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BOARD MINUTES FOR 05/22/97

MAY 22, 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, CORBIN, CARTER, DAVIS AND HALL PRESENT. ATTORNEY GERALD HOLLEY, CLERK LINDA COOK, ADMINISTRATOR ROGER HAGAN AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF FRED PEEL PROCLAIMED THE MEETING WITH PRAYER BEING OFFERED BY ADMINISTRATOR HAGAN. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE MINUTES FOR THE APRIL 24, 1997 MEETING.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF ITEMS ONE, THREE AND FOUR ON THE CONSENT AGENDA:

1. APPROVAL OF WAYNE SAUNDERS/JEP APPOINTMENT TO FILL VACANCY ON CHIPOLA REGIONAL WORKFORCE DEVELOPMENT PLANNING BOARD.
3. ACCEPTED THE RESIGNATION OF MILTON STRICKLAND FROM THE SHIP COMMITTEE.
4. APPROVAL TO CHANGE THE JUNE BOARD MEETING TO THE 3RD THURSDAY DUE TO THE FLORIDA ASSOCIATION OF COUNTIES CONFERENCE BEING HELD ON THE FOURTH THURSDAY.

DISCUSSION WAS HELD ON ITEM TWO OF THE CONSENT AGENDA ON APPROVING AN APPLICATION FOR AN FRDAP GRANT FOR THE BLUE LAKE SITE. COMMISSIONER BROCK ADDRESSED A TEN ACRE SITE WITH ACCESS TO HICKS POND BEING AVAILABLE TO THE COUNTY AND WOULD LIKE FOR THE BOARD TO APPLY FOR THE FRDAP GRANT FOR THIS PROPERTY.

FRANK CORSO ADDRESSED THE BOARD ON ALL THE DONATED TIME, EFFORTS, MONEY, EQUIPMENT, ETC. THAT HAS GONE TO ESTABLISH THE BLUE POND PARK AND QUESTIONED IF THE BOARD HAD ANY PLANS FOR THE PARK IN THE FUTURE.

COMMISSIONER CORBIN REFERENCED HE WOULD LIKE TO SELL THE BLUE LAKE SITE IF THE COUNTY COULD GET THE VALUE OUT OF IT AND GET A LESS VALUABLE SITE FOR A COUNTY PARK.

DISCUSSION CONTINUED WITH COMMISSIONER BROCK OFFERING A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO DELETE ITEM TWO ON THE CONSENT AGENDA AND APPLY FOR AN FRDAP GRANT FOR THE HICKS POND LOCATION.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO MAINTAIN BLUE LAKE PARK AS IT PRESENTLY IS.

LEONARD CARSON ADDRESSED THE BOARD ON THE DRAFTED VERSION OF THE COUNTY PERSONNEL POLICY AND PROCEDURES AND THE EMPLOYEE HANDBOOK HE HAD PREPARED. CARSON ADVISED THE EMPLOYEE HANDBOOK WAS THE SYNOPSIS OF WHAT THE EMPLOYEES BENEFITS ARE AND WHAT PROCEDURES AFFECT THEM AND EACH EMPLOYEE WOULD BE REQUIRED TO ACKNOWLEDGE RECEIPT OF THE HANDBOOK.

CARSON ADDRESSED THERE WERE SOME QUESTIONS THE BOARD WOULD HAVE TO RESOLVE BEFORE THE POLICY AND PROCEDURES COULD BE COMPLETED: THE APPLICABILITY OF THE POLICIES AND PROCEDURES TO "ALL" COUNTY EMPLOYEES; UNDER THE NEPOTISM POLICY, THE BOARD NEEDS TO DETERMINE IF THEY WANT TO USE THE STATUTORY DEFINITION FOR IMMEDIATE FAMILY.

CARSON ADDRESSED ITEM 3-GREIVANCE PROCEDURES WHICH PROVIDES THE EMPLOYEE AN OPPORTUNITY TO BRING THE MISUNDERSTANDINGS OR DISPUTES THAT ARISE IN A WORKPLACE TO THE ATTENTION OF THE COUNTY ADMINISTRATOR IN ORDER TO RESOLVE PROBLEMS BEFORE THEY BECOME MAJOR PROBLEMS.

CARSON RECOMMENDED UNDER THE DISCIPLINE AND DISCHARGE PROCEDURES, ANY EMPLOYEE WHO WOULD BE SUBJECT TO DISCIPLINE OR TERMINATION WOULD BE PUT ON NOTICE IN A WRITTEN DOCUMENT WHICH WOULD SPELL OUT THE SPECIFICS OF WHAT THE EMPLOYEE DID THAT SUBJECTED THEM TO DISCIPLINE. CARSON RECOMMENDED A PRE-TERMINATION CONFERENCE WITH THE COUNTY ADMINISTRATOR; IF THERE IS A TERMINATION, HE RECOMMENDED A POST TERMINATION CONFERENCE. CARSON REITERATED TO THE BOARD THEY NEEDED TO STAY OUT OF THE DISCIPLINE AND DISCHARGE PROCEDURES. CARSON ALSO RECOMMENDED THE BOARD DESIGNATE A HEARING OFFICER THAT IS INDEPENDENT OF THE COUNTY WHO WOULD CONDUCT A HEARING AT THE REQUEST OF THE EMPLOYEE TO FIND FACTS, MAKE SURE THE FACTS WERE AS

THEY WERE ASSERTED; THE EMPLOYEE DID OR DID NOT DO WHAT THEY WERE CHARGED WITH DOING AND THEN APPLY THE PENALTY POLICY, WHICH IS A COUNTY DECISION ON HOW HIGH THE STANDARD IS GOING TO BE IN TERMS OF BEHAVIOR; IF THE PENALTY IS WITHIN THAT RANGE FOR THAT PARTICULAR OFFENSE, THAT WOULD BE THE END OF THE LINE; OBVIOUSLY IF IT EXCEEDED THE RANGE, THE OFFICER WOULD BE ABLE TO BRING IT BACK INTO LINE. CARSON SAID THIS WOULD: SATISFY DUE PROCESS UP FRONT, PROVIDES DUE PROCESS AT THE BACK END, TAKES THE COUNTY COMMISSION OUT OF IT AS THEY HAVE ADOPTED THE POLICY AND DECIDED WHAT THE LEVEL OF PERFORMANCE WAS GOING TO BE AND THE HEARING OFFICER DECIDES WHETHER THE FACTS FIT THE SITUATION.

CARSON ADDRESSED THERE WERE SOME DETAILS LEFT OUT THROUGHOUT THE POLICY AND PROCEDURES MANUAL IN TERMS OF WHAT THE BASE PAY SCALE WAS, ETC. AS THESE WOULD JUST NEED TO BE PLUGGED IN; CARSON ADDRESSED HE MORE OR LESS WANTED TO PROVIDE THE STRUCTURE FOR THE MANUAL.

HE ADDRESSED UNDER SECTION 6/ADMINISTRATIVE PROCEDURES IN THE EMPLOYEE HANDBOOK, IT WOULD BE REWRITTEN SO IT WOULD FIT THE FORMAT OF THE PROCEDURES MANUAL.

HE ADDRESSED UNDER SECTION 7/EMPLOYEE BENEFITS, PROVISIONS WERE ADDRESSED FOR WHAT NORMALLY OCCURS ON HOLIDAYS. ALSO, THE BOARD NEEDED TO DECIDE WHAT THEIR POLICY WAS GOING TO BE ON ACCRUAL OF SICK LEAVE AND ANNUAL LEAVE.

HE ADDRESSED THE FAMILY AND MEDICAL LEAVE ACT, THE ANTI HARASS- MENT POLICY, AND RULES AND REGULATIONS. CARSON RECOMMENDED THE BOARD GET THE POLICY AND PROCEDURES MANUAL FINALIZED AFTER THEY PROVIDE HIM WITH INFORMATION ON WHAT THEY WANT TO DO ON THE QUESTIONS HE HAS REFERENCED, GET A RECOMMENDATION FROM THE COUNTY ADMINISTRATOR AND ADOPT IT BY A VOTE OF THE COUNTY COMMISSION AFTER THEY HAVE HAD TIME TO REVIEW IT.

CARSON REFERENCED THE VIOLATIONS AND WHAT PENALTIES WOULD BE AND THE ALCOHOL AND DRUG ABUSE PROCEDURES. THE BOARD WOULD NEED TO DETERMINE IF THEY WERE GOING TO HAVE A REHABILITATION POLICY OR A ZERO TOLERANCE POLICY ON DRUGS OR A MODIFIED POLICY.

CARSON ADDRESSED THE HANDBOOK WAS SELF-EXPLANATORY AS IT IS BASED UPON THE PROCEDURES MANUAL; THE BOARD HAS TO DETERMINE THEIR POLICIES FIRST BEFORE THEY FILL OUT THE HANDBOOK AS IT WILL BE A QUICK SUMMARY AND QUICK REFERENCE TO THE POLICY AND PROCEDURES MANUAL.

CARSON ASKED FOR THE BOARD'S OPINION ON THE DISCIPLINE AND GRIEVANCE PROCEDURE POLICY HE HAD ADDRESSED PERTAINING TO A HEARING OFFICER. THE BOARD'S CONSENSUS WAS TO APPROVE OF THE PROCEDURE AND REQUESTED CARSON PROVIDE THEM WITH A RECOMMENDATION ON THE QUALIFI- CATIONS FOR A HEARING OFFICER AND HOW THE BOARD COULD RETAIN ONE. CARSON RECOMMENDED PAYNG THE OFFICER A CERTAIN FEE FOR THEIR TIME AND SERVICE. CARSON AGREED THE NEXT STEP WOULD BE FOR HIM TO GET WITH THE COUNTY ADMINISTRATOR, FILL IN THE BLANKS ON THE DIFFERENT ITEMS, PROVIDE THE POLICY AND PROCEDURES MANUAL TO THE BOARD FOR THEIR REVIEW, AND THEN THE BOARD ADOPT THE POLICIES AND PROCEDURES MANUAL.

COMMISSIONER DAVIS ADDRESSED HIS CONCERNS ON COMPENSATORY TIME AND REQUESTED SECTION 4.6 OF THE POLICY BE FINE TUNED. CARSON ADVISED DAVIS THE POLICY SPELLED OUT WHAT THE LAW ALLOWS THE ACCUMULATION TO BE; HOWEVER, THE BOARD DOES NOT HAVE TO GIVE ANY COMP TIME OR WORK ANYBODY OVERTIME, THIS IS STRICTLY UP TO THE BOARD. THE BOARD COULD ALSO DETERMINE IF COMPENSATORY TIME IS EARNED DO THEY WANT TO PAY OFF THE COMP TIME OR HAVE THE EMPLOYEE USE IT WITHIN A CERTAIN PERIOD OF TIME.

DISCUSSION ON DEPARTMENT HEADS ACCRUING COMP TIME WAS ADDRESSED. CARSON ADVISED THE BOARD OF ANOTHER PROJECT THEY ARE WORKING ON. THEY HAD BEEN PROVIDED JOB DESCRIPTIONS AND THEY WILL MAKE A DETERMINATION OF WHO IS ENTITLED TO OVERTIME AND WHO IS NOT BECAUSE THERE IS A BREAK OF WHO IS EXEMPT AND NON-EXEMPT BASED ON THE FAIR LABORS STANDARD ACT.

COMMISSIONER DAVIS ADDRESSED THE \$21.00 PRESENTLY PAID FOR MEAL EXPENSES PER DAY WAS A SMALL AMOUNT AND QUESTIONED IF THERE WAS ANYTHING THE BOARD COULD DO TO OVERRIDE THIS AMOUNT. CARSON ADVISED THE BOARD THEY COULD DECIDE ON THE APPROPRIATE AMOUNT FOR MEAL EXPENSES.

CHAIRMAN CARTER QUESTIONED THE BREAK IN SALARY/EXEMPT AND SALARY/NON-EXEMPT. CARSON ADVISED HE NEEDED TO LOOK AT THE JOBS AND DECIDE IF THE JOB DESCRIPTIONS BEAR A CORRECT RELATIONSHIP OF WHAT THE EMPLOYEE IS DOING, TAKE THE LEGAL RULES AND APPLY IT AGAINST THE REAL EXPERIENCE TO MAKE A DECISION AS TO WHICH SIDE OF THE FENCE THEY FALL ON. CARSON RECOMMENDED FOCUSING ON EXEMPT AND NON-EXEMPT RATHER THAN SALARY AND NON-SALARY.

ADMINISTRATOR HAGAN AGREED WITH CARSON AND RECOMMENDED THE BOARD FORGET THE SALARY ISSUE AND APPROACH WITH THE EXEMPT AND NON-EXEMPT. THE BOARD CONCURRED WITH THIS REASONING.

CARSON SAID THE NEXT STEP WAS FOR HIM TO FILL IN THE BLANKS, POLISH UP THE POLICIES AND PROCEDURES MANUAL, INCORPORATE THE HEARING OFFICER INTO THE POLICY, MEET WITH THE COUNTY ADMINISTRATOR AND THE ADMINISTRATOR WILL HAVE A RECOMMENDATION FOR THE BOARD FOR DISCUSSION FOR ADOPTION OF THE MANUAL.

DAVID SOLGER, AG AGENT, ADDRESSED THE BOARD UPDATING THEM ON THE EXTENSION SERVICE PROGRAMS. SOLGER INTRODUCED JUDITH CORBUS, FAMILY AND CONSUMER SCIENCES AGENT, NANCY MYERS, 4-H AGENT AND MR. DAMON MILLER, DISTRICT DIRECTOR IN THE FLORIDA PANHANDLE. BRIAN KENYAN, STUDENT OF UNIVERSITY OF FLORIDA, WAS ALSO INTRODUCED AS HE WOULD BE INTERNING FOR TEN WEEKS IN THE AG EXTENSION SERVICE OFFICE.

SOLGER SHOWED A FILM ON THE INSTITUTE OF FOOD AND AGRICULTURE SCIENCES AND EXPLAINED WHERE THE EXTENSION SERVICES CAME FROM, WHERE IT STARTED AND HOW IT WORKS.

HE EXPLAINED THE THREE MAIN DIVISIONS OF THE FOOD AND AGRICULTURE SCIENCES: TEACHING, RESEARCH AND EXTENSION. UNDER THE EXTENSION, THE THREE MAIN AREAS THEY WORK WITH ARE THE AGRICULTURE AREA, THE FAMILY AND CONSUMER SCIENCES AND THE 4-H CLUB AREA.

SOLGER BRIEFED THE BOARD ON HIS RESPONSIBILITY IN THE AGRICULTURE AREA: COMMERCIAL, ADMINISTRATION AND HOME OWNERS.

JUDITH CORBUS SHOWED A FILM ON THE PURPOSE OF THE FAMILY AND CONSUMER SCIENCES TO IMPROVE THE QUALITY OF LIFE FOR INDIVIDUALS AND THEIR FAMILIES. CORBUS SPOKE ON THE FOUR MAJOR PROGRAM AREAS IN THE COUNTY: FAMILY ECONOMICS, FAMILY COMMUNITY EDUCATORS, PARENTING AND FAMILY DEVELOPMENT AND FAMILY NUTRITION PROGRAMS.

NANCY MYERS SHOWED A FILM ON 4-H SUMMER ACTIVITIES AND BRIEFED THE BOARD ON ALL THE 4-H ACTIVITIES SHE IS INVOLVED WITH.

KIM QUINN, REPRESENTING THE WEST FLORIDA REGIONAL PLANNING COUNCIL, UPDATED THE BOARD ON THE STATUS OF THE FEMA ACQUISITION PROJECT. QUINN SAID IT HAD COME TO THEIR ATTENTION THERE ARE HOME OWNERS IN THE COUNTY WHO HAVE SIGNIFICANT TRACTS OF LAND THAT GOES WITH THEIR PROPERTY STRUCTURE; UNDER THE FEMA GUIDELINES THERE IS NO MINIMUM OR MAXIMUM AMOUNTS OF LAND THE COUNTY CAN ACQUIRE. QUINN WAS REQUESTING THE BOARD MAKE A DECISION ON WHETHER THEY WANTED TO SET A CAP ON THE MAXIMUM AMOUNT OF LAND THEY WILL ACQUIRE UNDER THE FEMA ACQUISITION PROGRAM.

DISCUSSION WAS HELD WITH THE BOARD REQUESTING MS. QUINN TO PROVIDE THEM A MAP WITH THE PARCELS APPROVED FOR FUNDING SHOWING THE AMOUNT OF ACREAGE AND THE ADJACENT LAND OWNERS. MS. QUINN RECOMMENDED THE BOARD SET A CAP ON THE MAXIMUM AMOUNT THEY WOULD PURCHASE RATHER THAN MAKING A DETERMINATION ON AN INDIVIDUAL BASIS.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, A PUBLIC HEARING WAS HELD ON A COMPREHENSIVE PLAN AMENDMENT.

RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, BRIEFED THE BOARD ON THE THREE ITEMS THE PLANNING COMMISSION HAS REVIEWED AND MADE RECOMMENDATIONS ON:

1. COMPREHENSIVE PLAN AMENDMENT-AMENDMENT TO THE FUTURE LAND USE ELEMENT THAT WAS SUBMITTED TO THE STATE IN FEBRUARY; THE STATE ISSUED AN ORC REPORT ON THE AMENDMENT.
2. LAND DEVELOPMENT CODE AMENDMENT-CHANGES TO COMMERCIAL CATEGORIES AND HOW PARCELS ARE CALCULATED.
3. JAMES LEAVINS-SMALL SCALE LAND USE CHANGE.

PARKER BRIEFED THE BOARD ON THE COMPREHENSIVE PLAN AMENDMENT REFERENCING THE NEED TO PROVIDE INCENTIVES WITHIN THE CLUSTERING PROVISIONS OF THE FUTURE LAND USE ELEMENT FOR DEVELOPERS TO DEVELOP IN AG/SILVERCULTURE AREAS CLUSTERS UP TO 49 LOTS IF THEY HAVE PAVED ROAD ACCESS ALL THE WAY TO A COUNTY OR STATE PAVED ROAD WITHOUT HAVING A LAND USE CHANGE. THESE CHANGES HAD BEEN SUBMITTED TO THE STATE AND THEIR QUESTIONS WERE: WHAT WAS MEANT BY AREA WIDE IN AG/ SILVER CULTURE; THIS WAS REDEFINED THAT IT WAS ONE UNIT PER TEN ACRES. THEY QUESTIONED THE REDUCING OF THE OPEN SPACE RATION TO 25%; THIS WAS CHANGED WHERE IF THERE IS ONLY SIX LOTS, IT WOULD REQUIRE 25% OPEN SPACE; HOWEVER, IF THERE IS A LARGER AMOUNT OF LOTS, IT WOULD REQUIRE A 55% OPEN SPACE DEPENDING ON THE ACTUAL SIZE OF THE PARCEL. A LAND USE CODE CHANGE WOULD STILL BE NEEDED IF THE DEVELOPER CAN NOT MEET THE PAVED ROAD ACCESS OR OTHER REQUIREMENTS.

PARKER ADVISED THE BOARD THEY WOULD NEED TO TAKE ACTION TO ADOPT THE ORDINANCE

ADOPTING THE CHANGES TO THE COMPREHENSIVE PLAN OR TAKE ACTION NOT TO ADOPT THEM. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE ORDINANCE ADOPTING THE AMENDMENTS TO THE COMPREHENSIVE PLAN AMENDMENT.

AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, A HEARING WAS HELD ON THE AMENDMENT TO THE LAND DEVELOPMENT CODE.

PARKER BRIEFED THE BOARD ON THE PROPOSED CHANGES ON USES ALLOWED IN COMMERCIAL AND NEIGHBORHOOD COMMERCIAL CATEGORIES. NEIGHBORHOOD COMMERCIAL WAS SPLIT INTO TWO SUB-CLASSES: SUB-CLASS ONE CONTAINS EVERYTHING PROVIDED BEFORE EXCEPT FOR DEPARTMENT STORES, FLEA MARKETS OR OTHER INDOOR/OUTDOOR SALES COMPLEXES AND TRADE SHOPS, THESE WERE MOVED TO SUB-CLASS TWO; ALL THAT IS ALLOWED IN SUB-CLASS ONE IS ALLOWED IN SUB-CLASS TWO. IN SUBCLASS ONE IT WAS INCLUDED THAT NO ACTIVITY INCLUDED IN THIS CATEGORY WOULD BE ALLOWED TO SELL OR DISTRIBUTE ALCOHOLIC BEVERAGES OF ANY TYPE. DISCUSSION WAS HELD AND IT WAS DETERMINED THIS SHOULD READ "NO ACTIVITY INCLUDED IN SUB-CLASS ONE WOULD BE ALLOWED TO SELL, DISTRIBUTE OR CONSUME ALCOHOLIC BEVERAGES OF ANY TYPE."

DISCUSSION WAS HELD AND THE BOARD WAS ADVISED THOSE CURRENTLY IN OPERATION WOULD BE GRANDFATHERED IN, SUCH AS THE SHRINE CLUB, ETC.

PARKER BRIEFED THE BOARD ON THE DEFINITIONS OF THE INDOOR AND OUTDOOR TYPE RECREATION UNDER COMMERCIAL USES.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE ORDINANCE ADOPTING THE AMENDMENTS TO THE LAND DEVELOPMENT CODE WITH THE WORD "CONSUME ON THE PREMISES" BEING ADDED TO THE WORDING PROHIBITING THE SELL OR DISTRIBUTION OF ALCOHOLIC BEVERAGES UNDER SUB-CLASS ONE.

PURSUANT TO A NOTICE OF HEARING, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD ON A SMALL SCALE LAND USE CHANGE FILED BY JAMES LEAVINS. PARKER BRIEFED THE BOARD ON THE NEIGHBORHOOD COMMERCIAL SUB-CLASS ONE CHANGE WHICH WOULD ALLOW FOR THE DEVELOPMENT OF A BOWLING ALLEY AND SKATING RINK WITHOUT ALCOHOL. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO ADOPT THE ORDINANCE APPROVING THE SUB-CLASS ONE SMALL SCALE LAND USE CHANGE FILED BY JAMES LEAVINS.

OLE ELLIS ADDRESSED THE BOARD AND SPOKE IN FAVOR OF THE PROPOSED CHANGE.

PARKER ADVISED THE BOARD THE PLANNING COMMISSION HAD RECOMMENDED THE PROPOSED CHANGE. THE MOTION CARRIED UNANIMOUSLY.

KIM QUINN, REPRESENTING WEST FLORIDA REGIONAL PLANNING COUNCIL, BRIEFED THE BOARD ON THEIR APPLICATION FOR A LOCAL MITIGATION STRATEGY GRANT FOR \$30,000.00 BEING APPROVED. QUINN BRIEFED THE BOARD ON THE PROPOSED GRANT ADVISING IT WAS A PLANNING GRANT TO BE USED TO PRODUCE A LOCAL MITIGATION STRATEGY TO BE USED BY THE COUNTY. THE STRATEGY HAS SIX POINTS INCLUDED IN IT TO ADDRESS VULNERABILITY, RISKS, RECOMMENDED SOLUTIONS FOR THOSE, ANY MITIGATION INITIATIVES THE COUNTY HAS DONE OR IS CURRENTLY DOING OR WOULD LIKE TO DO, PUBLIC EDUCATION AND EVALUATION AND ENHANCEMENT. QUINN THEN OPENED THE SECOND PUBLIC HEARING WHICH HAD BEEN ADVERTISED IN THE WASHINGTON COUNTY NEWS TO BE HELD ON THIS DATE.

LEON SEXTON, EMERGENCY MANAGEMENT DIRECTOR, ADDRESSED THE MITIGATION SHOULD INCLUDE THE MUNICIPALITIES OF THE COUNTY AND MITIGATION TO PREVENT OR LESSEN THE IMPACT OF ANY DISASTER ON THE COUNTY IN THE FUTURE SHOULD BE KEPT IN MIND. SEXTON SAID HE AND ADMINISTRATOR HAGAN HAD DISCUSSED WITH KIM THE POSSIBILITY OF WEST FLORIDA REGIONAL PLANNING COUNCIL TAKING OVER AS FAR AS DEVELOPING THE PLAN TO MAKE THIS HAPPEN.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE THE LOCAL MITIGATION GRANT AND AUTHORIZE CHAIRMAN CARTER TO EXECUTE THE CONTRACT.

WHEN QUESTIONED IF THE BOARD NEEDED TO DESIGNATE THE WEST FLORIDA REGIONAL PLANNING COUNCIL TO DEVELOP THE PLAN, CHAIRMAN CARTER ADVISED THEY WERE ALREADY DOING SO. MS. QUINN ADVISED THE BOARD THERE WAS A PLACE IN THE CONTRACT FOR THE REPRESENTATIVE OF THE RECIPIENT, THAT BEING THE REGIONAL PLANNING COUNCIL AND THE BOARD BEING THE RECIPIENT; THIS IS WHY THE BOARD NEEDED TO TAKE THE ACTION TO APPROVE THE EXECUTION OF THE CONTRACT.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD ON ADOPTING AN ORDINANCE AMENDING ORDINANCE 89-5 ON THE 9-1-1 ADDRESSING.

ATTORNEY HOLLEY BRIEFED THE BOARD ON THE PROPOSED ORDINANCE ADVISING HE HAD PUT A PROVISION IN THE ORDINANCE IN LIEU OF A SECOND DEGREE MISDEMEANOR THE COURT COULD IMPOSE A CIVIL PENALTY NOT TO EXCEED \_\_\_\_\_ DOLLARS WHICH THE BOARD WOULD NEED TO

FILL IN.

ATTORNEY HOLLEY REFERENCED SECTION B MAKING IT A VIOLATION IF THEY DON'T COMPLY WITHIN 30 DAYS OF NOTIFICATION. IF THE BOARD ADOPTS THE ORDINANCE, THEY HAVE THE AUTHORITY TO DECIDE WHEN THEY WANT TO START ENFORCING THE ORDINANCE AND IMPOSING CIVIL PENALTIES OR START FILING COMPLAINTS FOR VIOLATIONS. HOLLEY RECOMMENDED PUBLISHING A NEWS RELEASE ADVISING OF THE EFFECTIVE DATE OF ENFORCEMENT AND ADVISING PERSONS THEY HAVE A GRACE PERIOD OF SO MANY DAYS TO COME INTO COMPLIANCE AND THEN IT WOULD START BEING ENFORCED.

DISCUSSION WAS HELD WITH THE BOARD AGREEING TO HAVE POST CARDS PRINTED AND SENT TO EVERYONE ADDRESSED TO OCCUPANT ON THE ORDINANCE AND THE EFFECTIVE DATE OF ENFORCEMENT FOR PERSONS TO HAVE THEIR 9-1-1 DISPLAYED.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO ADOPT THE ORDINANCE AMENDING ORDINANCE 89-5 INSERTING THE MAXIMUM PENALTY NOT TO EXCEED \$100.00 AND MAKING THE EFFECTIVE DATE FOR ENFORCEMENT TO BEGIN AUGUST 15TH.

FRANK CORSO QUESTIONED WHO WOULD ENFORCE THE ORDINANCE. ATTORNEY HOLLEY ADVISED CORSO THE COUNTY DIDN'T HAVE A CODE ENFORCEMENT OFFICER AT THIS TIME BUT ANY LAW ENFORCEMENT OFFICER THAT ENFORCES STATE LAW COULD ENFORCE THE ORDINANCE.

CORSO QUESTIONED IF THERE WAS ANYTHING IN THE ORDINANCE ADVISING WHERE PERSONS SHOULD POST THEIR 9-1-1 ADDRESS. CORSO WAS ADVISED THERE WERE SPECIFICATIONS IN THE ORDINANCE. CORSO RECOMMENDED PERSONS BE NOTIFIED WHERE TO POST THEIR ADDRESS.

CORSO QUESTIONED WHERE THE COST TO MAIL THE POST CARDS WOULD COME FROM. CORSO WAS ADVISED IF 9-1-1 MONIES WERE AVAILABLE, THE EXPENSE WOULD COME FROM THEIR ACCOUNT; IF NOT ADJUSTMENTS WOULD HAVE TO BE MADE TO FUND IT.

ADMINISTRATOR HAGAN ADVISED THE BOARD HE HAD SENT A LETTER TO THE PARKS AND RECREATION DIRECTOR, BUILDING DEPARTMENT AND THE PUBLIC WORKS SUPERVISORS ASKING THEM TO NOTIFY HIM IF THEY COME ACROSS A SITE THAT DOES NOT HAVE A 9-1-1 ADDRESS DISPLAYED. THE MOTION CARRIED UNANIMOUSLY.

ATTORNEY HOLLEY ADDRESSED THE SPEED LIMIT ORDINANCE HE HAD DRAFTED. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON THE ADOPTION OF THE SPEED LIMIT ORDINANCE.

PURSUANT TO A NOTICE OF HEARING, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD ON THE ABANDONMENT OF A ROAD PETITIONED BY L. M. CRUTCHFIELD DESCRIBED AS: ALL THAT PORTION OF WARREN AVENUE EAST OF STATE ROAD 77 AND WEST OF MARTIN LUTHER KING BOULEVARD IN THE TOWN OF CHIPLEY, WASHINGTON COUNTY, FLORIDA. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ABANDON THE ROAD PETITIONED BY L. M. CRUTCHFIELD AND APPROVE THE ADOPTION AND ADVERTISING OF A RESOLUTION STATING THE BOARD'S ACTION TO ABANDON THE ROAD.

STAN PORTER, REPRESENTING THE WASHINGTON COUNTY FIREMENS ASSOCIATION, ADDRESSED THE BOARD AND PROVIDED THEM WITH A NEEDS ASSESSMENT REPORT FOR THE INDIVIDUAL FIRE DEPARTMENTS. JAMES BOSWELL, VERNON FIRE CHIEF, ED PELLETIER, COUNTRY OAKS FIRE CHIEF, JOHNNY JOHNSON, SUNNY HILLS FIRE CHIEF, MYRON PIERCE, FIVE POINTS FIRE CHIEF AND JIM KELLY, SECRETARY AND TREASURER FROM THE GREEN-HEAD FIRE DEPARTMENT WERE PRESENT ALSO. PORTER REFERENCED THE EXISTING STRUCTURE FUNDING FOR FIRE PROTECTION IN WASHINGTON COUNTY AND ADVISED THE PRESENT FUNDING IS NOT GOING TO CONTINUE TO BE SUFFICIENT TO SUPPLY THE NEEDS OF THE FIRE DEPARTMENTS IN WASHINGTON COUNTY.

PORTER THEN ADDRESSED THE INCREASE IN HOUSEHOLDS IN THE COUNTY. HE PROVIDED THE BOARD WITH THE BASELINE REQUIREMENTS FOR RURAL FIREFIGHTING AND A LIST OF NEEDS FOR SHORT TERM PRIORITIES AT A TOTAL COST OF \$158,000.00.

PORTER REFERENCED A REVENUE SOURCE FOR THE FIRE DEPARTMENT FUNDING COULD BE ESTABLISHED THROUGH A UTILITY TAX COLLECTED BY THE UTILITY COMPANY, PAID DIRECTLY THROUGH THE CLERK, AND USED ONLY TO ADDRESS THE FIRE DEPARTMENTS NEEDS.

PORTER ADVISED THE BOARD IF SOMETHING CAN'T BE DONE IN RAISING REVENUES, THE CURRENT ALLOTMENT DISTRIBUTION WOULD NEED TO BE CHANGED.

COMMISSIONER DAVIS REFERENCED A MUNICIPAL TAXING DISTRICT AS A SOURCE OF REVENUE.

COMMISSIONER DAVIS ALSO ADVISED PORTER ON WHY THE CITY OF CHIPLEY RECEIVED ALL OF DISTRICT II AND DISTRICT IV ALLOTMENT FOR FIRE FUNDING; THEY PROVIDED THESE DISTRICTS WITH FIRE PROTECTION. HE ALSO REFERENCED THERE BEING A PROBLEM WITH THE SMALLER RURAL FIRE DEPARTMENTS NOT BEING ABLE TO RESPOND TO FIRE CALLS IN THE DAY TIME AND QUESTIONED IF THIS HAD CHANGED AND CAN THIS BE DOCUMENTED. PORTER ADVISED THE BOARD ALL FIRE DEPARTMENTS CAN RESPOND ANY TIME OF THE DAY OR NIGHT.

COMMISSIONER BROCK QUESTIONED THE TOTAL DOLLAR AMOUNT RECEIVED BY EACH OF THE FIRE DEPARTMENTS FROM ALL SOURCES. PORTER SAID THEY WERE TALKING ABOUT THE RURAL FIRE DEPARTMENTS AND WHAT THE COUNTY PROVIDES TO THEM FOR FIRE SERVICES.

DISCUSSION CONTINUED WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR ATTORNEY HOLLEY TO CHECK OUT THE UTILITY TAX REVENUE AND SEE WHAT IT CAN BE LEVIED AGAINST AND WHAT IT CAN BE USED FOR AND REPORT BACK TO THE BOARD AT ITS JUNE MEETING.

LEON SEXTON, EMERGENCY MANAGEMENT DIRECTOR, PRESENTED THE BOARD WITH HIS LETTER OF RESIGNATION WITH HIS LAST EFFECTIVE WORKING DATE BEING JUNE 30, 1997. COMMISSIONER DAVIS REQUESTED MR. SEXTON HAVE THE EMERGENCY MANAGEMENT SIGN PLACED ON THE CORNER OF THIRD STREET AND SOUTH BOULEVARD RELOCATED OR RAISED DUE TO COMPLAINTS IT WAS BLOCKING PEOPLES VIEW.

JOEL PATE REQUESTED THE BOARD LOOK AT SPECIAL FUNDING FOR THE BLUE LAKE PARK WITH THE LEGISLATIVE APPROPRIATION. HE PRESENTED THE BOARD WITH DRAWINGS ON THE PROPOSED RENOVATIONS AT THE PARK AND PROVIDED AN ESTIMATED COST.

COMMISSIONER DAVIS REFERENCED THE BOARD'S CONCERN IF GRANT MONIES ARE PUT AT THE PARK, THEY MAY BE TIED TO HOLDING THE PROPERTY FOR A LONG PERIOD OF TIME OR EITHER PAY THE GRANT BACK; THE BOARD'S POSITION IS IF THE OPPORTUNITY COMES WHERE THEY CAN SELL THE PIECE OF PROPERTY AT THE RIGHT DOLLAR AMOUNT, THEY WOULD PROBABLY DO SO.

PATE SUGGESTED THE PEOPLE MAY NOT BE AS INTERESTED IN ECONOMICS AS THE BOARD IS.

DAVID MELVIN PRESENTED THE BOARD THE BID TABULATIONS ON THE ADMINISTRATIVE PARKING LOT BIDS:

FLORIDA ASPHALT & PAVING, INC.	\$130,431.13
U.S. TANK CO., INC.	79,648.25
GRANGER ASPHALT PAVING, INC.	75,294.50
PANHANDLE GRADING & PAVING	68,843.00
COUCH CONSTRUCTION	98,234.50

MELVIN ADVISED THE BOARD THE COUNTY COULD DO ITEMS ONE THROUGH EIGHT AND THIS WOULD REDUCE THE COST BY \$29,148.00.

ALSO, THE RESURFACING OF CYPRESS AVENUE FROM THE ADMINISTRATIVE PARKING LOT TO THE METHODIST CHURCH CAME IN AT A BID PRICE OF \$3,400.00 WHICH IS INCLUDED IN THE TOTAL LOW BID PRICE OF \$68,843.00. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TAKE THE BIDS UNDER ADVISEMENT AND HAVE A WORKSHOP TO GO THROUGH AND MAKE ANY DETERMINATIONS ON WHAT DELETIONS WOULD TAKE PLACE AS TO WHAT SERVICES THE COUNTY CAN DO AND WHERE THE FUNDING WOULD COME FROM.

THE BOARD REQUESTED DAVID MELVIN PRESENT A LIST OF SECONDARY ROADS NEEDING REPAIR AND GIVE A REPORT TO THE BOARD AT THE NEXT MEETING WITH HIS RECOMMENDATIONS.

CHAIRMAN CARTER CALLED FOR A LUNCH BREAK UNTIL 1:00 P. M.

PURSUANT TO A RECESS FOR LUNCH, THE BIDS ON THE SURPLUS LAND SALES WERE OPENED:

BIG PINES PROPERTY BID	VICTOR MARSHALL	\$11,700.00
	RICHARD WHITSITT	\$ 4,810.00
OLD HOSPITAL PROPERTY	THE "R" COMPANY	\$ 4,255.00

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT THE \$11,700.00 BID FOR THE BIG PINES PROPERTY FROM VICTOR MARSHALL.

CHAIRMAN CARTER SUGGESTED THE BOARD CONSIDER HOLDING THE OLD HOSPITAL PROPERTY FOR PARKING PURPOSES. COMMISSIONER CORBIN SAID THIS PROPERTY WAS TOO FAR OFF FOR A PARKING LOT AND HAD BEEN ADVERTISED FOR SALE THREE TIMES AND NO BIDS HAVE EVER BEEN RECEIVED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE BID FROM THE "R" COMPANY FOR \$4,255.00 FOR THE OLD HOSPITAL SURPLUS PROPERTY ADVERTISED. COMMISSIONER DAVIS ABSTAINED FROM VOTING DUE TO HIS AFFILIATION WITH THE "R" COMPANY.

COMMISSIONER BROCK OFFERED A MOTION TO PUT THE MONIES RECEIVED FROM BIG PINES SURPLUS PROPERTY BACK INTO THE PARKS & RECREATION BUDGET. IT WAS EXPLAINED TO COMMISSIONER BROCK, SURPLUS LAND SALES WERE BUDGETED IN THE GENERAL FUND AS A REVENUE SOURCE AND PARKS AND RECREATION IS FUNDED UNDER THE GENERAL FUND; ALSO, MONIES TO PURCHASE THE BIG PINES CAMPSITES WAS OBTAINED FROM GRANT FUNDS AND NOT FROM THE PARKS AND RECREATION BUDGET. COMMISSIONER BROCK WITHDREW HIS MOTION.

ATTORNEY HOLLEY IS TO ADDRESS THE NECESSARY PAPERWORK ON THE SURPLUS LAND SALES WITH DEPUTY CLERK CARTER PROVIDING HIM WITH A COPY OF THE BIDS RECEIVED.

NO BIDS WERE RECEIVED ON THE BARROW PIT IN WAUSAU, FLORIDA THAT WAS ADVERTISED FOR SALE.

THE BID ON THE SHERIFF'S DISPATCH EXPANSION WAS OPENED:  
RIDLEY'S TOWN AND COUNTRY BUILDERS, INC. \$22,578.67

DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER BROCK TO REJECT THE BID AND DO THE WORK INHOUSE. THE BOARD AGREED TO HIRE A TEMPORARY CLERK OF WORKS TO SUPERVISE A PRISON CREW TO DO THE WORK. ADMINISTRATOR HAGAN ADVISED THE BOARD TOBE RUSS IS CERTIFIED TO SUPERVISE THE INMATES AND THEY MAY WANT TO LOOK AT HIM DOING THE DISPATCH EXPANSION AND HIRE SOMEONE TO WORK WITH LLOYD ON THE REMAINDER OF THE BUILDING MAINTENANCE PROJECTS; IT MAY NOT BE NECESSARY TO HIRE ANYONE AS AN INMATE MAY COULD BE USED TO HELP LLOYD BRUNER WITH THE OTHER BUILDING MAINTENANCE PROJECTS. ADMINISTRATOR HAGAN AGREED IF IT WAS DETERMINED A POSITION WAS NECESSARY, HE WOULD ADVERTISE WITH JOB SERVICES. THE BOARD CONCURRED AND THE MOTION CARRIED UNANIMOUSLY.

DEPUTY CLERK CARTER ADVISED THE BOARD OF THE ONE BID RECEIVED FROM MUNICIPAL CODE CORPORATION FOR THE CODIFICATION AND UPDATING OF ALL THE COUNTY ORDINANCES. MUNICIPAL CODE CORPORATION WAS THE SOUL SOURCE PROVIDER IN THE STATE OF FLORIDA FOR THESE SERVICES; HOWEVER, A REQUEST FOR PROPOSALS WAS ADVERTISED IN THE LOCAL PAPER AND THEY WERE THE ONLY ONE TO SUBMIT A BID. DEPUTY CLERK CARTER ADVISED THE BOARD THE UPFRONT COST TO BRING THE CURRENT ORDINANCES UP TO DATE WOULD COST \$9,000.00 WITH ADDITIONAL COSTS INCURRED FOR EACH ORDINANCE ADOPTED. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE BID FROM MUNICIPAL CODE CORPORATION FOR CODIFICATION AND UPDATING OF THE COUNTY ORDINANCES.

ATTORNEY HOLLEY BRIEFED THE BOARD ON THE EXPENSES BEING INCURRED ON THE LAWSUIT INVOLVING THE SHERIFF'S DEPARTMENT THAT LINDA BOND IS REPRESENTING THE COUNTY ON. HE RECOMMENDED THE BOARD AUTHORIZE HIM TO BE A PART OF THE MEDIATION ON THE CASE SET FOR JULY 2, 1997; IN THE MEANTIME GET WITH THE SHERIFF, INVESTIGATE AND SEE IF THIS CASE CAN BE SETTLED TO KEEP FROM CONTINUING TO SPEND MONEY FOR LITIGATIONS. COMMISSIONER CORBIN RECOMMENDED ATTORNEY HOLLEY GET THE INFORMATION AND BRING IT BACK BEFORE THE BOARD FOR APPROVAL. ATTORNEY HOLLEY ADVISED ANY MEDIATION WOULD HAVE TO BE APPROVED BY THE BOARD. COM- MISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT ATTORNEY HOLLEY'S RECOMMENDATION TO BE A PART OF THE MEDIATION ON THE CASE, WORK WITH THE SHERIFF, INVESTIGATE AND TRY AND RESOLVE THE CASE.

ATTORNEY HOLLEY ADDRESSED THE VOTING DISTRICTS AND OFFERED TO PREPARE A PROPOSAL TO THE BOARD ON WHAT HE WOULD CHARGE THE COUNTY TO REPRESENT THEM ON THE VOTING DISTRICTS ISSUE. IT WAS THE GENERAL CONCENSUS OF THE BOARD FOR ATTORNEY HOLLEY TO PRESENT A PROPOSAL TO THEM AT THEIR JUNE MEETING. ALSO, ATTORNEY HOLLEY IS TO ADDRESS WHEN REDISTRICTING IN THE COUNTY CAN TAKE PLACE.

COMMISSIONER DAVIS ADDRESSED A NOTIFICATION ON A NEW POOL LOAN PROGRAM THAT IS GOING INTO EFFECT WHERE THE COUNTY WOULD HAVE THREE YEARS TO PARTICIPATE IN THE POOL PROGRAM; THE CURRENT INTEREST RATE IS 3.6% BUT WITH THE FEES INCLUDED FOR REMARKETING, ETC. IT WOULD PROBABLY RUN ABOUT 4.10% WITH THE MINIMUM AMOUNT OF MONEY THAT COULD BE BORROWED BEING \$1,000,000.00 AND THE AMOUNT THEY ARE LOOKING FOR THE COUNTIES TO BORROW IS \$3,000,000.00 TO \$5,000,000.00 WITH UP TO 25 YEARS TO REPAY THE LOAN. ATTORNEY HOLLEY REFERENCED THE LETTER RE- QUESTS SUBMISSION OF A NON-BINDING CERTIFICATE WITH NO OBLIGATION AT ALL AND NO OFFICIAL ACTION OF THE BOARD IS NECESSARY AT THIS TIME. COMMISSIONER CORBIN OFFERED A MOTION TO RESPOND THAT THE BOARD MAY BE INTERESTED IN PARTICIPATING IN THE LOAN PROGRAM. ATTORNEY HOLLEY ADVISED THE BOARD THEY WOULD NEED TO LIST THE PROJECTS THEY ARE INTERESTED IN AND THE AMOUNT OF MONEY INVOLVED. THE BOARD AGREED TO LIST A JAIL, ROAD CONSTRUCTION AND HOSPITAL RENOVATION FOR THE PROJECTS TO BE FUNDED. COMMISSIONER DAVIS SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COMMISSIONER CORBIN REQUESTED COMMISSIONER DAVIS UPDATE THE BOARD ON THE OLD HOSPITAL RENOVATIONS. COMMISSIONER DAVIS ADVISED THE BOARD A PRELIMINARY DRAWING OF THE OLD HOSPITAL HAD BEEN PREPARED, A LOCATION FOR THE CONSTITUTIONAL OFFICERS GOING INTO THE OLD HOSPITAL HAD BEEN DETERMINED, THEY HAVE BEEN ASKED TO PROVIDE A DIAGRAM OF THEIR NEEDS ASSESSMENT AND AN ARCHITECT IS COMING TO MEET WITH THEM ON MAY 23RD AT 10:00 A. M. TO DETERMINE THE FEASIBILITY OF IT.

COMMISSIONER DAVIS SUGGESTED A WORKSHOP MAY BE NEEDED AS HE HAS SOME CONCERNS ON CONTINUING ON WITH THE PROJECT AS AN ARCHITECTURALLY DESIGNED PROJECT AND LETTING IT OUT FOR BIDS. DAVIS RECOMMENDED LOOKING AT THE OPTIONS ON RENOVATIONS OF THE HOSPITAL. HE ALSO RECOMMENDED LOOKING AT EACH OFFICE HAVING INDIVIDUAL HEATING AND

COOLING UNITS RATHER THAN ONE CENTRAL UNIT, EACH METERED SEPARATELY AND EACH CONSTITUTIONAL OFFICER BEING RESPONSIBLE IN THEIR BUDGET FOR THEIR BILL.

CHAIRMAN CARTER QUESTIONED WHO WAS PROJECTED TO MOVE TO THE OLD HOSPITAL WHEN RENOVATIONS ARE COMPLETED. ADMINISTRATOR HAGAN ADVISED THAT ALL THE CONSTITUTIONAL OFFICERS EXCEPT THE CLERK, THE COMPUTER DEPARTMENT, ADMINISTRATIVE OFFICES, AND POSSIBLY THE BUILDING DEPARTMENT. CHAIRMAN CARTER QUESTIONED THE FEASIBILITY OF THE FINANCE DEPARTMENT MOVING TO THE OLD HOSPITAL WITH DISCUSSION FOLLOWING.

JAN MORRIS QUESTIONED WHEN ALL OF THE CONSTITUTIONAL OFFICERS MOVE FROM THE COURTHOUSE, WILL THE BOARD BE LOOKING AT APPLYING FOR SOME TYPE OF HISTORICAL PRESERVATION GRANT FOR THE COURTHOUSE. COM- MISSIONER DAVIS ADVISED MORRIS THE BOARD HOPED TO ADDRESS A GRANTS DEPARTMENT THAT WOULD BE RESPONSIBLE FOR DOING THIS.

CHAIRMAN CARTER ADVISED THE BOARD OF A PRECONSTRUCTION CONFER- ENCE TO BE HELD BY THE DEPARTMENT OF TRANSPORTATION ON MAY 29TH AT 10:00 A. M. ON HIGHWAY 279.

CHAIRMAN CARTER ADVISED THE BOARD OF A MEETING ON MAY 29TH AT 1:30 P. M. WITH EDWARD PRESCOTT TO ADDRESS THE POSSIBLE PROBLEMS WITH BRICKYARD ROAD, HIGHWAY 77 AND 279 WHEN THE SCHOOL RELOCATES TO BRICKYARD ROAD.

CHAIRMAN CARTER ADDRESSED RICKY CARTER HEADING UP THE LAKEWATCH PROGRAM AND THERE WAS A GROUP WHO WAS WANTING TO DONATE MONEY FOR BUILDING PICNIC TABLES AT THE BOAT LANDINGS IN THE COUNTY AND REQUESTED RICKY BE SENT A LETTER ADVISING HIM THE GROUP CAN SUBMIT THE MONIES TO THE BOARD FINANCE OFFICE WITH A SEPARATE FUND TO BE ESTABLISHED AND THEN THE PROJECT BE TURNED OVER TO THE PARKS AND RECREATION DIRECTOR. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO NOTIFY RICKY CARTER HE HAS BEEN APPOINTED AS CHAIRPERSON OF THIS PROJECT WITH THE MONIES DONATED FOR BUILDING PICNIC TABLES BEING TURNED OVER TO THE BOARD FINANCE OFFICE TO BE KEPT IN A SEPARATE ACCOUNT; THE PROJECT BE TURNED OVER TO THE PARKS AND RECREATION DIRECTOR, AND THE LAKE WATCH COMMITTEE BE RESPONSIBLE FOR MAKING A DETERMINATION ON WHICH BOAT LANDINGS THEY WOULD LIKE FOR THE PICNIC TABLES TO BE PLACED.

CHAIRMAN CARTER ADDRESSED A PROBLEM HE HAD WITH THE PRELIMINARY SITE PLAN SKETCH HE HAD OF WINN DIXIE'S ENTRANCE TO NEARING HILLS ROAD. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE ENGINEER TO LOOK AT THE IMPACT OF NEARING HILLS ROAD BY WINN DIXIE.

DISCUSSION WAS HELD ON THE CURRENT STATUTORY ALLOTMENT FOR MEALS NOT BEING SUFFICIENT. ALSO DISCUSSED WAS THE TRAVEL EXPENSE INCURRED BY THE COMMISSIONERS WITH COMMISSIONER CORBIN ADDRESSING EACH COMMISSIONER KEEPING UP WITH THEIR MILEAGE AND TURNING IT IN AT THE END OF THE MONTH FOR REIMBURSEMENT.

COMMISSIONER CORBIN OFFERED A MOTION TO RAISE THE MEALS EXPENSE TO \$42.00 PER DAY AND ANY COMMISSIONER WHO WANTS TO KEEP UP WITH HIS MILEAGE AND TURN IT IN AT THE END OF THE MONTH, SIGN AN AFFIDAVIT SAYING HE DROVE THE MILEAGE AND GET REIMBURSED FOR IT. BASED ON A RECOMMENDATION FROM ATTORNEY HOLLEY TO BREAK DOWN THE \$42.00 MEAL EXPENSE, COMMISSIONER CORBIN WITHDREW HIS MOTION.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ALLOW \$10.00 FOR BREAKFAST, \$15.00 FOR LUNCH, AND \$20.00 FOR DINNER FOR MEAL EXPENSES FOR ALL COUNTY EMPLOYEES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED FOR ANY COMMISSIONER DOING IN COUNTY TRAVEL KEEP UP WITH THEIR MILEAGE AND TURN IT IN AT THE END OF EACH MONTH FOR REIMBURSEMENT AND SIGN AN AFFIDAVIT SAYING THE MILEAGE WAS COUNTY RELATED.

CHAIRMAN CARTER REQUESTED APPROVAL FROM THE BOARD TO TRY AND ALLEVIATE A FEW BEAVERS ON BEDIE ROAD. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE EXPENDITURE FOR ERADICATING BEAVERS ON BEDIE ROAD AT A MAXIMUM CAP OF \$200.00.

DON CUTCHINS WITH FIRST COAST AUCTION ADDRESSED THE BOARD ON AN AUCTION THEY WERE GOING TO HAVE ON JUNE 21, 1997. CUTCHINS GAVE A BRIEF OVERVIEW ON FIRST COAST AUCTION. CUTCHINS ADVISED THE BOARD THEY WERE GOING TO ESTABLISH A ONCE OR TWICE A YEAR SALE IN THE MARIANNA AREA DESIGNED FOR FOR THEIR SELLERS WHO ARE PEOPLE WHO FOLLOW THEM IN COUNTIES AND CITIES IN THE PANHANDLE, SOUTH GEORGIA AND SOUTH ALABAMA. HE BRIEFED THE BOARD ON SOME OF THE EQUIPMENT THAT WOULD BE AVAILABLE AT THE JUNE 21ST AUCTION. HE THEN PROVIDED THEM WITH A FLOOR PRICE ON THE EQUIPMENT HE HAD LOOKED AT WASHINGTON COUNTY WAS WANTING TO SELL:

TWO 1995 MACK DUMP TRUCKS	\$60,000.00 PER TRUCK
FOUR 1985 MACK DUMP TRUCKS	\$23,500.00 PER TRUCK



DRESSER MANUFACTURED MOTOR GRADERS \$32,000.00 PER UNIT  
CASE DROTT AND ESCAVATOR \$12,000.00

CUTCHINS TOLD THE BOARD THESE FIGURES WERE DERIVED FROM SOME OF THE DEALERS THEY DEAL WITH. TOM GARNER, PRESIDENT OF FIRST COAST AUCTION, ADDRESSED THE BOARD ADVISING THE FLOOR PRICE IS WHAT THE AUCTION CONSIDERS TO BE THE MINIMUM THE COUNTY COULD GET FOR THE EQUIPMENT; HOWEVER, FOR FIRST COAST TO SAY THEY WOULD WRITE A CHECK FOR THE FLOOR PRICE, THEY DON'T DO THAT BUT THERE WOULD BE NO CHARGE IF IT DIDN'T SALE. IF THE BIDS COME IN LESS THAN THE FLOOR PRICE, FIRST COAST WOULD RECOMMEND THE BOARD NOT SELL THEM. THEIR AUCTION FEE WOULD BE 5% WITH NO CHARGE FOR NO SALES.

JOHN WILLIAMS, WITH GULF COAST TRUCK & EQUIPMENT, RECOMMENDED THE BOARD ON A REGULAR ROTATION BASIS TRADE THEIR DUMP TRUCKS IN EVERY FOUR YEARS. HE BRIEFED THE BOARD ON INFORMATION HE HAD PROVIDED TO COMMISSIONER CORBIN ON A RECENT BID IN HENRY COUNTY, ALABAMA ON MACK DUMP TRUCKS. HE BRIEFED THEM ON A PROGRAM THEY HAD BEEN IN FOR FIVE OR SIX YEARS WITH SOME COUNTIES BEING IN THEIR FIFTH ROTATION THAT HAS BEEN LEGALLY CHECKED WITH THREE THINGS MAKING THEIR PROGRAM WORK: MACK TRUCKS, SPECIFICATIONS THEY SPECIFY AND A GOOD AUCTION COMPANY, WHICH HE FEELS FIRST COAST IS QUALIFIED. HE GAVE AN EXAMPLE AFTER 13 MONTHS THESE TRUCKS COULD SELL FOR 95% TO 102% OF THE ACTUAL SALE PRICE; HOWEVER, THEY DON'T GIVE ANY GUARANTEE BUY BACKS. WILLIAMS ADVISED THE BOARD IT WOULD BE JULY BEFORE HE COULD GET REPLACEMENT TRUCKS.

STEVE PARISH ADDRESSED THE BOARD ON RESALE VALUES OF CATERPILLAR MOTORGRADERS ON A FIVE YEAR ROTATION BASIS HAVING AN AVERAGE RESALE VALUE OF 85% TO 96% OF WHAT WAS PAID FOR THEM. PARISH ADVISED THE BOARD HE HAD THE REPLACEMENT MOTORGRADERS IN STOCK NOW.

COMMISSIONER BROCK OFFERED A MOTION TO ADVERTISE FOR BIDS FOR A DROTT FOR THE WEST SIDE. AFTER DISCUSSION, BROCK WITHDREW HIS MOTION.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO PUT THE CASE DROTT AND ESCAVATOR, THE FOUR 1985 MACK TRUCKS AND THE FIVE OLD MOTORGRADERS IN THE AUCTION AND ADVERTISE FOR BIDS ON REPLACEMENT EQUIPMENT AT THIS TIME WITH THE RIGHT TO REJECT ANY OR ALL BIDS. COMMISSIONER CORBIN REQUESTED PERMISSION TO WORK WITH ROAD AND BRIDGE ON GETTING THE EQUIPMENT TO BE SOLD DETAILED FOR SALE. THE BOARD CONCURRED WITH CORBIN'S REQUEST. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT LEON SEXTON'S RESIGNATION AS EMERGENCY MANAGEMENT DIRECTOR.

COMMISSIONER DAVIS ADDRESSED THERE BEING SOME DISCUSSION ON WHAT COULD THE BOARD DO WHEN LEON SEXTON RETIRED AND HE PROVIDED THE BOARD MEMBERS WITH A LIST OF OPTIONS THEY HAD. SHOULD ADMINISTRATOR HAGAN BE GIVEN THE OPPORTUNITY TO GO TO THE EMERGENCY MANAGEMENT POSITION, DAVIS RECOMMENDED THERE WERE SOME THINGS WHICH WOULD NEED TO BE ADDRESSED SUCH AS WHO WOULD THE DEPARTMENT HEADS REPORT TO, ETC. ALSO, HE REFERENCED THERE HAD BEEN DISCUSSION ON CHANGING OUT THE FOREMEN AT THE ROAD AND BRIDGE DEPARTMENT, GETTING A CLERK OF THE WORKS FOR DOING THE OLD HOSPITAL, ETC. COMMISSIONER DAVIS RECOMMENDED SHOULD THE BOARD DO AWAY WITH THE ADMINISTRATIVE TYPE POSITION, THEY SHOULD ESTABLISH A MEETING DURING THE MIDDLE OF THE MONTH FOR THE DEPARTMENT HEADS TO DISCUSS ANY PROBLEMS THEY MAY HAVE AND GIVE THEM ANY DIRECTIONS THEY MAY NEED AND HOLD THEM ACCOUNTABLE FOR THE DEPARTMENT THEY ARE OVER AND THEN HOLD THE REGULAR MONTHLY MEETING. THE BOARD AGREED TO RECESS THIS MEETING UNTIL MAY 27, 1997 AT 5:00 P. M.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF APRIL 1997 TOTALLING \$847,410.91.

COMMISSIONER DAVIS ADDRESSED MR. OLE ELLIS'S TERM HAS EXPIRED ON THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT PLANNING BOARD AND THE PROCEDURE IS TO SUBMIT TWO NAMES FOR THE BOARD TO SELECT FROM. THE NAMES SUBMITTED WERE: ANDREW FLEENER-SOUTHTRUST BANK

JOHN CARROL-GULF POWER COMPANY COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPOINT ANDREW FLEENER FOR A BUSINESS POSITION ON THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT PLANNING BOARD. COMMISSIONER HALL ABSTAINED AS HE DIDN'T KNOW EITHER OF THE TWO RECOMMENDED APPOINTEES.

COMMISSIONER CORBIN OFFERED A MOTION TO APPROVE THE LINE ITEM INTERDEPARTMENTAL BUDGET AMENDMENTS TOTALLING \$38,200.00 FOR THE ROAD AND BRIDGE DEPARTMENT. DEPUTY CLERK CARTER ADVISED THE BOARD THE AMENDMENTS WERE TO ADD \$20,000.00 TO REPAIR AND MAINTENANCE FOR PARTS, \$3,000.00 FOR OPERATING SUPPLIES-TIRES, \$15,000.00 FOR

