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BOARD MINUTES FOR 10/23/97

OCTOBER 23, 1997

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 9:00 A. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, CARTER, CORBIN, DAVIS AND HALL PRESENT. ATTORNEY HOLLEY, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF PEEL PROCLAIMED THE MEETING WITH DR. KERMIT SOILEAU OFFERING PRAYER. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE MINUTES OF THE SEPTEMBER 15, 23, 25 AND OCTOBER 6, 1997 MEETINGS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE THE CONSENT AGENDA AS PREPARED FOR OCTOBER 23, 1997 WITH ITEMS 2 AND 3 BEING PULLED FOR DISCUSSION:

1. APPROVAL OF PERSONNEL ACTION TO REMOVE GLENNA BROCK FROM PROBATION.
4. APPROVAL OF ADDENDUM I AND II TO THE FIVE YEAR STRATEGIC PLAN FOR EMERGENCY MANAGEMENT.
5. APPROVAL TO CONTINUE THE COMPUTER CONTRACTS WITH THE PROPERTY APPRAISER AND CLERK OF COURT.
6. APPROVAL TO CONTINUE COURT REPORTER CONTRACT WITH UPTAIN AND ASSOCIATES AT \$30,000.00 PER YEAR.
7. APPROVAL TO AUTHORIZE SUPERVISOR OF ELECTIONS TO PURCHASE VOTING EQUIPMENT FOR COUNTY PREVIOUSLY APPROVED BY BOARD.

ITEM 2 ON THE CONSENT AGENDA REGARDING A PREVENTIVE MAINTENANCE AGREEMENT ON COUNTY GENERATORS WAS DISCUSSED. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE PREVENTIVE MAINTENANCE AGREEMENT OF AUXILIARY POWER WITH THE AMERICAN GENERATOR COMPANY EFFECTIVE NOVEMBER 1, 1997.

ITEM 3 ON THE CONSENT AGENDA REGARDING A MEMORANDUM OF AGREEMENT FOR FIRE SERVICES WITH BAY COUNTY WAS DISCUSSED. JERRY FARLEY ADDRESSED THE BOARD ADVISING THEM THE EMERGENCY MANAGEMENT DIRECTOR HAD BRIEFED THE FIRE ASSOCIATION ON THE PROPOSED AGREEMENT AND NONE OF THE FIRECHIEFS PRESENT AT THE BRIEFING HAD ANY OBJECTIONS TO IT. WHEN EXPRESSING CONCERNS ABOUT THE AGREEMENT, FARLEY ADVISED THE BOARD THE AGREEMENT SPECIFIES EACH FIRE DEPARTMENT WOULD STILL BE IN CONTROL OF ITS OWN VOLUNTEER FIREMEN WHEN ASSISTING BAY COUNTY WITH THE BAY COUNTY FIRE CHIEF BEING THE INSTANT COMMANDER OVERALL. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE MEMORANDUM OF AGREEMENT FOR FIRE SERVICES WITH BAY COUNTY.

COMMISSIONER CORBIN BRIEFED THE BOARD ON HIM AND DAVID MELVIN, THE COUNTY ENGINEER, WORKING ON THE BRICKYARD ROAD PROJECT UNDER THE EDA GRANT AND AGREED TO ADVERTISE THE 1 1/2 MILES FROM BRICKYARD ROAD OUT BY THE UPS AND WEST POINT PEPPERELL, ETC. WITH THE GRANT PROJECT PENDING FUNDS BEING AVAILABLE AND SHOULD THE BIDS COME IN TO HIGH, THIS PORTION COULD BE PULLED FROM THE BIDS.

DAVID MELVIN, COUNTY ENGINEER, BRIEFED THE BOARD ON THE EDA GRANT PROJECT TO WIDEN AND RESURFACE BRICKYARD ROAD FROM STATE ROAD 77 TO ORANGE HILL ROAD, DOING MINOR IMPROVEMENTS TO THE INTERSECTION THERE AND ALSO TO THE INTERSECTION AT COMMERCE DRIVE WITH THIS TO BE FUNDED WITH THE EDA GRANT MONIES TOTALLING \$100,000.00 AND THE COUNTY MATCH OF \$100,000.00. MELVIN THEN BRIEFED THE BOARD ON THE ADDITIONS TO THE GRANT PROJECT: CONSTRUCTING TWO LEFT TURN LANES ON ORANGE HILL ROAD ESTIMATED AT A COST OF \$115,000.00; ADDING A RIGHT TURN LANE COMING FROM THE UPS TO TURN BACK NORTH ESTIMATED AT A COST OF \$35,000.00; IN THE PRIORITIZING OF ROADS, THIS WOULD LEAVE A GAP THAT IS NOT RESURFACED FROM THE END OF THIS PROJECT TO THE NEW CONSTRUCTION DONE ON BRICKYARD ROAD. MELVIN ESTIMATED IF THE BOARD WANTED TO INCLUDE THE WIDENING AND RESURFACING OF THIS PORTION OF ROAD, IT WOULD COST APPROXIMATELY \$250,000.00. MELVIN QUESTIONED IF THE BOARD WANTED TO BID ALL THE ITEMS REFERENCED WITH THE EDA GRANT PROJECT. DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER DAVIS TO ADVERTISE FOR BIDS ON

ALL PARTS OF THE PROPOSAL SUBMITTED BY DAVID MELVIN WITH THE OPTIONS TO REMOVE ITEMS 2, 3 AND 4 WHICH ARE NOT PART OF THE EDA GRANT PROJECT; ITEM 4 TO BE BID WITH AND WITHOUT WIDENING OF THE ROAD. COMMISSIONER CORBIN AGREED TO SECURE ANY ADDITIONAL RIGHT OF WAY NEEDED AT NO COST.

DISCUSSION WAS HELD ON PLANS THE CITY OF CHIPLEY HAD FOR THE 40 ACRE INDUSTRIAL PARK ON THE NORTH SIDE OF BRICKYARD ROAD AND THE NEED FOR THE BOARD TO MAKE SURE THEIR IMPACT FEES ARE IN PLACE IN CASE THERE WOULD BE A SUBSTANTIAL NEED FOR INFRASTRUCTURE. COMMISSIONER CORBIN AGREED TO CONTACT THE CITY OF CHIPLEY TO SEE IF THEY WOULD BE WILLING TO PARTICIPATE IN PAYING THE COST FOR THE ADDITIONAL ROAD WORK AS THEY ARE VERY INTERESTED IN GETTING THE 40 ACRES AS APPEALING AS POSSIBLE TO SELL. CORBIN AGREED TO TRY AND HAVE A REPRESENTATIVE OF THE CITY OF CHIPLEY PRESENT AT THEIR NEXT MEETING.

CHAIRMAN CARTER QUESTIONED WHY THERE WAS A LARGE PRICE DIFFERENCE IN ITEMS 2 AND 3 OF THE BRICKYARD ROAD RESURFACING PROJECT. MELVIN EXPLAINED THERE WAS 1,000 FEET OF ADDING ESSENTIALLY 12 FOOT TO ORANGE HILL AS OPPOSED TO 250 FEET OF ADDING RIGHT TURN AND RIGHT LANE ON BRICKYARD ROAD; ALSO THERE WAS CONSIDERABLY MORE RESTRIPIING ON ORANGE HILL.

COMMISSIONER BROCK ADDRESSED THE SMALL AMOUNT OF DIFFERENCE IN THE PRICE FOR DOING THIS PROJECT AS OPPOSED TO DOING THE ENTIRE CDBG ROAD GRANT PROJECT. MELVIN ADVISED BROCK THE PRICES PROVIDED TO THE BOARD WERE JUST ESTIMATES AND HOPEFULLY WERE HIGH.

THE MOTION CARRIED UNANIMOUSLY.

SAL LAROCCA, REPRESENTING SUNNY HILLS CIVIC ASSOCIATION, ADDRESSED THE BOARD PRESENTING A PETITION TO ALLOW THE LOT OWNERS IN SUNNY HILLS TO ASSESS THEMSELVES \$25.00 PER LOT PER YEAR THROUGH THE MULTI-SERVICE BENEFIT UNIT AS WAS DONE IN CITRUS SPRINGS DUE TO THE DECLINE OF SERVICES BY THE DELTONA CORPORATION AND WASHINGTON COUNTY TO THEIR COMMUNITY.

ATTORNEY HOLLEY ADVISED THE BOARD IF THEY WERE IN AGREEMENT TO THIS MSBU CONCEPT, THEY WOULD NEED TO GIVE AUTHORIZATION TO PURSUE THE CONCEPT AND AUTHORIZE HIM TO DRAFT THE NECESSARY ORDINANCE AND RESOLUTION TO EXPRESS THEIR INTENT TO PUT THIS ON THEIR TAX BILLS NEXT YEAR. ATTORNEY HOLLEY ADDRESSED THE ASSESSING OF THE SAME AMOUNT FOR EACH LOT IN SUNNY HILLS WOULD HAVE TO BE LOOKED INTO FURTHER AS HE WAS NOT SURE THIS COULD BE DONE; SOME OF THE SERVICES THEY PLAN TO PROVIDE MAY NOT BENEFIT ALL OF THE LOTS.

CHUCK YATES QUESTIONED WHO WAS GOING TO BE ACCOUNTABLE FOR THE MONEY, WHO IS GOING TO MANAGE IT AND WHO IS GOING TO DECIDE HOW IT IS GOING TO BE DISTRIBUTED.

ATTORNEY HOLLEY SAID THE COUNTY WOULD COLLECT THE MONEY BUT THE ADVISORY BOARD IN SUNNY HILLS WILL MAKE A DECISION ON HOW TO USE THE MONIES. CHAIRMAN CARTER ADVISED THE STATUTE STATES RESUMES WOULD BE SUBMITTED TO THE BOARD OF COMMISSIONERS AND THE COMMISSIONERS WOULD SELECT THE NINE MEMBER ADVISORY BOARD WITH THE ADVISORY BOARD MAKING RECOMMENDATIONS ON THE IMPROVEMENTS THEY ARE WANTING TO MAKE. THE COUNTY WOULD ACTUALLY HANDLE THE MONEY, DISPERSE THE MONEY, PAY THE BILLS AND SEE THE WORK IS DONE AND KEEP 5% OF THE MONIES FOR ADMINISTRATION PURPOSES.

JANIE NORRIS, A SUNNY HILLS RESIDENT, QUESTIONED IF THE MSBU COULD BE IMPLEMENTED WITHOUT ALL OF THE LOT OWNERS IN SUNNY HILLS VOTING ON THE ISSUE. ATTORNEY HOLLEY ADVISED NORRIS THERE WAS NO REFERENDUM REQUIRED TO IMPLEMENT AN MSBU.

NORRIS ADDRESSED WHEN PERSONS ON THE SUNNY HILLS CIVIC ASSOCIATION COME BEFORE THE BOARD WITH AN ISSUE AND SAY THEY ARE REPRESENTING THE PEOPLE OF SUNNY HILLS, THIS WAS NOT QUITE TRUE.

ATTORNEY HOLLEY ADVISED NORRIS THE PURPOSE OF THE ADVERTISING FOR A PUBLIC HEARING ON THE ORDINANCE STATING THEIR INTENT TO AUTHORIZE IMPLEMENTATION OF AN MSBU FOR SUNNY HILLS WAS TO ALLOW EVERY ONE AN OPPORTUNITY TO BE HEARD.

MR. LAROCCO ADVISED EVERYONE IN SUNNY HILLS HAD RECEIVED A LETTER NOTIFYING THEM OF THE MEETING HELD IN SUNNY HILLS TO DISCUSS THE MSBU.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO AUTHORIZE ATTORNEY HOLLEY TO DRAFT A RESOLUTION AND ORDINANCE AND PROCEED ON WITH THE PURSUING OF THE MSBU FOR THE SUNNY HILLS RESIDENTS ADVERTISING THE ORDINANCE FOR A PUBLIC HEARING.

COMMISSIONER BROCK REQUESTED CLARIFICATION ON WHAT AREAS IN SUNNY HILLS WOULD BE AFFECTED. ATTORNEY HOLLEY ADVISED BROCK THIS WOULD ONLY AFFECT THE LOTS IN THE PLATTED AREAS IN THE ORIGINAL PLAT OF SUNNY HILLS.

CHAIRMAN CARTER ADDRESSED IF THE CIVIC ASSOCIATION WANTED TO INCUMBER THE

GEOGRAPHIC AREA OF SUNNY HILLS ON THE MSBU, THE DECISION WOULD HAVE TO BE MADE ON THE MAJORITY; IF THE ASSOCIATION WANTED TO BRING IT IN AND THE LOT OWNERS IN THE GEOGRAPHIC AREA WAS ACCEPTED TO THIS, THEY COULD BE INCLUDED.

THE MOTION CARRIED UNANIMOUSLY FOR ATTORNEY HOLLEY TO DRAFT AND ADVERTISE A PUBLIC HEARING ON AN ORDINANCE FOR A MSBU IN SUNNY HILLS.

ATTORNEY HOLLEY ADVISED HE WOULD NEED THE CIVIC ASSOCIATION TO PROVIDE HIM WITH THE INFORMATION ON WHETHER THE GEOGRAPHIC AREAS IN SUNNY HILLS WERE TO BE INCLUDED AND TO GET HIM THE LEGAL DESCRIPTIONS ON ALL THE LOTS TO BE INCLUDED IN THE MSBU.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, A PUBLIC HEARING, ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION IN THE COUNTY, WAS HELD TO CONSIDER THE VACATION OF A PORTION OF A SUB-DIVISION PLAT LOCATED IN THE SUNNY HILLS UNIT FOUR AS RECORDED IN PLAT BOOK 2, PAGES 42 THROUGH 54 OF THE PUBLIC RECORDS OF WASHINGTON COUNTY, FLORIDA AND APPLIED FOR BY ROGER D. NORRIS, CAROLYN J. NORRIS, WILLIAM A. NORRIS AND DIANNE M. NORRIS.

RANDY PARKER, PLANNING CONSULTANT, ADDRESSED THE BOARD BRIEFING THEM ON THE VACATING OF THE PORTION OF THE PLAT APPLIED FOR BY THE NORRIS'S. HE REFERENCED THE COUNTY LAND DEVELOPMENT CODE REQUIRES THE WASHINGTON COUNTY PLANNING COMMISSION LOOK OVER THE VACATION OF A PLAT TO MAKE SURE IT DOESN'T NEGATIVELY AFFECT THE ROAD ACCESS TO OTHER PEOPLE IN THE SUBDIVISION; THE PLANNING COMMISSION HAS DONE THIS AND HAS RECOMMENDED THE VACATION OF THE PLAT. ALSO, THE VACATION OF THE PORTION OF THE SUBDIVISION PLAT PETITIONED WAS ADVERTISED IN ACCORDANCE TO FLORIDA STATUTES CHAPTER 177. PARKER EXPLAINED THE PORTION OF THE SUNNY HILLS PLAT TO BE VACATED WAS LOTS 9 THRU 13, LOTS IN BLOCK 40, LOTS IN BLOCK 41 AND 42, VACATES THE ROADS IN THE AREA, EDEN LANE FROM BAILEY PLACE TO INDEPENDENCE DRIVE, BAILEY PLACE FROM EDEN PLACE TO INDEPENDENCE DRIVE. IN LOOKING AT THE REQUEST, IT DOESN'T AFFECT THE ACCESS OF ALL THE OTHER LOT OWNERS AND EVIDENCE SHOWING THE TAXES HAVE BEEN PAID ON THE PARCEL HAD BEEN RECEIVED FROM THE TAX COLLECTOR.

PARKER ADDRESSED THE NEXT VACATION OF PLAT ADVERTISED FOR A PUBLIC HEARING WAS APPLIED FOR BY DAWN MARKUS AND ROBERT C. MARKUS; THEY WERE REQUESTING TO VACATE LOTS 7 THRU 12, INCLUSIVE OF CYPRESS COVE ESTATES, SECTION 13 AND 24, TOWNSHIP 2N, RANGE 15 WEST. THE WASHINGTON COUNTY PLANNING COMMISSION HAS REVIEWED THIS APPLICATION AND RECOMMENDED VACATION BE GRANTED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE VACATION OF THAT PORTION OF SUNNY HILLS PLAT APPLIED FOR BY ROGER AND CAROLYN NORRIS AND WILLIAM AND DIANNE NORRIS. CHAIRMAN CARTER ABSTAINED DUE TO HIM BEING EMPLOYED BY THE DELTONA CORPORATION WHICH IS THE PARENT COMPANY OF SUNNY HILLS.

COMMISSIONER DAVIS QUESTIONED PARKER ON WHAT THE PROPERTY WOULD REVERT TO AFTER IT IS VACATED. PARKER ADVISED IT WOULD REVERT TO ACREAGE; IT PRESENTLY IS DESIGNATED A MIXED USE ZONE WHICH WOULD ALLOW THEM TO BUILD 40 RESIDENCES AND THE BOARD WOULD NEED TO LOOK AT AMENDING THE COMPREHENSIVE PLAN TO CHANGE THE USE OF THE PROPERTY AT A LATER DATE.

LOU TRACY OF SUNNY HILLS QUESTIONED IF THE DEED RESTRICTIONS ON THIS ACREAGE WOULD STILL APPLY. CHAIRMAN CARTER ADVISED TRACY THIS WAS COVERED IN THE NORRIS'S ORIGINAL CONTRACT.

VIC BELEKAS OF SUNNY HILLS ADVISED THE DIVISION OF LAND SALES STATED THE RESTRICTIONS THAT WAS APPLIED TO THE PROPERTY BEFORE WOULD REMAIN ON THE PROPERTY.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE VACATION OF PLAT APPLIED FOR BY ROBERT C. AND DAWN MARKUS IN THE CYPRESS COVE ESTATES. PARKER ADVISED THE COMPREHENSIVE PLAN WOULD NOT HAVE TO BE AMENDED AS THIS IS UNDER THE AGRICULTURE/SILVACULTURE USE NOW.

RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, ADDRESSED HIS CONTRACT FOR FISCAL YEAR 1997-98. PARKER BRIEFLY UPDATED THE BOARD ON WHAT SERVICES HE HAD BEEN PROVIDING TO THE COUNTY AND WHAT CHANGES WERE IN THE CONTRACT HE WAS ASKING THE BOARD TO APPROVE FOR THE 1997-98 FISCAL YEAR. HE ADDRESSED HIS OWN BUSINESS DEMANDS HAVE BEEN PULLING HIM AWAY FROM PLANNING AND DUE TO HIM BEING THE MAJOR PERSON IN HIS BUSINESS TO PROVIDE ASSISTANCE FELT IT WOULD BE GOOD FOR THE COUNTY TO HAVE SOME BACKUP. PARKER RECOMMENDED KEEPING HIM ON A RETAINER BASIS FROM OCTOBER OF 1997 THROUGH APRIL OF 1998 WHEN THE EVALUATION APPRAISAL REPORT HAS TO BE ADOPTED; HE WOULD STILL WANT TO BE ON CONTRACT WITH THE COUNTY AFTER THIS ALONG WITH THE WEST FLORIDA REGIONAL PLANNING COUNCIL BEING ON CONTRACT WITH THE COUNTY WITH BOTH OF THEM JUST COMING WHEN THE COUNTY NEEDS THEIR SERVICES AND PAYING THEM BY THE HOUR;

PARKER'S HOURLY RATE REMAINS THE SAME WITH WEST FLORIDA REGIONAL PLANNING COUNCIL'S HOURLY RATE BEING \$5.00 LESS THAN HIS.

PARKER ADVISED THE BOARD LEL CZECK OF WEST FLORIDA REGIONAL PLANNING COUNCIL WOULD BE THE KEY CONTACT PERSON FOR THE COUNTY.

DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE PARKER TO REDRAFT HIS CONTRACT FOR FISCAL YEAR 1997-98 TO INCLUDE HIM SUBCONTRACTING WITH WEST FLORIDA REGIONAL PLANNING COUNCIL TO PROVIDE PLANNING SERVICES FOR THE COUNTY.

SCOTT GILBERT AND GARY YOUNG ADDRESSED THE BOARD WITH A PROBLEM OF DIRT WASHING OFF NELSON ROAD AND DOING DAMAGE TO THEIR PROPERTY. ATTORNEY HOLLEY ADVISED THE BOARD AS LONG AS THE COUNTY CAN TIE THE PROBLEM INTO A COUNTY ROAD, THE COUNTY CAN CORRECT THE PROBLEM; HOWEVER, GILBERT AND YOUNG WOULD HAVE TO PROVIDE AN EASEMENT FOR THE COUNTY TO GET ON THEIR PROPERTY. THE BOARD AGREED FOR GILBERT AND YOUNG TO PROVIDE VONCILE ESTES, OFFICE MANAGER, AN EASEMENT ON THE PROPERTY.

DISCUSSION WAS HELD ON THE WORK HAVING TO BE DONE BY A TRACK PIECE OF EQUIPMENT AND THE COUNTY NOT OWNING THIS TYPE OF EQUIPMENT. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE GEORGE ROGERS, PUBLIC WORKS SUPERVISOR, TO RENT AN ESCAVATOR TO CLEAN OUT THE DITCH WITH THE COST COMING FROM COMMISSIONER CORBIN'S MAINTENANCE BUDGET.

J. R. FOXWORTH ADDRESSED THE BOARD REFERENCING ON JUNE 6, 1997, HE PRESENTED A PETITION TO THE BOARD TO HAVE SOME GATES REMOVED ACROSS A 10' RIGHT OF WAY THAT HE AND OTHERS HAD TO USE IN 1994 AS AN EXIT ROAD. FOXWORTH ADVISED THE BOARD HE HAD WENT TO THE PROPERTY APPRAISER'S OFFICE AND THE APPRAISER PULLED EVERY DEED SINCE MR. FRANK PERICOLA BOUGHT THE PROPERTY AND DEVELOPED IT; THE COUNTY IS THE ONLY ONE WHO HAS A DEED TO THE PROPERTY OTHER THAN WHEN MR. PERICOLA BOUGHT THE PROPERTY ORIGINALLY.

FOXWORTH SUGGESTED THE BOARD GIVE RON CONROY THIRTY DAYS TO PRODUCE A DEED OR SOME TYPE OWNERSHIP TO THE 10' STRIP; IF CONROY CAN'T PRODUCE PROOF OF OWNERSHIP, FOXWORTH FELT IT WOULD BE LEGAL FOR THE COUNTY TO HAVE CONROY REMOVE JUNK VEHICLES FROM THE PROPERTY.

FOXWORTH QUESTIONED IF THERE WAS A COUNTY ORDINANCE AGAINST PUTTING JUNKED VEHICLES OR GARBAGE OF ANY KIND ON COUNTY PROPERTY, WHY WAS CONROY ALLOWED TO PARK JUNKED VEHICLES ON THE END OF THE ROAD WHERE COUNTY EQUIPMENT CAN'T EVEN GET TO THE END OF THE ROAD TO TURN AROUND.

ATTORNEY HOLLEY ADDRESSED RON CONROY HAS AGREED TO SIGN AN AGREEMENT WITH THE BOARD OF COMMISSIONERS IN THE EVENT OF ANY EMERGENCY OR ANY NEED FOR USING IT AS AN EVACUATION ROUTE, THE ROAD IN QUESTION WOULD BE OPENED UP. ON THE QUESTION OF WHO OWNED THE PROPERTY, ATTORNEY HOLLEY ADVISED HE DIDN'T KNOW IF THE COUNTY OWNED THE PROPERTY; THE COUNTY DOES HAVE A QUIT-CLAIM DEED FROM MR. PERICOLA. HOLLEY ALSO ADVISED THE BOARD IF IT IS DETERMINED THE COUNTY OWNS THE ROAD, IT IS STILL NOT SUITABLE FOR A MAINTAINED GRADED HEAVILY TRAVELLED ROAD DUE TO WATER STUFF BEING UNDER IT.

FOXWORTH ADVISED THE BOARD THE PEOPLE WANTING THE ROAD OPENED WAS ONLY INTERESTED IN HAVING A WAY OUT IN CASE OF AN EMERGENCY SITUATION. HE ADDRESSED IF THEY CAN'T GET THIS ROAD OPENED, CUT A ROAD STRAIGHT THROUGH TO SKIPPER ROAD.

ATTORNEY HOLLEY RECOMMENDED THE BOARD AUTHORIZE HIM TO DO THE RESEARCH TO DETERMINE IF THE COUNTY OWNS THE ROAD; IF IT IS DETERMINED THE COUNTY OWNS IT AND HAS A DEED TO IT, A LAWSUIT MAY STILL HAVE TO DETERMINE IF CONROY IS ADVERSELY VESTED OR NOT. ALSO, THE BOARD WOULD NEED TO DETERMINE IF THEY WANT TO GO THROUGH THIS PROCESS IN LIEU OF ENTERING INTO THE AGREEMENT WITH CONROY TO OPEN UP THE ROAD WHENEVER IT IS NECESSARY.

ATTORNEY HOLLEY BRIEFED THE BOARD ON THE ROAD IN QUESTION BEING A 10' STRIP WHICH WAS NOT ASSESSED TO ANYONE; AT THAT TIME IT WAS FELT MR. PERICOLA STILL OWNED THE PROPERTY AND HE PROVIDED THE BOARD WITH A QUIT-CLAIM DEED TO IT. PERICOLA CALLED ATTORNEY HOLLEY BACK A MONTH LATER AND ADVISED HOLLEY HE WISHED HE HAD NEVER GIVEN THE BOARD A QUIT-CLAIM DEED AS HE DIDN'T KNOW IF HE OWNED THE PROPERTY. PERICOLA ALSO ADVISED HOLLEY THE 10' STRIP WAS ORIGINALLY SET UP FOR A UTILITY RIGHT OF WAY.

COMMISSIONER DAVIS ADDRESSED THE COUNTY HAS NEVER OWNED NOR EVER HAD AN EASEMENT TO THE ROAD AND SHOULD HAVE NEVER GRADED THE FIRST ROAD IN THE SUBDIVISION AND HE FELT THE COUNTY STILL SHOULD NOT BE IN THERE.

COMMISSIONER HALL RECOMMENDED THE BOARD AUTHORIZE ATTORNEY HOLLEY TO RESEARCH TO DETERMINE WHO OWNS THE 10' STRIP. COMMISSIONER HALL ALSO ADDRESSED HE WAS

WORKING ON GETTING AN EASEMENT ON THE SECTION LINE WHICH WOULD BE FURTHER DOWN OUT TO SKIPPER ROAD. THE BOARD'S CONCENSUS WAS FOR COMMISSIONER HALL TO WORK WITH R. L. DAVIS AND GEORGE GRADY TO GET AN EASEMENT ON EITHER SIDE OF THE SECTION LINE TO DEVELOP ANOTHER ACCESS FOR FOXWORTH AND OTHER PERSONS IN THE AREA THAT ARE AFFECTED AND REPORT BACK TO THE BOARD AT THEIR NOVEMBER 18TH MEETING.

JOURNEYS END FARM, HOME FOR UNWANTED ANIMALS AND IS NON-PROFIT, WAS REQUESTING TO BE ALLOWED TO PICK UP STRAY ANIMALS, BOARD THEM AND PROVIDE VETINARY SERVICES AND SEE THAT THEY ARE ADOPTED BY GOOD FAMILIES FOR A SMALL FEE OF \$15.00. COMMISSIONER CORBIN ADVISED THE CHAIRMAN THAT SHERIFF PEEL WANTED TO BE PRESENT WHEN THIS ISSUE WAS ADDRESSED. THE BOARD PROCEEDED WITH THE MEETING UNTIL PEEL COULD ATTEND TO ADDRESS JOURNEYS END FARM.

DON HARRELL ADDRESSED THE BOARD ON AN ACCESS PROBLEM ON THE NORTH SIDE OF EIGHTY ACRES THAT RUNS FROM THE CORNER OF HIGHWAY 276 & 273. HARREL ADVISED THE BOARD WHEN HE PURCHASED THE PROPERTY THERE WAS AN ACCESS ROAD THAT WAS NOT COUNTY MAINTAINED; HE SOLD SOME OF THE PROPERTY AND SOME YEARS AGO THE COUNTY COMMISSION AND COUNTY ADMINISTRATOR HAD COME TO HIM REQUESTING HE GIVE AN EASEMENT ACROSS THE NORTH SIDE OF THE PROPERTY FOR ACCESS PURPOSES BEHIND THE PROPERTY. HARREL ADVISED HE GAVE THE EASEMENT WITH THE UNDERSTANDING HE HAD PROPERTY FOR SALE AND IF SOME TIME IN THE FUTURE HE SHOULD SALE THE PROPERTY, HE WOULD HAVE ACCESS TO IT FROM HIGHWAY 273. HARREL HAS SOLD THE PROPERTY RECENTLY AND FOUND OUT THE ACCESS EASEMENT HAS BEEN ABANDONED AND THE PEOPLE HE SOLD THE PROPERTY TO DOESN'T HAVE ACCESS TO THE PROPERTY. GEORGE VANN HAD GIVEN THE COUNTY AN EASEMENT AND HARRELL HAD GIVEN AN EASEMENT WITH A REVERTER CLAUSE IN IT; THE TIME FRAME IN THE EASEMENT HAS EXPIRED AND THE PROPERTY IN THE EASEMENT REVERTED BACK TO HARRELL AND VANN.

ATTORNEY HOLLEY ADDRESSED HARRELL COULD FILE A CIVIL LAWSUIT AS ADDRESSED IN FLORIDA STATUTES 704.01 IF HE IS LANDLOCKED; HOWEVER, THIS IS NOT A COUNTY PROBLEM AND THE COUNTY HAS NO LEGAL RIGHT TO FORCE GEORGE VANN TO GIVE THEM ANOTHER EASEMENT.

COMMISSIONER CORBIN AGREED TO TALK WITH VANN ON TRYING TO GET HARRELL AN EASEMENT FOR ACCESS PURPOSES.

MS. ANNA D'ANNUNZIO, JOURNEYS END FARM, 3012 HIGHVIEW DRIVE, CHIPLEY, FLORIDA ADDRESSED THE BOARD ON HER REQUEST TO PICK UP STRAY ANIMALS. SHE ADVISED THE BOARD SHE HAS TEN ACRES NOW WITH 610 ACRES STILL AVAILABLE TO LOCATE THE STRAY ANIMALS; SHE DOES NOT PEN THE ANIMALS UP LIKE AT A SHELTER; THEY ARE ALLOWED TO RUN AND PLAY.

WHEN QUESTIONED IF THIS WOULD MEET THE HUMANE SOCIETY'S REQUIREMENTS, MS. D'ANNUNZIO ADVISED SHE WAS WAITING FOR THEM TO GET BACK IN TOUCH WITH HER TO INSTRUCT HER OF ANY FURTHER GUIDELINES THEY WOULD LIKE FOR HER TO INCUR.

SHERIFF PEEL SUGGESTED IT WOULD BE VIABLE TO GO AND LOOK AT THE PROPERTY IN QUESTION TO MAKE SURE IT MEETS THE HUMANE SOCIETY REQUIREMENTS AND THE ANIMALS WOULD BE TAKEN CARE OF IN A QUALITY HUMANE MANNER.

WHEN QUESTIONED IF SHE WAS DOING IT FOR FINANCIAL BUSINESS PURPOSES, MS. ANNUNZIO ADVISED SHE WAS NOT DOING IT FOR FINANCIAL BUSINESS PURPOSES.

ATTORNEY HOLLEY ADVISED THE BOARD AT THE PRESENT TIME THE COUNTY DOES NOT HAVE AN ANIMAL CONTROL ORDINANCE.

SHERIFF PEEL ADDRESSED HE HAD GIVEN ATTORNEY HOLLEY A COPY OF AN ANIMAL CONTROL ORDINANCE PRESENTLY IN EFFECT IN BRADFORD COUNTY.

THE BOARD'S CONCENSUS WAS TO HAVE SHERIFF PEEL GO AND LOOK AT MS. D'ANNUNZIO'S FACILITIES AND COME BACK AND MAKE A RECOMMENDATION TO THE BOARD LATER ON IN THE MEETING ON WHAT NEEDS TO BE DONE. SHERIFF PEEL ADDRESSED IF MS. D'ANNUNZIO'S CAN PROVIDE THESE SERVICES FOR \$15.00 PER ANIMAL AND IT IS DONE IN A HUMANE MANNER, IT APPEARS TO BE A GOOD DEAL.

MS. D'ANNUNZIO AGREED TO GO AND PICK UP THE NUISANCE ANIMALS. DISCUSSION WAS HELD WITH SHERIFF PEEL AGREEING THERE WOULD BE NO PROBLEM WITH HIM CONTACTING MS. D'ANNUNZIO WHEN HE HAD AN ANIMAL TO BE PICKED UP IF THE BOARD AUTHORIZED THIS TO BE DONE AND THE COUNTY PAID THE \$15.00 FEE. MS. D'ANNUNZIO ADVISED THE BOARD THE \$15.00 FEE WAS AN ADOPTION FEE SHOULD ANYONE WANT TO ADOPT ONE OF THE ANIMALS; THERE WAS NO CHARGE FOR PICKING UP A NUISANCE ANIMAL.

SHERIFF PEEL ADDRESSED THE COUNTY GROWING AND ONE DAY THE ANIMAL CONTROL PROBLEM WILL NEED TO BE DEALT WITH; IT WOULD BE GOOD TO HAVE AN ANIMAL CONTROL OFFICER WITH THE EQUIPMENT TO DO THE JOB. HE AGREED TO MEET WITH MS. D'ANNUNZIO THIS AFTERNOON.

CHAIRMAN CARTER ADVISED MS. D'ANNUNZIO THE SHERIFF WILL INFORM MS. ESTES ON

WHAT HIS RECOMMENDATION WAS AFTER MEETING WITH HER AND ESTES CAN INFORM THE BOARD. GEORGE ROGERS AND ROBERT HARCUS, ROAD AND BRIDGE SUPERVISORS, ADDRESSED THE BOARD HANDING THE BOARD MEMBERS INFORMATION ON THE EMPLOYEES AND WHAT EQUIPMENT THEY WERE OPERATING.

ROGERS ADDRESSED WHAT WOULD BE NEEDED TO IMPLEMENT THE PATCH CREW AND SHOULDER CREW. ROGERS ADVISED THE BOARD THEY WERE WAITING TO GET AN EMPLOYEE CERTIFIED TO BE ABLE TO WORK THE INMATE CREWS; THE EQUIPMENT NEEDED FOR THE PATCH CREW WAS AVAILABLE.

THE BOARD ADVISED THE ROAD AND BRIDGE SUPERVISORS THEY WANTED THE PATCH WORK DONE CORRECTLY. COMMISSIONER CORBIN SAID THEY WOULD NEED TO CUT OUT A PATCH, BACKFILL IT WITH BASE OR WHATEVER AND ROLL IT BACK DOWN WITH THE ROLLER. CHAIRMAN CARTER SAID THE SUPERVISORS WOULD NEED TO HAVE THE CREWS CUT OUT ANY MATERIALS THAT IS NO LONGER ANY GOOD; IF THE BASE IS GONE, IT WOULD PROBABLY TAKE AT LEAST 12" TO BRING IT BACK IN A SMALL PLACE TO STABILIZE IT EFFICIENTLY ENOUGH; THE CUT NEEDS TO BE A SQUARE CUT THEN WHEN THE BASE IS PUT BACK IN THEY WOULD NEED TO CUT THE ASPHALT BACK ANOTHER 12"; WHEN THEY LAY IT IN THEY ARE OVERLAPPING THE COLD JOINT WITH THE ASPHALT A FOOT AWAY AND THEN THERE WOULD BE NO WATER TO PENETRATE THEIR COLD CUT JOINTS.

COMMISSIONER CORBIN ALSO RECOMMENDED THEY HAVE COMPACTION ON THE FILL THEY PUT IN.

COMMISSIONER DAVIS ALSO TOLD THE SUPERVISORS WHEN THEY DIG OUT THE SQUARE THEY ARE GOING TO PATCH, DON'T LEAVE IT LAYING ON THE SIDE OF THE ROAD; PICK IT UP AND HAUL IT OFF.

COMMISSIONER CORBIN STATED IT WAS HIS UNDERSTANDING THE EMPLOYEE OVER THE PATCH CREW WOULD BE STRICTLY WORKING WITH PATCHING AND SHOULDER WORK.

COMMISSIONER DAVIS QUESTIONED ROGERS WHAT TYPE OF SUCCESS WOULD THE COUNTY HAVE IF THEY HAD THEIR OWN PAVING CREW AND DONE THEIR OWN PAVING. ROGERS DIDN'T FEEL IT WOULD BE FEASIBLE FOR THE COUNTY DUE TO THE EQUIPMENT THAT WOULD BE NEEDED AND THE PROBLEM THEY ARE ALREADY HAVING IN GETTING TAC FOR THEIR JOBS NOW.

THE BOARD ADDRESSED WHAT THEIR UNDERSTANDING WAS ON WHAT WOULD BE EXPECTED ON THE SHOULDERS OF THE ROAD. COMMISSIONER CORBIN SAID THE COMMISSIONER IN THE DISTRICT WHERE THEY ARE DOING THE SHOULDER WORK WOULD HAVE TO COMMIT TO USE ONE OF THEIR MOTORGRADERS. HE ALSO ADDRESSED THE NEED FOR GETTING A HEAVIER PIECE OF EQUIPMENT TO TEAR UP THE SHOULDERS OF THE ROAD. HE FELT LIKE AN 8' ANGLE BLADE BEHIND THE TRACTOR WOULD BREAK UP THE SHOULDERS OF THE ROAD.

COMMISSIONER DAVIS ADDRESSED A ROTARY TILLER WOULD DO WHAT WAS NEEDED ON THE SHOULDERS OF THE ROAD.

THE ROAD AND BRIDGE SUPERVISORS RECOMMENDATION ON THE SHOULDER CREW WAS TO GET A ROTARY TILLER TO DRESS OUT THE SHOULDERS OF THE ROAD.

COMMISSIONER BROCK RECOMMENDED TAKING THE MOWER CREW AFTER THE MOWING SEASON IS OVER AND WORK WITH THE PATCH CREW ON ADDRESSING THE SHOULDER WORK.

CHAIRMAN CARTER SAID THE INTENT OF THE BOARD FOR THE INMATE CREW WAS TO PROPERLY PATCH AND ADDRESS ALL SHOULDERS OF THE SECONDARY ROADS IN THE COUNTY WHICH INCLUDES APPROXIMATELY 149 MILES OF ROADS.

THE BOARD AGREED FOR THE ROAD AND BRIDGE SUPERVISORS TO USE THEIR DISCRETION ON WHERE TO START WITH THE PATCH CREWS DUE TO THEM KNOWING WHERE THE CRITICAL AREAS IN THE COUNTY ARE.

THE BOARD QUESTIONED THE SUPERVISORS AT ROAD AND BRIDGE IF THEY WERE HAVING A PROBLEM WITH INDIVIDUAL COMMISSIONERS INTERFERING WITH THEIR DAY TO DAY OPERATIONS. BOTH SUPERVISORS ADVISED THE BOARD THEY WERE NOT HAVING THAT PROBLEM NOW BUT WHEN THEY SET THE SHOULDER CREW UP, THEY WILL HAVE TO BE LEFT ALONE.

ED PELLETIER ADDRESSED THE BOARD WITH COMPLAINTS ON HOW THE MOTORGRADERS ARE OPERATING IN COUNTRY OAKS.

THE ROAD AND BRIDGE SUPERVISORS REQUESTED THE PURCHASE OF A ROTARY TILLER AND AN ANGLE BLADE TO WORK THE SHOULDERS OF THE ROAD. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADVERTISE FOR THESE TWO PIECES OF EQUIPMENT. THE BOARD AGREED TO SPEC THE EQUIPMENT FOR WHAT IT IS GOING TO BE USED FOR. ALSO, DISCUSSION WAS HELD ON NOT NEEDING THE ANGLE BLADE IF THEY WERE GOING TO USE THE GRADER FOR SHOULDER WORK WITH THE BOARD AGREEING TO GO AHEAD AND ADVERTISE FOR BIDS WHETHER THEY PURCHASE THE EQUIPMENT OR NOT.

CHAIRMAN CARTER ADDRESSED A REQUEST FROM THE PUBLIC WORKS DEPARTMENT TO BE CLOSED FROM DECEMBER 19TH THROUGH JANUARY 5, 1998 FOR CHRISTMAS AND NEW YEARS HOLIDAYS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND

CARRIED TO APPROVE THE REQUEST OF PUBLIC WORKS TO BE CLOSED FROM DECEMBER 19TH THROUGH JANUARY 5, 1998 WITH FIVE OF THE WORK DAYS BEING THE EMPLOYEES ANNUAL LEAVE.

COMMISSIONER DAVIS OFFERED A MOTION TO GIVE THE BOARD EMPLOYEES OFF THANKSGIVING DAY AND THE DAY AFTER THANKSGIVING, NOON ON CHRISTMAS EVE, CHRISTMAS DAY AND THE DAY AFTER, NEW YEARS EVE AND NEW YEARS DAY. COMMISSIONER BROCK SECONDED THE MOTION AND IT CARRIED.

CHAIRMAN CARTER READ A LETTER TO THE BOARD FROM THE PUBLIC WORKS DEPARTMENT REQUESTING THEY IMPLEMENT A NO SMOKING POLICY EXPANDED TO INCLUDE ALL COUNTY OWNED VEHICLES AND EXTEND THE NO SMOKING AREAS AT ROAD AND BRIDGE COUNTY YARD TO INCLUDE THE ENTIRE COMPOUND WITH THEM PROVIDING A DESIGNATED SMOKING AREA FOR THOSE EMPLOYEES AND VISITORS WHO CHOOSE TO SMOKE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS FOR DISCUSSION TO APPROVE OF ROAD AND BRIDGE'S REQUEST. DISCUSSION WAS HELD WITH THE BOARD AGREEING THE NO SMOKING POLICY FOR COUNTY OWNED VEHICLES WOULD ONLY BE THE TRANS- PORTATION MOTOR VEHICLES; NOT ON EQUIPMENT.. THE MOTION CARRIED WITH COMMISSIONER BROCK OPPOSING.

ATTORNEY HOLLEY BRIEFED THE BOARD ON TWO RESOLUTIONS HE HAD PREPARED AT THE REQUEST OF THE BOARD. THE FIRST RESOLUTION WAS REQUESTING THE WASHINGTON COUNTY SCHOOL BOARD TO CONSIDER NAMING THE WASHINGTON HOLMES AREA VOCATIONAL SCHOOL IN HONOR OF RALPH CARTER. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE RESOLUTION AS PREPARED.

ATTORNEY HOLLEY BRIEFED THE BOARD ON THE SECOND RESOLUTION WHICH WAS DEALING WITH IMPOSING A 35MPH SPEED LIMIT ON IRA ROAD, CRYSTAL LAKE DRIVE AND CRYSTAL LAKE CIRCLE GRADUATED AS REQUIRED BY THE FLORDIA DEPARTMENT OF TRANSPORTATION GUIDELINES WITH REQUIRED SIGNS BEING POSTED. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE RESOLUTION AS PREPARED.

ATTORNEY HOLLEY BRIEFED THE BOARD ON THE ONE CENT SALES TAX FOR INFRASTRUCTURE AND ADVISED HE WOULD HAVE THIS READY TO GO ON THE NEXT AVAILABLE BALLOT. HOLLEY ADVISED HE WOULD NEED INPUT FROM THE BOARD ON THE WORDING ON THE BALLOT AS THE LAW REQUIRES THE WORDING ON THE BALLOT HAS TO STATE WHAT THESE MONIES WOULD BE USED FOR. HOLLEY AGREED TO GET THE BOARD INFORMATION ON WHAT THE DEFINITION OF INFRA-STRUCTURE IS.

COMMISSIONER DAVIS ADDRESSED THE LOAN MONIES AVAILABLE FOR THE NEW JAIL CONSTRUCTION COULD BE USED FOR TRANSPORTATION PURPOSES WITH THE MONIES FROM THE ONE CENT INFRASTRUCTURE TAX BEING USED FOR THE JAIL CONSTRUCTION.

THE BOARD'S INTENT WAS TO USE THE ONE CENT SALES TAX FOR INFRA- STRUCTURE TO CONTINUALLY REDUCE THE AD VALOREM TAXES IN THE COUNTY. ATTORNEY HOLLEY ADVISED THEM THERE WAS NO WAY THIS WOULD BE LEGALLY BINDING.

CHAIRMAN CARTER SUGGESTED THE BOARD AUTHORIZE ATTORNEY HOLLEY TO DRAFT A RESOLUTION TO THE STATE REPRESENTATIVES AND SENATORS REQUESTING THEY GIVE THE SCHOOL BOARDS THE OPTION TO LEVY A ONE-HALF CENT SALES TAX IN CONJUNCTION WITH THE SMALL COUNTIES IN LIEU OF ONE OR TWO MILLS IN ORDER FOR THEM TO DO SCHOOL CONSTRUCTION. THE BOARD'S CONCENSUS WAS FOR CHAIRMAN CARTER TO GET WITH ATTORNEY HOLLEY TO HELP WITH THE WORDING OF A RESOLUTION TO SEND TO THE REPRESENTATIVES AND SENATORS.

THE BOARD AGREED TO CONTINUE PURSUING THE ONE CENT SALES TAX FOR INFRASTRUCTURE WITH ATTORNEY HOLLEY REPORTING BACK ON THE ISSUE AT THE NOVEMBER 18TH MEETING.

COMMISSIONER BROCK REQUESTED CHAIRMAN CARTER OR COMMISSIONER DAVIS GET WITH DEPUTY CLERK CARTER ON THE LOAN MONIES AVAILABLE. CHAIRMAN CARTER ADVISED THIS INFORMATION WOULD BE PROVIDED AT THE NOVEMBER MEETING.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE PARKS & RECREATION DEPARTMENT TO PURCHASE THE LOW QUOTE ON THE EQUIPMENT LIST PREPARED BY DAVID CORBIN PLUS THE ADDITIONAL EXTENDING TREE SAWS NEEDED FOR INMATE CREWS.

COMMISSIONER DAVIS ADDRESSED THE BOARD NEEDING TO CLARIFY GINA GAINNEY'S ROLE, WHO SHE REPORTS TO AND WHAT HER JOB IS AS THERE IS CONFUSION AT THE BUILDING DEPARTMENT THAT PERHAPS SHE WORKS FOR THE BUILDING OFFICIAL. THE BOARD AGREED FOR A LETTER TO BE WRITTEN TO MS. GAINNEY WITH CHAIRMAN CARTER SIGNING IT CLARIFYING GAINNEY WORKS FOR THE PARKS AND RECREATION DEPARTMENT 50% OF THE TIME AND THE BUILDING DEPARTMENT 50% OF THE TIME.

COMMISSIONER DAVIS ADDRESSED LLOYD POWELL HAVING BEEN APPROVED AS A CERTIFIED BUILDING OFFICIAL BY THE CERTIFICATION BOARD OF THE BUILDING OFFICIALS OF THE STATE OF FLORIDA. DAVIS ADDRESSED AS FAR AS HE KNOWS POWELL NOW HOLDS A HIGHER RATING THAN BO CREEL, THE CURRENT BUILDING OFFICIAL.

ATTORNEY HOLLEY ADDRESSED THE BOARD STILL DID NOT HAVE ANY LAND FOR THE FLOATING DOCK PROJECT AT PATE LAKE; THE LADY THAT HAD AGREED TO DONATE LAND FOR THE PROJECT HAD PREVIOUSLY DEEDED THE LAND TO HER THREE DAUGHTERS IN 1978 AND RESERVED A LIFE ESTATE AND THEY HAVE NOT GOT THE AGREEMENT OF ONE OF THE DAUGHTERS TO COOPERATE. COMMISSIONER HALL IS TO DO RESEARCH ON THE LAND ISSUE.

FRANK CORSO ADDRESSED ACCORDING TO THE SURVEY HE HAD SEEN ON THE PATE POND PROJECT, THERE WERE SOME MAIL BOXES AND A POLE IN THE RIGHT OF WAY; IF THE COUNTY IS GOING TO HAVE TO GO TO THE SURVEY LINE, SOME THINGS WILL HAVE TO BE MOVED OR THE COUNTY WOULD BE ENCROACHING ON THAT PERSONS PROPERTY. CHAIRMAN CARTER ADVISED CORSO COMMISSIONER HALL WOULD BE ADDRESSING THE PROBLEMS WITH THE PATE POND PROJECT.

CHAIRMAN CARTER ADDRESSED PROBLEMS IN SECURING SOME OF THE RIGHT OF WAYS NEEDED TO CORRECT THE DRAINAGE PROBLEM ON FALLING WATERS ROAD. TWO OF THE PROPERTY OWNERS, BOBBY PADGETT AND DR. WADE MELVIN WERE NOT INTERESTED IN PROVIDING A RIGHT OF WAY EASEMENT. CHAIRMAN CARTER READ A LETTER FROM BOBBY PADGETT REQUESTING CERTAIN THINGS BE DONE PRIOR TO HIM AGREEING TO PROVIDE THEM WITH A RIGHT OF WAY EASEMENT. DISCUSSION WAS HELD WITH THE BOARD AGREEING TO WRITE A LETTER TO THE OTHER PROPERTY OWNERS ON FALLING WATERS ROAD ADVISING THEM OF THE PROBLEM THEY HAVE RUN INTO IN OBTAINING RIGHT OF WAYS FROM DR. MELVIN AND MR. PADGETT AND THEY MAY COULD TALK WITH THEM AND ENCOURAGE THEM TO PROVIDE THE RIGHT OF WAY NEEDED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT A RESOLUTION OPPOSING LEGISLATION REQUIRING TWO ATTORNEYS FOR CAPITAL CASES.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE COUNTY ANNUAL FIRE REPORT FROM THE DIVISION OF FORESTRY FOR YEAR ENDING JUNE 30, 1997.

UPON THE RECOMMENDATION OF THE CHIPLEY/WASHINGTON COUNTY ENTER- PRISE ZONE DEVELOPMENT AGENCY, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE APPOINTMENTS OF GAIL ADAMS, OFFICER MIKE WALKER AND DOROTHY WASHINGTON TO COMPLETE THE TERMS OF RENA HARRELL (EXPIRES MAY 1998), FANNIE REED (EXPIRES MAY 2000) AND CLEVE WEDDERBURN (EXPIRES MAY 1999) WHO RESIGNED EFFECTIVE SEPTEMBER 1, 1997.

CHAIRMAN CARTER ADDRESSED RON MATHIS OF PROBATION AND PAROLE STATING THE PROPOSAL FROM NORTHWEST WATER MANAGEMENT ON THE PARKS AND RECREATION DEPARTMENT TAKING CARE OF ALL THEIR RECREATIONAL LANDS IN THE COUNTY WOULD AFFECT THE COUNTY MORE THAN ANYONE ELSE DUE TO DAVID CORBIN, PARKS AND RECREATION DIRECTOR, WORKING A FIVE DAY WORK WEEK. THEREFORE, THE COUNTY WOULD LOSE THE SERVICES PREVIOUSLY PROVIDED BY THE COMMUNITY SERVICE WORKERS ON SATURDAY. COMMISSIONER CORBIN QUESTIONED IF DAVID COULD SCHEDULE HIS WORK WHERE HE COULD TAKE OFF A DAY DURING THE WEEK AND WORK ON SATURDAYS OR HIRE SOMEONE PART TIME TO WORK THE PROBATION AND PAROLE COMMUNITY SERVICE PEOPLE ON SATURDAYS. DISCUSSION WAS HELD WITH THE BOARD TAKING NO ACTION ON HIS REQUEST.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO GRANT APPROVAL TO THE WASHINGTON CI EMPLOYEES CLUB TO HOLD A YARD SALE IN THE COURTYARD PARKING AREA ON NOVEMBER 1, 1997 FOR A BENEFIT FOR THE NEEDY CHILDREN.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO CHANGE THE REGULAR MONTHLY MEETING IN NOVEMBER TO NOVEMBER 18, 1997 DUE TO THE THANKSGIVING HOLIDAYS. DISCUSSION WAS HELD WITH THE BOARD AGREEING TO WAIT UNTIL THE NOVEMBER 18TH MEETING TO ADDRESS WHEN TO HAVE THE DECEMBER BOARD MEETING.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE REQUEST FROM THE EMERGENCY MANAGEMENT DIRECTOR TO HAVE SOME TREES REMOVED AT THE EOC DUE TO INFESTATION. THE BOARD AGREED IT WOULD HAVE TO BE A LICENSED TREE SURGEON TO REMOVE THE TREES AS THEY ARE TOO CLOSE TO THE EOC BUILDING.

CHAIRMAN CARTER ADDRESSED THE BOARD ON THE MAINTENANCE AGREEMENT BETWEEN WASHINGTON COUNTY AND THE NORTHWEST FLORIDA WATER MANAGEMENT TO CORRECT EROSION, DRAINAGE AND/OR PUBLIC AND LAND MANAGEMENT ACCESS PROBLEMS, INCLUDING THE REPAIR/IMPROVEMENT OF EXISTING COUNTY MAINTAINED ROADWAYS ON DISTRICT LANDS IN WASHINGTON COUNTY. THE AGREEMENT ALSO PROVIDES FOR REGULAR CLEANUP, MAINTENANCE AND IMPROVEMENTS OF PUBLIC RECREATIONAL SITES ON DISTRICT LANDS IN BAY AND WASHINGTON COUNTY.

ATTORNEY HOLLEY ADVISED THE BOARD HE HAD NO PROBLEM WITH THE AGREEMENT OTHER THAN WASHINGTON COUNTY PEOPLE WORKING IN BAY COUNTY. CHAIRMAN CARTER ADDRESSED DAVID CORBIN WOULD HAVE TO SPECIFY WHEN WORK IS BEING DONE IN BAY COUNTY UNDER THIS



AGREEMENT; HE WOULD THEN SCHEDULE WITH WASHINGTON CORRECTIONAL INSTITUTION CREW TO DO THE WORK WITH WATER MANAGEMENT ONLY PAYING FOR THE EQUIPMENT USE.

CHAIRMAN CARTER THEN BRIEFED THE BOARD ON WHAT BENEFITS THE WATER MANAGEMENT WOULD BE PAYING FOR WHICH INCLUDED LABOR, TRANSPORTATION, EQUIPMENT AND MATERIAL RATES. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE AGREEMENT WITH THE NORTHWEST FLORIDA WATER MANAGEMENT FOR A THREE MONTH TRIAL PERIOD. ANYTHING DONE FOR NWFWM AFTER THEIR BOARD HAS APPROVED OF THE AGREEMENT WILL BE DONE ON A COST BASIS WITH DAVID CORBIN KEEPING UP WITH THE TIME INVOLVED.

CHAIRMAN CARTER ADDRESSED THE BONNETT POND PARK PROJECT AND A PROBLEM IN NOT BEING ABLE TO FIND WATER ON THE SITE FOR A WELL INSTALLATION. HE REQUESTED THE NEED FOR BOARD AUTHORIZATION TO CONTACT THE PEOPLE AT BONNETT POND TO CLOSE OUT THE GRANT.

OFFICE MANAGER ESTES BRIEFED THE BOARD ON THE PROJECT ADVISING EVERYTHING HAS BEEN COMPLETED FOR THE BONNETT POND PROJECT; HOWEVER, THERE WAS A PROBLEM WITH NOT BEING ABLE TO LOCATE WATER. DISCUSSION WAS HELD ON THE BILL FOR \$3,372.00 FROM HUGHES WELL COMPANY FOR DRILLING IN ONE LOCATION USING TWO DIFFERENT SIZE CASINGS AND NOT BEING ABLE TO LOCATE WATER AT THE SITE. ESTES ADDRESSED THE SITE HAD WATER TO THE RESTROOMS FROM THE EXISTING WELL WHICH WOULD HELP MEET THE GRANT REQUIREMENTS AND HUGHES WAS ONLY WANTING TO RECOVER COSTS FOR THE MATERIALS HE USED WHICH WAS THE \$3,372.00. AS NO ONE WAS AWARE IF A WRITTEN AGREEMENT OR CONTRACT EXISTED WITH HUGHES ON THE WELL INSTALLATION AND A DECISION NEEDING TO BE MADE ON PAYING THE INVOICE DUE TO CLOSING OUT THE GRANT PROJECT, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO PAY THE INVOICE. COMMISSIONER CARTER AND CORBIN OPPOSED.

FRANK CORSO ADDRESSED THE BOARD STATING THERE WAS A CONTRACTOR IN THE COUNTY WHO WOULD DRILL THE WELL AND GET WATER AT THE SITE. HE ALSO ADDRESSED HIM PREVIOUSLY BRINGING UP THE HOURS OF OPERATION FOR THE BONNETT POND PARK AND THERE ARE NO HOURS ESTABLISHED. HE RECOMMENDED THE HOURS OF OPERATION BE ADVERTISED ON A SIGN AT THE PARK. HE ALSO ADDRESSED SINCE THIS A COMMUNITY PARK, IF THEY TRY AND LIMIT THE HOURS OF OPERATION ON SUNDAYS, THERE MAY BE A PROBLEM. MS. ESTES ADVISED CORSO BONNETT POND CHURCH WAS SUPPOSE TO POST THE HOURS OF OPERATION.

COMMISSIONER BROCK QUESTIONED WHY THE WELL PEOPLE DIDN'T TRY AND GO DEEPER UNTIL THEY REACHED WATER. MS. ESTES ADVISED BROCK IT WAS DUE TO NOT HAVING ENOUGH FUNDING FOR THEM TO GO ANY FURTHER.

COMMISSIONER CORBIN QUESTIONED WHO MADE THE DECISION TO NOT LET HUGHES DRILL ANY FURTHER DUE TO LACK OF FUNDING AS THE BOARD OF COMMISSIONERS OR THE CHURCH MAY HAVE BEEN WILLING TO ASSIST WITH THE ADDITIONAL COST. CHAIRMAN CARTER ADVISED HE THOUGHT BONNETT POND WOULD HAVE BEEN THE ONE HANDLING THE PROJECT.

CHAIRMAN CARTER REQUESTED ASSISTANCE FROM THE BOARD FOR THE BOARD FINANCE DEPARTMENT TO SCRUTINIZE THE BILLINGS THAT COME IN DUE TO SOME ABUSE ON PURCHASE ORDERS WHERE DEPARTMENT HEADS ARE KEEPING THEM JUST UNDER THE \$500.00 LIMIT AND THEN GO THE FOLLOWING DAY AND ISSUE ANOTHER PURCHASE ORDER TO THE SAME VENDOR FOR THE LIMIT. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO GIVE THE BOARD FINANCE DEPARTMENT THE AUTHORITY TO FLAG THE MISUSE OF PURCHASE ORDERS AND BRING IT TO THE BOARD'S ATTENTION AND IF THE BOARD DETERMINES THE MISUSE IS INTENTIONAL, IT BE GROUNDS FOR DISMISSAL.

COMMISSIONER HALL ADDRESSED WATER COMING OFF A COUNTY ROAD AT THE END OF LINDA LANE AND CUTTING THROUGH A PERSON'S YARD; HE NEEDS TO REDIRECT THE WATER. ATTORNEY HOLLEY ADVISED HALL THE COUNTY HAS THE RIGHT TO GO ON PRIVATE PROPERTY TO CORRECT THE PROBLEM IF IT IS CAUSED FROM DRAINAGE COMING OFF THE COUNTY ROAD; HOWEVER, HE WOULD NEED TO ACQUIRE AN EASEMENT FROM THE PROPERTY OWNER.

SHERIFF PEEL REPORTED TO THE BOARD MS. D'ANNUNZIO WAS NOT INTERESTED IN HIM GOING AND LOOKING OVER HER FACILITIES FOR AN ANIMAL CONTROL SHELTER UNTIL SHE HAD A WEEK TO TEN DAYS TO CLEAN UP THE PROPERTY. PEEL AGREED TO ADVISE THE BOARD WHEN HE HAD ANY FURTHER UPDATES ON THE ANIMAL CONTROL FACILITIES.

VONCILE ESTES, OFFICE MANAGER, ADVISED THE BOARD THE EQUIPMENT SOLD AT THE AUCTION HELD BY GERALD MASON BROUGHT \$14,188.00. THE INDIVIDUAL LISTING OF WHAT EACH PIECE OF EQUIPMENT BROUGHT WAS ON RECORD.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO SELL NORTHWEST FLORIDA WATER MANAGEMENT FORTY ACRES AT THE CHOCTOWHATCHEE RIVER CONTINGENT UPON THE WATER MANAGEMENT APPROVING. COMMISSIONER DAVIS WITHDREW HIS MOTION AND COMMISSIONER CORBIN WITHDREW HIS SECOND AND AGREED TO ADDRESS IT AT THE

NOVEMBER 18, 1997 MEETING.

FURTHER DISCUSSION WAS HELD ON THE ISSUE AND DUE TO THE LETTER FROM THE NORTHWEST FLORIDA WATER MANAGEMENT REQUESTING THE BOARD ADVISE THEM BY OCTOBER 29 IF THEY WOULD BE WILLING TO SELL THE FORTY ACRES AT THE CHOCTOWHATCHEE RIVER FOR \$30,000.00 UNDER THE TERMS IN THE AGREEMENT SUBMITTED BY THEM, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AGREE TO SELL THE FORTY ACRES TO NWFWM.

CHAIRMAN CARTER ADVISED THE BOARD WASHINGTON CI WOULD COMMIT TO PROVIDE A SPECIAL CREW THAT WOULD BE CAPABLE OF GUTTING OUT THE OLD HOSPITAL AND DOING THE RENOVATIONS. CHAIRMAN CARTER RECOMMENDED THE BOARD SCHEDULE A CREW TO DO THIS PROJECT AND PUT TOBE RUSS, BUILDING MAINTENANCE SUPERVISOR, OVER THE CREW AND HIRE SOMEONE TO HELP LLOYD BRUNER WITH THE REMAINDER OF THE COUNTY BUILDING MAINTENANCE. COMMISSIONER CORBIN OFFERED A MOTION TO APPROVE OF CARTER'S RECOMMENDATION AND ALSO HAVE A DUMPSTER PLACED AT THE OLD HOSPITAL TO PUT THE GUTTED MATERIALS IN. COMMISSIONER DAVIS SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADVERTISE FOR A POSITION FOR AN ASSISTANT TO LLOYD BRUNER IN BUILDING MAINTENANCE WITH BRUNER DOING THE INTERVIEW- ING AND VONCILE ESTES AND DALE MACUMBER SITTING IN ON THE INTERVIEWS TO BE EFFECTIVE AS SOON AS POSSIBLE AND TO START THE SALARY AT \$.50 TO \$1.00 LESS THAN LLOYD BRUNER'S SALARY.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF SEPTEMBER 1997 TOTTALLING \$1,289,645.05.

DEPUTY CLERK CARTER ADDRESSED A BUDGET AMENDMENT THAT PUBLIC WORKS HAD GIVEN TO HER TO PRESENT MOVING \$9,950.00 FROM ROAD CONSTRUCTION TO PROFESSIONAL FEES FOR THE 1996-97 FISCAL YEAR. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THIS BUDGET AMENDMENT.

DEPUTY CLERK CARTER ADDRESSED OTHER BUDGET AMENDMENTS SHE HAD TO PRESENT TO THE BOARD WHICH WERE MOSTLY INTERDEPARTMENTAL; HOWEVER, SHE ADVISED THERE WERE SOME THAT WERE NOT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS. (COPIES OF AMENDMENTS ARE ATTACHED TO OFFICIAL MINUTUES)

COMMISSIONER CORBIN OFFERED A MOTION THE FINANCE DEPARTMENT ANYTIME THEY HAVE A QUESTION OR CONCERN ABOUT ANY PURCHASE ORDER, INVOICE, ETC. THEY NOTIFY THE CHAIRMAN. COMMISSIONER HALL SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADJOURN. ATTEST: \_\_\_\_\_

CLERK

CHAIRMAN

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

DEPUTY CLERK

\*END OF MINUTES\* FOR 10/23/97