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BOARD MINUTES FOR 05/29/97

MAY 29, 1997

PURSUANT TO A RECESS FROM THE MAY 27, 1997 MEETING, THE BOARD OF COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 5:00 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, CARTER, CORBIN, DAVIS AND HALL PRESENT. CLERK LINDA COOK AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CARTER CALLED THE RECESSED MEETING TO ORDER.

COMMISSIONER BROCK PROVIDED THE BOARD WITH AN UPDATED REPORT ON EACH DISTRICT'S MATERIAL BUDGET.

CHAIRMAN CARTER ADDRESSED A PROBLEM WITH A DRAINAGE DITCH WHICH GOES UNDER HIGHWAY 77 THROUGH HIGH PLUMBING'S PROPERTY. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT A RIGHT OF ENTRY FROM JAMES H. SMITH AND PATRICIA JANE SMITH IN ORDER TO PROVIDE CLEANING AND MAINTENANCE OF THE EXISTING DRAINAGE DITCH IN AND OVER THEIR PROPERTY.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO CHANGE THE TIME FOR THE JUNE 10TH MEETING TO 8:00 A. M.

CLERK LINDA COOK ADVISED THE BOARD THE PAYOFF ON THE DRESSER MOTORGRADERS TOTALLED \$113,789.64 AND THIS WOULD HAVE TO BE PAID PRIOR TO THEM BEING SOLD AT THE AUCTION. IT WAS THE GENERAL CONCENSUS OF THE BOARD FOR COOK TO PAY OFF THE EQUIPMENT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO PUT ONE OF THE 1992 DRESSER GRADERS IN THE AUCTION CONTINGENT UPON GETTING AN ACCEPTABLE FLOOR PRICE. EDDIE RILEY, SHOP FOREMAN, WOULD BE RESPONSIBLE FOR PROVIDING THE SERIAL NUMBER TO THE CLERK'S OFFICE ON WHICH 1992 GRADER WAS GOING TO BE SOLD.

ADMINISTRATOR HAGAN READ FIRST COAST AUCTION'S PROPOSAL ON THEIR GUARANTEED FLOOR PRICES FOR THE ROAD & BRIDGE EQUIPMENT:

1. (4) 1985 MACK DUMP TRUCKS \$18,000.00 PER UNIT
2. (1) 1987 CASE-DROTT EXCAVATOR \$10,000.00
3. (5) DRESSER MD850 MOTOR GRADERS \$20,000.00 PER UNIT

THE COMMISSION RATE TO BE CHARGED BY FIRST COAST WOULD BE 5% OF THE SELLING PRICE OF EACH ITEM AND THEY WOULD CHARGE A 5% BUYER PREMIUM. FIRST COAST WOULD ALSO PRESSURE CLEAN THESE ITEMS PRIOR TO INSPECTIONS AND SALE DATE AND TRANSPORT THEM TO THE SALE SITE IN MARIANNA FOR THE JUNE 21, 1997 AUCTION.

ADMINISTRATOR HAGAN THEN READ J. M. WOOD AUCTION COMPANY'S PROPOSAL ON THEIR GUARANTEED FLOOR PRICES FOR THE ROAD & BRIDGE EQUIPMENT BEGINNING WITH ITEM 5:

5. APPROXIMATELY TWO (2) WEEKS PRIOR TO THE AUCTION DATE, OUR SALES AND SET-UP STAFF WILL BE ON SITE, ORGANIZING, TAGGING, AND CATALOGING THE ITEMS FOR AUCTION. WE WILL FURNISH A DETAILED SALE DAY CATALOG FOR EACH BUYER ON INSPECTION DAY AND THE DAY OF THE AUCTION.
6. J. M. WOOD AUCTION COMPANY WILL PAY ANY/ALL EXPENSES IN CONDUCTING THE AUCTION, AND WILL FURNISH A COMPUTERIZED STATEMENT OF EACH ITEM SOLD.
7. J. M. WOOD AUCTION COMPANY WILL PROVIDE, AS A SERVICE TO WASHINGTON COUNTY, A DETAILED REPORT ON ANY REPAIRS DEEMED NECESSARY TO MAKE THE EQUIPMENT BRING THE MAXIMUM DOLLAR. WE WILL FURNISH AN ON-SITE DETAILED CLEAN-UP AND WAX SERVICE. THIS SERVICE IS AT NO CHARGE TO WASHINGTON COUNTY.
8. J. M. WOOD AUCTION COMPANY WILL GIVE WASHINGTON COUNTY A GROSS FINANCIAL GUARANTEE OF \$17,000.00 PER 1985 MACK R686ST DUMP, AND A COMMISSION RATE OF 6% ABSOLUTE. (4 TRUCKS)
9. J. M. WOOD AUCTION COMPANY WILL GIVE WASHINGTON COUNTY A GROSS FINANCIAL GUARANTEE OF \$26,000.00 PER DRESSER 850 MOTOR GRADER, AND A COMMISSION RATE OF 6% ABSOLUTE. (4)
10. J. M. WOOD AUCTION COMPANY WILL GIVE WASHINGTON COUNTY A GROSS FINANCIAL GUARANTEE OF \$10,000.00 ON THE DRESSER A500E MOTORGRADER, AND A COMMISSION RATE OF 6% ABSOLUTE. (1)

- 11. J. M. WOOD AUCTION COMPANY WILL GIVE WASHINGTON COUNTY A GROSS FINANCIAL GUARANTEE OF \$7,000.00 ON THE CASE 1085B CRUZ-AIR HYDRAULIC EXCAVATOR, AND A COMMISSION RATE OF 6% ABSOLUTE. (1)
- 12. J. M. WOOD AUCTION COMPANY WILL ISSUE WASHINGTON COUNTY A CHECK FOR FULL SETTLEMENT WITH FIVE (5) BANKING DAYS FROM DATE OF AUCTION.

DISCUSSION WAS HELD ON THE TWO PROPOSALS RECEIVED. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT THE PROPOSAL FROM J. M. WOOD AUCTION COMPANY TO SALE:

- (4) 1985 MACK TRUCKS
- (1) CASE-DROTT EXCAVATOR
- (1) 88 DRESSER GRADER
- (4) 89 DRESSER GRADERS
- (1) 92 DRESSER GRADER

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE SHOP TO TAKE CARE OF ALL THE NECESSARY TIRE CHANGING, GLASS REPLACING, ETC. TO THE ROAD AND BRIDGE EQUIPMENT TO BE SOLD AT THE AUCTION.

STEVE PARISH OF THOMPSON TRACTOR COMPANY ADDRESSED THE BOARD ON THE TIME FRAME THEY WOULD BE LOOKING AT ON GETTING REPLACEMENT EQUIPMENT WITH HIS COMPANY.

DISCUSSION WAS HELD ON PURCHASING MOTORGRADERS WITH SCARIFIERS WITH COMMISSIONER DAVIS OFFERING A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO PURCHASE FOUR MOTORGRADERS WITHOUT SCARIFIERS AND TWO WITH THE V STYLE SCARIFIERS.

ADMINISTRATOR HAGAN ADDRESSED THE BOARD ADVISING THEM PAM KARCHER, PROGRAM ASSISTANT AT ROAD AND BRIDGE, TURNED IN HER RESIGNATION EFFECTIVE MAY 29, 1997. AS THE BOARD HAD TAKEN ACTION FOR MS. GAINNEY TO BE ON THE SAME SALARY SCHEDULE AS THE SECRETARY AT ROAD AND BRIDGE, SHIRLEY HIGHTOWER, HAGAN RECOMMENDED THE BOARD RESCIND ANY OF THE DIRECTIVES THAT ESTABLISHED OR ADDRESSED JOB DESCRIPTIONS AND SCOPE OF WORK OF A TITLED POSITION OF A PROGRAM ASSISTANT; IF THE BOARD REPLACES KARCHER'S POSITION, REPLACE IT WITH A SECOND PUBLIC WORKS SECRETARY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ABOLISH THE POSITION OF PROGRAM ASSISTANT.

ADMINISTRATOR HAGAN REQUESTED THE BOARD CONSIDER ALLOWING HIM TO CONTINUE TO SERVE AS THE SMALL COUNTY TECHNICAL ASSISTANCE SERVICE CHAIRMAN FOR THE FLORIDA COUNTIES FOUNDATION. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ALLOW HAGAN TO CONTINUE TO SERVE AS CHAIRMAN OF THE SMALL COUNTY TECHNICAL ASSISTANCE SERVICE FOR THE FLORIDA COUNTIES FOUNDATION AND TO ATTEND THE ASSOCIATION MEETING IN JUNE.

CLERK LINDA COOK ADVISED THE BOARD THE HISTORICAL ASSOCIATION WAS WANTING TO REFERBISH A TOTAL OF NINE BOOKS OF THE OLD MARRIAGE RECORDS AND WAS WILLING TO PAY THE COST TO HAVE THEM REFERBISHED; HOWEVER, THE BOARD NEEDED TO APPROVE OF HER RELEASING THE RECORDS TO FLORIDA MICROFILM IN ORDER TO HAVE THIS DONE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE CLERK RELEASING THE MARRIAGE BOOKS FOR REFERBISHING CONTINGENT UPON THE APPROVAL OF ATTORNEY HOLLEY.

THE BOARD RECESSED THE MEETING UNTIL 8:00 A. M. ON JUNE 10TH.

ATTEST: _____
 CLERK CHAIRMAN

ATTEST: _____
 DEPUTY CLERK

END OF MINUTES FOR 05/29/97