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BOARD MINUTES FOR 02/27/97

FEBRUARY 27, 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.

SHERIFF FRED PEEL PROCLAIMED THE MEETING WITH REV. GARY WIGGINS PROVIDING INVOCATION. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE MINUTES OF THE JANUARY 23, 1997 MEETING.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT ITEMS 1, 3, 4 AND 5 ON THE CONSENT AGENDA:

1. APPROVAL OF EXECUTION OF DEED AND RESOLUTION GRANTING FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY IN ORDER FOR THEM TO REPLACE AND ENLARGE CULVERT CONNECTING AT FINCH BROTHERS CIRCLE AND HIGHWAY 77 TO PROVIDE RELIEF FOR HARD LABOR CREEK WHEN IT OVERFLOWS.
3. APPROVAL OF ADOPTION OF RESOLUTION SEEKING LEGISLATIVE SUPPORT FOR CONSIDERATION OF A SPECIALTY LICENSE PLATE PROMOTING ADOPTION OF CHILDREN; PROVIDING AN EFFECTIVE DATE.
4. APPROVAL OF EMERGENCY PLANNING & COMMUNITY RIGHT-TO-KNOW AWARENESS WEEK PROCLAMATION FOR FEBRUARY 23 THROUGH MARCH 1, 1997.
5. APPROVAL OF DIRECTIVE 9700001 ESTABLISHING LIGHT DUTY WORK FOR EMPLOYEES.

ITEM 2 ON THE CONSENT AGENDA REFERENCING APPROVAL TO PREPARE SPECS FOR BID FOR THE ADMINISTRATIVE PARKING LOT WAS DISCUSSED. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO DIRECT ADMINISTRATOR HAGAN TO GET THE SPECS FOR ADVERTISING BIDS ON THE PAVING OF THE ADMINISTRATIVE PARKING LOT GIVING OPTIONS ON SERVICES THAT CAN BE PROVIDED INHOUSE AND BRING THEM BACK BEFORE THE BOARD FOR APPROVAL; ALSO THE ADVERTISE- MENT IS TO STATE THE BOARD HAS THE RIGHT TO REJECT ANY OR ALL BIDS.

ITEM 6 ON THE CONSENT AGENDA REFERENCING THE APPROVAL OF AN EMPLOYEE COMPLAINT FORM WAS DISCUSSED. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO DENY APPROVAL OF THE EMPLOYEE COMPLAINT FORM.

ITEM 7 ON THE CONSENT AGENDA REFERENCING APPROVAL OF THE MODIFIED DRIVEWAY PERMIT APPLICATION AND DRAWINGS PREPARED BY DAVID MELVIN, COUNTY ENGINEER AND MAKING IT EFFECTIVE APRIL 1, 1997 WAS DISCUSSED. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO DENY ITEM 7 ON THE CONSENT AGENDA. COMMISSIONER DAVIS AND CARTER OPPOSED THE MOTION TO DENY ITEM 7.

COMMISSIONER BROCK AGREED TO GO ALONG WITH THE MODIFIED DRIVEWAY PERMITTING APPLICATION IF THE DEVELOPER WOULD PAY THE COST FOR DRIVEWAY INSTALLATIONS FOR ANYTHING PLATTED IN PLATTED SUB-DIVISIONS. DISCUSSION WAS HELD WITH ATTORNEY HOLLEY ADVISING THE BOARD IT WAS NOT THE DEVELOPER'S RESPONSIBILITY TO PUT IN DRIVEWAYS AND ALL LOT OWNERS IN PLATTED SUBDIVISIONS SHOULD BE TREATED THE SAME AS OTHER LOT OWNERS THROUGHOUT THE COUNTY.

DISCUSSION WAS HELD ON DRIVEWAY INSTALLATIONS ON NON-PLATTED SUBDIVISIONS. ATTORNEY HOLLEY ADVISED THE BOARD THEY HAD NO RIGHT OF WAY OR ACCESS ON NON-PLATTED SUBDIVISIONS. CONCERNS ON THE BOARD ACCEPTING ROADS UNDER A ONE YEAR MAINTENANCE PROGRAM ON NON-PLATTED SUBDIVISIONS WITH THEM HAVING NO RIGHT OF WAY OR ACCESS WAS ADDRESSED. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO GO TO THE PLANNING COMMISSION AND HAVE THEM ADDRESS DRIVEWAY PERMITTING ON NON-PLATTED SUBDIVISIONS.

ITEM 8 ON THE CONSENT AGENDA REFERENCING TRAILER BIDS AND FUEL TANK BIDS FOR ROAD AND BRIDGE WAS DISCUSSED. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ELIMINATE ADVERTISING FOR TRAILER BIDS AND PROCEED

WITH ADVERTISING FOR FUEL TANK BIDS.

ITEM 9 ON THE CONSENT AGENDA REFERENCING THE PLANNING COMMISSION RECOMMENDATIONS WAS DISCUSSED. THE BOARD AGREED TO TAKE ACTION ON EACH INDIVIDUAL RECOMMENDATION WITH ADMINISTRATOR HAGAN BRIEFING THE BOARD ON THE RECOMMENDATIONS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO GRANT A VARIANCE FROM PLATTING REQUIREMENTS FOR ANTHONY ARNONE IN THE SPANISH LAKES ESTATES WITH REGARDS TO THE ADMINISTRATOR STATING THE PROPERTY IN QUESTION WAS LOCATED ON THE EAST SIDE OF HIGHWAY 279.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND GRANT A VARIANCE FROM PLATTING REQUIREMENTS FOR FRED RHODES.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND GRANT FINAL PLAT APPROVAL FOR ED FRANKLIN; THIS WOULD ALLOW OWNER TO SELL SIX (6) PARCELS ON EXISTING COUNTY ROAD.

THE BOARD REQUESTED ADMINISTRATOR HAGAN PROVIDE MORE INFORMATION ON THE CONSENT AGENDA IN REGARDS TO THE PLANNING COMMISSION RECOMMENDATIONS.

ITEM 10 ON THE CONSENT AGENDA REFERENCING THE BUILDING DEPARTMENT PERFORMING FIRE SAFETY INSPECTIONS UPON REQUEST AND ESTABLISHING A FEE FOR THE INSPECTIONS WAS ADDRESSED. COMMISSIONER DAVIS STATED IT WAS HIS UNDERSTANDING THE BOARD WOULD NOT TAKE ACTION ON ITEMS 10 AND 11 AT THE RECOMMENDATION OF COUNSEL UNTIL THE DISPUTE IS RESOLVED WITH THE BUILDING DEPARTMENT.

COMMISSIONER CORBIN OFFERED A MOTION TO AUTHORIZE THE COUNTY FIRE INSPECTORS TO INSPECT ALL COUNTY BUILDINGS IN THE COUNTY. THE MOTION DIED FOR A LACK OF A SECOND.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO REMOVE ITEM 10 REFERENCING FIRE INSPECTIONS AND ITEM 11 REFERENCING PLACING LLOYD POWELL ON PERMANENT STATUS AND RAISING HIS PAY LEVEL OFF THE CONSENT AGENDA AND DISCUSS IT AT A LATER DATE.

JAMES WALKER, CENTER DIRECTOR AT THE VERNON PLACE TREATMENT CENTER FOR GIRLS AT THE ECKERDS CAMP IN VERNON, BRIEFED THE BOARD ON THE PROGRAM WHICH IS DESIGNED TO TREAT GIRLS WITH TROUBLED AND DELINQUENT BACKGROUNDS WHO HAVE ESTABLISHED A HISTORY OF DIFFICULTIES WITH THE LEGAL SYSTEM AND HAVE BEEN ADJUDICATED AND BEEN DISCOVERED TO HAVE A NEED FOR TREATMENT. WALKER SAID THE CENTER WAS LOOKING FOR PERSONS WHO WOULD BE INTERESTED IN PROVIDING ASSISTANCE IN REHABILITATING THE GIRLS SO THEY COULD BE ABLE TO GO BACK TO THEIR HOMES, SCHOOLS AND COMMUNITIES AS SUCCESSFUL AND LAW ABIDING CITIZENS; THEY WERE ALSO LOOKING FOR PERSONS WHO COULD PROVIDE RESOURCES, SERVE AS COMMUNITY VOLUNTEERS AND SERVE AS MEMBERS OF THEIR ADVISORY BOARD.

DR. FRASIER BINGHAM, RECYCLING CONSULTANT, BRIEFED THE BOARD ON THE 4TH ANNUAL AMNESTY DAY TO BE HELD ON APRIL 5, 1997 FROM 9 A.M. TO 3:00 P.M. AT THE WASHINGTON COUNTY RECYCLING CENTER.

DR. BINGHAM BRIEFED THE BOARD ON THE TRASH TRANSFER STATION HAVING BEEN COMPLETED AND APPROVED BY THE COUNTY ENGINEER. ALSO, A TRASH TRANSFER TRAILER IS AVAILABLE FOR USE.

DR. BINGHAM PROVIDED A HANDOUT TO THE BOARD ON ITEMS THAT WOULD BE ACCEPTED AND THOSE ITEMS THAT WOULD BE EXCLUDED AT THE TRASH TRANSFER STATION AS WELL AS A FEE SCHEDULE TO DISPOSE OF THE ITEMS. BINGHAM REQUESTED THE TRASH TRANSFER OPERATIONS OPEN ON MARCH 17TH WITH ALL ITEMS ON THE LIST BE TAKEN AT THE CENTER FREE OF CHARGE THROUGH AMNESTY DAY ON APRIL 5TH; THEREAFTER, INSTITUTE THE LIST OF COSTS HE HAD PROVIDED TO THE BOARD ON DISPOSING OF THE ITEMS. AFTER DISCUSSION, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED NOT TO CHARGE ANY FEES AT THE PRESENT TIME TO DISPOSE OF ITEMS AT THE TRASH TRANSFER STATION WITH DR. BINGHAM PROVIDING A REPORT TO THE BOARD AT ITS JULY MEETING ON THE RESPONSE FROM THE PUBLIC ON USING THE TRASH TRANSFER STATION AND THE COST INCURRED FOR OPERATING THE FACILITY; IF THERE IS A SHORTFALL ON FUNDING, THE BOARD WILL ADDRESS IT AT THAT TIME.

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD ON A SPECIAL EXCEPTION TO THE WASHINGTON COUNTY LAND DEVELOPMENT CODE PETITIONED BY NORTHWEST FLORIDA REALTY TO ALLOW FOR AN AIRPORT/AIRSTRIP IN THE SOUTH END OF WASHINGTON COUNTY. STAN PORTER BRIEFED THE BOARD ON THE REQUEST ADVISING THE BOARD

THE PLANNING COMMISSION HAD SAID THERE WAS NO PROBLEM WITH THE ZONING FOR THE AIR STRIP TO BE LOCATED IN THE AG/SILVERCULTURE AREA. PORTER SAID THEY HAD CONTACTED THE DEPARTMENT OF TRANSPORTATION LOCALLY AND THEN WENT TO THE FAA; THE FAA SENT THEM BACK TO THE STATE LEVEL AND NOW THEY ARE PURSUING A STATEMENT FROM THE COUNTY INDICATING THERE WOULD BE NOTHING IN VIOLATION OF ZONING OR LAND USE DESIGNATION THAT WOULD PROHIBIT AN AIRPORT FROM BEING LICENSED IN THIS AREA. RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, ADDRESSED THE WASHINGTON COUNTY COMPREHENSIVE PLANNING CODES REQUIRES A SPECIAL USE EXCEPTION PERMIT IN ORDER FOR THE AIRPORT TO BE LOCATED IN THE SILVERCULTURE AREA. AFTER GETTING THE SPECIAL USE EXCEPTION PERMIT AND THE STATEMENT FROM THE COUNTY STATING THERE WOULD BE NOTHING IN VIOLATION OF ZONING OR LAND USE DESIGNATION THAT WOULD PROHIBIT AN AIRPORT FROM BEING LICENSED IN THE AREA, THE REALTY WOULD THEN GO BACK TO THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE FAA AND COMPLETE THE PROCESS FOR LICENCING A 3500' X 150' WIDE AIRSTRIP IN SOUTH WASHINGTON COUNTY APPROXIMATELY 660' RUNNING OFF OF STATE RIGHT OF WAY RUNNING PARALLEL TO STATE ROAD 77 IN CRYSTAL VILLAGE. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO GRANT THE SPECIAL EXCEPTION PETITIONED BY NORTHWEST FLORIDA REALTY TO ALLOW FOR AN AIRPORT/AIRSTRIP.

CHUCK YATES ADVISED THE BOARD THE DEPARTMENT OF TRANSPORTATION IS REQUIRED TO SEND A CERTIFIED LETTER TO PROPERTY OWNERS WITHIN 1000 FEET OF THE RUNWAY OF THE AIRSTRIP NOTIFYING THEM OF A PUBLIC HEARING GIVING THEM AN OPPORTUNITY TO PROVIDE THEIR INPUT ON THE AIRSTRIP. THE MOTION CARRIED UNANIMOUSLY TO GRANT THE SPECIAL EXCEPTION.

CHAIRMAN CARTER ADDRESSED THE SECOND PUBLIC HEARING SCHEDULED WAS FOR THE ADOPTION OF AN ORDINANCE ON PARI-MUTUEL WAGERING; THE COURTS HAVE RULED IN FAVOR OF THE PARI-MUTUEL FACILITIES AND THEIR LICENSES HAVE BEEN GRANTED AND THEY ARE IN OPERATION AT THIS TIME. THEREFORE, THIS ITEM WAS PULLED OFF FROM THE AGENDA AS FAR AS THE DISCUSSION AS THERE WAS NO NEED FOR AN ORDINANCE.

WHEN QUESTIONED IF THE BOARD COULD RESCIND THEIR PREVIOUS RESOLUTION APPROVING PARI-MUTUEL WAGERING, ATTORNEY HOLLEY ADVISED THE BOARD THEY COULD REPEAL THE RESOLUTION BUT THE STATE PROBABLY WOULDN'T REPEAL THE FACILITY'S LICENSE AT THIS POINT IN TIME.

DENNIS SINGLETARY AND GARY WIGGINS ADDRESSED THE BOARD ON THE ISSUE OF THE RESOLUTION ON PARIMUTUEL WAGERING FACILITIES BEING ADOPTED WITHOUT THE PUBLIC BEING MADE AWARE THE ISSUE WAS GOING TO BE DISCUSSED. COMMISSIONER DAVIS REFERENCED THE BOARD MEETING AGENDA BEING PREPARED ONE WEEK PRIOR TO THE MEETING FOR PERSONS INTERESTED IN KNOWING WHAT WILL BE DISCUSSED AND THE BOARD ALSO DOES A LOT OF ADVERTISING.

COMMISSIONER BROCK ALSO REFERENCED THE PRESS HAS STARTED PRINTING THE AGENDA AND PERSONS CAN NOW BE ABLE TO SEE WHAT WILL BE ADDRESSED AT THE BOARD MEETINGS.

SINGLETARY AND WIGGINS WAS ALSO REQUESTING THE BOARD VOTE TO REPEAL THE RESOLUTION THEY HAD ADOPTED APPROVING PARI-MUTUEL WAGERING AND SEE IF THE STATE WOULD TAKE ACTION TO REPEAL THE FACILITY'S LICENSE.

LAMAR TOWNSEND REQUESTED INFORMATION ON THE DIFFERENCE BETWEEN A RESOLUTION AND AN ORDINANCE. ATTORNEY HOLLEY ADVISED TOWNSEND THERE WAS NO LEGAL REQUIREMENT TO ADVERTISE A RESOLUTION; HOWEVER, AN ORDINANCE HAS TO BE ADVERTISED. HOLLEY ADDRESSED WHY THE PUBLIC HEARING ON THE ADOPTION OF AN ORDINANCE ON PARI-MUTUEL WAGERING WAS DONE; THE BOARD HAD ADOPTED A RESOLUTION APPROVING OF THE PARI-MUTUEL WAGERING; THERE WAS LEGAL DISCUSSION FOLLOWING THAT ON WHETHER A RESOLUTION WAS LEGALLY SUFFICIENT OR WHETHER IT REQUIRED AN ORDINANCE; A MOTION WAS MADE AT THE JANUARY BOARD MEETING TO ADVERTISE FOR A PUBLIC HEARING ON AN ORDINANCE TODAY IN THE EVENT THE COURT DETERMINED AN ORDINANCE WAS REQUIRED; THE COURT IN AN INTERIM PERIOD DECIDED A RESOLUTION WAS SUFFICIENT AND ISSUED THE LICENSES; THEREFORE, THE ORDINANCE HEARING IS NO LONGER LEGALLY REQUIRED.

GARY WIGGINS REQUESTED EACH OF THE BOARD MEMBERS STATE THEIR POSITION ON HOW THEY VOTED ON THE RESOLUTION IN SUPPORT OF THE PARI-MUTUEL WAGERING.

DANNY HASTY ALSO REQUESTED THE BOARD RESCIND THEIR PREVIOUS RESOLUTION IN SUPPORT OF PARI-MUTUEL WAGERING.

MILTON STRICKLAND ADDRESSED THE BOARD AND SPOKE IN OPPOSITION OF THE PARI-MUTUEL WAGERING RESOLUTION. STRICKLAND ADDRESSED THE BOARD NEEDING TO HAVE ENOUGH CONCERN ABOUT THE MORAL AND CIVIL INTEGRITY OF THEIR PEOPLE AND ITS FUNCTION AND OPERATIONS TO BE WILLING TO SIMULATE THIS INFORMATION AND NOT ALLOW WASHINGTON AND TALLAHASSEE TO MAKE THEIR DECISIONS FOR THEM.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS. CLERK LINDA COOK LEFT THE

MEETING AT THIS TIME.

PURSUANT TO A RECESS, DENNIS SINGLETARY QUESTIONED IF AN ORDINANCE COULD BE PASSED PROHIBITING ANY ADDITIONAL GAMBLING IN WASHINGTON COUNTY. AS THIS WAS A LEGAL ISSUE, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO DIRECT THE ATTORNEY TO RESEARCH THE FEASIBILITY OF AN ORDINANCE PROHIBITING GAMBLING IN WASHINGTON COUNTY OTHER THAN THAT IN EXISTENCE AT THE PARI-MUTUEL FACILITIES; IF IT CAN BE DONE BY ORDINANCE, ATTORNEY HOLLEY IS TO WRITE ONE PREPARED FOR THE BOARD TO ADVERTISE.

SINGLETARY REQUESTED INFORMATION ON THE ORDINANCE'S RELATION IN BEING SUPERCEDED BY STATE LAW AND WHAT WOULD BE REQUIRED BY THE BOARD IN CASE THE STATE DID SUPERCEDE THE COUNTY'S PERMISSION. ATTORNEY HOLLEY ADVISED IF SOMEONE WENT TO THE STATE FOR A LICENSE, THE STATE ISSUES A LICENSE SUBJECT TO THERE BEING NOTHING IN PLACE IN THE COUNTY THAT WOULD PROHIBIT THAT ACTIVITY; HOWEVER, THERE ARE SOME THINGS THE COUNTY HAS NO RIGHT TO OBJECT AND HE WOULD HAVE TO RESEARCH TO SEE IF THIS IS ONE OF THOSE CASES. THE MOTION CARRIED UNANIMOUSLY.

SINGLETARY REQUESTED THE BOARD RESCIND THEIR RESOLUTION IN SUPPORT OF THE CARD GAMES AS A STATEMENT FROM WASHINGTON COUNTY WITH REGARDS TO MORALITY AND FEASIBILITY OF THE CARD GAMES.

COMMISSIONER DAVIS FELT TO RESCIND THE RESOLUTION WOULD BE INAPPROPRIATE WITHOUT A PUBLIC HEARING. HE HAD NO OBJECTION WITH ADVERTISING FOR A PUBLIC HEARING ON THE ISSUE WITH THE ATTORNEY RESEARCHING THE LIABILITY OF THE COUNTY BY THEIR ENACTING THE RESOLUTION APPROVING OF THE CARD GAMES AS IT RELATES TO THE EXPENSES INCURRED BY THE RACETRACK IN ESTABLISHING THE CARD GAMES.

ATTORNEY HOLLEY ADVISED IF HE UNDERSTANDS, SINGLETARY IS REQUESTING THE BOARD ADOPT A RESOLUTION STATING THE PRESENT POSITION OF THE COUNTY BOARD IS THEY ARE OPPOSED TO WHAT HAS ALREADY BEEN DONE IN APPROVING THE CARD GAMES. HOLLEY SAID HE HAD NO PROBLEM WITH DRAFTING SUCH A RESOLUTION AND GETTING IT TO THE COUNTY ADMINISTRATOR TO ADVERTISE.

SINGLETARY QUESTIONED THE BOARD IF THEY STOOD IN OPPOSITION TO THE CARD GAMES. CHAIRMAN CARTER AND CORBIN BOTH STATED THEY HAD MORE CONTACTS IN FAVOR OF THE CARD GAMES THAN IN OPPOSITION TO IT. CARTER ALSO STATED HE VOTED FOR THE RESOLUTION IN FAVOR OF THE CARD GAMES AND HE WOULD HAVE TO REMAIN IN FAVOR OF IT DUE TO THE CONTACTS HE HAD IN FAVOR OF IT.

SINGLETARY REQUESTED THE BOARD ENACT A RESOLUTION AT THIS TIME TO INFORM THE COMMUNITY BEFORE TAKING ANY ACTION ON RESOLUTIONS, PARTICULARLY REGARDING RESOLUTIONS REGARDING ANY FURTHER GAMBLING IN WASHINGTON COUNTY.

ATTORNEY HOLLEY SUGGESTED THE REQUIREMENT THAT ANY FUTURE RESOLUTIONS PERTAINING TO GAMBLING BE ADVERTISED BE MADE PART OF THE ORDINANCE HE IS GOING TO PREPARE RATHER THAN THE BOARD ADOPTING A RESOLUTION TO THIS AFFECT.

COMMISSIONER DAVIS ADVISED HIS POSITION ON THE CARD ROOM RESOLUTION THE BOARD ADOPTED WAS IT SHOULD NEVER HAVE BEEN BROUGHT BEFORE THE BOARD IF THE STATE SANCTIONED IT AND PASSED THE LEGISLATION.

FAILING THE LEGALITY OF THE ORDINANCE, ATTORNEY HOLLEY IS TO RESEARCH ON THE PROHIBITING ANY FUTURE GAMBLING IN WASHINGTON COUNTY. SINGLETARY ADVISED THE BOARD THEY WANTED THE BOARD OF COMMISSIONERS TO ACT RESPONSIBLY WITH REGARDS TO THE PARTICULAR ISSUE OF GAMBLING BY NOT PASSING RESOLUTIONS WITHOUT PUBLIC INPUT REGARDLESS OF TIMING OR LOCATION ON THE AGENDA.

ATTORNEY HOLLEY ADVISED SINGLETARY IF THE LANGUAGE IS PUT IN THE ORDINANCE REQUIRING ANY GAMBLING ISSUE TO BE ADVERTISED FOR PUBLIC INPUT, THAT PART WILL NOT FAIL AS FAR AS BEING LEGAL AND SUFFICIENT.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO GO AHEAD AND ADVERTISE AN ORDINANCE, IF IT CAN BE LEGALLY DONE, STATING THAT ANY FURTHER GAMBLING IN WASHINGTON COUNTY IN WHICH THE BOARD HAS LOCAL CONTROL, THE BOARD IS OPPOSED TO IT; AND ANY ISSUE COMING BEFORE THE BOARD RELATING TO GAMBLING THAT ACTION IS REQUESTED THAT DOES NOT REQUIRE A PUBLIC HEARING, THE BOARD WILL NEVERTHELESS ADVERTISE AND GET PUBLIC INPUT BEFORE TAKING ACTION.

DALLAS PETTIS ADDRESSED THE BOARD QUESTIONING IF THERE WAS A COMMISSIONER WHO WAS OPPOSED TO THE ADOPTION OF THE RESOLUTION BY THE BOARD IN SUPPORT OF THE CARDROOM GAMBLING. PETTIS WAS ADVISED COMMISSIONER HALL WAS THE ONLY COMMISSIONER WHO WAS OPPOSED TO THE GAMBLING ISSUE. PETTIS PUBLICLY STATED HIS APPRECIATION TO COMMISSIONER HALL FOR HIS STAND ON THE ISSUE.

ATTORNEY HOLLEY WAS ASKED IF IT WAS POSSIBLE FOR THE BOARD TO VOTE TO RESCIND

THE RESOLUTION THEY ADOPTED IN SUPPORT OF THE CARDROOM GAMBLING. ATTORNEY HOLLEY ADVISED THE BOARD COULD VOTE TO RESCIND THE RESOLUTION IF THEY DESIRED; HOWEVER, IN HIS LEGAL OPINION, IT WOULD NOT AFFECT WHAT HAS HAPPENED AS FAR AS THE STATE ISSUING THE PARI-MUTUEL FACILITY'S LICENSE. AGAIN THE BOARD WAS ASKED TO RESCIND THE RESOLUTION. COMMISSIONER CORBIN REFERENCED HIS CONCERN ABOUT THE LIABILITY OF THE COUNTY IF THE BOARD RESCINDED THEIR PREVIOUS ACTION. ATTORNEY HOLLEY STATED IF HE WAS THE BOARD AND THEY WANTED TO RESCIND THE RESOLUTION, HE WOULD DO IT REGARDLESS OF THE LIABILITY.

STEVE GARNETT ADDRESSED THE LIABILITY THE COUNTY MAY HAVE IN GETTING THE CARDROOM GAMBLING OUT OF THE COUNTY IS NOTHING COMPARED TO WHAT IT IS GOING TO COST THE COUNTY IN LAW PROTECTION AND OTHER RAMIFICATIONS COMING INTO THE COUNTY FROM LEGALIZED GAMBLING.

THE BID OPENINGS ON THE LEGAL ADS WERE OPENED WITH TWO BIDS BEING RECEIVED: ONE FROM THE CHIPLEY NEWSPAPER AND ONE FROM THE HOLMES COUNTY ADVERTISER. ATTORNEY HOLLEY READ THE RESULTS OF THE BIDS:

HOLMES COUNTY ADVERTISER:

1. LEGAL ADS-NOTICE OF PUBLIC HEARINGS, BIDS, PROPOSALS, ELECTION NOTICES, ETC. \$1.29 PER COLUMN INCH
2. 1/4 PAGE ADS-NOTICE OF TAX INCREASE, BUDGET SUMMARY, NOTICE OF TAX IMPACT, VALUE ADJUSTMENT BOARD NOTICES, NOTICES OF CHANGE IN LAND USE PLAN, ELECTION NOTICES, ETC. \$1.93 PER COLUMN INCH
3. LIST OF DELINQUENT TAXES - \$.69 PER LINE
4. HELP WANTED ADS ARE \$4.00 FOR 25 WORDS OR LESS, AND \$.25 FOR EACH WORD OVER 25
5. DISPLAY ADS ARE \$1.93 PER COLUMN INCH
6. HOMESTEAD EXEMPTION ADS-PROPERTY APPRAISER (USUALLY 3 X 5) \$1.93 PER COLUMN INCH THE ADVERTISER ALSO AGREED TO GUARANTEE THEIR PRICES

FOR TWO YEARS SHOULD THE BOARD DECIDE TO AWARD THE BID FOR A TWO YEAR PERIOD.

WASHINGTON COUNTY NEWS:

1. LEGAL ADS - \$1.50 PER COLUMN INCH*
 2. QUARTER PAGE ADS - \$65.00
 3. DELINQUENT TAXES (-3 WEEKS) - \$.75 PER LINE
 4. HELP WANTED ADS - \$6.00 PER 20-WORD AD PER WEEK, \$.10 PER WORD OVER 20
 5. DISPLAY ADS, RUN OF PAPER - \$2.00 PER COLUMN INCH*
 6. HOMESTEAD EXEMPTION - \$2.00 PER COLUMN INCH*
- * SAME \$1.00 PER SQUARE INCH PRICE. DIFFERENT COLUMN WIDTHS USED FOR EACH TYPE OF ADVERTISING. THEY ALSO AGREED TO

GUARANTEE THEIR PRICES FOR A TWO YEAR PERIOD. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO AUTHORIZE ATTORNEY HOLLEY TO EVALUATE THE BIDS RECEIVED AND DETERMINE AND RECOMMEND BACK TO THE BOARD WHICH WAY THEY SHOULD GO. MO PUJOL OF THE WASHINGTON COUNTY NEWS COMMENTED HE WAS USING THE STATE GUIDELINE PER SQUARE INCH BECAUSE COLUMN WIDTHS TEND TO VARY.

ATTORNEY HOLLEY ADVISED MS. FOSTER THE HOLMES COUNTY ADVERTISER WOULD NEED TO FURNISH HIM INFORMATION ON WHAT THE WIDTH OF THEIR COLUMN INCH WAS IN ORDER FOR HIM TO MAKE COMPARISONS.

THE MOTION CARRIED UNANIMOUSLY TO AUTHORIZE ATTORNEY HOLLEY TO EVALUATE THE BIDS AND DETERMINE THE LOW AND BEST BID.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD ON THE CLOSURE OF THE ROAD PETITIONED BY L. M. CRUTCHFIELD. ATTORNEY HOLLEY BRIEFED THE BOARD ON THE ROAD BEING PETITIONED TO BE CLOSED STATING THE CITY OF CHIPLEY HAD ALREADY TAKEN ACTION TO CLOSE THAT PORTION OF THE ROAD LOCATED IN THE CHIPLEY CITY LIMITS. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE CLOSURE OF THE ROAD PETITIONED BY L. M. CRUTCHFIELD.

ROBERT WILFORD, NEW EXECUTIVE DIRECTOR OF THE TRI-COUNTY COMMUNITY COUNCIL, ADDRESSED THE BOARD REQUESTING THEY ADOPT A RESOLUTION APPROVING OF TRI-COUNTY COMMUNITY COUNCIL APPLYING FOR A \$5,516.00 COMMUNITY CANNING CENTER GRANT. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT A RESOLUTION APPROVING OF TRI-COUNTY COMMUNITY COUNCIL APPLYING FOR A \$5,516.00 COMMUNITY CANNING CENTER GRANT.

FRIEDA SHEFFIELD, REPRESENTING THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD

WHICH HAS TAKEN OVER THE MANAGEMENT OF THE FIVE COUNTY REGION INCLUDING LIBERTY, CALHOUN, JACKSON, WASHINGTON AND HOLMES COUNTIES, UPDATED THE BOARD ON THE INITIATIVES OF THE PROPOSED BLOCK GRANT FUNDING FOR THE WORKFORCE DEVELOPMENT:

1. ONE STOP CAREER CENTERS
2. SCHOOL-TO-WORK
3. WELFARE-TO-WORK
4. HIGH SKILL/HIGH WAGE PROGRAM

SHEFFIELD REQUESTED THE BOARD ADOPT A RESOLUTION REQUESTING ADDITIONAL TITLE THREE FUNDS FROM THE STATE FOR THE FIVE COUNTY REGION MANAGED BY THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD FOR RETRAINING AND EMPLOYEE ASSISTANCE. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE RESOLUTION REQUESTED BY SHEFFIELD.

KEN McDONALD, DIRECTOR OVER THE JOBS & BENEFITS WAGES AND WELFARE REFORM PROGRAM FOR THE FIVE COUNTY DISTRICT, ADDRESSED THE BOARD ADVISING THEM THE CHIPLEY BRANCH OFFICE WILL REMAIN OPEN FOR THE PRESENT TIME AND REQUESTED THE BOARD LIST THEIR JOB OPENINGS THROUGH THE JOB BENEFITS PROGRAM.

JOE TAYLOR, ACCOUNTANT FOR THE SHERIFF'S DEPARTMENT, ADDRESSED THE BOARD ON LAW ENFORCEMENT III FUNDING AND REQUESTED THE BOARD AUTHORIZE THE ADMINISTRATOR TO APPROVE OF EXPENDITURES FROM THIS FUND WITHOUT THE REQUEST HAVING TO COME BACK BEFORE THE BOARD EACH TIME FOR APPROVAL.

TAYLOR THEN ADDRESSED THE CORRESPONDENCE HE HAD PROVIDED TO THE BOARD ON HIS REQUEST OF EXPENDITURES FROM THE LAW ENFORCEMENT III FUNDS:

1. WIRE CAGE, ALARM SYSTEM AND SERVICE CONTRACTS ON SYSTEM FOR EVIDENCE ROOM-APPROXIMATE COST \$2,950.00.
2. CONFIDENTIAL SOURCES AND DRUG BUY INVESTIGATIONS FUNDS FOR INVESTIGATORS TO USE IN THESE OPERATIONS-\$2,000.00.
3. 10% MATCH FOR \$5,250.00 LAW ENFORCEMENT ENHANCEMENT GRANT-\$525.00.
4. DONATIONS TO VERNON AND CHIPLEY SCHOOLS FOR THEIR DRUG PROGRAMS-\$1,000.00.
5. DUES FOR REGIONAL ORGANIZED CRIME INFORMATION CENTER-\$300.00.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE ABOVE REFERENCED EXPENDITURES FROM LAW ENFORCEMENT III AND ALSO AUTHORIZE ADMINISTRATOR HAGAN TO APPROVE OF ANY FUTURE EXPENDITURES FROM LAW ENFORCEMENT III UP TO \$5,000.00 WITHOUT THESE REQUESTS HAVING TO COME BEFORE THE BOARD.

TAYLOR ALSO HAD PROVIDED INFORMATION TO THE BOARD ON OUTSTANDING BILLS THROUGH FEBRUARY 14, 1997 WHICH THE PRIOR SHERIFF HAD INCURRED TOTALLING \$111,303.55. TAYLOR WAS REQUESTING THE BOARD APPROVE OF USING MONIES BUDGETED FOR INMATE DETENTION TO HELP FUND THESE OUTSTANDING BILLS DUE TO THE DECREASE IN INMATES BEING HOUSED OUT OF COUNTY. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE THE TRANSFER OF MONIES FROM THE INMATE DETENTION LINE ITEM TO THE SHERIFF'S DEPARTMENT BUDGET IN AN AMOUNT UP TO \$111,000.00 BETWEEN NOW AND SEPTEMBER 30, 1997 WITH THE AMOUNT TRANSFERRED NOT TO EXCEED THE AMOUNT REMAINING ON THE INMATE DETENTION LINE ITEM.

JACKIE DESAUTELS ADDRESSED THE BOARD PROVIDING THEM WITH A LETTER SHE HAD OBTAINED FROM LITTCO ENGINEERING CONCERNING THE IMPACT ON HER HOME FROM HEAVY CONSTRUCTION EQUIPMENT FREQUENTLY TRAVELING THE ROAD IMMEDIATELY NORTH OF HER PROPERTY. DESAUTELS WAS PETITIONING THE BOARD REQUESTING THEY CONSIDER THE 20' PLATTED STREET EITHER CLOSED OR ABANDONED OR CLOSED FOR COMMERCIAL USE. DESAUTELS REFERENCED HER CONCERNS THAT SIKES CONCRETE PIPE COMPANY WAS TRYING TO OPEN UP THE 20' PLATTED STREET LOCATED OFF HIGHWAY 20 AND 77 AND NO SURVEY WAS PERFORMED; SIKES HAS PUT UP FENCE POSTS ON HER PROPERTY AND HER NEIGHBORS PROPERTY; SAFETY FOR THE SCHOOL BUS AND THE HEAVY EQUIPMENT MOVING ALL HOURS OF THE DAY RIGHT NEXT TO HER HOME.

ADMINISTRATOR HAGAN ADVISED THE BOARD BOTH MS. DESAUTELS AND MR. SIKES HAS BEEN IN CONTACT WITH THE PLANNING OFFICE; DESAUTELS WAS ASKING WHAT IT WOULD TAKE TO CLOSE THE ROAD WHICH WAS THE PUBLIC HEARING PROCESS AND SIKES WAS ASKING WHAT WAS NECESSARY TO GET A LAND USE SPECIAL EXCEPTION TO GRANT THE SAND PIT. SIKES HAD PICKED UP THE APPLICATION FOR A LAND USE CHANGE AND THE STANDARDS FOR ROAD CONSTRUCTION.

DESAUTELS INFORMED THE BOARD SIKES HAD SEVERAL OTHER ACCESSES TO HIS PROPERTY

WHICH ARE ALREADY IN PLACE. DESAUTELS MAIN CONCERN WAS THE DISRUPTION TO THE FOUNDATION OF HER HOME WITH THE HEAVY EQUIPMENT OPERATIONS OF SIKES CONCRETE PIPE COMPANY.

ATTORNEY HOLLEY ADVISED THE BOARD SIKES HAS NO RIGHT TO DO ANYTHING ON THE ROAD IN QUESTION WITHOUT THE BOARD'S CONSENT. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR ADMINISTRATOR HAGAN TO NOTIFY SIKES TODAY TO CEASE ANY CONSTRUCTION OR EFFORTS IN OPENING UP THE 20' PLATTED STREET REFERENCED BY MS. DESAUTELS.

STEVE JOHNSON, SHERIFFS DEPUTY, ADDRESSED THE BOARD ON INFORMATION HE HAD PROVIDED TO THEM ON MONIES DANNY HASTY, PRIOR SHERIFF, HAD PROMISED HIM TO COMPLETE ASSIGNED ADMINISTRATIVE TASKS. JOHNSON REFERENCED THE GRANTS HE HAD OBTAINED FOR THE SHERIFF'S DEPARTMENT; HOWEVER, HASTY NEVER PAID HIM FOR HIS SERVICES WHICH TOTALLED \$12,913.64.

JOHNSON QUESTIONED IF THE BOARD WANTED TO RESOLVE THIS ISSUE AS GENTLEMEN OR DID HE NEED TO GET AN ATTORNEY. ATTORNEY HOLLEY ADVISED THE BOARD HE WAS NOT AWARE THE COUNTY OWES JOHNSON ANYTHING AS THE COUNTY HAD NO AGREEMENT WITH JOHNSON. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO DIRECT JOHNSON TO PURSUE THIS ISSUE WITH SHERIFF PEEL.

DANNY HASTY, PRIOR SHERIFF OF WASHINGTON COUNTY, ADDRESSED THE BOARD REGARDING JOHNSON'S PRESENTATION. HASTY ADVISED THE BOARD JOHNSON WAS COMPENSATED FOR HIS TIME WITH REGULAR COMPENSATORY TIME; HE WAS NOT COMPENSATED FOR ANY DOLLARS BUT IT WAS STRICTLY A VERBAL AGREEMENT IF THE MONIES WERE AVAILABLE HE WOULD BE COMPENSATED.

HASTY THEN ADDRESSED THE BOARD ON A STATEMENT HE HAD PREPARED IN REFERENCE TO THE DISCUSSION ON THE DEFICIT OF THE SHERIFF'S OFFICE. HE REFERENCED THERE BEING A DEFICIT OF \$46,000.00 IN THE SHERIFFS OFFICE WHEN HE TOOK OFFICE IN JANUARY OF 1993; AN AUDIT WAS DONE BY FDLE WHEN HE TOOK OFFICE THAT CONFIRMED THIS DEFICIT. HE REFERENCED AT THE DECEMBER 30, 1992 BOARD MEETING, PEEL REQUESTED \$45,000.00 TO COVER HIS DECEMBER PAYROLL AND BILLS; THE BOARD GRANTED THIS REQUEST AND THIS AMOUNT WAS TAKEN OUT OF THE SHERIFF'S OFFICE BUDGET. HASTY ADVISED THE BOARD ACCORDING TO FLORIDA STATUTES THIS SHOULD NOT HAVE BEEN ALLOWED BECAUSE ONLY 1/12 OF 1/12 OF THAT MONEY SHOULD HAVE BEEN REMOVED AT THAT TIME FOR THE BENEFIT OF PEEL'S BILLS. HASTY REFERENCED THE BOARD LATER VOTED TO GIVE HASTY THIS \$45,000.00 TO REIMBURSE HIS BUDGET; HOWEVER, THIS WAS NEVER DONE.

OTHER ITEMS HASTY REFERENCED WAS A LETTER HE HAD WRITTEN TO THE BOARD DATED AUGUST 15, 1996 BRINGING IT TO THE BOARD'S ATTENTION THE DEFICIT MONIES HAD NOT BEEN GIVEN TO HIM AND REQUESTING THE BOARD REIMBURSE HIM THE \$45,000.00 AS HE WAS STILL CARRYING THIS AMOUNT AS A DEFICIT.

HASTY ADDRESSED A LETTER HE RECEIVED FROM ATTORNEY GERALD HOLLEY IN NOVEMBER OF 1996 WHICH WAS TO HIM AND SHERIFF PEEL STATING THEY MUST HAVE THE DEFICIT CLEARED UP BY SEPTEMBER 30, 1997; A LETTER DATED DECEMBER 17, 1996 FROM THE COMPTROLLER AND DEPUTY GENERAL COUNSEL OF THE FLORIDA SHERIFF'S ASSOCIATION STATING IN A LEGAL OPINION ANY DEFICIT ACQUIRED FROM A PREVIOUS ADMINISTRATION IS NOT YOUR RESPONSIBILITY. HASTY STATED HE HAD MET WITH PEEL AND WENT OVER THE FINANCIAL SITUATION OF THE SHERIFF'S DEPARTMENT ON JANUARY 6, 1997. HE ADVISED THE BOARD HE DID NOT DRAW ANY MONIES FROM THE SHERIFF'S BUDGET EVEN THOUGH HE COULD HAVE DRAWN MONIES FOR THE SIX DAYS HE WAS IN OFFICE IN JANUARY.

HASTY SAID HE HAD ALSO ADVISED PEEL OF A \$2,474.40 SHORTFALL IN THE SHERIFF DEPARTMENT WHEN HE LEFT OFFICE JANUARY 6, 1997; HE WANTED THE CITIZENS OF WASHINGTON COUNTY TO KNOW THE ADDITIONAL MONIES PEEL IS REQUESTING IS NOT TO COVER HIS DEFICIT BUT PEEL'S DEFICIT LEFT OVER SINCE 1992. HE PROVIDED THE BOARD WITH A TOTAL BREAKDOWN OF EXPENDITURES AND A COPY OF A LETTER FROM THE FLORIDA SHERIFF'S ASSOCIATION IN REGARDS TO THEIR STAND AND THE FLORIDA STATUTES ON THE DEFICIT THAT TOOK PLACE PRIOR TO HIS ADMINISTRATION.

COMMISSIONER DAVIS ADVISED HASTY THE BOARD FELT IT WAS IN THE BEST INTEREST OF EVERYBODY TO RESOLVE THE ISSUE AND START WITH A CLEAR BUDGET HOLDING NO ONE RESPONSIBLE FOR WHAT HAS HAPPENED IN THE PAST; FROM THIS DAY FORWARD ANYONE OVERSPENDING THEIR BUDGET WILL BE RESPONSIBLE.

RODNEY SEWELL ADDRESSED THE BOARD PAVING A PORTION OF BRICKYARD ROAD WHICH STOPS SHORT OF SEWELL FARM ROAD WITH GRANT MONIES AND ANDERSON COLUMBIA HAVING THE CONTRACT TO DO THE WORK. SEWELL PROVIDED THE BOARD WITH A PROPOSAL FROM ANDERSON COLUMBIA TO INCLUDE THE PAVING OF SEWELL FARM ROAD IN WHICH HE AND THE OTHER LAND OWNERS IN THE AREA WERE OFFERING TO PAY HALF THE PROPOSAL TO COMPLETE THAT PORTION

OF BRICKYARD ROAD. ANDERSON COLUMBIA'S PROPOSAL REQUESTED THE BOARD ISSUE A CHANGE ORDER TO COVER THE ADDITIONAL WORK AND SEWELL WAS REQUESTING THE BOARD GO AHEAD AND APPROVE THE CHANGE ORDER.

COMMISSIONER CORBIN SAID HE WAS THE ONLY OWNER OF PROPERTY ON THE NORTH SIDE OF THE PROPERTY AND HE WOULD BE PAYING THE LARGEST PORTION OF THESE MONIES.

ATTORNEY HOLLEY ADVISED THERE WAS NO CONFLICT WITH COMMISSIONER CORBIN PAYING HIS SHARE OF MONIES TO COMPLETE THE PAVING OF THE ROAD; HOWEVER; HE WOULD NEED TO ABSTAIN FROM VOTING.

THE BOARD RECESSED FOR LUNCH UNTIL 1:20 P. M. PURSUANT TO A RECESS, ADMINISTRATOR HAGAN BRIEFED THE BOARD ON WHERE THE FUNDING COULD COME FROM SHOULD THEY ACCEPT THE PROPOSAL FROM THE LAND OWNERS TO PAY HALF THE COST OF PAVING THE REMAINDER OF BRICKYARD ROAD THROUGH SEWELL FARM ROAD. HAGAN RECOMMENDED \$10,000.00 COULD COME FROM DISTRICT FOUR'S MATERIALS BUDGET WITH THE REMAINING \$5,000.00 COMING FROM CONTINGENCY OR OTHER CURRENT CHARGES LINE ITEMS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT ANDERSON COLUMBIA'S QUOTATION ON THE PAVING OF THE EXTENSION OF BRICKYARD ROAD THROUGH SEWELL FARM ROAD WITH THE UNDERSTANDING THE COUNTY WOULD ONLY PAY UP TO \$15,000.00 WITH \$11,000.00 COMING OUT OF DISTRICT FOUR'S MATERIALS BUDGET AND \$1,000.00 COMING OUT OF EACH OF THE OTHER FOUR DISTRICTS MATERIALS BUDGET. COMMISSIONER CORBIN ABSTAINED FROM VOTING DUE TO A CONFLICT OF INTEREST. ADMINISTRATOR HAGAN IS TO CHECK WITH THE GRANTS PEOPLE TO SEE IF A CHANGE ORDER COULD BE EFFECTIVE ON ANDERSON COLUMBIA'S PRESENT CONTRACT WITH THE COUNTY TO DO THE EXTENSION OF BRICKYARD ROAD.

DISCUSSION WAS HELD ON WHETHER THE BOARD WAS GOING TO OBLIGATE ANY MORE INSPECTIONS ON THE ROADS INCLUDED IN THE GRANT AS WELL AS INSPECTIONS ON THE SEWELL ROAD PAVING. AFTER RODNEY SEWELL AGREED THE PROPERTY OWNERS WOULD SPLIT THE COST FOR TESTING OF SEWELL ROAD, COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO SPLIT 50% OF \$500.00 FOR THE TESTING ON THE EXTENSION OF SEWELL FARM ROAD. COMMISSIONER CORBIN ABSTAINED FROM VOTING DUE TO A CONFLICT OF INTEREST. AS A MATTER OF RECORD, THE TOTAL AMOUNT TO BE PAID BY SEWELL AND THE OTHER PROPERTY OWNERS TOTALS \$15,633.50.

DISCUSSION CONTINUED ON THE NEED FOR ADDITIONAL INSPECTIONS ON THE GRANT ROADS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO AUTHORIZE THREE HOURS PER DAY ADDITIONAL INSPECTIONS ON GRANT ROADS AT \$35.00 PER HOUR WITH MONIES COMING FROM DISTRICT 3 AND 4 MATERIALS BUDGET.

THE BOARD DISCUSSED THERE BEING A CONTINGENCY IN THE GRANT FUNDS WHICH MIGHT COULD BE USED TO PAY FOR THESE ADDITIONAL INSPECTIONS RATHER THAN IT COMING FROM THE MATERIALS BUDGET. COMMISSIONER CORBIN AND DAVIS AGREED TO AN AMENDMENT TO THEIR MOTION FOR THE ADDITIONAL INSPECTIONS TO COME FROM THE GRANT CONTINGENCY FUNDS RATHER THAN FROM THE MATERIALS BUDGET IF THERE IS CONTINGENCY FUNDS AVAILABLE. THE MOTION CARRIED UNANIMOUSLY.

THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO GET WITH JULIAN WEBB, THE GRANTSMAN, AND DAVID MELVIN, THE ENGINEER ON THE CDBG ROAD GRANT, TO MAKE SURE THERE ARE CONTINGENCY MONIES AVAILABLE IN THE GRANT AND MAKE SURE THEY CAN BE LINE ITEM SHIFTED TO TAKE CARE OF THE ADDITIONAL INSPECTIONS. COMMISSIONER DAVIS REQUESTED MELVIN BE QUESTIONED ON WHY HE DIDN'T PUT ADEQUATE INSPECTIONS IN THE GRANT CHARGES TO BEGIN WITH. ADMINISTRATOR HAGAN ADVISED THE BOARD MELVIN'S POSITION WAS THEY DID PUT ADEQUATE INSPECTIONS IN THE GRANT; HOWEVER, THE BOARD IS REQUESTING ADDITIONAL INSPECTIONS. THE BOARD ALSO AGREED FOR THE INSPECTOR, EUDON PETTIS, TO PICK UP THE ASSURANCE TESTING ANDERSON COLUMBIA DOES AT THE TIME IT IS COMPLETED AND PROVIDE THIS INFORMATION TO THE ADMINISTRATOR.

UPON ATTORNEY HOLLEY'S RECOMMENDATION, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED ONLY TO PROVIDE THE 9-1-1 MAILING LIST TO UTILITIES AND THE POST OFFICE.

CHAIRMAN CARTER REPORTED ON THE COMMITTEE FOR THE LAKEWATCH PROGRAM. IT WAS HIS UNDERSTANDING RICKY CARTER HAD BEEN APPOINTED CHAIRMAN TO THE COMMITTEE AND WOULD BE RESPONSIBLE FOR APPOINTING COMMITTEE MEMBERS WHO WOULD BE WILLING TO SERVE; THE COMMITTEE WOULD THEN COME BACK TO THE BOARD WITH ANY TYPE OF RECOMMENDATIONS THEY MAY HAVE.

COMMISSIONER HALL ADDRESSED THE COMPLAINT OF THE NOISE LEVEL AT FLORIDA GAS COMPANY. HALL HAD BEEN PROVIDED DOCUMENTATION OF THE TEST RESULTS DONE BY MR. ALLEN HUNT OF HOUSTON, TEXAS SHOWING THE DECIMAL LEVELS AT THE FACILITY ARE WITHIN THE LEGAL LIMITS ON THE PROPERTY IN QUESTION.

COMMISSIONER HALL ADDRESSED ALLEN DOWNS DRIVEWAY PERMIT/ INSTALLATION. HALL

ADVISED THAT HE WOULD KNOW SOMETHING WITHIN THE NEXT TWO WEEKS; DOWNS WOULD EITHER GET IT RESOLVED OR GET THE DRIVEWAY PIPE OUT THAT IS PRESENTLY THERE.

ATTORNEY HOLLEY HAD DRAFTED A RESOLUTION FOR THE BOARD'S CONSIDERATION TO ADOPT THE SAFETY POLICY AND DRUG FREE WORKPLACE POLICY IF THEY DESIRED TO DO SO. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE RESOLUTION ADOPTING THE SAFETY POLICY AND DRUG FREE WORKPLACE POLICY.

ATTORNEY HOLLEY ADDRESSED UPON HIM BEING ASKED TO LOOK AT THE SUNNY HILLS PREACCEPTANCE PROBLEMS, HE HAD REQUESTED COPIES OF ACTION TAKEN BY THE BOARD CONCERNING THIS. UPON HIS RESEARCH, THE LAST THING HE HAD BEEN FURNISHED WAS DONE IN AUGUST 1, 1984 WHEN THE BOARD MODIFIED AND EXTENDED THE AGREEMENTS AND BOND DOCUMENTS SUNNY HILLS HAD GIVEN THE BOARD ORIGINALLY WHEN THEY FILED THE PLATS. HOLLEY REFERENCED THESE DOCUMENTS STATED WHAT WAS REQUIRED ON THE STREETS IN SUNNY HILLS WHICH WERE SIGNED BY BOTH THE BOARD OF COUNTY COMMISSIONERS AND SUNNY HILLS. HOLLEY THEN READ THE PORTION OF THE DOCUMENTS WHICH ADDRESSED CONSTRUCTION OF SUBDIVISION IMPROVEMENTS ACCORDING TO THE AGREEMENT SHALL BE IN ACCORDANCE WITH THE FOLLOWING SPECIFICATIONS: ROAD BASE-SOIL CEMENT OR SUCH ALTERNATIVE BASE OF COMPARABLE QUALITY AS OWNER SHALL ELECT; PAVING-AN ASPHALT SURFACE HAVING AN AVERAGE THICKNESS OF APPROXIMATELY 1"; DRAINAGE- BY SWALES AND OTHER METHODS SO STANDING WATER WILL NOT REMAIN ON ANY BUILDING SITE OR ROADWAY FOLLOWING NORMAL RAIN EVENTS: SUCH DRAINAGE TO BE IN ACCORDANCE TO RULES AND REGULATIONS OF ALL LOCAL, STATE AND FEDERAL REGULATORY AGENCIES HAVING JURISDICTION OVER CONSTRUCTION AND MAINTENANCE OF DRAINAGE FACILITIES; PERMANENT REFERENCE MONUMENTS-IN ACCORDANCE WITH ESTABLISHED SURVEY REQUIREMENTS. HOLLEY ALSO REFERENCED IT BEING HIS UNDERSTANDING THE ENGINEER HAS CERTIFIED TO THE BOARD THIS HAS BEEN DONE. ATTORNEY HOLLEY ADVISED THE BOARD THEY HAD LEGALLY OBLIGATED THEMSELVES TO ACCEPT ROADS THAT WAS DONE IN ACCORDANCE WITH THOSE SPECIFICATIONS WHEN THEY SIGNED THESE DOCUMENTS. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO ENTER INTO A ONE YEAR MAINTENANCE AGREEMENT WITH ROAD ACCEPTANCE WITH SUNNY HILLS BASED ON THE BOARD'S ACTION OF 1984, AND IF THERE ARE ANY DEVIATIONS FROM THE STANDARDS STATED IN THE DOCUMENTS READ BY ATTORNEY HOLLEY, THEY WOULD HAVE TO BE CORRECTED WITHIN THE ONE YEAR PERIOD. COMMISSIONER CORBIN RECOMMENDED EACH OF THE BOARD MEMBERS GO AND LOOK AT THE ROADS IN QUESTIONS.

COMMISSIONER HALL QUESTIONED IF THE BOND AGREEMENT HAD EXPIRED. ATTORNEY HOLLEY ADVISED AS HE READ THE DOCUMENT, IT DID NOT HAVE AN EXPIRATION DATE ON IT; HOWEVER, THERE WERE SOME DATES ON IT WHICH DELTONA WAS SUPPOSE TO DO SOME THINGS.

FRANK CORSO RECOMMENDED THE BOARD GO AND INSPECT THE ROADS IN QUESTION TO MAKE SURE THEY WERE DONE ACCORDING TO SPECIFICATIONS REFERENCED IN THE DOCUMENTS.

ATTORNEY HOLLEY ADVISED THE BOARD HE WAS NOT RECOMMENDING THE BOARD TAKE ANY TYPE OF ACTION; HE WAS ONLY MAKING THEM AWARE OF THE FACTS. THE MOTION CARRIED WITH COMMISSIONER BROCK, CORBIN AND DAVIS FOR, COMMISSIONER HALL OPPOSED AND COMMISSIONER CARTER ABSTAINED FROM VOTING.

COMMISSIONER CORBIN OFFERED A MOTION FOR ADMINISTRATOR HAGAN TO GET SOMEONE TO LOOK AT THE ROADS IN SUNNY HILLS, SURVEY THEM TO SEE WHAT THE BOARD WILL NEED IN THE ONE YEAR MAINTENANCE PERIOD SO THEY CAN BE PREPARED TO SUBMIT IT TO DELTONA DURING THE ELEVENTH MONTH OF THAT YEAR. NO ACTION WAS TAKEN ON THE MOTION.

COMMISSIONER HALL QUESTIONED IF THE BOARD DIDN'T AGREE TO LET THE COALITION IN SUNNY HILLS KNOW PRIOR TO ANY ACTION BEING TAKEN ON THESE ROADS.

ATTORNEY HOLLEY REPORTED ON HIS RESEARCHING THE BUILDING CODES IN JACKSON COUNTY. HOLLEY ADVISED THE BOARD JACKSON COUNTY HAS ADOPTED THE SAME CODE WASHINGTON COUNTY HAS ADOPTED; THEY HAVE ALSO ADOPTED AN ORDINANCE 96-02 WHICH MAKES A NUMBER OF EXCEPTIONS AND DEVIATIONS TO THAT CODE:

1. THEY EXCLUDE NON-RESIDENTIAL FARM BUILDINGS ON FARMS
2. THEY EXCLUDE TEMPORARY BUILDINGS OR SHEDS USED EXCLUSIVELY FOR CONSTRUCTION PURPOSES.
3. THEY EXCLUDE MOBILE HOMES USED FOR TEMPORARY OFFICES
4. THEY EXCLUDE SINGLE FAMILY RESIDENCES, ON HOME SALES DOWN THE ROAD, ANY ADDITIONS, ALTERATIONS OR REPAIRS PERFORMED BY THE PROPERTY OWNER UPON HIS OWN PROPERTY PROVIDED ANY ADDITION OR ALTERATION SHALL NOT EXCEED 1000 SQUARE FEET OR THE SQUARE FOOTAGE OF THE PRIMARY STRUCTURE, WHICHEVER IS LESS.
5. THEY EXCLUDE AS TO ANY SINGLE FAMILY RESIDENCES, ANY ADDITIONS, ALTERATIONS OR REPAIRS PERFORMED BY A NON-

OWNER, PROVIDED THE TOTAL COST DOES NOT EXCEED \$5,000.00.

6. THEY HAVE A WAIVER OF FEES FOR CHURCHES. COMMISSIONER CORBIN QUESTIONED IF THE BOARD COULD ADVERTISE THE JACKSON COUNTY ORDINANCE AS IS AND AMEND IT AT THE PUBLIC HEARING IF THEY DESIRED TO DO SO. ATTORNEY HOLLEY SAID THEY COULD AMEND THE ORDINANCE TO MAKE IT LESS OF A CHANGE BUT COULD NOT MAKE A BIGGER CHANGE WITHOUT RE-ADVERTISING IT. COMMISSIONER CORBIN OFFERED A MOTION TO LET THE JACKSON COUNTY BUILDING ORDINANCE BE A MODEL AND ADVERTISE IT FOR A PUBLIC HEARING WITH THE UNDERSTANDING THE BOARD CAN INVESTIGATE IT AT THE PUBLIC HEARING AND CHANGE SOMETHING IF SO DESIRED AT THE PUBLIC HEARING. COMMISSIONER HALL SECONDED THE MOTION FOR DISCUSSION. DISCUSSION WAS HELD ON THE REQUIREMENTS FOR AN ELECTRICAL PERMIT. THE MOTION CARRIED UNANIMOUSLY.

ATTORNEY HOLLEY BRIEFED THE BOARD ON COMMISSIONER CORBIN QUESTIONING IF THE COUNTY'S LIABILITY INSURANCE WOULD COVER HIS LEGAL EXPENSES WHEN HE WAS CHARGED WITH A CRIMINAL OFFENSE. AFTER CONTACTING THE COUNTY'S INSURANCE CARRIER, IT WAS DETERMINED IT DID NOT COVER THESE EXPENSES BECAUSE THE POLICY HAD AN EXCEPTION WHERE IT WOULD NOT PAY IF IT WAS A CRIMINAL CHARGE. HOLLEY SAID CORBIN HAS QUESTIONED IF IT WOULD BE LEGAL FOR THE COUNTY TO PAY HIS LEGAL FEES. AFTER RESEARCHING THE LAW AND ATTENDING THE TRIAL, ATTORNEY HOLLEY SAID IT WAS HIS OPINION IT WAS A LEGAL EXPENDITURE SHOULD THE BOARD DECIDE THEY WANTED TO PAY IT; THERE WAS A DIRECTED VERDICT OF ACQUITTAL AND WHATEVER CORBIN DID, ACCORDING TO TESTIMONY, WAS IN THE SCOPE OF HIS ROLE AS COUNTY COMMISSIONER. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR THE COUNTY TO REIMBURSE COMMISSIONER CORBIN'S LEGAL EXPENSES FOR ATTORNEY JIM WHITE OF PANAMA CITY, FLORIDA TOTALLING \$4,607.30. COMMISSIONER CORBIN ABSTAINED FROM VOTING.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPOINT RICHARD WORLEY, DON HARREL, REDUS COGGINS, JOHNNY FOXWORTH, LAMAR TOWNSEND, JOSEPH HARMON, DAVID MORRIS, JOHN FOSTER AND HAROLD STRICKLAND TO THE BOARD OF ADJUSTMENTS AND APPEALS FOR THE BUILDING DEPARTMENT WITH HAROLD STRICKLAND AND LAMAR TOWNSEND BEING ALTERNATES.

COMMISSIONER DAVIS REFERENCED THE PREVIOUS MINUTES DID NOT REFLECT THE BOARD TAKING ANY ACTION TO RESPOND TO THE COALITION FROM SUNNY HILLS REQUEST TO NOTIFY THEM PRIOR TO TAKING ANY ACTION IN REGARDS TO THE DELTONA ROADS ISSUE.

COMMISSIONER BROCK REPORTED FOR GENERAL INFORMATION THAT THE DEPARTMENT OF ENVIRONMENTAL PROTECTION WAS GOING TO ISSUE AN ENFORCEMENT ORDER FOR THE COUNTY ON THE BRIDGE AT PORTER POND DUE TO THE OWNER AND THE CONTRACTOR NOT BUILDING IT ACCORDING TO THE SPECIFICATIONS ISSUED BY "DEP."

CHAIRMAN CARTER READ A LETTER FROM THE ROAD AND BRIDGE SUPERVISORS RECOMMENDING GOING BACK TO THE EAST/WEST SIDE DIVISIONS TO CORRECT DAMAGE DONE TO THE SECONDARY ROADS DUE TO WEATHER CON- DITIONS IN THE WINTER MONTHS; BY GOING BACK TO THE EAST/WEST SIDE DIVISIONS AS FAR AS HAULING DIRT, THIS WOULD REQUIRE THREE TRUCKS ON EACH SIDE OF THE COUNTY AND THE SUPERVISORS WERE RECOMMENDING HIRING TWO ADDITIONAL EMPLOYEES TO IMPLEMENT THE PLAN. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO ACCEPT THE ROAD AND BRIDGE SUPERVISOR'S RECOMMENDATION WITH THE PLAN GOING INTO EFFECT APRIL 1ST. THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN CARTER SUGGESTED THE BOARD MEMBERS SEE IF THERE IS ANY LIMEROCK LAND AVAILABLE BETWEEN NOW AND BUDGET TIME AND PURSUE BUDGETING MONIES TO PURCHASE THE LAND.

CHAIRMAN CARTER ALSO RECOMMENDED THE BOARD START ADDRESSING FINISHING THE SHOULDERS ON PAVED ROADS. COMMISSIONER BROCK RECOMMENDED THE BOARD AUTHORIZE HIM TO CHECK WITH THE DEPARTMENT OF TRANSPORTATION ON THE COST OF A MACHINE THEY USE TO ADDRESS THE SHOULDERS OF ROADS. CHAIRMAN CARTER AGREED FOR BROCK TO CHECK ON THE MACHINE AND REPORT HIS FINDINGS TO THE BOARD.

CHAIRMAN CARTER ALSO ADVISED THE BOARD THE PRISON HAD BEEN HAVING A PROBLEM MAINTAINING THE TWO CREWS THAT WERE ELIMINATED; THE BOARD NEEDS TO DECIDE IF THEY WERE GOING TO UTILIZE THE TWO CREWS AND IF NOT, LET THE PRISON KNOW. ADMINISTRATOR HAGAN IS TO BRING BACK THE CONSENSUS ON THE PRISON CREWS.

ADMINISTRATOR HAGAN ADDRESSED THE BOARD WOULD NEED TO NOTIFY THE PUBLIC LIBRARY CONSORTIUM BY APRIL 1, 1997 IF THEY WANTED TO PULL OUT; HOWEVER, HE DID NOT RECOMMEND THEY PULL OUT OF THE CONSORTIUM. HAGAN ALSO ADVISED THE BOARD LINDA NORTON, THE LIBRARY DIRECTOR, DID NOT RECOMMEND PULLING OUT OF THE CONSORTIUM. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO REMAIN IN THE PUBLIC LIBRARY CONSORTIUM FOR ANOTHER FIVE YEAR PERIOD.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON CONTRACT AMENDMENT #4 FOR RANDY

PARKER, COMPREHENSIVE PLANNING CONSULTANT, WHICH WOULD INCLUDE PARKER PERFORMING ALL TASKS NECESSARY TO INSURE ACCURATE AND TIMELY COMPLETION OF THE COUNTY'S EVALUATION AND APPRAISAL REPORT WITH THE STATE PROVIDING THE FUNDING. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF CONTRACT AMENDMENT #4 TO THE ORIGINAL CONTRACT OF 1990 WITH RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON A LETTER RECEIVED FROM THE WASHINGTON COUNTY NEWS OPENING THE DOOR FOR A CHALLENGE FOR THE BOARD'S ACTION ON THE BID FOR ADVERTISING RECEIVED FROM THE WASHINGTON COUNTY POST. ADMINISTRATOR HAGAN REFERENCED THE TAX COLLECTOR NEEDED TO KNOW WHAT PAPER TO USE FOR HER DELINQUENT TAX ADVERTISING IN ORDER FOR HER TO KNOW THE COST PER LINE FOR THE ADVERTISING AS SHE HAD TO SEND OUT NOTICES TO PROPERTY OWNERS BY MARCH 1, 1997. ATTORNEY HOLLEY ADVISED THE BOARD HE WOULD HAVE TO KNOW WHAT THE WASHINGTON COUNTY POST'S CORRELATION WAS BETWEEN THEIR COLUMN INCH AND THEIR SQUARE INCH BEFORE MAKING A DETERMINATION.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF JANUARY 1997 TOTALLING \$1,060,729.45.

ATTORNEY HOLLEY QUESTIONED IF THE BOARD WANTED HIM TO PROVIDE THEM WITH THE LOWEST BID ON EACH OF THE SIX CATEGORIES OF ADVERTISING OR WERE THEY GOING TO AWARD ONE PAPER ALL THE ADVERTISING DUE TO ONE PAPER MAY BE LOWER ON SOME CATEGORIES THAN ON OTHERS. JAN MORRIS, REPRESENTING THE WASHINGTON COUNTY NEWS, ADVISED HOLLEY THE WASHINGTON COUNTY NEWS WAS CHALLENGING THE LEGALITY OF THE BID FROM THE WASHINGTON COUNTY POST. ATTORNEY HOLLEY ADVISED MORRIS IF THE BID WAS ILLEGAL THAT WAS SUBMITTED BY THE POST, THIS WOULD NOT AFFECT THE COUNTY BUT THE BIDDER AND IT WAS NOT ILLEGAL FOR THE COUNTY TO ACCEPT THEIR BID. ATTORNEY HOLLEY ALSO ADVISED MORRIS THE LETTER SUBMITTED BY THE WASHINGTON COUNTY NEWS CHALLENGING THE LEGALITY OF THE WASHINGTON COUNTY NEWS BID DID NOT CITE ANY STATUTES; THEREFORE, HE HAS NOTHING TO LOOK AT.

CHAIRMAN CARTER CALLED A FIFTEEN MINUTE RECESS.

PURSUANT TO A RECESS, ATTORNEY HOLLEY ADVISED THE BOARD THE POST'S BID WAS .69 PER LINE AND THE WASHINGTON COUNTY NEWS BID WAS .75 PER LINE FOR DELINQUENT TAX ADVERTISING WITH THE POST BEING THE LOW BID. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO USE THE POST BID AS AN INTERIM FOR ADVERTISING OF DELINQUENT TAXES FOR HELEN MCENTYRE, THE TAX COLLECTOR, WITH ATTORNEY HOLLEY TO SELECT THE BEST LOW BID TO DETERMINE WHO WILL BE AWARDED THE BID FOR ALL OF THE COUNTY'S ADVERTISING. ATTORNEY HOLLEY ADVISED THE BOARD HE WOULD GIVE THEM THE LOW BIDS IN EACH OF THE SIX CATEGORIES OF ADVERTISING.

ADMINISTRATOR HAGAN ADVISED THE BOARD JULIAN WEBB AGREED TO CHECK ON THE ROAD GRANT BUDGET AS IT RELATES TO THE INITIAL INSPECTIONS AND LET HAGAN KNOW SOMETHING ON MONDAY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED CONTINGENT UPON ATTORNEY HOLLEY APPROVING THE LEGAL AD ON THE APPROXIMATE 13 ACRES OF SURPLUS PROPERTY AT THE NEW PARK IN VERNON, THE PROPERTY BE ADVERTISED FOR SALE WITH THE BIDS BEING OPENED AT THE MARCH 27TH MEETING.

MILTON SASSER ADDRESSED THE BOARD WITH AN ENGINEERING PROBLEM AT THE END OF BRICKYARD ROAD WHICH CONNECTS TO HIS PROPERTY. DUE TO THE PROBLEM, HE WILL NEED A DRIVEWAY PIPE. PRIOR TO WORK BEING DONE ON THE ROAD, HIS PROPERTY WAS LEVEL WITH THE DIRT ROAD AND THERE WAS NO NEED FOR A DRIVEWAY PIPE OR DRIVEWAY. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO SIGN A CHANGE ORDER IF GRANT MONIES ARE AVAILABLE AND COMMISSIONER CORBIN WORK WITH HIM TO GET SASSER ACCESS TO HIS PROPERTY.

FRANK CORSO QUESTIONED IF THE COUNTY WAS GOING TO DO ANYTHING NOW OR IN THE FUTURE ON COUNTY WIDE VOTING. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO PETITION THE JUDGE FOR THE COUNTY TO GO BACK TO COUNTY AT LARGE VOTING. ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE COUNTY WIDE VOTING ISSUE ADVISING THEM ATTORNEY LLOYD MONROE HAD WRITTEN THE JUDGE ON THE COUNTY'S BEHALF AND THE JUDGE ADVISED MONROE HE WOULD HEAR ANY SUBSTANTIAL INFORMATION. SINCE THE LAST BALLOT, MONROE HAS BEEN TO THE BOARD SAYING THERE WAS NO SUBSTANTIAL CHANGE IN THE DEMOGRAPHICS AND THE BOARD INSTRUCTED HIM AT THAT TIME TO WATCH THE SUPREME COURT PROCEEDINGS AS WELL AS CHANGES IN THE STATE. COMMISSIONER CORBIN AND DAVIS AGREED TO AMEND THEIR MOTION TO AUTHORIZE ATTORNEY HOLLEY TO CHECK WITH MONROE TO SEE IF HE WOULD BE WILLING TO TAKE THE CASE; IF NOT TRY AND LOCATE AN ATTORNEY

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WHO WOULD BE WILLING AND WHO FELT THEY HAD A CHANCE OF WINNING, AND REPORT HIS FINDINGS BACK TO THE BOARD AT ITS MARCH MEETING ON THE ESTIMATED COST PRIOR TO THE BOARD PETITIONING THE JUDGE TO GO BACK TO COUNTY AT LARGE VOTING. THE MOTION CARRIED WITH COMMISSIONERS HALL AND BROCK OPPOSING.

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

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 02/27/97