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BOARD MINUTES FOR 06/10/97

JUNE 10, 1997

PURSUANT TO A RECESS FROM THE MAY 29, 1997 MEETING, THE BOARD OF COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 8:00 A. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, HALL, CORBIN, CARTER AND DAVIS PRESENT. ATTORNEY HOLLEY, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CARTER CALLED THE RECESSED MEETING TO ORDER.

DAVID CORBIN, PARKS AND RECREATION DIRECTOR, ADDRESSED THE BOARD ON A MEETING WITH GEORGE FISHER AND DONALD KING OF NORTHWEST FLORIDA WATER MANAGEMENT REQUESTING HE SUBMIT INFORMATION ON WALSINGHAM PARK; THIS IS INCLUDED IN THE AGREEMENT WITH NORTHWEST FLORIDA WATER MANAGEMENT. CORBIN ASKED AUTHORIZATION FROM THE BOARD TO BEGIN THE WALSINGHAM PARK PROJECT WITH THE ESTIMATED COST BEING APPROXIMATELY \$3,000.00 WHICH WOULD BE REIMBURSED BY NORTHWEST FLORIDA WATER MANAGEMENT. CHAIRMAN CARTER AGREED HE AND CORBIN WOULD GET WITH WATER MANAGEMENT ON THEIR REIMBURSEMENT SCHEDULE FOR THE PROJECTS TO BE FUNDED UNDER THE AGREEMENT. CHAIRMAN CARTER REQUESTED GEORGE ROGERS, PUBLIC WORKS FOREMAN, WORK WITH CORBIN ON SCHEDULING THE EQUIPMENT NEEDED TO WORK ON THESE PROJECTS.

DAVID CORBIN ALSO QUESTIONED IF \$500.00 WAS STILL GOING TO BE THE SPENDING LIMIT FOR DEPARTMENT HEADS WITHOUT HAVING AN INVOICE APPROVED BY THE BOARD. COMMISSIONER BROCK ADVISED THE BOARD CORBIN WAS INTERESTED IN BEING ABLE TO SPEND MONIES ON THE PROJECTS APPROVED BY THE AGREEMENT WITH NORTHWEST FLORIDA WATER MANAGEMENT AS THESE MONIES WOULD BE REIMBURSED TO THE COUNTY. THE CHAIRMAN AGREED TO TRY AND GATHER THE NECESSARY INFORMATION ON THE REIMBURSEMENT SCHEDULE AND WORK WITH THE CLERK'S OFFICE TO ASSIST CORBIN WITH THE FUNDING OF THESE PROJECTS.

DAVID CORBIN ADDRESSED REPAIRS NEEDING TO BE DONE AT THE FIVE POINTS RECREATION CENTER. THE BOARD REQUESTED CORBIN PUT HIS PLAN TOGETHER ON WHAT REPAIRS NEED TO BE DONE, AN ESTIMATED COST ON THE REPAIRS, A PROJECTION ON WHERE THE MONIES ARE TO COME FROM OR PLAN ON PUTTING IT INTO THE BUDGET FOR NEXT YEAR.

CHAIRMAN CARTER APPOINTED COMMISSIONER HALL TO WORK WITH DAVID CORBIN AND MAKE A RECOMMENDATION BACK TO THE BOARD ON HOW THE FIVE POINTS RECREATION CENTER REPAIRS NEED TO BE HANDLED AND ON THE WHOLE OPERATIONS OF THE CENTER.

BO CREEL, BUILDING OFFICIAL, ADDRESSED THE BOARD ON A VISIT HE HAD FROM THE PEOPLE DOING THE COUNTY'S CRS APPLICATION FOR FLOOD PLAIN MANAGEMENT IN ORDER TO SECURE REDUCED INSURANCE RATES FOR WASHINGTON COUNTY. THEY INFORMED CREEL THERE WAS A POSSIBILITY ORDINANCE 97-4 WHICH EXEMPTS STRUCTURES AS ADDITIONS TO RESIDENTIAL STRUCTURES UP TO 500 SQUARE FEET MAY CAUSE THE COUNTY NOT TO BE ABLE TO QUALIFY FOR THE NATIONAL FLOOD INSURANCE PROGRAM AND ALSO NOT BE ABLE TO QUALIFY FOR ANY FEMA MONIES SHOULD THE COUNTY HAVE A DISASTER. CREEL INFORMED THE BOARD HE WAS GATHERING INFORMATION FROM THE DEPARTMENT OF COMMUNITY AFFAIRS ON THIS ISSUE AND WOULD PROVIDE THIS INFORMATION TO THE BOARD AT A LATER TIME.

CREEL ADVISED THE BOARD THE CITY OF VERNON HAD REQUESTED THE ASSISTANCE OF THE COUNTY BUILDING DEPARTMENT IN CODE ENFORCEMENT WITH ABANDONED STRUCTURES WHICH ARE A DANGER TO THE PUBLIC; THE BUILDING DEPARTMENT IS ASSISTING THE CITY OF VERNON WITH THIS REQUEST.

CREEL SAID THE CITY OF VERNON ALSO SIGNIFIED SHOULD THE COUNTY DECIDE TO EMPLOY OR UTILIZE CODE ENFORCEMENT THEY ALREADY HAVE IN PLACE, THE CITY OF VERNON WOULD BE MORE THAN WILLING TO CONTRIBUTE TOWARD A SALARY FOR A PERSON OR SECTION OF A DEPARTMENT TO ASSIST WITH THESE TYPE CODE ENFORCEMENTS.

CREEL ADDRESSED HE WOULD BE MAKING A PROPOSAL AT A LATER DATE ON CREATING A CATEGORY FOR SPECIALTY CONTRACTORS AS THE COUNTY DOES NOT PRESENTLY HAVE ONE.

CREEL NOTIFIED THE BOARD HE WOULD BE TEACHING A COURSE AT CHIPOLA ON HURRICANE RESISTANCE RESIDENTIAL CONSTRUCTION ON THE 21ST AND 28TH OF JUNE.

CREEL QUESTIONED THE BOARD IF HE WAS STILL ON PROBATION AND REQUESTED THEY ADDRESS THIS ISSUE.

CORBIN ADDRESSED CREEL'S COMPENSATORY TIME AND QUESTIONED IF HE HAD TAKEN ANY OF HIS COMP TIME OFF. CREEL ADVISED HIM THAT HE DID USE HIS COMP TIME WHENEVER IT WAS POSSIBLE; HOWEVER, THE BUILDING DEPARTMENT HAS BEEN EXTREMELY BUSY.

CREEL ADDRESSED HIS BUDGET ADVISING THE BUILDING DEPARTMENT WAS GOING TO BE

WELL UNDER BUDGET AS FAR AS SPENDING; HOWEVER, ACCORDING TO A PROJECTION HE HAD DONE, THE DEPARTMENT SHOULD TAKE IN ENOUGH MONEY THIS YEAR TO PAY EVERYTHING THEY SPEND AND STILL BE LEFT WITH THEIR CONTINGENCY FUND. CREEL ADVISED THIS IS NOT CONSIDERING THE WINN DIXIE PROJECT THAT IS COMING IN AND THE PROPOSED TWO HUNDRED HOUSES COMING IN AT SUNNY HILLS.

CHAIRMAN CARTER REFERENCED DAVID MELVIN, COUNTY ENGINEER, HAVING REVIEWED THE PLANS FOR THE NEW WINN DIXIE AND THERE BEING THREE DRIVEWAY ENTRANCES COMING IN TO NEARING HILLS ROAD. CHAIRMAN CARTER DIDN'T FEEL WINN DIXIE SHOULD BE ALLOWED TO PUT IN THREE ENTRANCES AND ROUTE ALL THEIR HEAVY DELIVERY TRUCKS TO NEARING HILLS WITHOUT THE COUNTY ADDRESSING THE IMPACT THIS WOULD CAUSE ON THE ROAD.

COMMISSIONER DAVIS ADVISED HE HAD MET WITH THE WINN DIXIE REPRESENTATIVES AND IT HAD BEEN AGREED DURING THE CONSTRUCTION PHASE THERE WOULD BE NO ACCESS OFF OF NEARING HILLS ROAD BUT IT WOULD ALL COME IN OFF OF HIGHWAY 77. AFTER COMPLETION OF ALL THE CONSTRUCTION, THE LIGHT DELIVERY TRUCKS WOULD USE THE NEARING HILLS ROAD.

CHAIRMAN CARTER ADDRESSED THE TREMENDOUS AMOUNT OF WATER COMING OFF THE PROJECT THAT WILL GO INTO THE DITCH THAT GOES DOWN THE NEARING HILLS ROAD. CARTER WANTED TO MAKE THE BOARD AWARE IF WINN DIXIE FOLLOWS THROUGH WITH THEIR CURRENT PLAN, THE COUNTY WILL SUFFER WITH THE WATER PROBLEM AS WELL AS THE PROBLEM THE HEAVY DELIVERY TRUCKS MAY CAUSE TO THE ROAD. CREEL AGREED TO PROVIDE THE BOARD WITH A COPY OF THE COMPLETE SET OF SITE DRAWINGS ON THE WINN DIXIE'S DRAINAGE PLAN.

FOR A POINT OF INFORMATION, JAN MORRIS ADVISED THE BOARD THE CITY OF CHIPLEY WOULD BE MAINTAINING THE ENTIRE WETLAND AREAS BEHIND THE WINN DIXIE.

COMMISSIONER HALL QUESTIONED IF FIGURES WERE AVAILABLE ON HOW MANY PEOPLE IN WASHINGTON COUNTY HAVE FLOOD INSURANCE; THOSE IN THE FLOOD ZONE AND THOSE OUT OF THE FLOOD ZONE. CREEL ADVISED HE HAD A PRINTOUT FROM FEMA ON THESE FIGURES AND HE WOULD PROVIDE THIS TO THE BOARD.

CREEL SAID DUE TO THE VISIT FROM PERSONS WORKING ON THE CRS, THE COUNTY WAS NOTIFIED, WITH THE EXCEPTION OF ORDINANCE 97-4, THEY WOULD BE QUALIFIED FOR ABOUT A 15% DISCOUNT AND THERE WERE SEVERAL OTHER THINGS THE COUNTY COULD DO WHICH WOULDN'T CREATE ANY PROBLEMS THAT WOULD GET THEM TO THE MAXIMUM 45% DISCOUNT MARGIN.

CREEL EXPLAINED THE QUALIFICATIONS FOR PERSONS TO BE ABLE TO OBTAIN FLOOD INSURANCE THROUGH THE FLOOD PLAINS INSURANCE PROGRAM.

COMMISSIONER BROCK ADDRESSED THE FORMULA USED FOR PERMITTING. CREEL ADVISED THAT PERSONS HAD TO BRING THE BUILDING DEPARTMENT A SEPTIC TANK PERMIT PRIOR TO RECEIVING A BUILDING OR MOBILE HOME PERMIT; POWER WILL NOT BE TURNED ON UNTIL A SUITABLE WATER SOURCE IS AVAILABLE AS WELL AS A SEPTIC TANK INSTALLED.

CREEL ADVISED IF AN INDIVIDUAL HAD PIPING RUN OUT TO THE PUMP AND CONNECTED TO THE STRUCTURE OR MOBILE HOME WITH WIRING READY TO HOOK UP, THE BUILDING DEPARTMENT WOULD GO AHEAD AND HOOK THE POWER UP. CREEL ADDRESSED PERSONS BUILDING A HOME CAN RECEIVE A TEMPORARY POWER POLE BUT MOBILE HOMES CAN'T.

DISCUSSION WAS HELD ON ISSUING TEMPORARY POWER WITH A DEADLINE NOTICE ON IT FOR A SEPTIC TANK AND A WELL; AFTER THE DEADLINE IF THEY DON'T HAVE THE SEPTIC TANK AND WELL, PULL THE POWER. CREEL REFERENCED UNDER THE DIRECTION OF THE BOARD, THIS CAN BE DONE; HOWEVER, THERE WAS AN ORDINANCE WHICH PROHIBITED THIS. DISCUSSION WAS HELD ON RAISING THE PERMIT FEE DUE TO THERE BEING TWO INSPECTIONS REQUIRED IF THE BOARD WANTS TO IMPLEMENT THIS POLICY. CREEL AGREED TO PROVIDE THE BOARD WITH A COPY OF THE ORDINANCE WHICH WOULD NEED TO BE REPEALED AND MAKE A RECOMMENDATION TO THE BOARD ON WHAT NEEDS TO BE DONE TO EXPEDITE THE TEMPORARY POWER FOR MOBILE HOMES TO MAKE IT MORE ACCOMMODATING TO THE PEOPLE IN WASHINGTON COUNTY.

JERRY BROCK, 911 COORDINATOR, ADDRESSED THE BOARD QUESTIONING WHEN WAS HE TO ISSUE A 911 ADDRESS. COMMISSIONER CARTER ADVISED BROCK NO ADDRESS SHOULD BE ISSUED UNTIL A PERSON GETS A DRIVEWAY; ROAD AND BRIDGE IS TO SEND HIM A COPY OF THE DRIVEWAY PERMIT FOR HIM TO USE FOR ISSUING A 911 ADDRESS.

JERRY BROCK ADDRESSED THE MAIL OUTS ON THE DEADLINE FOR EVERYONE TO HAVE THEIR 911 ADDRESS DISPLAYED. HE RECOMMENDED THE MAIL OUTS BE PRINTED IN A COLOR THAT WOULD STAND OUT AND PUT MISSING KIDS ON ONE SIDE OF THE MAIL OUT. COMMISSIONER DAVIS RECOMMENDED JERRY PUT A LIST OF ALL THE COUNTY OFFICIALS AND THEIR TELEPHONE NUMBERS ON THE MAIL OUT RATHER THAN THE MISSING KIDS. CHAIRMAN CARTER REQUESTED BROCK WAIT UNTIL THE JUNE 19TH BOARD MEETING.

JERRY ADVISED THE BOARD THE COST WOULD BE \$2,401.80 WITH HIM HAVING \$300.00 IN HIS BUDGET FOR PRINTING AND BINDING. CHAIRMAN CARTER AND DEPUTY CLERK CARTER ARE TO RESEARCH THE BUDGET TO SEE IF MONIES ARE AVAILABLE TO PAY FOR THIS MAIL OUT IN TIME FOR THE JUNE 19TH MEETING.

GORDAN WARREN ADDRESSED HIM HAVING A PROBLEM GETTING HIS ROAD NAME PUT UP ON PINE FOREST DRIVE. WARREN WAS ADVISED THE SIGN HAD BEEN PUT UP.

GINA GAINNEY ADDRESSED THE BOARD REQUESTING THEY AUTHORIZE THE CHAIRMAN TO SIGN THE PURCHASE ORDER FOR THE PURCHASE OF A GENERATOR FOR EMERGENCY MANAGEMENT TOTALLING \$15,236.00 TO BE PAID FOR FROM THE EMERGENCY MANAGEMENT GRANT. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE PURCHASE ORDER. EMERGENCY MANAGEMENT DIRECTOR, ROGER HAGAN, ADVISED THE BOARD THE GENERATOR WAS PART OF THE EOC PLAN ALREADY APPROVED BY THE BOARD.

ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, ADDRESSED THE BOARD REQUESTING IF SEXTON HAD NOT COMPLETED THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN BY HIS LAST DAY AT WORK, HE BE ALLOWED TO SUBMIT A PROPOSAL FOR SEXTON TO WORK OPS UNTIL THE PLAN IS COMPLETED SO THERE WOULD BE CONTINUITY. THE BOARD AGREED TO WAIT UNTIL HAGAN PROVIDES THEM WITH A PROPOSAL SHOULD SEXTON NOT COMPLETE THE PLAN PRIOR TO HIS DEPARTURE.

HAGAN REQUESTED HE BE AUTHORIZED TO GIVE GINA GAINNEY COMPENSATORY TIME FOR COMING IN ON SATURDAY WHILE HUGHES SATELITE NETWORK REHOOKS THE ANTENNAS AT THE EOC.

DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE HAGAN TO GIVE GAINNEY THE COMPENSATORY TIME REQUESTED WITH HER TAKING THE TIME OFF WITHIN THE CURRENT PAY PERIOD.

ROGER HAGAN ADDRESSED ROBERT JENSON, A DEVELOPER, HAVING OFFERED TO GIVE THE COUNTY A 9.54 ACRE SITE ON HICKS POND AND A ROAD BUILT TO IT; IN EXCHANGE, THE COUNTY IN THE FUTURE WOULD ABANDON THOSE CLAIMS TO THE ROADS THAT HAS BEEN BUILT ACROSS LOTS HE HAS BEEN DEVELOPING. HAGAN EXPLAINED THE REASON A DEED WAS NEEDED UP FRONT WAS DUE TO THE BOARD PREVIOUSLY TAKING ACTION TO PURSUE A GRANT TO DEVELOP HICKS POND AND THEY HAVE TO HAVE THE OWNERSHIP TO GET THE GRANT. ATTORNEY HOLLEY IS TO GET WITH HAGAN TO GET THE DETAILS TO DRAW UP THE AGREEMENT ON THE PROPERTY.

HAGAN ASKED THE BOARD TO GIVE HIM DIRECTION IN TERMS OF GRANTS. HAGAN ADVISED THE BOARD THERE PROBABLY WOULDN'T BE A MORE ECONOMICAL WAY OF DOING MULTIPLE GRANTS THAN TO ENGAGE WITH THE WEST FLORIDA REGIONAL PLANNING COUNCIL TO BECOME THE COUNTY'S GRANT PERSONS.

COMMISSIONER DAVIS INFORMED HAGAN IT WAS HIS OPINION IN AN EFFORT TO TRANSITION HIM INTO THE EMERGENCY MANAGEMENT POSITION AND MAINTAIN HIM AT HIS CURRENT LEVEL OF PAY THERE NEEDED TO BE SOME ADDITIONAL WORK; DAVIS DOESN'T FEEL THE EMERGENCY MANAGEMENT JOB IN WASHINGTON COUNTY IS A FULL TIME JOB.

HAGAN ADDRESSED EMERGENCY MANAGEMENT BEING A FULL TIME POSITION SINCE 1983. HE ADVISED THE BOARD HE COULD DO GRANTS; HOWEVER, HE AND GINA WOULD HAVE TO BE OUT OF THE OFFICE FOR TRAINING TO LEARN HOW TO DO COMPETITIVE GRANT WRITING.

COMMISSIONER CORBIN RECOMMENDED HAGAN GO FOR THE TRAINING IN GRANTS WRITING AND THEN DELEGATE WHAT NEEDS TO BE DONE TO THE SECRETARY.

COMMISSIONER CORBIN TOLD HAGAN IT WAS HIS OPINION HE WAS TO ASSUME THE SAME RESPONSIBILITIES AS LEON SEXTON PLUS DO GRANTS, THE SHIP GRANTS AND OTHER GRANTS EXCEPT THE CDBG GRANTS WHICH WEBB WILL CONTINUE TO DO.

COMMISSIONER DAVIS RECOMMENDED THE BOARD SET FIRM DIRECTIONS FOR EACH DEPARTMENT AND TO MAKE SURE THAT DEPARTMENT IS FOLLOWING THOSE DIRECTIONS.

COMMISSIONER DAVIS ADDRESSED REALTORS MENTIONING TO HIM HOW WELL THE SHIP PROGRAM IS ADMINISTERED IN JACKSON COUNTY VERSUS WASHINGTON COUNTY AND IF THE BOARD IS GOING TO ADMINISTER THE SHIP PROGRAM, HAGAN MAY WANT TO CHECK WITH JACKSON COUNTY TO SEE HOW THEIR PROGRAM IS ADMINISTERED.

HAGAN RECOMMENDED IF THE BOARD WAS PLANNING ON TAKING OVER THE SHIP PROGRAM, THEY HOLD A WORKSHOP, REQUIRE MR. WEBB TO BE PRESENT, ADVISE HIM THERE IS GOING TO BE A CUT OFF DATE FOR HIM TO ADMINISTER THE SHIP PROGRAM, REQUEST HE BRING EVERYTHING THAT BELONGS TO THE COUNTY AND BRING THE BOARD AND FINANCE DEPARTMENT UP TO DATE ON WHAT NEEDS TO BE DONE. HAGAN EMPHASIZED THE COUNTY MONITORS THE CONTRACT BUT NOT THE IMPLEMENTATION OF THE GRANT.

THE BOARD REQUESTED A COMPLETE LIST OF ALL GRANTS AVAILABLE BE PROVIDED TO THE BOARD WITH THE BOARD THEN MAKING A DETERMINATION ON WHAT GRANTS THEY WOULD LIKE TO PURSUE.

COMMISSIONER DAVIS ADVISED HAGAN TO LOOK IN HIS MAIL BASKET AS IT HAD A CARD WITH INFORMATION ON HOW TO GET A LIST OF EVERY GRANT AVAILABLE IN THE STATE OF FLORIDA.

COMMISSIONER BROCK ADDRESSED UNDER THE LAND DEVELOPMENT CODE THE COUNTY CAN'T REQUIRE A DEVELOPER TO PAVE ROADS IN A SUBDIVISION UNLESS THE COUNTY HAS PAVED

ACCESS TO TIE INTO THE SUBDIVISION. HAGAN ADVISED THE BOARD IF THEY DESIRED THEY COULD REWRITE THE CODE AND REQUIRE PAVING ANYWHERE THEY WANTED TO AND EXEMPT THEMSELVES FROM PAVING TO THEM. THE BOARD REQUESTED VONCILE ESTES CONTACT RANDY PARKER AND REQUEST THIS CHANGE BE MADE TO THE COMPREHENSIVE PLAN.

FRANK CORSO QUESTIONED IF THE BOARD WAS GOING TO CONSIDER ADMINISTERING THE RECYCLING GRANTS. THE BOARD AGREED TO LOOK INTO THE POSSIBILITY OF ADMINISTERING THESE GRANTS.

CORSO ALSO QUESTIONED IF THE TEN ACRES TO BE GIVEN TO THE BOARD ON HICKS POND ENCOMPASSES THE EXISTING LANDINGS; COMMISSIONER DAVIS ADVISED CORSO THAT IT DID ENCOMPASS THE EXISTING LANDINGS.

GORDON WARREN ADDRESSED HIM HAVING READ IN THE PAPER THE BOARD HAD GIVEN CHAIRMAN CARTER THE AUTHORITY TO MAKE DAY TO DAY DECISIONS FOR THE COUNTY AND STATED IF THIS WERE TRUE, HE OBJECTED. WARREN'S REASON FOR OBJECTING WAS HE DIDN'T FEEL ANY ONE COMMISSIONER SHOULD HAVE THAT POWER TO MAKE DAY TO DAY DECISIONS FOR HIM AND HIM NOT HAVE THE RIGHT TO VOTE FOR THAT COMMISSIONER. CHAIRMAN CARTER ADVISED WARREN HE WAS NOT MAKING ANY DECISIONS ON HIS OWN; IF THERE WERE ANY DECISIONS WHICH HAD TO BE MADE THE BOARD WOULD MAKE THEM.

JOHN WEEKS ADDRESSED THE BOARD ON DAMAGE DONE TO HIS VEHICLE DUE TO POTHOLES ON COUNTY ROAD 273 AND WAS REQUESTING THE BOARD TAKE ACTION ON GETTING HIS CAR REPAIRED AS HE HAD GOT NOTHING BUT THE RUN AROUND FROM BLISS MCKNIGHT, THE COUNTY'S INSURANCE COMPANY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO CONTACT MR. CRAWFORD OF BLISS MCKNIGHT TO DETERMINE THE STATUS OF THE CLAIM.

STUART CHRISTMAS ADDRESSED THE BOARD AND UPDATED THEM ON THE STATUS OF THE JUVENILE JUSTICE FACILITY. HE REFERENCED ON NOVEMBER 19TH THE BOARD VOTED TO GIVE A WARRANTY DEED TO THE STATE OF FLORIDA ON PROPERTY NEAR THE VERNON FACILITY FOR A JUVENILE JUSTICE FACILITY. AFTER THIS, THE PROPOSALS GIVEN WERE REJECTED BY THE STATE AND THEY ARE NOW PUTTING THEM OUT AGAIN.

CHRISTMAS ADDRESSED THE LANGUAGE IN THE PROPOSAL PACKET CHANGING AND NOW STATES THE FACILITY CAN'T BE CONSTRUCTED ON PUBLIC LANDS. CHRISTMAS VOICED HIS CONCERN, BASED ON THE DEED THEY HAVE NOW, THEIR PROPOSAL WOULD BE REJECTED DUE TO THIS BEING TECHNICALLY PUBLIC LANDS BEING GIVEN TO THE STATE OF FLORIDA. CHRISTMAS ADVISED THE PROPOSAL WAS DUE TO THE STATE ON WEDNESDAY AND HE WAS RECOMMENDING TO CHANGE THE DEED LANGUAGE TO GRANT THE LAND FOR THE SPECIFIC PURPOSE OF CONSTRUCTING THE JUVENILE JUSTICE FACILITY. CHRISTMAS READ A PORTION OF THE DEED LANGUAGE HE WAS RECOMMENDING THE BOARD APPROVE. THIS WOULD REQUIRE THE COUNTY TO DEED THE LAND TO A PRIVATE COMPANY WHO WOULD BE BOUND BY THE DEED LANGUAGE; UNLESS IT WAS USED FOR THE CONSTRUCTION OF THE FACILITY AS DESCRIBED IN THE PROPOSAL, IT WOULD IMMEDIATELY REVERT BACK TO THE COUNTY.

CHRISTMAS ADDRESSED THE DEED WOULD NEED TO BE MADE TO LARABY PROPERTIES WHICH IS A LIMITED LIABILITY COMPANY THAT IS BEING FORMED FOR THE SPECIFIC PURPOSE OF HOLDING THE PROPERTY AND CONSTRUCTING THE FACILITY; IF THE FACILITY HAS NOT BEEN APPROVED OR ESTABLISHED BY DECEMBER OF 1997, THE PROPERTY WOULD BE REVERTED BACK TO THE COUNTY.

DISCUSSION WAS HELD ON THE LEGALITY OF DEEDING THIS PROPERTY TO A PRIVATE COMPANY. ATTORNEY HOLLEY ADVISED THE BOARD THE DEED WOULD BE CONDITIONED UPON THE COMPANY LEASING THE PROPERTY TO THE STATE OF FLORIDA FOR THE PURPOSE OF CONSTRUCTING THE JUVENILE JUSTICE FACILITY; THE STATE OF FLORIDA WILL BE THE LESSEE OF THE LEASE HOLDER ON THE PROPERTY AND WILL STILL OPERATE THE FACILITY ON THE PROPERTY. HOWEVER, THE LANGUAGE NEEDS TO BE INCLUDED IF THE FACILITY EVER CEASES TO BE LEASED AND OPERATED BY THE STATE OF FLORIDA, IT REVERTS BACK TO THE COUNTY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE DEEDING PROPERTY TO LARABY PROPERTIES FOR CONSTRUCTING A JUVENILE JUSTICE FACILITY WITH A REVERTER CLAUSE TO BE INCLUDED IF THE FACILITY EVER CEASES TO BE OPERATED OR LEASED BY THE STATE, THE PROPERTY AND FACILITY WOULD REVERT BACK TO THE COUNTY. CHRISTMAS IS TO WORK WITH ATTORNEY HOLLEY ON THE DEED LANGUAGE AND HAVE IT READY FOR THE CHAIRMAN'S SIGNATURE LATER ON TODAY.

JAN MORRIS QUESTIONED IF THE STATE LEASED THIS PROPERTY FROM THIS PRIVATE COMPANY FOR A FEE, COULDN'T THE PRIVATE COMPANY REVERT THESE LEASE MONIES BACK TO THE COUNTY. ATTORNEY HOLLEY ADVISED THE LEASE VALUE OF THE LAND AND THE LEASE VALUE OF THE BUILDING WOULD HAVE TO BE SEPARATED.

DISCUSSION WAS HELD ON IF THE COMPANY SOLD THE PROPERTY TO THE STATE, THE PROPERTY WOULD NO LONGER BE ON THE TAX ROLLS AND THE COUNTY WILL NOT RECEIVE TAXES

OR HAVE THE PROPERTY. THE BOARD QUESTIONED IF IT MAY NOT BE EASIER TO ENTER INTO A CERTAIN PERIOD OF TIME LEASE TO THE PRIVATE COMPANY ON THIS FACILITY. CHRISTMAS REFERENCED THE VALUE OF THE PROPERTY IS WHAT THEY ARE USING TO GET THE EDGE ON GETTING THE PROJECT.

ATTORNEY HOLLEY ADVISED THE BOARD IF THE STATE HAS THE OPTION TO BUY THE FACILITY AND THEY BUY IT, THE COUNTY OUGHT TO GET THAT PORTION OF THAT PURCHASE PRICE THAT IS FOR THE LAND. CHRISTMAS AGREED TO ADDRESS AND TRY AND RESOLVE THE BOARD'S CONCERNS.

COMMISSIONER DAVIS ADDRESSED HIS CONCERN WITH THE JUVENILE JUSTICE FACILITY PROJECT WAS IF THE COUNTY HAD PROPERTY THEY WERE GOING TO GIVE TO A PRIVATE INDIVIDUAL, SHOULD THEY GO THROUGH THE PROCESS OF DECLARING THE PROPERTY SURPLUS AND GO THROUGH THE ADVERTISING PROCESS; DAVIS WAS CONCERNED THE PREVIOUS ACTION TAKEN BY THE BOARD WAS OUT OF CONTEXT FOR THEIR NORMAL PROCEDURE TO GIVE PUBLIC PROPERTY TO A PRIVATE INDIVIDUAL TO SPECULATE THEY COULD DEVELOP THE PROPERTY AND SELL IT FOR A BIG PROFIT AT THE COUNTY'S EXPENSE.

DISCUSSION CONTINUED WITH CHRISTMAS REITERATING HE HAD BROUGHT THIS MATTER TO THE BOARD IN ORDER FOR IT TO BE CLEARLY UNDERSTOOD AND DISCUSSED ON WHAT WAS HAPPENING; THIS WAS THE REASON FOR ATTACHING A PORTION OF THE PROPOSAL, WHICH WAS THE SAMPLE LEASE, AND THE WAY THE LEASE WAS WORDED WITH THE CONTINGENCIES AND CONDITIONS.

COMMISSIONER DAVIS OFFERED A MOTION TO ADD TO THE PREVIOUS ACTION TO PLACE A VALUE OF A MINIMUM OF \$2,000.00 PER ACRE ON THE LAND AND IF THE PROPERTY IS SOLD BY LARABY PROPERTIES TO THE STATE, THE COUNTY WILL BE PAID THIS AMOUNT OF MONEY. CHAIRMAN CARTER RELINQUISHED HIS CHAIR TO VICE-CHAIRMAN BROCK AND SECONDED THE MOTION. DISCUSSION WAS HELD ON THE COUNTY BEING PAID THE APPRAISED VALUE OF THE LAND AT THE TIME OF THE SALE RATHER THAN SETTING A DOLLAR AMOUNT PER ACRE. THE MOTION FAILED WITH COMMISSIONER DAVIS VOTING FOR AND COMMISSIONERS BROCK, CARTER, CORBIN AND HALL OPPOSING.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED IF THE STATE EXERCISES ITS RIGHT TO PURCHASE THE PROPERTY, THE COUNTY WILL RECEIVE THE APPRAISED VALUE OF THE LAND AT THE TIME OF THE PURCHASE.

JAN MORRIS QUESTIONED WHY LARABY PROPERTIES COULDN'T JUST BUY THE LAND FROM THE COUNTY FOR THE JUVENILE JUSTICE FACILITY RATHER THAN THE COUNTY GIVING THEM THE USE OF THE LAND AS IT IS GOING TO BE HELD UP FOR SEVERAL YEARS. MORRIS QUESTIONED IF SHE CAME BEFORE THE BOARD AND ASKED FOR FORTY ACRES OF LAND BECAUSE SHE MIGHT PUT A FACILITY ON IT, WOULD THEY GIVE IT TO HER TO HOLD FOR A CERTAIN NUMBER OF YEARS. COMMISSIONER CORBIN ADVISED MORRIS HE WOULD BE RECEPTIVE IN LOOKING AT ANYTHING ANYONE HAD TO PRESENT AS LONG AS THE STATE WOULD OPERATE IT AND IT IS ENDORSED BY THE ECONOMIC DEVELOPMENT.

COMMISSIONER DAVIS ADDRESSED THE STATE OF FLORIDA CHANGING THEIR POLICY ON ISSUING SENIOR CITIZENS HUNTING AND FISHING LICENSES AS THEY ARE NOW REQUIRED TO ONLY SHOW THEIR DRIVERS LICENSE FOR PROOF OF AGE. DAVIS OFFERED A MOTION TO CHANGE THE BOARD'S POLICY TO BE IN CONFORMITY WITH THE STATE POLICY IN ISSUING TYPE II PERMITS. COMMISSIONER BROCK SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

CHAIRMAN CARTER ADVISED THE TYPE II PROPERTY REQUIREMENTS MAY BE SUBJECT TO CHANGE WHEN THE OWNERSHIP CHANGES TO NORTHWEST FLORIDA WATER MANAGEMENT.

COMMISSIONER BROCK QUESTIONED ATTORNEY HOLLEY ON THE PORTER POND INCIDENT. ATTORNEY HOLLEY ADVISED BROCK AN ADMINISTRATIVE HEARING OFFICER HAS BEEN ASSIGNED TO HEAR THE CASE; HOWEVER, NOTHING HAS BEEN SET FOR HEARING AS OF YET.

ATTORNEY HOLLEY PROVIDED THE BOARD WITH THE TWO DEEDS ON THE SURPLUS PROPERTY THEY SOLD TO THE "R" COMPANY AND TO VICTOR MARSHALL AND ADVISED THE CHAIRMAN AND CLERK NEEDED TO SIGN THEM.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE STATE REVENUE SHARING APPLICATION FOR FISCAL YEAR 1997-98.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE QUIT-CLAIM DEED PROVIDED BY L. M. CRUTCHFIELD CONTINGENT UPON ATTORNEY HOLLEY REVIEWING AND APPROVING IT WITH THE DEED BEING FOR THE ROAD CRUTCHFIELD PETITIONED THE BOARD TO ABANDON AND THEY DID SO ON MAY 22, 1997.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE CORRECTED ATTACHMENT G TO BE PLACED WITH THE LOCAL MITIGATION STRATEGY CONTRACT WHICH WAS APPROVED BY THE BOARD ON MAY 22, 1997.

