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BOARD MINUTES FOR 06/19/97

JUNE 19, 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 HOLLEY, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

THE MEETING WAS OPENED WITH PRAYER BY DR. PAUL BONHAM. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE CONSENT AGENDA FOR JUNE 19, 1997:

1. APPROVAL OF EEO CHARTS REFLECTING COUNTYWIDE DATA TO BRING EEO PLAN INTO COMPLIANCE WITH FEDERAL GUIDELINES.
2. APPROVAL OF PROVIDING LOCATION ON RAILROAD AVENUE FOR CHIPLEY OFFICE OF TRI-COUNTY COMMUNITY COUNCIL. THIS WILL FULFILL IN-KIND MATCH.
3. APPROVAL OF LOCAL STAFF PROVIDING ANNUAL FIRE INSPECTION OF JAIL.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE MINUTES OF THE MAY 22, 1997 MEETING.

STUART CHRISTMAS ADDRESSED THE BOARD ON THE DONATION OF PROPERTY FOR THE CONSTRUCTION OF A JUVENILE JUSTICE FACILITY IN VERNON. CHRIST- MAS ADVISED DUE TO THE CONCERNS EXPRESSED BY THE BOARD AND THE PUBLIC AT THE JUNE 10, 1997 MEETING, HE HAD ARRANGED FOR THE PROPERTY TO BE A DIRECT DONATION TO THE STATE OF FLORIDA AND IT WILL NEVER BE HELD BY ANY PRIVATE COMPANY FOR CONSTRUCTION OF THE FACILITY IF THE SITE IS SELECTED; CONDITIONS HAVE BEEN PLACED IN THE DEED IF THE FACILITY IS NOT SELECTED BY DECEMBER 31, 1997, THE LAND WILL AUTOMATICALLY REVERT BACK TO THE BOARD OF COUNTY COMMISSIONERS, OR IF THE PROPERTY AND THE FACILITIES CONSTRUCTED THEREON CEASES TO BE USED AS A JUVENILE JUSTICE FACILITY BY THE STATE OF FLORIDA THE PROPERTY WOULD AUTOMATIC- ALLY REVERT BACK TO THE BOARD OF COUNTY COMMISSIONERS WITH THE FACILITIES.

ATTORNEY HOLLEY HAD REVIEWED THE DEED REFERENCED BY CHRISTMAS AND CONCURRED IT WAS AS CHRISTMAS REPRESENTED. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE COUNTY DEED TO THE STATE OF FLORIDA FOR THE CON- STRUCTION OF THE JUVENILE JUSTICE FACILITY IN VERNON AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE DEED.

RICK HART, REPRESENTING RISCORP, UPDATED THE BOARD ON WASHINGTON COUNTY'S SAFETY COMMITTEE AND THE DRUG FREE WORKPLACE PROGRAM ADVISING THE PROGRESS IS GOING WELL WITH BOTH PROGRAMS AND HE WOULD CONTINUE TO KEEP THE BOARD UPDATED ON A QUARTERLY BASIS. COMMISSIONER CORBIN RECOMMENDED THE SAFETY MEETINGS BE HELD LESS FREQUENTLY THAN MONTHLY. HART STATED AS THINGS PROGRESS, AS THE BOARD BEGINS TO FEEL COMFORTABLE WITH THE SAFETY PROGRAMS AND THE FREQUENCY AND SEVERITY OF ACCIDENTS BEGIN TO DIMINISH, THE COMMITTEE WILL LOOK AT REDUCING THE FREQUENCY OF THE MEETINGS.

COMMISSIONER CORBIN RECOMMENDED THE SAFETY MEETINGS ALSO BE CUT TO THIRTY MINUTES DUE TO HIM FEELING THIS IS SUFFICIENT TIME BASED ON THE MEETINGS HE HAS ATTENDED.

KIM QUINN OF WEST FLORIDA REGIONAL PLANNING COUNCIL ADDRESSED THE BOARD ON THE HOMEOWNERS ON THEIR ACQUISITION LIST ON THE FEMA BUYOUT FROM TROPICAL STORM ALBERTO WHICH HAD SIGNIFICANT TRACTS OF LAND. QUINN QUESTIONED IF THE BOARD WAS GOING TO SET SOME KIND OF MAXIMUM CAP AMOUNT ON THE AMOUNT OF LAND TO BE PURCHASED PER PROPERTY OWNER. QUINN REFERENCED THERE BEING ONE PARTICULAR PROPERTY IN QUESTION THAT HAS 40 ACRES OF LAND THAT IS ALL LOCATED IN A FLOOD PLAIN AREA WHICH BELONGS TO KEITH ADKISON. QUINN ALSO ADVISED THE BOARD IT APPEARED THERE WERE GOING TO BE SOME FUNDS LEFT OVER; THEREFORE, ADDITIONAL ACQUISITIONS CAN BE PURSUED. ONE OF THE ACQUI- SITIONS TO BE LOOKED AT IN THE SECOND ROUND OF FUNDING WILL HAVE OVER 20 ACRES OF LAND AND WILL NEED TO BE ADDRESSED IN THE FUTURE.

KEITH ADKISON ADDRESSED THE BOARD ADVISING ALL OF THE PROPERTY WAS PASTURE LAND IN FRONT OF MULLET SPRINGS. DISCUSSION WAS HELD WITH QUINN RECOMMENDING THE BOARD

PURCHASE THE ENTIRE 40 ACRES OF LAND AS IT WAS THE INTENT OF THE PROGRAM TO REMOVE FLOOD PRONE STRUCTURES FROM THE FLOOD PLAIN AND TO KEEP THEM OUT OF THE FLOOD PLAIN.

THE BOARD QUESTIONED QUINN IF THE COUNTY COULD RELOCATE THE STRUCTURE ON THE ATKISON'S PROPERTY. QUINN ADVISED THE BOARD SHE WOULD HAVE TO RESEARCH THIS ISSUE. ATTORNEY HOLLEY DIDN'T SEE A PROBLEM WITH THE COUNTY BEING ABLE TO RELOCATE THE STRUCTURE.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK, BASED ON THE RECOMMENDATION OF QUINN, TO APPROVE OF THE PURCHASE OF THE 40 ACRES BELONGING TO KEITH ADKISON. THE BOARD AGREED IF IN THE FUTURE ADDITIONAL ACQUISITIONS ARE PURSUED WHICH HAVE A SIGNIFICANT TRACT OF LAND QUINN BRING THEM BACK BEFORE THE BOARD FOR ACTION ON AN INDIVIDUAL BASIS. THE MOTION CARRIED.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE THE CONTRACT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS ON THE LOCAL MITIGATION STRATEGY GRANT.

JULIAN WEBB UPDATED THE BOARD ON THE STATUS OF THE CDBG ROAD GRANT PROGRAM AND IT APPEARS THERE WILL BE AN OVERAGE OF \$1,940.95. WEBB ADDRESSED COMMISSIONER BROCK QUESTIONING SOME OF THE ITEMS IN THE ALREADY APPROVED CHANGE ORDER BEING INCLUDED IN THE ORIGINAL CONTRACT. COMMISSIONER BROCK RECOMMENDED DELETING ITEM 3 ON THE CHANGE ORDER WHICH WAS FOR GRUBBING ON AN UNNAMED ROAD TOTALLING \$3,405.00.

DISCUSSION CONTINUED ON THE POSSIBILITY OF THE BOARD BEING DOUBLE BILLED ON THE PROJECT. ALSO DISCUSSED WAS THE \$19,000.00 BILL RECEIVED FROM MELVIN FOR TESTING. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE CHAIRMAN CARTER TO GET WITH DAVID MELVIN AND JULIAN WEBB AND RESOLVE THE CONCERNS OF THE BOARD ON DOUBLE CHARGING AND ON INSPECTION COST. COMMISSIONER CORBIN REQUESTED ALL INSPECTIONS AND TESTING CHARGES BE BROUGHT UP TO DATE WHEN THE MEETING TAKES PLACE, WHETHER IT CAME FROM CDBG ROAD GRANT MONIES OR IS A COUNTY OBLIGATION. ALSO, THE BOARD REQUESTED A FINAL BILLING FROM TRI-STATE TESTING ON WHAT THE COST IS GOING TO BE TO COMPLETE THE GRANT PROJECT.

WEBB ADDRESSED A DECISION NEEDED TO BE MADE BY THE BOARD IF THEY WERE GOING TO PURSUE A CDBG ROAD PAVING GRANT OR SOME OTHER TYPE GRANT. ALSO, WEBB ADVISED THE BOARD THEY COULD APPLY FOR GRANT FUNDING UP TO \$700,000.00 FOR ECONOMIC DEVELOPMENT IN ADDITION TO APPLYING FOR A CDBG ROAD GRANT.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE FEDERAL EQUITABLE SHARING AGREEMENT BETWEEN THE FEDERAL GOVERNMENT, WASHINGTON COUNTY SHERIFFS DEPARTMENT AND THE WASHINGTON COUNTY BOARD OF COMMISSIONERS.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, A PUBLIC HEARING WAS HELD ON A PROPOSED SPEED LIMIT ORDINANCE. ATTORNEY HOLLEY BRIEFED THE BOARD ON THE CONTENTS OF THE ORDINANCE GRANTING THE BOARD THE POWER TO SET SPEED LIMITS ON THE COUNTY ROADS THAT ARE LESS THAN THE SPEED LIMITS SET BY THE STATE. HOLLEY READ THE CONTENTS OF THE ORDINANCE; THE ORDINANCE WOULD ALLOW THE BOARD TO SET SPEED LIMITS ON THE COUNTY ROADS BY ADOPTION OF A RESOLUTION. AS NO ONE IN THE AUDIENCE HAD ANY QUESTIONS OR COMMENTS PERTAINING TO THE ORDINANCE, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE SPEED LIMIT ORDINANCE.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS.

DOUG CARLISLE ADDRESSED THE BOARD REQUESTING THE COUNTY START MAINTAINING THE DRIVEWAY GOING INTO HIS HOME ON MOCKINGBIRD LANE. COMMISSIONER CORBIN UPDATED THE BOARD ADVISING THEM THE COUNTY USE TO MAINTAIN THE ROAD BUT IT HAS PROBABLY BEEN FOUR OR FIVE YEARS SINCE THEY HAVE MAINTAINED IT.

ATTORNEY HOLLEY ADVISED THE BOARD IF THERE WAS AN EXISTING EASEMENT TO THE ROAD, THE COUNTY HAS THE RIGHT TO MAINTAIN THE ROAD; IF NOT, THE COUNTY WOULD NEED TO GET ONE PRIOR TO MAINTAINING IT. COMMISSIONER HALL ADDRESSED HE HAD A SIMILAR SITUATION IN HIS DISTRICT WITH ATTORNEY HOLLEY ADVISING HALL HE WOULD NEED TO GET AN EASEMENT. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO CONTINUE MAINTAINING THE ROAD REQUESTED BY DOUG CARLISLE CONTINGENT UPON AN EASEMENT BEING GIVEN TO THE COUNTY.

BRUCE MONTANA, REPRESENTING CLEMMONS, RUTHERFORD AND ASSOCIATES, ARCHITECTS ON THE OLD HOSPITAL RENOVATIONS, ADDRESSED THE BOARD ON THE OLD HOSPITAL RENOVATIONS FOR OFFICE SPACE. MONTANA REFERENCED THE COMPUTER DEPARTMENT WANTING TO INTRODUCE A DATA PROCESSING CENTER INTO THE BOILER ROOM, MEETING ROOMS ON THE WEST SIDE OF THE BUILDING AS WELL AS OFFICE SPACE FOR THE BOARD FINANCE HAS BEEN ADDED; WHEN THE

COMPUTER OUTLETS, SPECIFICATIONS AND ELECTRICAL NEEDS ARE ESTABLISHED FOR THESE ADDITIONS AND CRA GETS A SIGNED OFF PLAN, THEY WILL BE ABLE TO DELIVER A FINISHED PRODUCT IN SIXTY DAYS.

COMMISSIONER DAVIS ADDRESSED IF THERE WAS GOING TO BE A BIG PROBLEM WITH PLACING THE COMPUTER DEPARTMENT IN THE BOILER ROOM, IT COULD BE MOVED TO THE OTHER WING WHERE THE SKETCH SHOWED THE BOARD FINANCE DEPARTMENT WOULD BE LOCATED.

DISCUSSION WAS HELD WITH THE BOARD AGREEING TO GO AHEAD AND RENOVATE ALL THE OLD HOSPITAL LEAVING OUT THE PETITIONS; IF AND WHEN RENTED, PUT THE PETITIONS IN AT THAT TIME TO SUIT THE NEEDS OF THE RENTOR.

DISCUSSION WAS HELD ON USING INMATE LABOR VERSUS CONTRACTING OUT THE RENOVATIONS OF THE OLD HOSPITAL.

MONTANA ADDRESSSED THE BOARD HAVING THREE CHOICES ON THE RENOVATIONS: BIDDING OUT THE PROJECT, BIDDING OUT PORTIONS OF THE PROJECT WITH THE INMATE LABOR DOING THE OTHER WORK OR BID IT WITH THE CONTRACTOR TELLING THE COUNTY WHAT PORTION THE INMATES COULD DO FOR HIM AND CREDIT THAT PORTION TO THE CONTRACT PRICE.

COMMISSIONER DAVIS AGREED TO CONTACT STEVE ROARK, COMPUTER DIRECTOR, AND HAVE HIM GET IN TOUCH WITH MONTANA ON THE RENOVATIONS FOR THE COMPUTER DEPARTMENT. MONTANA ALSO REQUESTED A COPY OF THE DOCUMENTS EOC USED FOR RENOVATIONS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE CLEMMONS, RUTHERFORD AND ASSOCIATES TO GIVE THE BOARD A COMPLETE SET OF WORKING PLANS ON THE RENOVATION OF THE ENTIRE OLD HOSPITAL IN ORDER FOR THE BOARD TO BID, USE INMATE LABOR OR HAVE THE CONTRACTOR AGREE TO CREDIT HIS CONTRACT FOR THE AMOUNT OF INMATE LABOR HE CAN USE ON THE PROJECT.

CHAIRMAN CARTER ADVISED MONTANA THE CONTACT PERSON ON THE PROJECT WOULD BE COMMISSIONER DAVIS.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, THE BIDS WERE OPENED ON THE ROAD AND BRIDGE EQUIPMENT:

1. TRACTOR AND EQUIPMENT COMPANY	6 MOTORGRADERS	\$635,626.00	
	1 EXCAVATOR	\$157,216.00	"THEY NOTED
EXCEPTIONS ON BOTH THESE BIDS." 2. COASTAL MACHINERY COMPANY			1 EXCAVATOR
\$128,069.00 3. THOMPSON TRACTOR COMPANY	6 MOTORGRADERS	\$812,544.00	
	1 EXCAVATOR	\$168,753.00	4. GULF COAST
TRUCK COMPANY	4 DUMP TRUCKS (97)	\$289,608.00	
		(98)	\$298,244.00

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE BID FROM GULF COAST TRUCK COMPANY ON THE 1998 MODEL DUMP TRUCKS TOTTALLING \$298,244.00.

COMMISSIONER DAVIS ADDRESSED A LOAN POOL THAT WAS AVAILABLE WITH THE PUBLIC FINANCE ASSOCIATES, INC. AT A 3.75 TO 3.85 PERCENT ANNUM INTEREST RATE WHICH WOULD BE AVAILABLE THE FIRST OF AUGUST.

JOHN WILLIAMS, REPRESENTING GULF COAST EQUIPMENT COMPANY, ADDRESSED THE FINANCING OF THE TRUCKS ADVISING THE BOARD HAD TWO OPTIONS: ON DELIVERY, THEY WOULD PAY GULF COAST A CHECK TOTTALLING \$298,244.00 OR THEY COULD FINANCE THROUGH GULF COAST'S FINANCING OR THROUGH A FINANCING SOURCE PROVIDED BY THE COUNTY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE COMMISSIONER DAVIS TO PURSUE THE NECESSARY WORK NEEDED TO ACQUIRE A LOAN THROUGH THE LOAN POOL WITH THE PUBLIC FINANCE ASSOCIATES, INC.

AFTER REVIEWING THE MOTORGRADER BIDS AND DETERMINING THE BID FROM TRACTOR AND EQUIPMENT DID NOT MEET THE SPECIFICATIONS, COMMISSIONER CORBIN OFFERED A MOTION BASED ON THE SERVICE THE COUNTY HAS GOTTEN FROM THE PREVIOUS GALION DRESSER GRADERS THEY PURCHASED, TO ACCEPT THE BID FROM THOMPSON EQUIPMENT COMPANY ON THE SIX CATERPILLAR MOTORGRADERS. COMMISSIONER BROCK SECONDED THE MOTION AND IT CARRIED. STEVE PARISH ADDRESSSED THE FINANCING OF THE MOTORGRADERS HE WAS OFFERING WOULD BE AT 6.25% INTEREST AND AGREED TO AN EXTENSION WITH NO INTEREST UNTIL AUGUST 1, 1997.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO GO INTO A THREE YEAR ROTATION PERIOD ON THE MOTORGRADERS AT ROAD AND BRIDGE. CHAIRMAN CARTER REQUESTED MS. ESTES CONTACT THE ROAD AND BRIDGE DEPARTMENT TO PROVIDE AN AGE LIMIT ON ALL THE EQUIPMENT IN ORDER TO DETERMINE WHEN IT WILL NEED TO BE ROTATED OUT. DISCUSSION WAS HELD ON ROTATION OF THE DUMP TRUCKS.

DISCUSSION WAS HELD ON THE TWO BIDS RECEIVED ON THE EXCAVATOR. COMMISSIONER CORBIN REFERENCED THE CASE EXCAVATOR DID NOT MEET THE SPECIFICATIONS. CORBIN RECOMMENDED THE BOARD THINK ABOUT THE RESALE AND EXCHANGE OUTS IF THEY ARE GOING TO GET ON A ROTATION PROGRAM. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY

COMMISSIONER HALL AND CARRIED TO ACCEPT THE BID FROM THOMPSON EQUIPMENT COMPANY FOR THE EXCAVATOR. THE BOARD AGREED THIS PIECE OF EQUIPMENT WOULD BE ON A ROTATION PROGRAM ALSO.

A REPRESENTATIVE FROM TRACTOR AND EQUIPMENT COMPANY ADDRESSED THE BOARD STATING THERE WERE ONLY TWO MACHINES IN THE SPECIFICATIONS TODAY THAT CAN FOLLOW THE SPEC SHEET; THE CATERPILLAR MOTORGRADER AND THE CATERPILLAR EXCAVATOR. HE ALSO ADDRESSED THE KOMATZU EXCAVATOR BEING THE NUMBER ONE IN THE WORLD AS FAR AS RESALE.

COMMISSIONER CORBIN QUESTIONED EMERGENCY MANAGEMENT DIRECTOR ROGER HAGAN ON USING THE EMERGENCY MANAGEMENT GRANT FUNDS TO DO RENOVATIONS ON THE OLD HOSPITAL. HAGAN AGREED TO MAKE A PRESENTATION TO THE BOARD WHEN HE RESEARCHES TO SEE IF THESE FUNDS CAN BE USED FOR THAT PURPOSE.

ROGER HAGAN ADDRESSED THE BOARD MAKING A PRESENTATION AND READING A LETTER HE HAD PROVIDED TO THE BOARD IN REGARDS TO THE BOARD'S DECISION TO TRANSITION HIM FROM COUNTY ADMINISTRATOR TO EMERGENCY MANAGEMENT DIRECTOR. THE LETTER ADDRESSED THE CHANGES THE COUNTY HAS FACED OVER THE PAST TWENTY YEARS, THE IMPACT IT HAS HAD ON THE COUNTY, AND THE NEED FOR A COUNTY ADMINISTRATOR WHETHER IT BE HIM OR SOMEONE ELSE. HAGAN RECOMMENDED THE BOARD MAKE THE ADMINISTRATOR PART OF THEIR TEAM, SEEK THE ADMINISTRATOR'S ADVICE, KNOW WHAT THEY ARE TALKING ABOUT AND BE ACCURATE, REMEMBER EMPLOYEES TALK TO EACH OTHER, AND EXPECT LOYALTY FROM EVERY EMPLOYEE AND BE LOYAL TO THEM AS WELL. IN CLOSING, HE AGREED TO MAKE THEM THE VERY BEST EMERGENCY MANAGEMENT DIRECTOR THEY HAVE EVER HAD AND MAKE THEIR PROGRAM SECOND TO NONE IN THE STATE.

HAGAN RECOMMENDED THE BOARD WHEN MAKING ANY DECISIONS AS IT RELATES TO PERSONNEL WITHIN ANY DEPARTMENT, SPEAK TO THE SUPERVISORS AND DEPARTMENTS AS TO HOW IT WOULD IMPACT THE PROGRAM AND PLAN THEY ARE CHARGED TO ADMINISTER.

HAGAN REFERENCED HIS INTENTIONS TO RESIGN FROM THE FLORIDA COUNTIES FOUNDATION BOARD OF DIRECTORS BECAUSE HE FEELS IF HE IS NOT GOING TO BE AT THE MEETINGS AS AN ADMINISTRATOR, FOLLOWING ALL OF THE MEETINGS, HIS ROLE IN HELPING LEGISLATION, ETC. WILL BE DIMINISHED. THEREFORE, UNLESS THE BOARD FEELS LIKE HE CAN SERVE THEM IN THE FUTURE BY REMAINING ON THE BOARD OF DIRECTORS, HE WILL TURN IN HIS RESIGNATION AT THE STATE ASSOCIATION MEETING.

HAGAN REQUESTED IN THE EVENT THE BOARD REWORKS A COUNTY ADMINISTRATOR'S JOB DESCRIPTION AND DECIDE THEY NEED A COUNTY ADMINISTRATOR, HE NOT BE PRECLUDED FROM APPLYING FOR THE POSITION SHOULD IT REMAIN AS PART OF THE COUNTY SYSTEM.

CHAIRMAN CARTER EXPRESSED HIS APPRECIATION TO HAGAN FOR THE SERVICE HE HAD PROVIDED ON HIS BEHALF.

COMMISSIONER CORBIN ALSO EXPRESSED HIS APPRECIATION TO HAGAN FOR HIS SERVICE AS COUNTY ADMINISTRATOR. COMMISSIONER CORBIN AND DAVIS RECOMMENDED CONTACTING RONNIE BELL OR THE COMMISSIONERS OF WALTON COUNTY TO GET A JOB DESCRIPTION FOR AN ADMINISTRATIVE ASSISTANT POSITION AND SEE HOW IT WORKS FOR THEM.

COMMISSIONER DAVIS ADVISED HAGAN IT WOULD BE IN HIS BEST INTEREST TO RESIGN FROM SERVING ON THE BOARD OF THE STATE ASSOCIATION OF COUNTY COMMISSIONERS AND LET THAT FUNCTION GO TO SOMEONE THE ASSOCIATION DESIGNATES.

HAGAN WANTED IT REAFFIRMED THAT HIS TRANSFER TO EMERGENCY MANAGEMENT WOULD NOT AFFECT HIS SALARY OR HIS ABILITY TO GET FUTURE COST OF LIVING RAISES LIKE OTHER EMPLOYEES. COMMISSIONER DAVIS ADVISED HAGAN THIS WAS THE ACTION PREVIOUSLY TAKEN BY THE BOARD.

COMMISSIONER DAVIS REFERENCED THE SIX MONTH PROBATION NORMALLY IMPOSED ON A JOB CHANGE OR NEW HIRE WAS NOT DISCUSSED WHEN THE TRANSITION TOOK PLACE AND WAS THIS ASSUMED. HAGAN ADVISED THE BOARD THEY HAD TRANSITIONED TEMPORARY EMPLOYEES TO PERMANENT STATUS AND DID NOT PLACE THEM ON PROBATION. HE REQUESTED THE BOARD WAIVE HIS PROBATIONARY PERIOD DUE TO HIM WORKING DURING THE LAST TWO DISASTERS AND HIM HAVING SERVED AS COUNTY ADMINISTRATOR ACCEPTABLY.

COMMISSIONER DAVIS RECOMMENDED THIS BE AN ITEM TO BE DISCUSSED DURING WORKSHOPS.

HAGAN QUESTIONED IF EMPLOYEES WOULD CONTINUE TO GO THE CHAIRMAN OR THE LIASON TO SCHEDULE VACATION, OFF DAYS, ETC. THE BOARD ADVISED HAGAN THE LEAVE TIME WOULD GO THROUGH THE OFFICE MANAGER.

FRANK CORSO QUESTIONED IF THE BUILDING INSPECTOR, BO CREEL, WAS STILL ON PROBATION OR WAS HE A PERMANENT HIRE. CHAIRMAN CARTER ADVISED CORSO THIS HAS NOT BEEN ADDRESSED TO HIS KNOWLEDGE. COMMISSIONER CORBIN QUESTIONED HAGAN IF CREEL WAS STILL ON PROBATION WHEN HE WAS MOVED FROM ADMINISTRATOR. HAGAN ADVISED CORBIN THAT CREEL WAS STILL ON PROBATION AT THAT TIME; THEREFORE, CORBIN FELT CREEL WAS

STILL ON PROBATION.

MR. FOXWORTH ADDRESSED THE COUNTY MAKING CLIFFORD STRICKLAND AN OFFER TO PURCHASE HIS PROPERTY AT HOLMES CREEK CAMPSITES TO TURN IT INTO A RECREATIONAL AREA AND STRICKLAND HAD ACCEPTED THEIR OFFER. FOXWORTH QUESTIONED IF THERE WAS A GRANT APPLIED FOR TO SPECIFICALLY PURCHASE STRICKLAND'S PROPERTY OR WAS THIS INCLUDED IN THE GRANT RECEIVED TO BUY FLOOD PLAIN PROPERTY. ATTORNEY HOLLEY ADVISED FOXWORTH HE WAS NOT AWARE OF ANY OFFER BEING MADE TO STRICKLAND OR STRICKLAND AGREEING TO SELL ANYTHING TO THE COUNTY.

FOXWORTH ADDRESSED THE COUNTY HAVING WON THE ROAD AT HOLMES CREEK CAMPSITES; HOWEVER, THE LAST FOUR OR FIVE TIMES THE GRADER HAS NOT EVEN WENT TO GRADE THE ROAD. FOXWORTH EXPRESSED CONCERN HE COULD STILL NOT USE THE ROAD BECAUSE OF THE SIMPLEX NAILS BEING PUT IN THE ROAD.

ROGER HAGAN ADDRESSED STRICKLAND'S PROPERTY BEING PART OF THE PRESERVATION 2000 GRANT THAT IS ADMINISTERED BY THE WEST FLORIDA REGIONAL PLANNING COUNCIL WHICH IS SEPARATE FROM THE FEMA BUYOUT PROGRAM AND THE BOARD COULD CONTACT KIM QUINN WITH ANY QUESTIONS PERTAINING TO STRICKLAND'S PROPERTY.

MR. FOXWORTH ADDRESSED HOLMES CREEK BEING BLOCKED BY SANDBARS; "DEP" HAS WENT FAR ENOUGH TO SAY THEY WOULD ISSUE A PERMIT, DETERMINED WHAT PIECE OF EQUIPMENT WOULD BE NEEDED TO DO THE JOB AND THEN IT WAS TURNED OVER TO THE CORP OF ENGINEERS. AS THE CORP OF ENGINEERS HAD NO MONIES TO CORRECT THE PROBLEM, NOTHING HAS BEEN DONE. FOXWORTH REFERENCED THE CREEK WAS NOT FLOWING; THIS WAS CAUSING THE SHELL BEDS TO BE DESTROYED AND THE VEGETATION ON THE BOTTOM OF THE CREEK. FOXWORTH REQUESTED HOLMES CREEK BE RESTORED TO ITS ORIGINAL CLEARANCE BY THE REMOVAL OF THE SANDBARS AND KEEPING IT OPEN BY WHATEVER MEANS NECESSARY. DISCUSSION WAS HELD ON CONTACTING SENATOR CHILDERS, PEADON AND CONGRESSMEN ON GETTING MONIES INTO THE COFFER OF THE CORP OF ENGINEERS FOR REMOVAL OF THE SANDBARS IN HOLMES CREEK. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO DEVELOP A RESOLUTION AND FORWARD IT TO THE PROPER AUTHORITIES TO SEE IF THEY CAN TAKE ACTION TO RESOLVE THE PROBLEM AT HOLMES CREEK.

COMMISSIONER BROCK ADDRESSED THE BIG PROBLEM WAS AT THE CHOCTA- WHATCHEE RIVER AND IT WAS GOING TO TAKE AN ACT OF CONGRESS TO CORRECT THE PROBLEM CREATED FROM THE FLOOD.

JULIAN WEBB ADDRESSED HIM HAVING CONTACTED DAVID MELVIN, COUNTY ENGINEER, AND THERE WERE SEVERAL AREAS IN THE ENTIRE CDBG ROAD GRANT PROJECT WHERE THE QUANTITIES OR THE COST WILL BE REDUCED AT THE END; ONE WILL BE THE HOLDING POND WHICH WAS NOT NEEDED. MELVIN ALSO AGREED THERE WOULD BE SOME REDUCTIONS IN THE INTERSECTION IMPROVEMENTS. WEBB ADDRESSED THE \$19,000.00 INVOICE FROM MELVIN WAS OKAY AND THE WHOLE INSPECTIONS SHOULDN'T BE OVER \$28,000.00.

WEBB AGREED HE, CHAIRMAN CARTER AND DAVID MELVIN NEEDED TO GET TOGETHER TO GET A STATUS ON WHERE THE BOARD STANDS ON THE CDBG ROAD GRANT.

CHAIRMAN CARTER RECESSED THE MEETING FOR LUNCH.

DUE TO A REQUEST FROM CLERK COOK, CARTER CALLED THE MEETING BACK IN SESSION. CLERK COOK WAS REQUESTING AUTHORIZATION FROM THE BOARD TO DESTROY OLD RECORDS SHE HAD WRITTEN TO THE DEPARTMENT OF ARCHIVES AND RECORDS ON AND HAD GOTTEN THEIR APPROVAL TO DESTROY. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF CLERK COOK DESTROYING THE OLD RECORDS APPROVED BY THE DEPARTMENT OF ARCHIVES AND RECORDS.

CHAIRMAN CARTER THEN RECESSED THE MEETING FOR LUNCH.

PURSUANT TO A RECESS FROM LUNCH, ATTORNEY HOLLEY BEGAN WITH HIS REPORT.

ATTORNEY HOLLEY RECOMMENDED THE BOARD NAME DALE MACUMBER AS THE PERSON FOR EMPLOYEES TO REPORT TO IF THEY HAVE A WORK RELATED COMPLAINT OR WORKING CONDITION COMPLAINT AND IF IT IS A COMPLAINT THAT INVOLVES MACUMBER'S OFFICE, THE EMPLOYEES REPORT IT TO ATTORNEY HOLLEY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO ACCEPT ATTORNEY HOLLEY'S RECOMMENDATION AND APPOINT DALE MACUMBER TO HANDLE THESE TYPE COMPLAINTS. ATTORNEY HOLLEY RECOMMENDED TO THE BOARD IF AN EMPLOYEE COMES TO THEM WITH A COMPLAINT THEY REFER THE EMPLOYEE TO DALE MACUMBER OR TO HIM. THE BOARD AGREED FOR MS. ESTES TO HAVE CHAIRMAN CARTER SIGN A LETTER AND SEND IT TO EVERY DEPARTMENT TO BE POSTED SO EVERYONE WILL BE AWARE OF WHOM THEY ARE TO REPORT TO IF THEY HAVE A COMPLAINT.

CHAIRMAN CARTER REQUESTED IT BE MADE PART OF THE MOTION FOR DALE MACUMBER TO REFER ANYTHING HE DEEMS NECESSARY TO ATTORNEY HOLLEY. THE MOTION CARRIED UNANIMOUSLY.

ATTORNEY HOLLEY ADDRESSED THE REBALANCING OF THE VOTING DISTRICTS FOR COUNTY

COMMISSIONER DISTRICTS BASED ON POPULATION IS TO BE DONE IN AN ODD NUMBER OF YEARS. ATTORNEY HOLLEY RECOMMENDED THE BOARD WAIT UNTIL THE NEXT CENSUS IS DONE AS THIS IS THE TOOL THAT IS USED TO DETERMINE IF THE VOTING DISTRICTS ARE BALANCED AND IT IS THE RESPONSIBILITY OF THE BOARD OF COUNTY COMMISSIONERS TO KEEP IT BALANCED. WITH THE NEXT CENSUS BEING IN THE YEAR 2000, THE REBALANCING WOULD NEED TO BE DONE IN THE YEAR 2001.

ATTORNEY HOLLEY ADDRESSED THE TEMPORARY ELECTRIC SERVICE HOOKUP ADVISING THE BOARD THEY WOULD HAVE TO ADVERTISE FOR AN AMENDMENT TO THEIR CURRENT ORDINANCE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO AUTHORIZE ATTORNEY HOLLEY TO DRAFT AN ORDINANCE FOR A 30 DAY TEMPORARY ELECTRICAL PERMIT FOR ANY PURPOSE. AFTER DISCUSSION, THE BOARD AGREED TO HAVE THE ORDINANCE STATE THE PERSON PULLING THE PERMIT, BE RESPONSIBLE FOR TURNING IN THE PERMIT AFTER 30 DAYS, BE CHARGED AN ADDITIONAL \$20.00 AND SIGN AN AFFIDAVIT SAYING THEY ARE NOT GOING TO BE LIVING THERE. ATTORNEY HOLLEY RECOMMENDED HE DRAFT THE ORDINANCE AND PRESENT IT BACK TO THE BOARD AT THEIR JULY MEETING FOR THEIR REVIEW PRIOR TO ADVERTISING IN CASE THERE ARE OTHER CHANGES NEEDED.

ED PELLETIER, FIRE CHIEF IN COUNTRY OAKS, ADDRESSED THERE BEING NO STANDARDS ON MOBILE HOMES AND REFERRED TO THE MOBILE HOMES IN HIS AREA BEING IN POOR CONDITION AND HAZARDOUS. PELLETIER RECOMMENDED THE NEED FOR THE BOARD TO ESTABLISH SOME TYPE OF STANDARDS ON MOBILE HOMES. THE MOTION CARRIED UNANIMOUSLY.

ATTORNEY HOLLEY ADDRESSED THE POTENTIAL WAYS OF FUNDING THE FIRE DEPARTMENTS. HE BRIEFED THE BOARD ON THE UTILITY FRANCHISE PROCEDURE AND FELT THIS WOULD BE A FEASIBLE WAY OF GENERATING REVENUE AND IT COULD BE USED FOR ANY LAWFUL COUNTY PURPOSE.

FRANK CORSO QUESTIONED HOW THE UTILITY TAX REVENUE WOULD BE DIVIDED AMONG THE FIRE DEPARTMENTS AND FELT THE OTHER DEPARTMENTS IN THE COUNTY SHOULD HAVE EQUAL REPRESENTATION AND EQUAL OPPORTUNITY FROM THE OTHER FIRE COMPANIES.

ATTORNEY HOLLEY THEN ADDRESSED THE MUNICIPAL SERVICE DISTRICT CONCEPT WHERE A SPECIAL ASSESSMENT IS LEVIED FOR PROTECTION WITHIN A PARTICULAR DISTRICT.

THE BOARD AGREED TO GET THE FIRE BOARD TO COME UP WITH AN EQUITABLE DISTRIBUTION FORMULA ON HOW THE FUNDS WOULD BE DISPERSED.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO DRAFT A PROPOSED ORDINANCE ON ESTABLISHING A UTILITY TAX FOR FUNDING OF THE FIRE DEPARTMENTS.

ATTORNEY HOLLEY ADDRESSED THE PROPOSED AGREEMENT FOR THE PROJECT AT HICKS LAKE WHERE THE DEVELOPER IS GOING TO DEED TO THE COUNTY A PARCEL OF LAND AND THE COUNTY IS GOING TO APPLY FOR A GRANT TO DEVELOP THIS INTO A PARK AND RECREATION SITE; WHEN THE PARK AND RECREATION SITE IS FULLY DEVELOPED AND THE DEVELOPER HAS HIS ROADS IN, THE COUNTY IS AGREEING TO ADVERTISE TO VACATE THE EXISTING ROAD THEY ARE MAINTAINING THROUGH HIS PROPERTY NOW AND USE THE DEVELOPER'S ROAD INSTEAD. ATTORNEY HOLLEY ADVISED THE AGREEMENT WOULD HAVE TO HAVE THE LEGAL ATTACHED TO IT WHICH WOULD BE EXHIBIT A. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE PROPOSED AGREEMENT FOR THE PROJECT AT HICKS LAKE. DISCUSSION WAS HELD ON THERE BEING ONLY ONE ACCESS ROAD TO THE LAKEVIEW ACRES SUBDIVISION AND IT WAS QUESTIONED IF ANY PORTION OF WHAT THE DEVELOPER IS PROPOSING TO HAVE CLOSED WOULD AFFECT ACCESS TO THE SUBDIVISION. ATTORNEY HOLLEY ADDRESSED THE BOARD WAS ONLY AGREE- ING TO INITIATE THE PROCEDURE TO CLOSE THE ROAD; IF THIS WAS GOING TO CUT OFF ACCESS TO SOMEONE ELSE, THIS CAN BE DEALT WITH AT THE TIME OF THE HEARING PROCESS TO CLOSE THE ROAD. THE BOARD AGREED FOR THE DEVELOPER TO BE CONTACTED AND MAKE HIM AWARE HE WOULD HAVE TO WORK OUT AN ARRANGMENT FOR ACCESS TO THE LAKEVIEW ACRES SUBDIVISION PRIOR TO A PUBLIC HEARING BEING HELD TO CLOSE THE ROADS HE WAS PROPOSING TO HAVE CLOSED. THE MOTION CARRIED UNANIMOUSLY.

ATTORNEY HOLLEY ADDRESSED A REQUEST FROM SAMERA HADDEN FROM GEORGIA TO FORGIVE A SHIP MORTGAGE ON A PIECE OF PROPERTY SHE HAD PURCHASED WHICH SHE WAS NOT AWARE HAD THE SHIP MORTGAGE ON IT. ATTORNEY HOLLEY RECOMMENDED THE BOARD NOT FORGIVE THE SHIP MORTGAGE DUE TO THIS BEING IN VIOLATION OF THE SHIP PROGRAM. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT ATTORNEY HOLLEY'S RECOMMENDATION AND NOT FORGIVE THE SHIP MORTGAGE AS REQUESTED BY HADDEN.

COMMISSIONER HALL ADDRESSED HAVING ATTORNEY HOLLEY RESEARCH TO SEE WHAT COULD BE DONE ABOUT THE JET SKIS ON HOLMES CREEK.

COMMISSIONER HALL ADDRESSED ABANDONED BUILDINGS AT HOLMES CREEK CAMPSITES BEING A DANGER TO THE CHILDREN AND REQUESTED ATTORNEY HOLLEY RESEARCH TO FIND OUT WHERE THE OWNERS OF THESE ABANDONED BUILDINGS ARE AND NOTIFY THEM TO HAVE THE BUILDINGS

REMOVED OR GET THE BUILDING INSPECTOR INVOLVED AND CONDEMN THE STRUCTURES AND HAVE THEM REMOVED. DISCUSSION WAS HELD WITH THE BOARD AGREEING TO HAVE ATTORNEY HOLLEY DRAFT AN ORDINANCE TO ADDRESS ABANDONED OR UNSAFE BUILDINGS.

COMMISSIONER HALL QUESTIONED WHAT COULD BE DONE ABOUT CARYVILLE FIRE DEPARTMENT HAVING 96-97 MONIES THEY HAVE NEVER APPLIED FOR; THEY HAVE TO TURN IN THEIR EXPENDITURES FOR 1994-95. DEPUTY CLERK CARTER ADVISED COMMISSIONER HALL CARYVILLE FIRE DEPARTMENT DID FINALLY COME THROUGH WITH ALL THE INFORMATION REQUIRED FOR THEM TO RECEIVE THEIR FUNDING.

COMMISSIONER BROCK ADDRESSED THE BOARD REQUESTING HE BE ABLE TO CHECK ON GETTING DSR FUNDING FOR STRICKLAND ROAD. THE BOARD CONCURRED FOR COMMISSIONER BROCK TO PURSUE GETTING THE DSR FUNDING.

COMMISSIONER BROCK ADDRESSED THE BUILDING DEPARTMENT NEEDING CLERICAL HELP AS THERE IS NO ONE TO BACK UP FELECIA IF SHE WERE TO HAVE A SERIOUS ILLNESS OR WHEN SHE TAKES HER ANNUAL LEAVE. COM- MISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO TRANSFER PARKS AND RECREATION DEPARTMENT TO THE BUILDING DEPARTMENT WITH GINA GAINNEY BEING TRANSITIONED THERE WITH HALF HER SALARY BEING PAID FROM PARKS AND RECREATION AND HALF BEING PAID FROM THE BUILDING DEPARTMENT. DISCUSSION WAS HELD ON THIS ACTION LEAVING A CLERICAL POSITION WHICH WOULD NEED TO BE FILLED FOR 911 AND EMER- GENCY MANAGMENT. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER BROCK QUESTIONED IF AN EMERGENCY MANAGEMENT DIRECTOR HAD TO BE EMPLOYED FULL TIME WITH NO OTHER JOB DESCRIPTION IF THE COUNTY IS TO CONTINUE GETTING THE EMERGENCY MANAGEMENT GRANT FUNDING. ATTORNEY HOLLEY IS TO RESEARCH THIS ISSUE AND REPORT BACK TO THE BOARD.

COMMISSIONER DAVIS ADDRESSED A LETTER FROM ELIZABETH COX AND SUSAN COOK, EMPLOYEES AT THE WASHINGTON COUNTY LIBRARY, TO ADVISE THE BOARD THE LIBRARY IS DOING WELL AND INVITING EACH OF THE BOARD MEMBERS TO COME AND LOOK AT ITS APPEARANCE SINCE THE RENOVATIONS. THEY ALSO COMPLIMENTED MS. LINDA NORTON, LIBRARY DIRECTOR, FOR BEING A GOOD TEACHER AND A GOOD DIRECTOR. THE BOARD AGREED TO SEND MS. NORTON A LETTER EXPRESSING THEIR APPRECIATION FOR THE GOOD JOB SHE IS DOING AS LIBRARY DIRECTOR.

COMMISSIONER DAVIS ADDRESSED A BUDGET AMENDMENT MS. NORTON HAD REQUESTED THE BOARD APPROVE TO COVER AN INDEPENDENT CONTRACT EMPLOYEE FOR A TWO WEEK PERIOD. THE EMPLOYEE REFERENCED IS A GREEN THUMB WORKER WHO WOULD BE OUT OF WORK FOR A TWO WEEK PERIOD DUE TO A LAPSE IN THE GREEN THUMB GRANT FUNDING. AS THIS WOULD BE AN INTERDEPART- MENTAL LINE ITEM BUDGET AMENDMENT, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT REQUESTED BY MS. NORTON.

COMMISSIONER DAVIS ADDRESSED THERE BEING SOME CONFUSION AMONG THE DEPARTMENT HEADS AS TO THE ADMINISTRATION OF THEIR DEPARTMENTS AND IT BEING HIS UNDERSTANDING THAT PERSONNEL HIRING AND ANY ADMINI- STRATIVE FUNCTION A DEPARTMENT HAD WOULD COME TO THE ADMINISTRATIVE OFFICE IN FORM OF NOTIFICATION AND PERMISSION AND NOT TO A COUNTY COMMISSIONER LIASON TO THAT DEPARTMENT. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR DEPARTMENT HEADS TO BE NOTIFIED BY LETTER EXPLAINING ADMINISTRATIVE FUNCTIONS SUCH AS LEAVE, VACATION, PAYROLL, ETC. WOULD STILL COME TO THE ADMINISTRATIVE OFFICE FOR APPROVAL.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR VONCILE ESTES AND DALE MACUMBER TO SERVE AS THE BOARD'S PERSONNEL PEOPLE TO INTERVIEW AND SELECT ANY ADMINISTRATIVE EMPLOYEES FOR THE COUNTY.

COMMISSIONER CORBIN ADDRESSED THE 4-H AT THE AG CENTER WAS REQUESTING A VAN AND HAVE CONTACTED TRI-COUNTY COMMUNITY COUNCIL AND BEEN ADVISED THEY HAD EXTRA VANS. HOWEVER, THE VAN WOULD HAVE TO BE REQUESTED BY THE BOARD OF COMMISSIONERS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO REQUEST THREE VANS FROM TRI-COUNTY COMMUNITY COUNCIL WITH ONE OF THEM TO GO TO THE 4-H AT THE AG DEPARTMENT.

COMMISSIONER CORBIN ADDRESSED EMPLOYEES AT ROAD AND BRIDGE WHO DON'T HAVE ANY LEAVE TIME BUILT UP FOR THE SHUT DOWN DURING THE WEEK OF THE 4TH OF JULY DUE TO THEM NOT BEING EMPLOYED BUT FOR A SHORT PERIOD OF TIME. CORBIN QUESTIONED IF THERE WAS ANY WAY THE BOARD COULD WORK WITH THE EMPLOYEES TO HAVE A PAYCHECK DURING THAT WEEK.

NO ACTION WAS TAKEN BY THE BOARD ON THIS ISSUE.

CHAIRMAN CARTER ADDRESSED A QUESTIONNAIRE FROM THE FLORIDA ASSOCIATION OF COUNTIES REQUESTING A RESPONSE FROM THE BOARD IF THEY FAVOR A CONCEPT OF A UNIFORM STATEWIDE BUILDING CODE. THE BOARD'S CONSENSUS WAS THEY DID NOT FAVOR A UNIFORM STATEWIDE BUILDING CODE.

CHAIRMAN CARTER ADDRESSED AN AGREEMENT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A FLASHING BEACON SIGN AT THE INTERSECTION OF HIGHWAY 276 AND HIGHWAY 77. DISCUSSION WAS HELD ON IT BEING CHEAPER AND EASIER TO MAINTAIN FLASHING SIGNS ON THE SIDES OF THE ROAD. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT THE MAINTENANCE AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION AND SPECIFY THE FLASHING SIGNS ON THE SIDES OF THE ROAD.

CHAIRMAN CARTER ADDRESSED A WATER MANAGEMENT AGREEMENT LETTER REQUESTING AN APPOINTMENT TO THE LAND MANAGEMENT REVIEW TEAM FOR THE CHOCTOWHATCHEE RIVER AND ECONFINA CREEK. THE BOARD AGREED FOR CHAIRMAN CARTER TO BE APPOINTED TO THE REVIEW TEAM.

CHAIRMAN CARTER ADDRESSED A LETTER FROM THE DEPARTMENT OF REVENUE REGARDING THE PROPERTY APPRAISER'S BUDGET FOR 1997-98 ADVISING TENTATIVE APPROVAL WOULD BE GIVEN PRIOR TO JULY 15TH. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO DENY APPROVAL OF THE PROPERTY APPRAISER'S PROPOSED BUDGET UNTIL THE BOARD GOES INTO THEIR BUDGET WORKSHOPS. AFTER BEING ADVISED THE BOARD HAD UNTIL AUGUST 15TH TO APPEAL THE PROPERTY APPRAISER'S BUDGET FOR FISCAL YEAR 1997-98, COMMISSIONER CORBIN AND COMMISSIONER DAVIS WITHDREW THEIR MOTION AND SECOND.

CHAIRMAN CARTER PASSED OUT THE COUNTY LOGO THE DEPARTMENT HEADS HAD REVIEWED AND SCORED WITH THE BOARD NEEDING TO APPROVE AND AUTHORIZE THE COST OF HAVING THE COUNTY LOGO PUT ON ALL THE COUNTY EQUIPMENT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE AND AUTHORIZE THE PURCHASE OF THE COUNTY LOGO IN GREEN TO BE PUT ON ALL THE COUNTY EQUIPMENT. THE BOARD REQUESTED THAT PRICES BE CHECKED ON THE LOGO.

CHAIRMAN CARTER ADDRESSED A LETTER FROM DAVID MELVIN, ENGINEER FOR THE COUNTY, ON CHANGE ORDER #1 ON THE CDBG ROAD GRANT FOR ANDERSON COLUMBIA. THE LETTER WAS ADVISING THE BOARD ANDERSON COLUMBIA HAD NOT SIGNED THE CHANGE ORDER DUE TO THEM REQUESTING MORE TIME BE ALLOWED TO COMPLETE THE CONTRACT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CHAIRMAN TO MEET WITH ANDERSON COLUMBIA AND USE HIS DISCRETION ON THE TIME TO BE ALLOWED ON THE CHANGE ORDER.

CHAIRMAN CARTER ADDRESSED A LETTER FROM HOLMES COUNTY REQUESTING WASHINGTON COUNTY ENTER INTO AN AGREEMENT AND/OR CONTRACT WITH THEM TO MAKE THEIR ROAD SIGNS FOR A FEE; HOLMES COUNTY WOULD AGREE TO PAY FOR ALL MATERIALS INVOLVED INCLUDING PICKUP AND DELIVERY OF THE SIGNS.

CHAIRMAN CARTER REFERENCED THE BOARD NEEDING TO DO SOMETHING TO ENCOURAGE PEOPLE TO REPORT ANYONE THEY MAY SEE DESTROYING ANY STREET OR ROAD SIGNS IN THE COUNTY SUCH AS OFFERING A MINIMUM OF \$500.00 REWARD. THE BOARD AGREED FOR ATTORNEY HOLLEY TO DRAFT SOMETHING FOR THE BOARD TO REVIEW AT THEIR NEXT MEETING ON THIS ISSUE.

DISCUSSION CONTINUED ON HOLMES COUNTY'S REQUEST FOR WASHINGTON COUNTY TO ENTER INTO AN AGREEMENT WITH THEM TO MAKE THEIR SIGNS. THE BOARD'S CONCENSUS WAS TO TABLE HOLMES COUNTY'S REQUEST UNTIL MORE INFORMATION COULD BE OBTAINED ON THE COST INVOLVED TO MAKE THE SIGNS IN ORDER TO DETERMINE WHAT FEE WOULD NEED TO BE CHARGED.

CHAIRMAN CARTER ADDRESSED A REQUEST FROM JERRY AMBROSE, WASHINGTON COUNTY FLYING ACE AND RADIO CONTROL MODEL AIRCRAFT CLUB, TO ASSIST MAINTAINING THE FLYING FIELD LOCATED AT THE OLD CHIPLEY LANDFILL ONCE EVERY TWO WEEKS. THE BOARD'S CONCENSUS WAS NOT TO ADHERE TO THE REQUEST.

CHAIRMAN CARTER ADDRESSED PUBLIC WORKS QUESTIONING WHO WOULD GET THE NEW EQUIPMENT BEING PURCHASED AT ROAD AND BRIDGE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO USE SENIORITY AS THE BASIS FOR WHICH EMPLOYEE IS TO GET THE NEW TRUCKS AND MOTORGRADERS BEING PURCHASED. DISCUSSION WAS HELD WITH COMMISSIONER DAVIS SUGGESTING WHEREVER A MACHINE WAS TAKEN FROM AND SOLD, THE NEW EQUIPMENT SHOULD BE REPLACED AT THAT LOCATION. COMMISSIONER CORBIN, HALL AND CARTER VOTED FOR THE MOTION ON THE FLOOR TO USE SENIORITY AS THE BASIS FOR WHICH EMPLOYEE IS TO GET THE NEW EQUIPMENT. COMMISSIONER BROCK AND DAVIS OPPOSED.

CHAIRMAN CARTER ADDRESSED A RECOMMENDATION FROM THE PUBLIC WORKS FOREMEN TO TAKE JEFF HARGROVE, CHARLES CAUGHEY AND TODD THAMES OFF PROBATION. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE FOREMEN'S RECOMMENDATION AND TAKE THEM OFF PROBATION. COMMISSIONER HALL AND DAVIS OPPOSED.

CHAIRMAN CARTER ADDRESSED TWO LETTERS OF RESIGNATION THE BOARD NEEDED TO APPROVE: ONE FROM KIM BURCH AND ONE FROM MINNIE LUCIUS. COMMISSIONER BROCK OFFERED A



MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT KIM BURCH AND MINNIE LUCIUS'S LETTERS OF RESIGNATION WHICH WOULD BE EFFECTIVE JUNE 20, 1997.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, CHAIRMAN CARTER ADDRESSED A 9-1-1 CONTRACT AGREEMENT WITH ACOSTA PROMOTIONS FOR \$2,401.80 TO SEND THE MAILOUTS ON NOTIFICATION OF THE DEADLINE FOR PERSONS TO HAVE THEIR 9-1-1 ADDRESS DISPLAYED. AS THERE WERE NOT SUFFICIENT FUNDS IN THE 9-1-1 BUDGET, THE MONIES WOULD HAVE TO COME OUT OF CONTINGENCY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT AGREEMENT WITH ACOSTA PROMOTIONS.

DISCUSSION WAS HELD ON A SERVICE TRUCK OPERATOR VACANCY AT ROAD AND BRIDGE. DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE COMMISSIONER BROCK TO INFORM THE PUBLIC WORKS FOREMEN AS SOON AS THE NEW MACK DUMP TRUCKS ARE DELIVERED TO FILL THE POSITION.

CHAIRMAN CARTER ADDRESSED HE HAD THE PLANS MR. JOEL PATE HAD COMPLETED ON THE BLUE POND FLOATING DOCK AND WAS TURNING THEM OVER TO MS. ESTES IN CASE FUNDING ON BLUE POND MAY BE LOOKED AT IN THE FUTURE.

CHAIRMAN CARTER ADDRESSED THE NEED TO GIVE MR. DAVID MELVIN AND THE LOW BIDDER ON THE ADMINISTRATIVE PARKING LOT A RESPONSE. DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO REJECT THE WHOLE PARKING LOT CONCEPT EXCEPT FOR THE PAVING OF THE DRIVEWAY OF THE METHODIST CHURCH USED BY THE COUNTY IF THE CONTRACTOR WILL HONOR HIS PRICE QUOTED FOR THAT PORTION OF THE CONTRACT.

CHAIRMAN CARTER ADDRESSED SARAH GRANT FROM USDA REQUESTING PERMISSION TO PUT UP A NEW SIGN AT THE AG CENTER AT NO COST TO THE COUNTY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE USDA TO PUT UP A NEW SIGN AT THE AG CENTER IF THERE IS NO COST INVOLVED TO THE COUNTY.

COMMISSIONER CORBIN ADDRESSED THE AG CENTER REQUESTING A PAY TELEPHONE STATION ON THE OUTSIDE OF THE AG CENTER. THE BOARD DIRECTED MS. ESTES TO CONTACT DAVID SOLGER TO CHECK ON THE COST TO GET A PAY TELEPHONE STATION INSTALLED AT THE AG CENTER.

COMMISSIONER BROCK ADDRESSED THE DAVID COOK MEMORIAL LOCATED ON HIGHWAY 77 AND 279 WENT MISSING AND QUESTIONED IF THERE WAS ANY WAY THE BOARD COULD GET THE MONUMENT REPLACED. THE BOARD AGREED FOR COMMISSIONER BROCK TO GET THE COST ASSOCIATED WITH REPLACING THE MONUMENT AND CONTACT THE STATE TO SEE IF THEY COULD OFFER ASSISTANCE.

CHAIRMAN CARTER ADDRESSED THE NEED TO HAVE A REPRESENTATIVE PRESENT AT THE J. M. WOOD AUCTION ON JUNE 20 AND 21 WHERE THE COUNTY EQUIPMENT IS BEING SOLD. THE BOARD SANCTIONED COMMISSIONER CORBIN TO REPRESENT THE BOARD AT THE AUCTION.

ATTORNEY HOLLEY ADDRESSED THE AGREEMENT WITH FIVE POINTS ON THE FIVE POINTS RECREATIONAL FACILITY HAD BEEN PREPARED BUT NOBODY HAD EVER EXECUTED IT WHEN THE FACILITY WAS FIRST ESTABLISHED. DISCUSSION WAS HELD WITH THE BOARD AGREEING FOR COMMISSIONER HALL TO HAVE SOMEONE PRESENT FROM THE FIVE POINTS COMMITTEE AT THE JULY BOARD MEETING TO ADDRESS THE AGREEMENT AND THE FEES THEY ARE CHARGING FOR RENTAL OF THE BUILDING.

COMMISSIONER DAVIS ADDRESSED HIM NOT BEING PREPARED TODAY TO MAKE AN APPOINTMENT TO FILL A VACANCY ON THE PLANNING COMMISSION.

COMMISSIONER DAVIS ADDRESSED THE BOARD NEEDING TO MAKE AN EFFECTIVE DATE FOR THE TRANSITIONING OF THE PARKS AND RECREATION DEPARTMENT TO THE BUILDING DEPARTMENT AND GINA GAINES MOVING THERE. IT WAS THE CONCENSUS OF THE BOARD TO MAKE THE ACTION EFFECTIVE JUNE 23, 1997.

MS. ESTES, FOR CLARIFICATION, ADVISED IT WAS HER UNDERSTANDING A PUBLIC WORKS SECRETARY, EMERGENCY MANAGEMENT AND 9-1-1 SECRETARY AS ONE POSITION, AND A REPLACEMENT FOR A SECRETARY AT THE ADMINISTRATIVE OFFICE FOR A TOTAL OF THREE POSITIONS NEEDED TO BE FILLED. THE BOARD AGREED WITH ESTES ON THESE BEING THE THREE POSITIONS NEEDED TO BE FILLED.

CHAIRMAN CARTER ADDRESSED A VIDEO BEING PLACED IN THE ADMINISTRATIVE OFFICE ON THE REVISIONS OF THE CONSTITUTIONAL COMMISSION.

COMMISSIONER HALL REQUESTED MS. ESTES SEND A LETTER OF APPRECIATION TO JASON RUDD, SIGN MAN AT ROAD AND BRIDGE, FOR DOING AN EXCEPTIONAL JOB. CHAIRMAN CARTER INSTRUCTED ESTES TO TAKE CARE OF SENDING THE LETTER.

DISCUSSION WAS HELD ON A PERSON LIVING AT WAGES POND HAVING ELECTRICITY BUT NO SEPTIC TANK. ATTORNEY HOLLEY RECOMMENDED THE BOARD HAVE SOMEONE FROM THE HEALTH

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DEPARTMENT CONTACT THE INDIVIDUAL, IDENTIFY WHO THEY ARE AND PAY THEM A VISIT.

THE BOARD AGREED TO DESIGNATE THE SECOND TUESDAY OF EACH MONTH AT 8:00 A. M. AS A MEETING DATE IF IT IS NECESSARY FOR A MEETING TO BE CALLED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF MAY 1997 TOTALLING \$1,095,919.16.

THE BOARD AGREED TO HAVE CAROL GRIFFIN, SUPERVISOR OF ELECTIONS, ATTEND THE JULY BOARD MEETING TO ADDRESS HER INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS TOTALLING \$6,500.00 PRESENTED FOR BOARD APPROVAL.

CHAIRMAN CARTER ADJOURNED THE MEETING . ATTEST: \_\_\_\_\_

\_\_\_\_\_  
CLERK

CHAIRMAN

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

DEPUTY CLERK

\*END OF MINUTES\* FOR 06/19/97