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BOARD MINUTES FOR 11/18/97

NOVEMBER 18, 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 CARTER, CORBIN, HALL, DAVIS AND BROCK PRESENT. CLERK LINDA COOK, ATTORNEY GERALD HOLLEY AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

SHERIFF PEEL PROCLAIMED THE MEETING WITH ATTORNEY HOLLEY OFFERING PRAYER. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

THE REORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS BEGAN WITH COMMISSIONER BROCK OFFERING A MOTION FOR ALL BOARD POSITIONS, DEPARTMENT HEADS, LIASONS, ETC. REMAIN THE SAME FOR THE 1997-98 YEAR. COMMISSIONER HALL SECONDED THE MOTION.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED FOR ALL NOMINATIONS TO CEASE.

THE MOTION FOR ALL POSITIONS, DEPARTMENT HEADS, LIASONS, ETC. TO REMAIN THE SAME FOR THE 1997-98 YEAR CARRIED UNANIMOUSLY WITH THE BOARD AGREEING THIS INCLUDED THE RETAINING OF ATTORNEY HOLLEY ALSO.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE CONSENT AGENDA AS PREPARED:

1. APPROVE OF THE WEST FL REGIONAL PLANNING COUNCIL EXERCISE DESIGN WHICH IS REQUIRED IN THE SCOPE OF WORK OF THE EMERGENCY MANAGEMENT PLANNING ASSISTANCE GRANT.
2. APPROVE OF THE STATE OPERATED PRISONS RESOLUTION; THERE IS A CAMPAIGN TO PRIVATIZE THE ENTIRE DEPARTMENT OF CORRECTIONS. THIS WOULD AFFECT DOC EMPLOYEES; ALSO A LOSS OF INMATE LABOR WOULD HAVE A MAJOR IMPACT UPON THE COUNTY.
3. APPROVE OF A PROCLAMATION DECLARING NOVEMBER AS NATIONAL HOSPICE MONTH.
4. APPROVE OF A RESOLUTION DECLARING DECEMBER AS DRUNK AND DRUGGED DRIVING PREVENTION MONTH.
5. APPROVE OF A RESOLUTION IN SUPPORT OF RUNWAY EXTENSION PROJECT REQUESTED BY PANAMA CITY-BAY COUNTY INTERNATIONAL AIRPORT.
6. APPROVE AUTHORIZATION FOR THE CHAIRMAN TO SIGN THE ANTI-DRUG ABUSE GRANT FOR 1997-98 TOTTALLING \$49,363.00.
7. APPROVE TO AUTHORIZE CHAIRMAN TO SIGN LOCAL LAW ENFORCEMENT BLOCK GRANT. THE GRANT PROVIDES \$12,163.00 GRANT MONEY TO THE SHERIFF'S DEPARTMENT WITH A MATCH OF \$1,351.00 BEING PROVIDED BY THE SHERIFF'S DEPARTMENT.
8. APPROVAL TO AUTHORIZE CHAIRMAN TO SIGN MAINTENANCE CONTRACT FOR DELTEC 8000 UPS AT AN ANNUAL COST OF \$3,500.00 TO BE PAID BI-ANNUALLY AT A COST OF \$1,750.00.
9. APPROVAL TO AUTHORIZE CHAIRMAN TO SIGN REQUEST FOR FUNDS FOR THE NEXT FIVE ACQUISITIONS UNDER THE FEMA ACQUISITION PROGRAM 1035-0005.

COMMISSIONER DAVIS ADDRESSED THE SHIP PROGRAM AND REFERENCED JIM WALTERS COMPANY TARGETING PEOPLE WHO QUALIFY FOR ASSISTANCE UNDER THE SHIP PROGRAM AND THERE BEING A PROBLEM WITH THE BANKS DUE TO THE CONSTRUCTION COST NOT BEING KNOWN; JIM WALTER DOES THEIR OWN FINANCING, CONSTRUCTION, ETC. CONCERNS EXPRESSED BY THE BOARD WERE JIM WALTERS NEEDING TO FOLLOW SAME REQUIREMENTS AND PROVIDE THE SAME INFORMATION AS REQUIRED BY EVERYONE ELSE, NEEDING TO PROVIDE VERIFICATION THERE IS A 100% COMPLETION ON THE HOUSE, AND NEEDING TO PROVIDE A COST VALUE ON THE HOUSE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE COMMISSIONER DAVIS TO ATTEND THE NEXT SHIP COMMITTEE MEETING AND REQUEST THEY ADDRESS THESE CONCERNS.

CHAIRMAN CARTER ADDRESSED JULIAN WEBB, GRANTSMAN FOR THE COUNTY, ADVISING THE BOARD THEY NEEDED TO GET THE UPDATED COUNTY PERSONNEL POLICY APPROVED AND IN PLACE

AS QUICKLY AS POSSIBLE TO FULFILL SOME OF THE GRANTS' REQUIREMENTS.

MATT FUQUA, ATTORNEY FOR J. R. REDMON, ADDRESSED THE BOARD BRIEFING THEM ON THE EVENTS TO DATE ON REDMON ROAD. THOUGH THE ROAD SHOWS AS A COUNTY ROAD ON THE MAP THE PROPERTY APPRAISER HAS, THE TAX COLLECTOR ADVISED THAT MR. REDMON IS GETTING TAXED ON THE PROPERTY. AS THE ROAD IS NOT BEING TREATED AS A PUBLIC ROAD BY THE BOARD'S POSITION BUT IT IS NOT BEING TAKEN OFF THE TAX ROLLS EITHER, FUQUA WAS REQUESTING ONCE AGAIN THE BOARD CONSIDER ALLOWING THE PETITION PREVIOUSLY SUBMITTED AND THE ADVERTISEMENT TO SEE IF AFTER A PUBLIC HEARING, REDMON ROAD COULD BE CLOSED.

WHEN QUESTIONED IF HE STILL WANTED DAY LANE CLOSED, HENRY DAY ADDRESSED THE BOARD REQUESTING DAY LANE NOT BE CLOSED UNTIL HE SELLS HIS TRAILER PARK.

ATTORNEY FUQUA STATED THE REASON HE AND REDMON WERE PRESENT WERE TO TRY AND KEEP PEOPLE FROM DRIVING THROUGH REDMON'S PROPERTY. WHEN ASKED BY THE CHAIRMAN TO ADVISE THE BOARD ON THIS SITUATION, ATTORNEY HOLLEY TOLD THE BOARD IT WAS A POLICY DECISION ON THE BOARD; DO THEY WANT TO MAINTAIN REDMON ROAD OR DO THEY WANT TO CLOSE THE ROAD. HOLLEY ADVISED IF THE BOARD DECIDED THEY WANTED TO CLOSE THE ROAD, HE WOULD ASSIST THEM IN DOING IT THE RIGHT WAY.

COMMISSIONER HALL REFERENCED THE REDMONS HAD BEEN BEFORE THE BOARD FOR YEARS TRYING TO GET THE ROAD CLOSED AND HE DOESN'T THINK THERE HAS BEEN A GRADER ON THE ROAD IN THE LAST YEAR OR SO; THEREFORE, HE OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADVERTISE FOR THE CLOSING OF REDMON ROAD.

ATTORNEY FUQUA ADDRESSED HE HAD PREVIOUSLY SUBMITTED THE PETITION FOR THE ROAD CLOSING AND HE RETURNED THE SAME CHECK AS HE HAD ORIGINALLY SUBMITTED FOR TAKING CARE OF THE ADVERTISEMENT.

CHAIRMAN CARTER ASKED EACH COMMISSIONER TO PHYSICALLY GO AND LOOK AT THE REDMON ROAD SITUATION IN ORDER FOR THEM TO BE FAMILIAR WITH IT PRIOR TO THE PUBLIC HEARING ON THE ROAD CLOSING.

SHERIFF FRED PEEL ADDRESSED THE BOARD ADVISING THEM THE BALANCE SHEETS AND INCOME STATEMENTS ARE COMPLETE FOR SEPTEMBER 30, 1997 AND HE WILL BE RETURNING \$50,353.00 TO THE BOARD OF COUNTY COMMIS- SIONERS. THE AUDIT WHICH HAS NOT BEEN PUBLISHED YET WILL SHOW AS OF SEPTEMBER 30, 1996, THE SHERIFF'S DEPARTMENT WAS \$92,167.00 IN THE RED; IN JANUARY, THE BOARD HELPED THE SHERIFF'S DEPARTMENT BY GIVING THEM AN ADDITIONAL \$111,000.00 TO BALANCE THE BOOKS. BETWEEN JANUARY 1, 1997 AND THIS DATE, THROUGH GOOD MANAGEMENT AND THE HELP OF JOE TAYLOR, HOPEFULLY THE SHERIFF'S DEPARTMENT HAS BEEN PUT SOLIDLY IN THE BLACK CATEGORY AND SOME POINT IN TIME HE WILL RETURN A CHECK TO THE BOARD FOR \$50,353.37.

SHERIFF PEEL THEN MADE SUGGESTIONS ON HOW THE BOARD COULD USE THE EXCESS FUNDS:

PUT THEM IN A FUND THAT CAN BE DRAWN ON TO COVER COST OF LEAVE TIME ON THE BOOKS WHEN AN EMPLOYEE TERMINATES EMPLOY- MENT, USE THE FUNDS FOR AN ANIMAL CONTROL MEASURE AS IT DIDN'T APPEAR THE ANIMAL CONTROL SHELTER FOR NUISANCE ANIMALS ADDRESSED BY MS. D'ANNUNZIO WAS GOING TO WORK OUT. PEEL THEN ADDRESSED SEVERAL PROBLEMS WITH NUISANCE ANIMALS AND ADVISED THE BOARD HE HAD PROVIDED ATTORNEY HOLLEY A COPY OF BRADFORD COUNTY'S ANIMAL CONTROL ORDINANCE.

DISCUSSION WAS HELD ON NUISANCE ANIMALS AND HOW THEY ARE DEALT WITH. PEEL ADVISED THE LAW NOW GIVES MORE LEVERAGE TO INDIVIDUALS WHEN DOGS ARE RUNNING ON THEIR PRIVATE PROPERTY AND THERE BEING PROVISIONS FOR DECLARING A DOG A NUISANCE ANIMAL IN THE FLORIDA STATUTES.

COMMISSIONER DAVIS THOUGHT IT WOULD BE A GOOD IDEA FOR THE BOARD TO TAKE THESE EXCESS FUNDS AND ESTABLISH A SLUSH FUND FOR A CONTINGENCY FOR UNBUDGETED ITEMS.

ATTORNEY HOLLEY AGREED TO FURNISH THE BOARD A COPY OF THE ORDINANCE ON ANIMAL CONTROL FROM BRADFORD COUNTY.

SHERIFF PEEL ADDRESSED THE JAIL ISSUE AND REQUESTED THE AUTHORIZATION TO PURCHASE THREE BUNK BEDS TO SLEEP SIX WITH THE INTENT TO MAKE THE ADMINISTRATIVE SITE OF THE SECOND FLOOR INTO A TRUSTEE AREA AND THE CURRENT TRUSTEE CELL COULD BE CONVERTED TO LOCK DOWN. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE \$2,500.00 EXPENDITURE FOR THE PURCHASE OF THE THREE BUNK BEDS AND MAKE THE CHANGES REFERENCED BY SHERIFF PEEL.

SHERIFF PEEL ADVISED THE BOARD TODAY WAS THE DATE THE JAIL WAS SUPPOSE TO BE INSPECTED; THE DEPARTMENT OF CORRECTIONS WAS GOING TO DO THE INSPECTIONS. SHERIFF PEEL ADDRESSED THERE WAS THREE OPTIONS AVAILABLE FOR THE INSPECTIONS: THEY COULD HIRE A PRIVATE PERSON TO DO THE INSPECTIONS, JOIN WITH THE SISTER COUNTIES AND CREATE A TEAM AND INSPECT OR CONTRACT WITH THE DEPARTMENT OF CORRECTIONS. PEEL CHOSE TO CONTRACT WITH THE DEPARTMENT OF CORRECTIONS AS HE FELT FROM A LIABILITY STANDPOINT THE COUNTY WOULD BE BETTER OFF IF SOMETHING WERE TO HAPPEN.

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SHERIFF PEEL REQUESTED THE BOARD ADOPT A RESOLUTION DECLARING DECEMBER AS THE DUI MONTH. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE RESOLUTION.

CHAIRMAN CARTER RECESSED THE MEETING FOR FIVE MINUTES.

PURSUANT TO A RECESS, MR. CONRAD FUTCH ADDRESSED THE BOARD ON AN INCIDENT THAT OCCURRED WITH A DANGEROUS DOG SITUATION INVOLVING HIS INLAWS, PROVIDED THE BOARD WITH A COPY OF THE FLORIDA STATUTES ON ANIMAL CONTROL, ADDRESSED THE NEED FOR A LOCAL ANIMAL CONTROL ORDINANCE, REFERENCED AN ARTICLE FROM "THE DEMOCRAT" PERTAINING TO GADSDEN COUNTY ON ANIMAL CONTROL, READ A LETTER FROM THE STATE HUMANE SOCIETY IN RESPONSE TO A TELEPHONE CONVERSATION WITH MS. FUTCH ON THE NEED FOR WASHINGTON COUNTY TO HAVE A LOCAL ANIMAL CONTROL ORDINANCE, AND PROVIDED THE BOARD WITH A COPY OF THE WAKULLA COUNTY ANIMAL CONTROL ORDINANCE TO USE AS A GUIDELINE FOR THE COUNTY TO FOLLOW.

COMMISSIONER DAVIS ADVISED FUTCH THE COUNTY HAD ALREADY ADDRESSED THIS ISSUE WITH SHERIFF PEEL EARLIER IN THE MEETING AND THE BOARD IS GOING TO LOOK INTO TRYING TO ESTABLISH SOME TYPE OF ANIMAL CONTROL ORDINANCE; HOWEVER, IT WILL BE SOME TIME BEFORE IT WILL BE IN PLACE.

FUTCH ADDRESSED THE ARTICLE IN "THE DEMOCRAT" ON GADSDEN COUNTY REFERENCING THEM USING INMATE LABOR TO TAKE CARE OF THE ANIMALS AS FAR AS FEEDING THEM, CLEANING THE KENNELS, ETC. WHICH WOULD REDUCE THE PAYROLL. FUTCH ADDRESSED IF THE COUNTY HAD A VACANT BUILDING THEY MAY COULD CONVERT IT INTO A KENNEL.

CONRAD ADDRESSED THE SHERIFF NEEDING TO HAVE TEETH PUT INTO THE LAWS THAT ARE ALREADY IN EFFECT ON ANIMAL CONTROL.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, A PUBLIC HEARING WAS HELD ON A SMALL SCALE LAND USE CHANGE PETITIONED BY RUDY C. & HARRILYN K. WATTS WHO WILL BE PURCHASING PROPERTY FROM GARY THURMAN. RANDY PARKER, PLANNING CONSULTANT, BRIEFED THE BOARD ON THE PROPOSED CHANGE: THE PARCEL IS LOCATED ON HIGHWAY 77 NORTH OF HIGHWAY 20 ON THE RIGHT SIDE, PROPOSING TO CHANGE FROM AGRICULTURE/SILVACULTURE TO COMMERCIAL USE WITH THEIR INTENT TO BUILD A 5000 SQUARE FOOT METAL BUILDING FOR MARINE SERVICES, OWNERS WILL BE SERVICING GAS CYLINDERS, TESTING DIVING EQUIPMENT AND GAS CYLINDERS, FDOT CYLINDERS, ETC. THE PLANNING COMMISSION RECOMMENDED THE BOARD APPROVE THE LAND USE CHANGE.

CHAIRMAN CARTER QUESTIONED WHO THE 60' EASEMENT REFERENCED IN THE EASEMENT WOULD GO TO. IT WAS DETERMINED THIS WAS NOT A COUNTY EASEMENT NOR A COUNTY MAINTAINED ROAD.

CHAIRMAN CARTER QUESTIONED WHAT OTHER COMMERCIAL USES COULD THIS PROPERTY BE USED FOR IN CASE THIS MARINE SERVICE BUSINESS DOESN'T WORK OUT AND THE PEOPLE SALE TO SOMEONE ELSE. CONCERNS WERE ALSO EXPRESSED ON THE REQUEST BEING TO CHANGE THE LAND USE FOR A TEN ACRE TRACT. PARKER ADDRESSED THE WATTS ARE PURCHASING 14.79 ACRES WITH ONLY 10 ACRES BEING PROPOSED TO BE CHANGED; HE REFERENCED THEY MAY HAVE REQUESTED A CHANGE FOR A TEN ACRE TRACT AS IT ONLY COULD BE TEN ACRES TO BE A SMALL SCALE CHANGE; HOWEVER, THEY MAY COULD GET BY WITH FIVE ACRES.

PARKER ADDRESSED THE OTHER USES THIS PROPERTY COULD BE USED FOR SHOULD THE CHANGE BE APPROVED WHICH INCLUDED SERVICE STATIONS, CONVENIENT STORES, BOWLING ALLEYS, OR ANY OTHER RETAIL TYPE STORES.

COMMISSIONER DAVIS QUESTIONED PARKER IF HE FELT IT INFLUENCED THE DECISION OF THE PLANNING COMMISSION BY GARY THURMAN BEING A REALTOR AND SITTING AS A MEMBER ON THE PLANNING COMMISSION BOARD AND IF THIS POSSIBLY WAS A CONFLICT. PARKER ADDRESSED TWO SIDES OF THE ISSUE: THERE IS A NEED FOR A REALTOR OR DEVELOPER TO SIT ON THE PLANNING COMMISSION BOARD AND A NEED TO HAVE PEOPLE THAT ARE UNRELATED TO DEVELOPERS.

COMMISSIONER DAVIS ADDRESSED IT BEING HIS PERSONAL OPINION THE PLANNING COMMISSION IS ONE OF THE MOST IMPORTANT, POWERFUL BOARDS THAT SITS IN WASHINGTON COUNTY AND THE BOARD NEEDS TO BE CAREFUL ON WHO THEY APPOINT TO THE PLANNING COMMISSION. HE REFERENCED HIM DECLINING TO APPOINT SOMEONE TO THE BOARD WHO WANTED TO SERVE LAST TIME BECAUSE OF HIS INVOLVEMENT WITH REAL ESTATE AND DEVELOPMENT. PARKER ADVISED FROM A PRIVATE PROPERTY RIGHTS POINT, A DEVELOPER OR SOMEONE WHO PURCHASES PROPERTY FROM THE DEVELOPER HAS A RIGHT TO APPLY FOR A LAND USE CHANGE LIKE EVERYONE ELSE.

CHAIRMAN CARTER QUESTIONED PARKER IF HE HAD RESEARCHED THIS PROPOSED CHANGE ENOUGH TO DETERMINE IT IS STRICTLY COMMERCIAL AND NOT AN INDUSTRIAL COMMERCIAL.

PARKER ADDRESSED THE OWNER HAD WENT OVER WHAT THEY WERE GOING TO USE THE

PROPERTY FOR AND IT WOULD BE LIKE A SERVICE TYPE OPERATION; AND HE DIDN'T FEEL LIKE IT WAS INDUSTRIAL.

PARKER ADDRESSED THE ONLY CONCERN HE WOULD HAVE IS A LOCATIONAL CONCERN WITH THE BOARD NEEDING TO DETERMINE IF THIS LOCATION IS WHERE THEY WANT MORE COMMERCIAL TO OCCUR.

COMMISSIONER DAVIS SAID HE WAS PERSONALLY HESITANT UNLESS THERE WAS SOME INPUT FROM THE PEOPLE TO VOTE ON MAKING THIS A COMMERCIAL AREA AS THE LAND USE IS PRESENTLY AGRICULTURE/SILVACULTURE AND THE MAJORITY OF THE DEVELOPMENT IN THE AREA NOW IS FOR RESIDENTIAL.

CHAIRMAN CARTER ADDRESSED THE PLANNING COMMISSION IN THE FUTURE NEEDS TO LOOK AT WHAT ELSE IS GOING TO BE LOCATED IN AN AREA WHEN DETERMINING A LAND USE CHANGE. CARTER ALSO REFERENCED THIS PROPOSED BUSINESS USE BEING A HAZARD DUE TO TANKS BEING UNDER PRESSURE.

PARKER ADVISED A PUBLIC HEARING HAD ALREADY BEEN HELD BY THE PLANNING COMMISSION AND THE SURROUNDING PROPERTY OWNERS WERE NOTIFIED; GARY THURMAN WAS THE ONLY ADJACENT PROPERTY OWNER.

PARKER ADVISED THE WATTS HAD BEEN TOLD IF THEY WANT TO DO ANY- THING INVOLVED WITH GASSES, ETC; THIS WOULD BE LIGHT INDUSTRIAL AND THIS WOULD NOT BE ALLOWED AT THE SITE. HE AGREED IT WAS QUESTIONABLE IF THE USE THEY WERE REQUESTING WAS LIGHT INDUSTRIAL OR COMMERCIAL.

FRANK CORSO REFERENCED WHEN PERSONS APPLY FOR A LAND USE CHANGE BY THE BOARD, THEY BE MADE TO SIGN SOME TYPE OF LEGAL INSTRUMENT WHICH WOULD BE RECORDED STATING WHAT THE PROPERTY WOULD BE USED FOR SO THE COUNTY COMMISSIONERS WOULD HAVE A LEGAL AVENUE TO PURSUE SHOULD THE PROPERTY NOT BE USED AS STATED.

ATTORNEY HOLLEY ADDRESSED THERE ALREADY BEING SOMETHING IN PLACE IN THE COMPREHENSIVE PLAN; THE WATTS COULDN'T COME IN AND CONVERT THE USE TO INDUSTRIAL.

CHAIRMAN CARTER ADDRESSED THE BOARD PRESENTLY WHEN THEY GET INTO THE PLANNING PHASE, NOT REQUIRING THE PEOPLE WHO COME IN TO DEVELOP IT TO FOLLOW THROUGH WITH THE COMPREHENSIVE PLANNING REQUIREMENTS.

ATTORNEY HOLLEY QUESTIONED COULDN'T THE BOARD APPROVE THE PROPOSED LAND USE CHANGE WITH CONDITIONS THE BOARD BE FURNISHED A COPY OF THE PLANS AND WHAT THE WATTS ARE GOING TO DO AT THE SITE.

COMMISSIONER DAVIS ADDRESSED HIS CONCERNS ABOUT THE PERSON REQUESTING THE PROPOSED LAND USE CHANGE SELLING THE PROPERTY AND THE PURCHASER HAVING NO RESTRICTIONS ON THEM; THEY COULD TAKE THE BROAD USE OF COMMERCIAL PROPERTY AND DO WITH AS THEY MAY UNLESS THE BOARD PLACES STIPULATIONS ON WHAT THEY COULD DO WITH THE LAND.

PARKER ADDRESSED IF THIS LOCATION IS WHERE THE BOARD WANTS MORE DEVELOPMENT WITH THE BOARD ADVISING IT WAS; SECONDLY, DOES THE PETITIONER NEED TEN ACRES FOR HIS PROPOSED USE.

PARKER ADVISED THE BOARD THEY DID NOT HAVE TO TAKE ACTION ON THE PROPOSED LAND USE CHANGE TODAY. THEY COULD REQUEST THE PETITIONER PROVIDE THE BOARD WITH MORE DETAILED INFORMATION OF WHAT SPECIFIC USE THE PROPERTY IS GOING TO BE USED FOR AND QUESTION WHY THEY NEED TEN ACRES TO PUT A 5,000 SQUARE FOOT BUILDING ON. PARKER ADVISED THE BOARD THE PROCESS FOR DELAYING THE PROPOSED LAND USE CHANGE WOULD BE FOR THE BOARD TO NOT TAKE ACTION ON THE PROPOSED REQUEST OR DENY IT; THE PETITIONER CAN BE ADVISED HE CAN REAPPLY, WHAT INFORMATION HE WILL NEED TO SUPPLY AND READVERTISE A PUBLIC HEARING ON THE CHANGE.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO DENY THE REQUEST FOR A SMALL LAND USE CHANGE PETITIONED BY RUDY C. AND HARRILYN K. WATTS.

COMMISSIONER BROCK QUESTIONED THE ATTENDANCE RECORD ON THE PLANNING COMMISSION MEMBERS ATTENDING THE MEETINGS. MS. ESTES ADVISED THE ATTENDANCE OF THE MEMBERS VARIED. COMMISSIONER BROCK QUESTIONED IF AT ANY TIME THERE IS A COMMERCIAL USE CHANGE OR LIGHT INDUSTRIAL CHANGE, COULD THEY REQUIRE ALL FIVE MEMBERS TO BE PRESENT.

ATTORNEY HOLLEY ADDRESSED THE NEED TO HAVE THE DEVELOPER PRESENT AT THE MEETINGS AS IT IS THEIR BURDEN TO SHOW THE BOARD BY CLEAR AND CONVINCING EVIDENCE THE CHANGE BEING REQUESTED IS CONSISTENT WITH THE COUNTY COMPREHENSIVE PLAN AND IF THERE WERE ANY QUESTIONS NEEDED TO BE ASKED BY THE BOARD, THEY COULD ANSWER THEM. HE ALSO QUESTIONED IF THERE WAS A NEED FOR CHANGING OF WORDING IN THE PLAN OR COULD THE BOARD MAKE THESE CHANGES BY BOARD ACTION. PARKER ADVISED THE BOARD THEY COULD JUST TAKE ACTION TO MAKE THESE CHANGES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO IMPLEMENT A POLICY IF THE PLANNING COMMISSION MEMBERS MISS THREE CONSECUTIVE MEETINGS WITHOUT AN EXCUSED ABSENCE, THEY WOULD BE REPLACED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED FOR THE DEVELOPER OR THE PETITIONER TO BE PRESENT WHEN REQUESTING A LAND USE CHANGE.

COMMISSIONER BROCK ADDRESSED HE WOULD LIKE FOR THE BOARD TO COMPENSATE THE PLANNING COMMISSION MEMBERS IF FOR NOTHING ELSE FOR THEIR TRAVEL PAY DUE TO THE AMOUNT OF TIME THEY GIVE TO THE COUNTY. CHAIRMAN CARTER REQUESTED ATTORNEY HOLLEY RESEARCH TO SEE IF THIS IS PERMISSIBLE AND REPORT BACK TO THE BOARD AT THEIR NEXT BOARD MEETING.

RANDY PARKER UPDATED THE BOARD ON THE EVALUATION AND APPRAISAL REPORT WHICH IS DUE BY APRIL OF 1998. PARKER RECOMMENDED THE BOARD APPROVE OF THE SUBMITTAL OF THE PRELIMINARY DRAFT OF THE EAR TO THE DEPARTMENT OF COMMUNITY AFFAIRS. HE EXPLAINED DCA WOULD REVIEW THE DRAFT FOR ABOUT SIXTY DAYS AND THEN RETURN IT TO THE COUNTY AS A DRAFT WITH THEIR COMMENTS WITH THE BOARD MAKING AMENDMENTS AND CHANGES TO THE EAR.

PARKER ADVISED THE BOARD WOULD HAVE A YEAR AFTER THE EAR IS ADOPTED TO MAKE THE CHANGES IN THE COMPREHENSIVE PLAN THE EVALUATION AND APPRAISAL REPORT CALLS FOR.

PARKER BRIEFED THE BOARD ON THE CONTENTS OF THE PRELIMINARY DRAFT OF THE EAR WHICH HE HAD PROVIDED TO THEM. PARKER ADVISED THE PLANNING COMMISSION HAD REVIEWED THE DRAFT DOCUMENTS ON THE EAR IN SEVERAL WORKSHOPS AND RECOMMENDED THE COUNTY COMMISSIONERS SUBMIT THE EAR TO DCA FOR REVIEW. PARKER STATED HE WOULD DRAFT A MODEL LETTER FOR THE CHAIRMAN TO SIGN TO SUBMIT THE EAR TO DCA AND EVENTUALLY THE BOARD WILL ADOPT THE EAR BY ORDINANCE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO SUBMIT THE DRAFTED VERSION OF THE EVALUATION AND APPRAISAL REPORT TO THE DEPARTMENT OF COMMUNITY AFFAIRS.

PARKER ADVISED THE BOARD HE WOULD LEAVE A COPY OF THE DRAFT OF THE TWO PARTY CONTRACT FOR COMPREHENSIVE PLANNING SERVICES WITH MS. ESTES.

MR. J. R. FOXWORTH ADDRESSED THE BOARD ONCE AGAIN ON THE ONLY ACCESS ROAD OUT DURING AN EMERGENCY BEING SHUT DOWN AT HOLMES CREEK CAMPSITES AND THE BOARD HAD ADVISED HIM THEY WOULD RESEARCH AND HAVE SOMETHING TO REPORT AT TODAY'S MEETING.

ATTORNEY HOLLEY ADVISED THE BOARD THEY WERE NOT THROUGH WITH THE TITLE SEARCH YET AS THEY WERE STILL TRYING TO DETERMINE WHO OWNS THE 10' STRIP FOXWORTH IS REQUESTING TO BE OPEN SO THEY WOULD HAVE AN ACCESS OUT DURING AN EMERGENCY. HOLLEY ALSO ADDRESSED THE EASEMENTS WERE PREPARED FOR MR. ARDELL DAVIS AND FRANK GREEN TO SIGN IN ORDER TO MAKE ANOTHER ACCESS OUT TO SKIPPER ROAD.

COMMISSIONER HALL ADVISED THAT MS. ESTES WAS TO HAVE WRITTEN A LETTER TO MR. ARDELL DAVIS AND MR. FRANK GREEN REQUESTING AN EASEMENT BUT HE IS NOT AWARE IF THEY HAVE RESPONDED. MS. ESTES ADVISED THEY HAD NOT RESPONDED.

MR. FOXWORTH ADVISED THE BOARD THE 10' STRIP EASEMENT WOULD STILL BE INVOLVED UNLESS THE BOARD CUTS A ROAD BETWEEN STUMPKNOCKER AND BREAM FOR THE PEOPLE TO GET TO THE ROAD THEY ARE TALKING ABOUT CUTTING THROUGH TO SKIPPER ROAD.

COMMISSIONER DAVIS ADVISED FOXWORTH THERE WERE NOT SUPPOSE TO BE ANY PERMANENT RESIDENCES AT THE CAMPSITES AS THIS WAS DESIGNED FOR CAMPING ONLY AND PEOPLE HAVE BEEN ALLOWED TO GO IN AND SET UP PERMANENT RESIDENCES. DAVIS ALSO ADDRESSED HIM NOT BEING SURE THE COUNTY IS UNDER ANY OBLIGATION TO GIVE FOXWORTH ACCESS AS THE COUNTY NEVER HAD ANY AUTHORITY TO GRADE THE ROAD OR HAUL DIRT TO BEGIN WITH; FOXWORTH WAS TRYING TO UNDO SOMETHING THAT SHOULD HAVE NEVER BEEN DONE IN THE BEGINNING AND IT IS NOT GOING TO BE SOMETHING THAT CAN BE DONE QUICKLY OR EASILY AND POSSIBLY MAY CAN NEVER BE DONE.

ATTORNEY HOLLEY ADVISED THE BOARD IT WOULD BE MORE EFFECTIVE IF SOMEONE WENT TO SEE MR. ARDELL DAVIS AND FRANK GREEN PERSONALLY RATHER THAN SENDING THEM A LETTER AND EXPLAIN THE REASON FOR THE EASEMENT.

ATTORNEY HOLLEY ADDRESSED THE OWNER OF THE 10' STRIP HAD AGREED TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COMMISSIONERS AT THEIR REQUEST, HE WOULD OPEN UP THE ROAD DURING AN EMERGENCY.

FOXWORTH QUESTIONED WHAT RIGHT DOES THE MAN HAVE TO GIVE AN AGREEMENT AS THE COUNTY OWNS THE PROPERTY AS THEY HAVE BEEN GIVEN A DEED TO IT. ATTORNEY HOLLEY ADDRESSED THE OWNERSHIP HAS NOT BEEN DETERMINED EVEN THOUGH A QUIT CLAIM DEED TO THE 10' STRIP HAS BEEN PROVIDED TO THE BOARD.

CHAIRMAN CARTER RECOMMENDED AT THE BOARD'S CONCENSUS TO INSTRUCT COMMISSIONER HALL AND ATTORNEY HOLLEY TO GET THE AGREEMENT SIGNED BY THE OWNER WHEN AN EMERGENCY IS DECLARED BY THE COUNTY, THE ROAD WILL AUTOMATICALLY BE OPENED UP. AFTER GETTING

THIS DONE, CARTER RECOMMENDED THE EASEMENTS BEING PREPARED FOR ARDELL DAVIS AND FRANK GREEN BE GIVEN TO THE PEOPLE WHO LIVE AT THE HOLMES CREEK CAMPSITE AREA FOXWORTH HAS BEEN ADDRESSING, WITH THEM PURSUING OBTAINING THE SIGNATURES FOR THE EASEMENTS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH THE OWNER WHEN THERE IS AN EMERGENCY, THE RESIDENTS AT THE CAMPSITE CAN USE THE ROAD.

ATTORNEY HOLLEY ADVISED THE BOARD THE TITLE SEARCH WOULD STILL GO ON TO DETERMINE WHO ACTUALLY OWNS THE 10' STRIP AT HOLMES CREEK CAMPSITES ADDRESSED BY FOXWORTH AND HE WOULD REPORT HIS FINDINGS TO THE BOARD.

COMMISSIONER HALL AGREED TO GET WITH ARDELL DAVIS TO TRY AND OBTAIN A SIGNATURE ON THE 20' EASEMENT NEEDED TO CUT A ROAD THROUGH TO SKIPPER ROAD; IF DAVIS WANT SIGN AN EASEMENT, THEY WOULD BE NO USE IN PURSUING GETTING FRANK GREEN TO SIGN ONE.

COMMISSIONER BROCK QUESTIONED MS. ESTES ON THE FEMA BUYOUTS, ARE THE RESTRICTIONS MORE STRINGENT AS FAR AS LIVING ON THE PROPERTY, REQUIREMENTS FOR SEPTIC TANK, ETC. RANDY PARKER, PLANNING CONSULTANT, ADVISED AN INDIVIDUAL IN THE FLOOD ZONE AREA WOULD BE REQUIRED TO HAVE AN ELEVATION CERTIFICATE TO GET A BUILDING PERMIT, WOULD HAVE TO MEET THE SEPTIC TANK REQUIREMENTS SO HE WOULD NEED AT LEAST 1/2 ACRE TO PUT A WELL AND DEPENDING ON THE SIZE OF THE LOT, THERE COULD BE SOME OTHER SET BACK REQUIREMENTS.

COMMISSIONER BROCK ADDRESSED THERE BEING SITES THAT WERE NOT ORIGINALLY ZONED FOR THIS TYPE PROPERTY. PARKER ADVISED THERE WERE PROBABLY RESTRICTIONS WHEN THEY WERE DIVIDED AND HOPEFULLY RECORDED WHEN IT WAS SET UP AS CAMPSITES. PARKER SAID IF THIS WERE THE CASE AND THESE SITES WERE DESIGNATED AS STRICTLY AS CAMPSITES, THIS WOULD NOT BE THE COUNTY LAW BUT RECORDED RESTRICTIONS THAT WOULD GO WITH THE DEED. ATTORNEY HOLLEY ADVISED HE DIDN'T THINK THE RESTRICTIONS AT THE CAMPSITES SPECIFIED WHAT KIND OF HOUSE COULD BE PUT ON IT NOR HOW LONG A PERSON COULD LIVE THERE.

COMMISSIONER DAVIS ADDRESSED AT SHELL LANDING CAMPSITES, NO MAIL, SCHOOL BUSES NOR PERMANENT RESIDENCES ARE ALLOWED.

PARKER ADDRESSED IF RESTRICTIONS ARE IN PLACE WHERE EVER THEY MAY BE, THE RESPONSIBILITY TO ENFORCE THE RESTRICTIONS WOULD BE UP TO THE OTHER LAND OWNERS IN THE SUBDIVISION.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT STATING HE HAD PROVIDED THE CHAIRMAN WITH THE RESOLUTION ON COURT APPOINTED COUNSEL.

ATTORNEY HOLLEY ADDRESSED HIM GETTING READY TO CLOSE ON THE 30 ACRES OF LAND AT THE PRISON SITE THE STATE WAS BUYING.

ATTORNEY HOLLEY ADVISED THE BOARD THEY NEEDED TO INSTRUCT MS. ESTES TO CONTACT THE MEMBERS OF THE PLANNING COMMISSION ADVISING THEM OF THE ACTION THE BOARD HAD TAKEN TO IMPLEMENT THE POLICY IF THEY MISS MORE THAN THREE CONSECUTIVE MEETINGS WITHOUT AN EXCUSED ABSENCE, THEY WOULD BE REPLACED.

ATTORNEY HOLLEY BRIEFED THE BOARD ON THE RESOLUTION ENCOURAGING THE SUPREME COURT NOT TO ADOPT A POLICY THAT REQUIRES TWO ATTORNEYS ON COURT APPOINTED CASES.

ATTORNEY HOLLEY ALSO ADDRESSED HIS UNDERSTANDING WHEN THE COUNTY GETS THROUGH WITH THE BUYOUTS UNDER THE FEMA ACQUISITION PROGRAM, THE COUNTY WILL NEED TO GET SOME MONIES TO DO THINGS ON THOSE PROPERTIES SUCH AS CAPPING WELLS, GETTING RID OF HOUSES, ETC. HOLLEY SAID FEMA MAY TAKE CARE OF THESE EXPENSES BUT HE IS NOT AWARE OF IT IF THEY DO.

ATTORNEY HOLLEY ADDRESSED THE FOUR FEMA ACQUISITION BUYOUTS WHICH NEEDED TO BE APPROVED; THEY DON'T NEED TO BE APPROVED BY THE BOARD AS ALL THAT IS REQUIRED IS FOR THE CHAIRMAN TO SIGN THEM. ATTORNEY HOLLEY ADVISED IN THE FUTURE THESE ACQUISITIONS WOULD NOT NEED TO BE ON THE CONSENT AGENDA.

CHAIRMAN CARTER ADDRESSED HIS UNDERSTANDING THAT THE CITY OF CARYVILLE WAS PRESENTLY GOING TO LEASE THE OLD DIXIE DANDY BUILDING. CARTER SAID HE THOUGHT WHEN FEMA PURCHASED THIS PROPERTY, THEY HAD TO DESTROY THE BUILDING OR IT COULD NOT BE USED FOR HABITAT OF ANY KIND ANYMORE. COMMISSIONER HALL ADVISED CARTER HE WAS NOT AWARE OF THE LEASING OF THE OLD DIXIE DANDY.

ATTORNEY HOLLEY READ THE RESTRICTIONS ON THE FEMA BUYOUTS WHICH WERE ON THE BACK OF THE DEEDS ATTACHED TO THE FEMA BUYOUTS. ATTORNEY HOLLEY ADVISED THE CITY OF CARYVILLE COULD NOT CONSTRUCT ANY MORE BUILDINGS ON THE PROPERTY; HOWEVER, HE DOESN'T KNOW IF THEY ARE PREVENTED FROM USING THE BUILDINGS THAT ALREADY EXIST ON THE PROPERTY.

RANDY PARKER ADDRESSED THE LAND USE ON ALL THE PARCELS UNDER THE FEMA BUYOUTS ARE EITHER CONSERVATION OR RECREATION; THEREFORE, THIS WOULD PREVENT THEM FROM

BUILDING ANYTHING OR DO ANYTHING THAT IS NOT CONSISTENT WITH THE RESTRICTIONS ATTORNEY HOLLEY HAD JUST READ. ALSO, THE COUNTY WOULD PROBABLY NEED TO DO THIS ON THE PARCELS THEY ACQUIRE UNDER THE FEMA ACQUISITION PROGRAM.

ATTORNEY HOLLEY REFERENCED THE LETTER OF AGREEMENT ON THE PROPERTIES STATES THE COUNTY HAS SIXTY DAYS TO TEAR DOWN THE HOUSE ON THE PROPERTY, CAPP THE WELL, ETC.

ATTORNEY HOLLEY ADVISED THE FOUR ACQUISITIONS BEING APPROVED TODAY WERE FOR LAVANA COX, STACEY LYNN CARNLEY, ELWIN C. THOMAS AND MAE JOHNS PETERSON; THERE WERE TWO MORE PARCELS OF THE TWELVE APPROVED THAT HAVE NOT BEEN SUBMITTED YET DUE TO THERE BEING A TITLE PROBLEM WITH ONE OF THEM AND THE OTHER HAVING A MEDICAID SUIT ON IT THAT HAS NOT BEEN RESOLVED. ATTORNEY HOLLEY RECOMMENDED THE BOARD HAVE DAVID CORBIN, PARKS AND RECREATION DIRECTOR, GO AND LOOK AT THE PARCELS TO MAKE SURE THEY HAVE ALL OF THEIR JUNK OFF OF THE PROPERTY BEFORE CLOSING ON THE PROPERTIES. COMMISSIONER HALL IS TO TAKE CARE OF HAVING DAVID CORBIN CHECK OUT THE PARCELS TO MAKE SURE THE OWNERS HAVE EVERYTHING OFF THE PROPERTY.

COMMISSIONER HALL ADDRESSED A PROBLEM ON CLAIRE LANE OFF OF JENKINS ROAD WHERE THE NORTHWEST FLORIDA WATER MANAGEMENT PUT UP A WOOD FENCE ALL THE WAY ALONG THEIR EASEMENTS, PUT ROCKS ON THE ROAD AND AGREED TO MAINTAIN IT. THE NEIGHBORS IN THE AREA ADVISED HALL WATER MANAGEMENT HAD AGREED THIS ROAD WOULD NOT BE A PUBLIC ACCESS BUT A PRIVATE ROAD WITH NO ONE BEING ABLE TO USE IT BUT THEM GOING TO THEIR PROPERTY. THE 15' EASEMENT NORTHWEST FLORIDA WATER MANAGEMENT HAS COMES OUT AND BUTTS INTO JENKINS ROAD; THEY HAVE A GATE WHERE YOU CAN GO IN ON AN ANGLE ON MR. JENKINS PROPERTY BUT JENKINS DOESN'T WANT ANYONE TO USE THE PROPERTY. ALSO, A BUS, AMBULANCE OR GARBAGE TRUCK COULDN'T TURN TO GET ON THE WATER MANAGEMENT RIGHT OF WAY.

COMMISSIONER DAVIS ADDRESSED THE WATER MANAGEMENT HAS MADE A MESS OUT OF WHAT THEY HAVE DONE IN THIS AREA, ESPECIALLY TO WANDA JENKINS AND HER HUSBAND. ATTORNEY HOLLEY ADDRESSED MS. JENKINS CALLING HIM ALSO COMPLAINING ABOUT THE PROBLEMS. THE BOARD'S CONCENSUS WAS FOR CHAIRMAN CARTER TO GET WITH THE DIRECTOR OF WATER MANAGEMENT, BILL CLECKLEY, ON THE PROBLEMS WITH THE ROAD.

ATTORNEY HOLLEY ADVISED THE BOARD ON DECEMBER 18, 9:15 A. M., THE BOARD WOULD BE CONSIDERING THE RESOLUTION DEALING WITH THE SUNNY HILLS MSBU ASSESSMENT. HE ALSO ADVISED THE BOARD THEY NEEDED TO ADVERTISE THE DECEMBER MEETING DATE HAS BEEN CHANGED TO THE 18TH OF DECEMBER.

COMMISSIONER CORBIN ADDRESSED A REQUEST HE HAD RECEIVED TO REDUCE THE SPEED LIMIT ON WES NELSON ROAD TO 45MPH. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT A RESOLUTION REDUCING THE SPEED LIMIT ON WES NELSON ROAD TO 45MPH. CHAIRMAN CARTER QUESTIONED IF AT THE DISCRETION OF THE BOARD, THE SPEED LIMIT ON ANY ROAD IN THE COUNTY COULD BE REDUCED AND POSTED WITHOUT ADOPTING A RESOLUTION ON EACH INDIVIDUAL ROAD. ATTORNEY HOLLEY ADVISED THE BOARD THEY COULD USE THE SAME FORM OF RESOLUTION AS THEY PREVIOUSLY HAD; A RESOLUTION COULD BE PREPARED AND LEAVE THE ROAD NAME BLANK AND WHEN THE BOARD TAKES ACTION ON A REDUCTION IN SPEED LIMIT REQUEST, THEY COULD INSERT THE NAME OF THE ROAD.

COMMISSIONER CORBIN ADDRESSED HIM HAVING A MOTOR GRADER OPERATOR OUT DUE TO HAVING OPEN HEART SURGERY AND WAS REQUESTING THE BOARD ALLOW ROAD AND BRIDGE TO HIRE A TEMPORARY OPERATOR WHILE THE GRADER OPERATOR IS OUT. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE ROAD AND BRIDGE TO HIRE A TEMPORARY OPERATOR WHILE OLIN CORBIN IS OUT ON MEDICAL LEAVE.

COMMISSIONER DAVIS ADDRESSED THERE BEING A LOT OF INTERFERENCE FROM THE ROAD AND BRIDGE DEPARTMENT, PRIMARILY ROBERT HARCUS IS INVOLVING HIMSELF IN ASSUMING TO ASSIGN INMATES AND MOVING THEM FROM ONE JOB TO ANOTHER WITHOUT GOING THROUGH DAVID CORBIN, THE PARKS AND RECREATION DIRECTOR. COMMISSIONER DAVIS OFFERED A MOTION TO PLACE THE EMPLOYEES OVER THE INMATE CREWS UNDER DAVID CORBIN WHICH IS PRESENTLY JOHN CARTER, THOMAS MURRAY AND DONNIE STRICKLAND. COMMISSIONER BROCK SECONDED THE MOTION. COMMISSIONER DAVIS REQUESTED THE BOARD NEEDS TO CONTACT THE SUPERVISORS AT ROAD AND BRIDGE AND ADVISE THEM THEY NEED TO GO THROUGH DAVID CORBIN WITH A REQUEST FOR SCHEDULING OF INMATE CREWS.

CHAIRMAN CARTER ADDRESSED HIM TELLING DAVID CORBIN NOT TO GO BY ROAD AND BRIDGE ANYMORE BUT TO TELL THE EMPLOYEE OVER THE INMATE CREW WHERE HE WANTS THEM TO REPORT TO WORK THE FOLLOWING DAY.

MONICA CORSO QUESTIONED WITH THIS INCREASED RESPONSIBILITY ON THE PART OF DAVID CORBIN, WOULD THIS INCREASE HIS SALARY ALSO. CHAIRMAN CARTER ADVISED MS. CORSO THIS WOULD NOT INCREASE HIS SALARY.

COMMISSIONER CORBIN REFERENCED A LETTER FROM A SUPERINTENDENT AT THE WASHINGTON

CORRECTIONAL INSTITUTION COMPLIMENTING ON HOW SMOOTH THINGS WERE WORKING.

COMMISSIONER HALL ADDRESSED SOME OF THE INTERFERENCE MAY HAVE BEEN HIS PROBLEM DUE TO HIM NOT CONTACTING DAVID CORBIN BUT CONTACTING MR. HARCUS AND HE IN TURN CALLS DAVID. THE BOARD'S CONCENSUS WAS FOR THE COMMISSIONERS TO CONTACT THE PARKS AND RECREATION DEPARTMENT IF THEY HAVE A PROBLEM AREA AND THEY WILL SCHEDULE THE WORK; IF THE ROAD AND BRIDGE FOREMEN HAS NEED FOR INMATE LABOR, THEY WOULD ALSO SCHEDULE THIS WITH DAVID CORBIN. THE ROAD AND BRIDGE FOREMEN WOULD NOT NEED TO TELL DAVID WHEN TO DO THE WORK UNLESS IT IS AN EMERGENCY SITUATION.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

CHAIRMAN CARTER QUESTIONED HOW THE BOARD WANTS TO WORK THE DEPARTMENT CHANGE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE CLERK TO TRANSFER THE THREE SALARIES FOR THE INMATE CREW LEADERS, JOHN CARTER, THOMAS MURRAY AND DONNIE STRICKLAND, FROM ROAD AND BRIDGE TO PARKS AND RECREATION AND DO A BUDGET AMENDMENT FOR THE TRANSFER.

COMMISSIONER DAVIS ADDRESSED THE BUILDING OFFICIAL HAVING TAKEN THE STATE TEST TWICE, HAD FAILED BOTH TIMES AND HE IS RESCHEDULED TO TAKE THE TEST AGAIN IN FEBRUARY. DAVIS QUESTIONED IF THE COUNTY IS OBLIGATED TO CONTINUE PAYING FOR LICENSING, TESTING, ETC. CHAIRMAN CARTER INFORMED COMMISSIONER DAVIS THE BUILDING OFFICIAL HAD BEEN ADVISED THE COUNTY WOULD NOT PAY FOR ANY MORE OF HIS EXPENSES FOR SCHOOLING AND TESTING.

COMMISSIONER CORBIN ADDRESSED THE PAYING FOR UPGRADING OF EDUCATION SHOULD NOT JUST PERTAIN TO THE BUILDING INSPECTOR BUT TO ANY COUNTY EMPLOYEE WITH THE COUNTY PAYING FOR PER DIEM AND TRAVEL BUT NOT PAYING HOURLY WAGES.

CHAIRMAN CARTER ADDRESSED NORMAL PROCEDURES WERE IF AN EMPLOYEE IS GOING TO SCHOOL, THEY DON'T GET ANY EXPENSES PAID UNTIL THEY PASS THE SCHOOLING. HOWEVER, THIS WOULD BE AN OPTION OF THE BOARD.

COMMISSIONER CORBIN REFERENCED HIM UNDERSTANDING IN THE PAST, THE COUNTY HAD PAID FOR THIS POSITION TO GO TO SCHOOL, WHILE HE WAS IN SCHOOL AND PAID HIM FOR EVERYTHING PERTAINING TO GOING TO SCHOOL; THIS IS IMPROVING HIS CAPABILITIES THAT HE WOULD CARRY WITH HIM AS LONG AS HE WORKS FOR THE COUNTY PLUS IF HE LEFT THE COUNTY EMPLOYMENT HE WOULD STILL CARRY THEM WITH HIM. CORBIN ADDRESSED HE COULD UNDERSTAND PAYING PER DIEM, MEALS AND TRANSPORTATION FOR AN EMPLOYEE.

COMMISSIONER DAVIS ADDRESSED IT BEING A STATE REQUIREMENT TO HAVE THIS CERTIFICATION IN ORDER TO BE A BUILDING OFFICIAL; UNDER THE STATE REQUIREMENT, HE DOESN'T KNOW IF THIS EQUATES TO THE COUNTY BEING RESPONSIBLE FOR PAYING ALL OF THE COST INVOLVED IN HIM OBTAINING THE CERTIFICATION. DUE TO THE FACT THE COUNTY HAS PAID FOR THE BUILDING OFFICIAL TO TAKE THE CERTIFICATION TEST TWICE AND HIM FAILING IT TWICE, THE CHAIRMAN HAS SAID HE HAS ALREADY TAKEN CARE OF THIS BY ADVISING CREEL HE WAS NOT GOING TO GET PAID FOR ANY MORE EXPENSES.

CHAIRMAN CARTER RECOMMENDED THE BOARD VOTE ON A POLICY ON HOW THEY ARE GOING TO HANDLE THIS TYPE OF SITUATION IN THE FUTURE FOR ANY EMPLOYEE AND NOT TARGET ANY CERTAIN ONE AS FAR AS UPGRADING IN SCHOOL.

ATTORNEY HOLLEY QUESTIONED WOULDN'T IT BE PROPER TO PAY THE COST THE FIRST TIME AN EMPLOYEE WENT FOR TESTING; IF AN EMPLOYEE DOESN'T PASS IT THE FIRST TIME, THE EMPLOYEE WOULD BE ON HIS OWN. ATTORNEY HOLLEY ADVISED THE BOARD HE DIDN'T FEEL LIKE THE COUNTY SHOULD PAY AN EMPLOYEE HOURLY WAGES WHILE HE IS GOING TO SCHOOL BUT SHOULD GIVE HIM LEAVE; THE COUNTY SHOULD GO BY THE LEAVE POLICY.

MS. ESTES ADVISED THE BOARD THE SCHOOLING THE BUILDING OFFICIAL WENT TO IN OCALA WAS ON SATURDAY AND SUNDAY AND THIS IS WHERE HE EARNED MOST OF HIS COMPENSATORY TIME.

COMMISSIONER DAVIS ADDRESSED THE COUNTY SHOULD NOT BE PAYING FOR SATURDAY AND SUNDAY FOR HIM TO IMPROVE AS THE FIRE INSPECTIONS IS NOT ANYTHING THE BOARD HAS REQUIRED OR ASKED FOR BUT SOMETHING THE BUILDING OFFICIAL WANTED TO DO BECAUSE IT WOULD BE OF VALUE TO HIM.

CHAIRMAN CARTER RECOMMENDED THE BOARD HAVE ATTORNEY HOLLEY DRAFT SOMETHING TO BE INCLUDED IN THE PERSONNEL POLICY WHICH WOULD APPLY TO ALL COUNTY EMPLOYEES ON THE PAYING OF EXPENSES FOR UPGRADING THEIR EDUCATION.

FRANK CORSO ADDRESSED THE SHERIFF MAY HAVE A POLICY ALREADY IN PLACE ON THIS ISSUE DUE TO HIS EMPLOYEES GOING TO SCHOOL TO UPGRADE THEIR CERTIFICATION.

CORSO ALSO QUESTIONED IF IT WAS A REQUIREMENT FOR EMPLOYMENT THE BUILDING OFFICIAL HAS THIS TEST. COMMISSIONER DAVIS ADVISED CORSO IT WAS A REQUIREMENT BY THE STATE FOR THE OFFICIAL TO HAVE THE CERTIFICATION.

COMMISSIONER DAVIS ALSO ADDRESSED MR. LLOYD POWELL, AS HE UNDERSTANDS, HAS

GOTTEN HIS CERTIFICATION AS A STATE BUILDING OFFICIAL, HIS STATE LICENSE IS FORTHCOMING AND HE HAS DONE THIS AT NO COST TO THE COUNTY.

CHAIRMAN CARTER ADDRESSED MR. CREEL COULD GET HIS LICENSE THE SAME WAY BY BEING GRANDFATHERED IN UNDER HIS PAST EXPERIENCE.

COMMISSIONER CORBIN ADDRESSED SOMEONE HAVING MAILED TO HIM THAT THE BUILDING OFFICIAL HAD FAILED THE TEST TWICE.

COMMISSIONER DAVIS QUESTIONED IF THE BOARD WANTED TO GIVE LLOYD POWELL AN INCREASE IN PAY SINCE HE HAS BECOME STATE CERTIFIED AND IS QUALIFIED TO BE A BUILDING OFFICIAL.

COMMISSIONER CORBIN QUESTIONED IF MR. POWELL HAS MORE CERTIFICATION THAN MR. CREEL AT THE PRESENT TIME AS HE HAD BEEN TOLD POWELL DID. COMMISSIONER HALL ADVISED MR. POWELL IS AN OFFICIAL BUILDING INSPECTOR WHERE MR. CREEL IS NOT YET DUE TO HIM NOT PASSING THE TEST.

COMMISSIONER BROCK QUESTIONED WHAT THE DEADLINE WAS THE LEGISLATURE GAVE THE COUNTY TO HAVE A CERTIFIED BUILDING OFFICIAL.

CHAIRMAN CARTER REQUESTED COMMISSIONER HALL LOOK INTO THIS MATTER AND UPDATE THE BOARD AT THEIR DECEMBER 18TH MEETING.

COMMISSIONER CORBIN REQUESTED FOR HIS PERSONAL INFORMATION, HE WOULD LIKE TO KNOW IF MR. POWELL HAS MORE CREDENTIALS THAN MR. CREEL DOES AS IT HAS BEEN TALKED THAT MR. POWELL IS MORE QUALIFIED TO HOLD THE POSITION THAN CREEL IS. COMMISSIONER HALL ADDRESSED HE DIDN'T THINK MR. POWELL HAS BEEN TO ALL THE SCHOOLS CREEL HAS; HIS CERTIFICATION CAME FROM PAST EXPERIENCE AND BEING GRANDFATHERED IN.

THE BOARD AGREED FOR A LETTER TO BE SENT TO CREEL ADVISING HIM HE WOULD NOT BE REIMBURSED FOR ANY FURTHER SCHOOLING OR TESTING. CHAIRMAN CARTER AGREED TO SEND A LETTER.

COMMISSIONER DAVIS ADDRESSED HIM RECEIVING COMPLAINTS ABOUT MISUSE OF COUNTY VEHICLES; VEHICLES BEING DRIVEN FOR PERSONAL, PRIVATE USE. COMMISSIONER DAVIS ADVISED HE WAS TALKING TO AN ATTORNEY WHO REPRESENTS THE PLIC LIBRARY IN JACKSON COUNTY AND WAS TOLD ANY TIME A COUNTY EMPLOYEE DRIVES A COUNTY VEHICLE HOME, HE IS ON OVERTIME UNLESS HE IS A SALARIED EMPLOYEE. COMMISSIONER DAVIS REFERENCED A CASE GOING ON NOW IN VERNON, FLORIDA WITH "SNAKE" REYNOLDS AND HE DIDN'T FEEL THE BOARD COULD SETTLE A LAWSUIT WHEN AN EMPLOYEE CLAIMS THEY ARE ENTITLED TO TWO HOURS A DAY OVERTIME BECAUSE THEY DRIVE A COUNTY VEHICLE BACK AND FORTH TO WORK. DAVIS STATED IN HIS OPINION, THE COUNTY HAS TWO EMPLOYEES WHO FALL WITHIN THE CONCEPT OF THE FAIR LABOR STANDARDS TO DRIVE A VEHICLE AS THEY ARE SALARIED PEOPLE; ANYONE ELSE IS SUBJECT TO CLAIM OVERTIME FROM THE COUNTY.

COMMISSIONER CORBIN QUESTIONED THE CLERK ON HOW MANY EMPLOYEES THE COUNTY HAS CAPITALIZED AS BEING SALARIED EMPLOYEES. DEPUTY CLERK CARTER ADVISED SHE THOUGHT GEORGE ROGERS, ROBERT HARCUS AND THE LIBRARIAN, LINDA COOK, WAS PRESENTLY THE ONLY EMPLOYEES WHO ARE CONSIDERED SALARIED EMPLOYEES. COMMISSIONER CORBIN REQUESTED THE CHAIRMAN GET WITH THE LABOR ATTORNEY AND CLARIFY IF THE BOARD IS LIABLE FOR OVERTIME FOR EMPLOYEES WHO DRIVE THEIR VEHICLES HOME WHO ARE NOT SALARIED EMPLOYEES.

MS. ESTES HAD SPOKEN WITH THE LABOR ATTORNEY AND THEY ADVISED HER THAT GEORGE ROGERS AND ROBERT HARCUS WOULD BE CLASSIFIED AS SALARIED EMPLOYEES AS THEY MEET ALL THE REQUIREMENTS.

CHAIRMAN CARTER REFERENCED DAVID CORBIN MAY NOW BE CONSIDERED A SALARIED EMPLOYEE SINCE THE BOARD PUT THREE EMPLOYEES UNDER HIM. MS. ESTES SAID THERE WAS A POSSIBILITY THE BUILDING INSPECTOR AND DAVID CORBIN WOULD FALL UNDER THE SALARIED EMPLOYEE CLASSIFICATION NOW.

THE BOARD AGREED FOR THE CHAIRMAN OR ATTORNEY HOLLEY TO CONTACT THE LABOR ATTORNEY TO CLARIFY WHO WOULD FALL UNDER THE SALARIED EMPLOYEE CLASSIFICATION, MS. ESTES TO PROVIDE A LIST TO THE LABOR ATTORNEYS OF EMPLOYEES WHO ARE DRIVING COUNTY VEHICLES HOME AND GET THE DEFINITION OF WHETHER OR NOT THEY ARE ON CALL FOR EMERGENCY PURPOSES, AND WHAT THE LIABILITY IS TO THE COUNTY.

COMMISSIONER BROCK QUESTIONED OTHER DEPARTMENTS IN THE COUNTY HAVING EMPLOYEES DRIVE VEHICLES HOME SUCH AS THE SCHOOL BOARD, SHERIFF DEPARTMENT, ETC. ATTORNEY HOLLEY ADDRESSED THE SCHOOL BUS DRIVERS TIME STARTING WHEN THEY GET ON THE BUS AND WHEN THEY LEAVE THE NEXT MORNING; THE BOARD CAN ONLY CONTROL THEIR COUNTY EMPLOYEES.

CHAIRMAN CARTER ADVISED THE BOARD OF THE RESIGNATIONS OF TWO TRUCK DRIVERS, ONE SERVICE TRUCK DRIVER AND ONE SIGN MAN AT ROAD AND BRIDGE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE FOR ADVERTISEMENT FOR REPLACEMENT OF THESE POSITIONS FOR TWO WEEKS FROM THIS DATE WITH

EMPLOYMENT BEING EFFECTIVE JANUARY 5, 1998.

DISCUSSION WAS HELD ON COUNTY COMMISSIONERS OPERATING THE EQUIPMENT AT ROAD AND BRIDGE WITH COMMISSIONER CORBIN WANTING CLARIFICATION IF THIS WOULD BE ALLOWED. COMMISSIONER DAVIS STATED HE WAS OPPOSED AS NO COUNTY COMMISSIONER HAS ANY BUSINESS ON BEING ON THE EQUIPMENT.

COMMISSIONER BROCK OFFERED A MOTION FOR FELLOW COUNTY COMMISSIONERS TO BE AUTHORIZED TO OPERATE THE COUNTY EQUIPMENT IN CONJUNCTION WITH THE ROAD AND BRIDGE SUPERVISORS. COMMISSIONER HALL SECONDED THE MOTION.

FRANK CORSO QUESTIONED THE COUNTY COMMISSIONERS IF THEY WERE QUALIFIED TO OPERATE THE EQUIPMENT AT ROAD AND BRIDGE; IF THEY ARE HE HAS NO PROBLEM WITH THEM DOING SO; IF NOT, THE COUNTY COMMISSIONERS WOULD BE PUTTING THE COUNTY AT JEOPARDY.

COMMISSIONER DAVIS ADDRESSED THE BOARD MEMBERS COULD NOT DRIVE A DUMPTRUCK IF THEY DON'T HAVE A CDL. DISCUSSION CONTINUED. COMMISSIONER BROCK AND HALL WITHDREW THEIR MOTION AND SECOND.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS FOR THE COUNTY COMMISSIONER FOR THEIR DISTRICT CONTACT THE ROAD AND BRIDGE FOREMEN WHEN THEY HAVE A TRUE EMERGENCY AND THEY RESPOND IMMEDIATELY. CHAIRMAN CARTER ADDRESSED THIS WOULD INCLUDE TIME AND A HALF FOR THE EMPLOYEE BEING CALLED IN TO WORK. COMMISSIONER DAVIS QUESTIONED IF THIS WOULD BE COMP TIME OR PAID TIME. COMMISSIONER CORBIN SAID THE EMPLOYEE SHOULD HAVE THE LIBERTY TO DECIDE IF THEY WANT COMP TIME OR TO BE PAID WITH CHAIRMAN CARTER STATING THIS COULD BE WORKED OUT WITH THE ROAD AND BRIDGE SUPERVISORS. THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN CARTER ADDRESSED AN ADA TRAINING SEMINAR WHICH HE FEELS THE BOARD NEEDS TO AUTHORIZE THE VETERANS SERVICE OFFICER TO GO TO ON JANUARY 14TH THROUGH JANUARY 16TH. THE BOARD'S CONSENSUS WAS TO AUTHORIZE DALE MACUMBER TO ATTEND THE ADA SEMINAR.

COMMISSIONER CORBIN ADDRESSED THERE WERE SOME VETERANS THAT WERE UNHAPPY BECAUSE DALE MACUMBER IS ON A THREE DAY WORK SCHEDULE RATHER THAN A FIVE DAY SCHEDULE. CHAIRMAN CARTER RECOMMENDED CORBIN ADVISE THE VETERANS MACUMBER IS THE ONE WHO REQUESTED A THREE DAY WORK SCHEDULE.

CHAIRMAN CARTER FELT THE BOARD NEEDED TO ADDRESS WHAT RATES THEY WANT TO HIRE THE NEW EMPLOYEES IN AT ROAD AND BRIDGE AND ADDRESSED THE EXTENT THE BOARD WENT TO DURING THE BUDGET PROCESS TRYING TO GRANT THE LONG TERM EMPLOYEES A DIFFERENCE IN SALARY THAN NEW HIRES.

COMMISSIONER CORBIN REFERENCED EMPLOYEES LEAVING ROAD AND BRIDGE TO SEEK EMPLOYMENT ELSEWHERE FOR BETTER PAY. COMMISSIONER DAVIS ADDRESSED THERE BEING A LOT OF BENEFITS THE EMPLOYEE IS RECEIVING BESIDES THE PAY HE RECEIVES. DISCUSSION CONTINUED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK FOR FUTURE HIRES TO START AT THE BASE RATE FOR THE POSITION LESS 3% WITH THEM GETTING THE 3% INCREASE AFTER PROBATION. CHAIRMAN CARTER STATED HE FELT THE NEW HIRES SHOULD START AT A SALARY OF 3% LESS THAN THE BASE RATE FOR THE POSITION AND NOT GET THE 3% INCREASE AFTER THE PROBATIONARY PERIOD.

COMMISSIONER CORBIN AND BROCK AGREED TO AN AMENDMENT TO THEIR MOTION FOR FUTURE NEW HIRES TO START AT 3% LESS THAN THE BASE RATE FOR THE POSITION AND NOT RECEIVE THE 3% AFTER PROBATION. THE MOTION CARRIED.

CHAIRMAN CARTER ADDRESSED THE HOLIDAY PAY FOR ROAD AND BRIDGE AND THE VETERANS SERVICE OFFICER. VONCILE ESTES REFERENCED THE BOARD GIVING THE BOARD EMPLOYEES OFF THANKSGIVING DAY AND THE DAY AFTER; ROAD AND BRIDGE DOES NOT WORK ON FRIDAY; THEREFORE THEY WOULD BE OFF ON THURSDAY. ROAD AND BRIDGE IS REQUESTING THEY GET THE DAY BEFORE AND THE DAY OF THANKSGIVING FOR HOLIDAY PAY. ALSO, IF THIS IS DONE FOR ROAD AND BRIDGE, IT WOULD BACK UP THE VETERANS SERVICE OFFICER WHO WORKS ONLY THREE DAYS A WEEK TO BE OFF ON TUESDAY AND WEDNESDAY WITH HOLIDAY PAY.

COMMISSIONER DAVIS UNDERSTOOD THE VETERANS SERVICE OFFICER WOULD NOT BE ENTITLED TO ANY HOLIDAY PAY FOR HOLIDAYS THAT FALL WHEN HE IS NOT ON THE PAYROLL. MS. ESTES ADDRESSED IN THE PAST THERE HAVE BEEN TIMES WHEN THE VETERANS SERVICE OFFICER RECEIVED THE SAME HOLIDAY TIME AS OTHER EMPLOYEES.

COMMISSIONER DAVIS UNDERSTOOD WHEN THE VETERANS SERVICE OFFICER WENT BACK TO A THREE DAY WORK SCHEDULE, HE DOES NOT GET THE HOLIDAYS THAT FALL WHEN HE IS NOT ON THE PAYROLL.

DEPUTY CLERK CARTER ADVISED THE ISSUE OF PART TIME EMPLOYEES AND EMPLOYEES OUT ON WORKERS COMPENSATION NOT RECEIVING HOLIDAY PAY HAD BEEN ADDRESSED; HOWEVER, THE BOARD ONLY ADDRESSED THE NEED FOR IT TO BE INCLUDED IN THE NEW PERSONNEL POLICY.

COMMISSIONER CORBIN AGREED A PART TIME EMPLOYEE SHOULD NOT RECEIVE THE SAME BENEFITS AS A FULL TIME EMPLOYEE, PERHAPS HE SHOULD RECEIVE A PRO-RATED AMOUNT OF TIME.

COMMISSIONER DAVIS ADDRESSED EVERY DAY THE BOARD GIVES PUBLIC WORKS OFF FOR A HOLIDAY, THEY ARE GIVING THEM TWO MORE HOURS A DAY OFF THAN THE OTHER COUNTY EMPLOYEES. COMMISSIONER CORBIN AGREED IT WAS NOT FAIR FOR SOME BOARD EMPLOYEES TO GET AN 8 HOUR HOLIDAY WITH PAY WHILE OTHERS GETS PAID FOR A 10 HOUR HOLIDAY.

COMMISSIONER CORBIN OFFERED A MOTION TO GIVE ROAD AND BRIDGE THE SAME NUMBER OF HOURS THEY ARE GIVING THE OTHER COUNTY PERSONNEL FOR HOLIDAY PAY. DISCUSSION WAS HELD WITH COMMISSIONER CORBIN WITH- DRAWING HIS MOTION.

COMMISSIONER BROCK QUESTIONED HADN'T THIS ISSUE ALREADY BEEN ADDRESSED AS HE HAS SEEN THE HOLIDAYS POSTED AT ROAD AND BRIDGE. MS. ESTES ADVISED BROCK WHAT ROAD AND BRIDGE HAD GOTTEN WAS A LETTER STATING THEY WOULD BE GETTING NOVEMBER 27 AND NOVEMBER 28 OFF FOR THANKSGIVING, A HALF DAY OFF ON DECEMBER 24, ALL DAY DECEMBER 25 AND 26 FOR CHRISTMAS, AND DECEMBER 31 AND JANUARY 1 FOR NEW YEARS.

MONICA CORSO ADDRESSED THE BOARD STATING THEY HAD SPENT MORE TIME ADDRESSING THIS PART OF THE AGENDA THAN THEY DID FOR ROAD AND BRIDGE; GOVERNMENT EMPLOYEES ARE HERE TO SERVE THE PEOPLE AND THE BOARD SHOULDN'T BE DISCUSSING HOW MANY HOURS GOVERNMENT EMPLOYEES ARE GOING TO BE OFF. THERE ARE A LOT OF PEOPLE WHO WORK OUT OF TOWN AND THEY COME TO THE COURTHOUSE WHENEVER IT IS OPEN; THE BOARD NEEDS TO START TAKING THE TAXPAYERS INTO CONSIDERATION. COMMISSIONER DAVIS ADVISED CORSO HE AGREED WITH HER STATEMENTS.

THE BOARD'S CONCENSUS WAS THE HOLIDAYS FOR ALL BOARD EMPLOYEES STANDS AS IS; THE ACTION THAT WAS TAKEN ON OCTOBER 23, 1997.

COMMISSIONER CORBIN REQUESTED ROAD AND BRIDGE TO PROVIDE THE COMMISSIONERS A LIST OF WHO WILL BE ON CALL DURING THE HOLIDAYS SO THEY WOULD KNOW WHETHER TO CALL ROBERT HARCUS OR GEORGE ROGERS. CHAIRMAN CARTER REQUESTED COMMISSIONER BROCK TAKE CARE OF GETTING THE COMMISSIONERS A SCHEDULE.

CHAIRMAN CARTER ADDRESSED VONCILE ESTES HAVING LEAVE TIME WHICH SHE NEEDS TO TAKE OR SHE WILL LOSE IT, DALE MACUMBER WOULD LIKE TO TAKE SOME TIME OFF CHRISTMAS WEEK AND THAT WOULD LEAVE LINDA WALLER TO TAKE CARE OF THE ADMINISTRATIVE OFFICE. COMMISSIONER DAVIS ADDRESSED IT BEING THE RESPONSIBILITY OF THE EMPLOYEES WORKING IN THE OFFICE TO MAKE SURE THE OFFICE IS NOT LEFT UNCOVERED.

CHAIRMAN CARTER ADDRESSED A REQUEST TO ADOPT A RESOLUTION SUPPORTING THE EXTENDED LOCAL CALLING AREA FOR THE 548 EXCHANGE GOING INTO THE CARYVILLE AREA. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE RESOLUTION.

CHAIRMAN CARTER ADVISED THE BOARD THE PERSONNEL POLICY SHOULD BE READY FOR ACTION AT THE DECEMBER 18TH MEETING.

MS. ESTES REMINDED THE BOARD OF THE PUBLIC OFFICIALS MEETING TO BE HELD THURSDAY, NOVEMBER 20TH AT 2:00 P. M. WITH JOSEPH MYERS; THIS IS THE EMERGENCY MANAGEMENT BRIEFING HELD EACH YEAR.

DEPUTY CLERK CARTER ADDRESSED THERE BEING SEVERAL FIRE DEPARTMENT AGREEMENTS THAT HAD COME IN AND QUESTIONED DID THE BOARD WANT TO TAKE ACTION TO AUTHORIZE THE CHAIRMAN TO SIGN THE FIRE AGREEMENTS AS THEY CAME IN WITHOUT HAVING TO BRING EACH ONE BEFORE THE BOARD. COM- MISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENTS AS THEY COME IN.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE RESOLUTION ON THE COURT APPOINTED COUNCIL PREVIOUSLY ADDRESSED BY ATTORNEY HOLLEY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF OCTOBER 1997 TOTALLING \$1,066,616.45.

CHAIRMAN CARTER ADVISED THE BOARD THEY NEEDED TO DETERMINE IF THEY WERE GOING TO FINANCE THE VOTING EQUIPMENT PREVIOUSLY APPROVED BY THE BOARD UNDER THE FIVE YEAR PLAN THE SUPERVISOR OF ELECTIONS HAD PROPOSED OR JUST PURCHASE THE EQUIPMENT OUT RIGHT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO FINANCE THE VOTING EQUIPMENT FOR FIVE YEARS SO IT WOULD BE A TRUE BUDGET FOR THE SUPERVISOR OF ELECTIONS OFFICE. CHAIRMAN CARTER ADDRESSED HE AND DEPUTY CLERK CARTER WOULD TRY AND SECURE THE BEST INTEREST RATE ON THE EQUIPMENT LOAN.

COMMISSIONER DAVIS ASKED FOR CLARIFICATION ON THE AVAILABLE 1998 LOAN MONIES. DEPUTY CLERK CARTER ADVISED THE BOARD \$3,000,000.00 WAS THE ORIGINAL AMOUNT TO BE

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BORROWED FOR ROAD AND BRIDGE PURPOSES WITH THE ROAD AND BRIDGE EQUIPMENT ALREADY PURCHASED TO BE PAID FROM THESE MONIES. THE MONIES REMAINING OF THE \$3,000,000.00 TOTAL \$1,200,000.00.

CHAIRMAN CARTER ADVISED THE BOARD THE BIDS SHOULD BE READY TO BE ADDRESSED BY THEIR DECEMBER 18TH MEETING ON THE EDA BRICKYARD ROAD PROJECT.

COMMISSIONER DAVIS SUGGESTED EACH COMMISSIONER MAKE A DETERMINATION OF WHAT ROAD PROJECT THEY WOULD LIKE FUNDED IN THEIR DISTRICT AND THE LOAN MONIES REMAINING BE DIVIDED EQUALLY PER DISTRICT. NO ACTION WAS TAKEN BY THE BOARD.

COMMISSIONER CORBIN REFERENCED SEVERAL PEOPLE TALKING TO HIM ADVISING THE SALES TAX OR UTILITY TAX WOULD BE THE PROPER WAY TO FUND A NEW JAIL; THIS WOULD BE A WAY FOR EACH AND EVERYONE TO PAY THEIR PART. HE ADVISED THE BOARD THIS WAS JUST IN DISCUSSIONS AND NOT NECESSARILY HOW HE FELT. THE BOARD AGREED THIS SHOULD BE DISCUSSED AT THE PROPER TIME.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADJOURN THE MEETING. _____

CLERK

CHAIRMAN

DEPUTY CLERK

END OF MINUTES FOR 11/18/97