADWALL.

ADMINISTRATOR HAGAN ADDRESSED A PROBLEM ON THE ROLLING PINES ROAD WHICH WOULD REQUIRE DROP INLETS AND PIPING AT AN ESTIMATED COST OF \$3,000.00. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE THE EXPENDITURE FOR CORRECTING THE PROBLEM ON ROLLING PINES ROAD OUT OF DISTRICT FIVE MATERIALS BUDGET.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE THE EXPENDITURE OF \$10,000.00 FROM DISTRICT THREE'S MATERIAL BUDGET TO CONSTRUCT AND ASPHALT APPROXIMATELY 800' OF JACKSON STREET NORTH OF SUGAR DOLL ROAD AND AUTHORIZE THE CHAIRMAN TO SIGN THE CHANGE ORDER FOR THIS TO BE DONE.

THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO PLACE ON THE MAY 22ND AGENDA THE ADVERTISING FOR ENGINEERING SERVICES.

DEPUTY CLERK CARTER ADVISED THE BOARD THE BUILDING DEPARTMENT HAD COLLECTED \$59,952.00 AND SPENT \$75,929.37 AND IF REVENUES COME IN AS THEY HAVE BEEN, THERE WOULD BE AN UNDER COLLECTION OF \$20,000.00 WITH THESE FIGURES BEING AS OF THE 22ND OF APRIL, 1997. COMMISSIONER DAVIS RECOMMENDED ADMINISTRATOR HAGAN MONITOR THE BUILDING DEPARTMENT AND ANY OTHER DEPARTMENT CLOSELY AND IF IT APPEARS THERE IS GOING TO BE A SHORTFALL, TAKE WHATEVER ACTION IS NECESSARY TO PREVENT AN OVEREXPENDITURE OF THE BUDGET.

ADMINISTRATOR HAGAN REFERENCED AT THE LAST MEETING IT WAS SAID THE BOARD DID WHATEVER IT TAKES TO SUPPLEMENT THE BUILDING DEPARTMENT BUDGET AND QUESTIONED IF THIS POLICY HAD CHANGED. COMMISSIONER DAVIS ADVISED HAGAN THIS WAS NOT A POLICY BUT THE BOARD WAS INSTRUCTING HIM TO DO WHATEVER IS NECESSARY TO MAKE SURE THERE IS NOT A \$20,000.00 SHORTFALL IN THE BUDGET.

CHAIRMAN CARTER REFERENCED THE BOARD'S ACTION AT THE LAST MEETING ON BUILDING PERMITS WHICH WOULD LOWER THE AMOUNT OF REVENUES THE BUILDING DEPARTMENT WOULD HAVE RECEIVED.

COMMISSIONER CORBIN ADDRESSED HIM HAVING REQUESTS FOR THE COUNTY TO HAVE ONE BLANKET PERMIT TO BUILD A HOME.

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

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 04/24/97