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BOARD MINUTES FOR 01/22/98

JANUARY 22, 1998

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

SHERIFF FRED PEEL PROCLAIMED THE MEETING WITH REV. DENNIS SINGLETARY OFFERING PRAYER. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE MINUTES OF THE DECEMBER 18, 1997 AND JANUARY 8, 1998 BOARD OF COUNTY COMMISSIONERS MEETINGS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE THE CONSENT AGENDA AS PREPARED FOR THE JANUARY 22, 1998 MEETING:

1. APPROVAL OF ADOPTION OF A RESOLUTION ADOPTING THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WASHINGTON COUNTY SUBMITTED AND DATED SEPTEMBER 22, 1997.
2. APPROVAL FOR EMERGENCY MANAGEMENT DIRECTOR'S TRAVEL AND TRAINING FOR THE AREA 1 BASIC SKILLS & DECISION MAKING SEMINAR IN PENSACOLA ON FEBRUARY 24-27 AND THE GOVERNOR'S HURRICANE CONFERENCE IN TAMPA ON JUNE 1-5 WITH COSTS TO BE PAID FROM THE EMERGENCY MANAGEMENT ENHANCEMENT GRANT. THE 5-YEAR STRATEGIC PLAN AND CEMP REQUIRE ATTENDANCE OF THE DIRECTOR AT SEVERAL ANNUAL TRAINING EXERCISES.
3. APPROVAL OF THE FISH AND GAME AGREEMENT FOR THE HINSON CROSSROADS BOAT RAMP ON THE CHOCTAWHATCHEE RIVER FOR MUTUAL MAINTENANCE OF THE BOAT RAMP.

CHAIRMAN CARTER ADVISED THOSE PRESENT, THE NORTHWEST FLORIDA COMMUNITY HOSPITAL WOULD NOT BE DISCUSSED AT TODAY'S MEETING AS THERE WAS NO ONE ON THE AGENDA TO ADDRESS IT. CHAIRMAN CARTER ALSO REITERATED THE BOARD VOTING IN OCTOBER THEY WERE NOT INTERESTED IN PURSUING THE SELLING OF THE HOSPITAL AT THIS TIME AND UNTIL THE BOARD TAKES ACTION OTHERWISE, THAT ACTION STILL STANDS.

COMMISSIONER BROCK EXPRESSED HIS OPINION THE PUBLIC, IF IT BECOMES TIME, SHOULD HAVE THE OPPORTUNITY TO EXPRESS THEIR VIEWS ON THE HOSPITAL BEING UP FOR SALE. BROCK STATED THE SALE OF THE HOSPITAL WAS A DEAD ISSUE AS FAR AS HE WAS CONCERNED.

COMMISSIONER CORBIN ADVISED THOSE PRESENT THE SALE OF THE HOSPITAL WOULD NOT BE ADDRESSED AT THE HOSPITAL BOARD MEETING TO BE HELD TONIGHT. CORBIN ALSO CLARIFIED THE LETTER WHICH WAS PUBLISHED IN THE NEWSPAPER WHICH HE HAD SIGNED ADDRESSING THE SALE OF THE HOSPITAL; HE THEN ADVISED THERE WERE NO PLANS IN THE MAKING AT THIS TIME TO SALE THE HOSPITAL.

BUDDY EATON, RESIDENT OF VERNON, ADDRESSED THE BOARD ON COM- MISSIONER CORBIN GOING INTO THE HOSPITAL AND TAKING DOWN SIGNS THAT HAD BEEN POSTED IN PUBLIC AREAS TO STOP THE SALE OF THE HOSPITAL. CHAIRMAN CARTER ADVISED EATON THOSE THINGS WOULD NEED TO BE ADDRESSED AT THE HOSPITAL BOARD MEETING.

COMMISSIONER CORBIN REQUESTED TO RESPOND TO EATON'S ACCUSATIONS AND STATED HE HAD NOT TOOK DOWN ANY SIGNS AND THERE WAS NO ONE WHO COULD EVEN SAY HE HAD EVER EVEN SEEN THE SIGNS.

FRASIER BINGHAM, RECYCLING CONSULTANT, ADDRESSED THE BOARD ON THE 4TH ANNUAL AMNESTY DAY AT THE WASHINGTON COUNTY RECYCLING CENTER TO BE HELD ON APRIL 4, 1998 AND THE ITEMS WHICH COULD BE DISPOSED OF ON THAT DAY FREE OF CHARGE.

BINGHAM REQUESTED AUTHORIZATION TO SPEND WASTE TIRE FUNDS FOR THE CLEANUP OF THE GRIFFIN SITE AT THE CORNER OF GRIFFIN ROAD AND RAILROAD AVENUE; THE HEALTH DEPARTMENT WILL CONTRIBUTE \$4,000.00 TOWARD THE CLEANUP PROJECT WITH THE COUNTY FUNDING THE OTHER \$3,000.00 FROM THE WASTE TIRE GRANT FUNDS. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO AUTHORIZE BINGHAM TO PROCEED WITH THE CLEANUP OF THE GRIFFIN SITE. DISCUSSION WAS HELD TO DETERMINE IF THERE WAS A NEED TO ADVERTISE FOR A CONTRACTOR TO DISPOSE OF THE TIRES ON THE SITE. DR. BINGHAM IS TO RESEARCH THE CONTRACT THE COUNTY HAS WITH BARNES TIRE SUPPLY TO DISPOSE OF

WASTE TIRES IN THE COUNTY TO SEE IF THEY COULD DISPOSE OF THE TIRES UNDER THEIR PRESENT CONTRACT. THE MOTION CARRIED UNANIMOUSLY TO PROCEED WITH THE CLEANUP OF THE GRIFFIN SITE.

ON A REQUEST FROM CHAIRMAN CARTER, DR. BINGHAM BRIEFED THE BOARD ON THE ITEMS THE RECYCLING CENTER PRESENTLY TAKES WHICH THEY DO NOT CHARGE FOR WHICH INCLUDED CERTAIN GLASS BOTTLES, CARDBOARD, NEWSPAPER, OFFICE PAPER, MIXED PAPER, AND CERTAIN TYPES OF PLASTIC BOTTLES. BINGHAM ADDRESSED A SPECIAL TRANSFER STATION BEING OPEN FOR DISPOSAL OF CERTAIN TYPES OF DEBRIS OR TRASH, OLD TELEVISIONS, VCR'S, CHAIRS, FENCING, ETC. FOR WASHINGTON COUNTY RESIDENTS ONLY.

JULIAN WEBB, CDBG GRANT CONSULTANT, ADVISED THE BOARD THE PROPOSALS FOR THE ADMINISTRATION OF THE CDBG GRANT BEING APPLIED FOR HAD BEEN ADVERTISED AND HIS FIRM WAS THE ONLY ONE WHO SUBMITTED A PROPOSAL; THEREFORE, IF IT WAS THE PLEASURE OF THE BOARD, THEY COULD ACCEPT HIS PROPOSAL. WEBB ADDRESSED HIS FEE WOULD BE 7% OF THE GRANT WITH THERE BEING ANOTHER 1% AVAILABLE FOR OTHER ADMINISTRATIVE COSTS SUCH AS LEGAL ADS, AUDITING FEES, ETC.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE PROPOSAL FROM JULIAN WEBB AND ASSOCIATES FOR THE ADMINISTRATION OF THE CDBG ROAD GRANT SHOULD THE COUNTY BE AWARDED THE GRANT.

WEBB ADVISED THE BOARD HE WOULD ADVERTISE IMMEDIATELY FOR ENGINEERING PROPOSALS FOR THE CDBG ROAD GRANT PROJECT. WEBB REQUESTED TO BE ON THE AGENDA FOR THE NEXT BOARD MEETING TO GIVE A PRESENTATION ON FAIR HOUSING WHICH IS REQUIRED WHEN APPLYING FOR A CDBG GRANT.

RUSTY ARNOLD, RESIDENT OF THE MCCALL SUBDIVISION, ADDRESSED THE BOARD WITH COMPLAINTS OF A BARB WIRE FENCE BEING ERECTED IN FRONT OF HIS HOME AND HIM BEING SUBJECT TO HARASSMENT AND INTIMIDATION FROM THE DEVELOPER OF THE SUBDIVISION. ARNOLD QUESTIONED THE BOARD IF THEY HAD ANY INPUT AS FAR AS THE DEVELOPERS IN THE COUNTY IN UNRECORDED, UNPLATTED PRIVATE SUBDIVISIONS.

ATTORNEY HOLLEY ADVISED THE BOARD THIS WAS NOT A COUNTY MATTER BUT A CIVIL MATTER; HOWEVER, HE AGREED TO LOOK OVER THE INFORMATION PROVIDED BY ARNOLD AND REPORT BACK TO THE BOARD IF THERE IS ANY THING THE COUNTY MAY HAVE A STANDING IN.

ARNOLD THEN REFERENCED THE PROVISIONS IN THE COMPREHENSIVE LAND PLAN, ARTICLE 6 AS PER CHAPTERS 125, 163 AND 177 FLORIDA STATUTES.

ARNOLD ADDRESSED THERE BEING TREES CUT IN FRONT OF HIS PROPERTY AND HIM HAVING TO HIRE AN ATTORNEY TO REINSTATE HIS RIGHTS AS A PROPERTY OWNER. ARNOLD ADDRESSED A MAP HE HAD OBTAINED FROM THE WASHINGTON COUNTY COURTHOUSE ON THE UNRECORDED SUBDIVISION. DISCUSSION WAS HELD WITH ATTORNEY HOLLEY STATING HE WAS NOT AWARE OF ANY COUNTY INVOLVEMENT; HOWEVER, HE WOULD LIKE TO REVIEW THE INFORMATION SUBMITTED BY ARNOLD AND REPORT BACK TO THE BOARD ON THIS ISSUE. HOLLEY REQUESTED ARNOLD HAVE HIS ATTORNEY CONTACT HIM ON WHAT THEIR CONCERNS ARE AND THEN HE WOULD REVIEW THE CONCERNS.

CHAIRMAN CARTER ADDRESSED HIM HAVING REQUESTED RANDALL TRUETTE TO RESEARCH TO SEE IF GRANT FUNDS WERE AVAILABLE TO ASSIST WITH THE PURCHASING OF FIRE DEPARTMENT EMERGENCY MANAGEMENT TYPE VEHICLES DUE TO THE VERNON FIRE DEPARTMENT HAVING ASKED FOR THE COUNTY TO ASSIST THEM WITH PURCHASING A NEW FIRE RESCUE VEHICLE. TRUETTE HAD INFORMED CARTER THERE WERE MATCHING GRANTS AVAILABLE WITH CHAIRMAN CARTER RECOMMENDING THE CITY OF VERNON, TOWN OF WAUSAU AND THE COUNTY SUBMIT AN APPLICATION FOR FIRE EQUIPMENT WITH THE BOARD AGREEING TO SUPPLY THE MATCHING FUNDS FOR THE GRANTS TO WHOMEVER THE RECIPIENT MAY BE. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO SUPPLY THE MATCHING FUNDS FOR ANY SUCCESSFUL GRANT FOR EMERGENCY FIRE EQUIPMENT.

TRUETTE ADDRESSED HIM HAVING ALREADY CONTACTED JAMES BOSWELL WITH THE VERNON FIRE DEPARTMENT AND SAM RUDD WITH THE WAUSAU FIRE DEPARTMENT TO ADVISE HE ALREADY HAS THE GRANT APPLICATIONS AND TO OFFER HIS ASSISTANCE IN WRITING THE GRANTS, ETC. FOR THE EMERGENCY FIRE EQUIPMENT. TRUETTE AGREED TO WRITE THE GRANT APPLICATION FOR THE COUNTY ALSO. THE MOTION CARRIED UNANIMOUSLY.

TRUETTE THEN BRIEFED THE BOARD ON THE UPGRADING OF COUNTY COMMUNICATIONS DUE TO PROBLEMS BEING ENCOUNTERED BY DAVID CORBIN, THE PARKS AND RECREATION DIRECTOR, IN COMMUNICATING WITH THE INMATE CREWS AND HIS DEPARTMENT. TRUETTE HAD PROVIDED THE BOARD WITH TWO PROPOSALS ON THE START UP COST OF THE COMMUNICATIONS SYSTEM HE WAS GOING TO BE ADDRESSING; HIS CONCERN WAS THE RECURRING MONTHLY COST BEING APPROXIMATELY \$800.00 PER MONTH FOR THE SYSTEM. TRUETTE'S RECOMMENDATION WAS IF THE NEED WAS THERE, PURCHASE THE SYSTEM; IF THE NEED WAS NOT AS GREAT AS THEY THOUGHT IT WAS, HE RECOMMENDED NOT PURCHASING THE SYSTEM AND AT THE PRESENT TIME HE DOESN'T SEE

THE NEED. TRUETTE ADDRESSED THE BOARD APPLYING THROUGH AFCO FOR ANOTHER FREQUENCY, SUBMIT FOR A LICENSE TO THE DIVISION OF COMMUNICATIONS AND TRY TO GET ANOTHER REPEATER TO STOP SOME OF THE TRAFFIC ON THE ROAD AND BRIDGE AREA AND PARKS AND RECREATION.

COMMISSIONER DAVIS REFERENCED THE COST OF THE EXISTING CELLULAR PHONES FOR THE COUNTY IS APPROXIMATELY THE SAME AS THE RECURRING COST FOR THE SYSTEM TRUETTE HAD ADDRESSED. TRUETTE AGREED IF THE COST FOR THEIR CELLULAR PHONES MONTHLY WERE THE SAME AS THE PROPOSAL HE HAD ADDRESSED, HE WOULD RECOMMEND THE BOARD PURCHASE THE NEW SYSTEM. TRUETTE THEN BRIEFED THE BOARD ON THE PROPOSAL BEING FOR TWELVE UNITS WITH THE CELLULAR SYSTEM AND TEN UNITS WITHOUT THE CELLULAR SYSTEM. HE ALSO ADVISED THE BOARD SINCE HE HAD RECEIVED THE PROPOSALS, THE PRICES ON THE UNITS HAD DROPPED CONSIDERABLY.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO ENTER INTO THE PURCHASE OF THE RADIOS WITH HIM AND TRUETTE TO CONTINUE WITH NEGOTIATIONS TO TRY AND GET THE PRICE REDUCED AND TRY TO GET MORE AIR TIME MINUTES. DISCUSSION CONTINUED. THE MOTION CARRIED WITH COMMISSIONER BROCK OPPOSING.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED ONCE THE NEW COMMUNICATIONS SYSTEM IS IN PLACE, ALL OTHER CELLULAR PHONES WITHIN THE COUNTY STRUCTURE BE REMOVED.

UPON A REQUEST FROM RANDALL TRUETTE, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE TRUETTE TO PURSUE A SECOND FREQUENCY AND A LICENSE.

TRUETTE THEN ADDRESSED THE USERS OF THE COUNTY TOWERS AND THERE BEING NO UNIFORM TOWER RENTAL AGREEMENT. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS BEING FOR ATTORNEY HOLLEY AND TRUETTE TO WORK TOGETHER TO ESTABLISH A UNIFORM TOWER RENTAL CONTRACT, A SET FEE PER FOOT OF HEIGHT TO BE USED AS A BASIS OF CHARGE, AND BRING THIS BACK TO THE BOARD FOR APPROVAL.

TRUETTE RECOMMENDED THE BOARD EARMARK THE MONIES RECEIVED FROM THE TOWER RENT TO BE USED FOR TOWER MAINTENANCE. NO ACTION WAS TAKEN BY THE BOARD ON THIS RECOMMENDATION.

SHARRON NORRIS OF THE BAY COUNTY HUMANE SOCIETY ADDRESSED THE BOARD, REPRESENTING WASHINGTON COUNTY RESIDENTS AND NOT THE HUMANE SOCIETY, ON ESTABLISHING AN ANIMAL SHELTER FOR WASHINGTON COUNTY. NORRIS PROVIDED THE BOARD WITH A COPY OF LYNN HAVEN'S PLANS FOR AN ANIMAL SHELTER, A COPY OF THEIR CONTRACT, ANIMAL LAWS IN EFFECT, AND A COPY OF ORDINANCES FOR THE BOARD TO REVIEW. NORRIS ADDRESSED THE SHELTER WOULD PROVIDE A SAFE HAVEN FOR THE UNWANTED, SICK AND DISEASED ANIMALS; FUNDING WAS AVAILABLE FOR THE SHELTER AND PEOPLE HAVE OFFERED TO GIVE DONATIONS TOWARD THE SHELTER.

SHERIFF PEEL ADDRESSED THERE BEING TWO ISSUES; ONE IS FOR THE CARE OF UNWANTED ANIMALS AND THE OTHER IS MANAGEMENT OF ANIMAL CONTROL. PEEL FELT THE BEST WAY TO HANDLE THESE ISSUES IS TO AGREE TO WORK WITH SOMEONE LIKE NORRIS THAT THE COUNTY COULD CONTRACT WITH TO PROVIDE THESE SERVICES.

DISCUSSION WAS HELD ON THE COUNTY HAVING TO COME UP WITH A FACILITY FIRST AND THEN WORKING UP SOME TYPE OF AGREEMENT WITH NORRIS THAT SOME POINT IN TIME THE BUILDING WOULD BE TURNED OVER TO THE HUMANE SOCIETY ONCE IT CAN SUPPORT ITSELF.

TOMMY MCDONALD, MAYOR OF THE CITY OF CHIPLEY, ADDRESSED THE CITY OF CHIPLEY HAD RECENTLY WENT THROUGH SOME CITATIONS ON THEIR ANIMAL COMPOUND AND ARE GOING TO HAVE TO LOOK AT UPGRADING THEIR FACILITY. MCDONALD SUGGESTED THE BOARD AND THE CITY OF CHIPLEY MAY GO INTO SOME TYPE OF PARTNERSHIP SITUATION ON AN ANIMAL SHELTER.

SHERIFF PEEL ADDRESSED THE HUMANE SOCIETY FOR WASHINGTON COUNTY COULD BE ESTABLISHED AS A PRIVATE ORGANIZATION AND THEY COULD CONTRACT OUT THEIR SERVICES TO THE CITIES AND COUNTY AND THIS WOULD SAVE HAVING TO HIRE EMPLOYEES, ETC.

DISCUSSION WAS HELD ON USING THE PROPERTY AT MUD HILL FOR THE SHELTER SITE WITH THIS LEAVING THE BUILDING TO BE CONSTRUCTED. THE BOARD'S CONSENSUS WAS FOR A COMMITTEE TO BE ESTABLISHED TO WORK WITH SHERIFF PEEL, THE MAYOR OF CHIPLEY AND THE HUMANE SOCIETY AND REPORT THEIR FINDINGS TO THE BOARD ON THE ANIMAL SHELTER. THE BOARD AGREED FOR COMMISSIONER DAVIS TO SIT ON THE COMMITTEE. CHAIRMAN CARTER AGREED TO DONATE \$1,000.00 FROM HIS DISTRICT V BUDGET TOWARD THE ANIMAL SHELTER WITH THE PROJECT TO BE FINISHED WITH DONATIONS. COMMISSIONER CORBIN VOLUNTEERED \$1,000.00 FROM HIS MATERIALS BUDGET TOWARD THE SHELTER. DEPUTY CLERK CARTER QUESTIONED THE LEGALITY OF USING TRANSPORTATION FUNDS TOWARD THE ANIMAL SHELTER WITH CARTER AND CORBIN AGREEING THEIR CONTRIBUTIONS FROM THESE SOURCES WOULD BE CONTINGENT UPON THIS BEING LEGAL.

MS. NORRIS WANTED TO ADVISE THE BOARD THE REPORT THAT THE HUMANE SOCIETY IN BAY COUNTY WAS WILLING TO FUND AND HELP WITH THIS PROJECT IN WASHINGTON COUNTY WAS NOT TRUE.

CHAIRMAN CARTER APPOINTED COMMISSIONER DAVIS AS CHAIRMAN OF THE ANIMAL SHELTER COMMITTEE.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, A PUBLIC HEARING WAS HELD ON A SMALL SCALE LAND USE CHANGE PETITIONED BY RUDY C. AND HARRILYN K. WATTS FOR A PROPOSED CHANGE FROM AGRICULTURE/SILVICULTURE USE TO COMMERCIAL USE FOR THE PURPOSE OF BUILDING A 5000 SQUARE FEET BUILDING ON THE SITE FOR MARINE SERVICES. RANDY PARKER, COM- PREHENSIVE PLANNING CONSULTANT, BRIEFED THE BOARD ON THE PROPOSED LAND USE CHANGE ADVISING THE BOARD THE PLANNING COMMISSION HAD RECOMMENDED THE BOARD APPROVE THE LAND USE CHANGE.

PARKER ADDRESSED HE HAD LOOKED AT OTHER AREAS WHERE THIS TYPE OF USE EXISTED TO DETERMINE WHAT ZONING USE THEY WERE IN AND THEY WERE GENERALLY IN COMMERCIAL USE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO ACCEPT THE RECOM- MENDATION OF THE PLANNING COMMISSION AND ADOPT THE ORDINANCE APPROVING THE SMALL SCALE LAND USE CHANGE PETITITONED BY THE WATTS. CHAIRMAN CARTER QUESTIONED IF ANYONE HAD ANY QUESTIONS OR COMMENTS PERTAINING TO THE LAND USE CHANGE; NO ONE RESPONDED. THE MOTION CARRIED UNANIMOUSLY.

THE PUBLIC HEARING ON THE SMALL SCALE LAND USE CHANGE PETITITONED BY CHARLES D. GILLEY WAS HELD. RANDY PARKER BRIEFED THE BOARD ON THE LAND USE CHANGE BEING REQUESTED FROM AG/SILVACULTURE TO COMMERCIAL USE IN ORDER TO RENT OUT A BUILDING PRESENTLY ON HIS PROPERTY FOR GOSPEL SINGS, FAMILY REUNIONS, ETC. PARKER ADVISED THE PLANNING COMMISSION HAD RECOMMENDED APPROVAL OF THE SMALL SCALE LAND USE CHANGE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND ADOPT THE ORDINANCE APPROVING THE SMALL SCALE LAND USE CHANGE PETITIONED BY CHARLES D. GILLEY. CHAIRMAN CARTER QUESTIONED IF ANYONE HAD ANY QUESTIONS OR COMMENTS PERTAINING TO THE PROPOSED LAND USE CHANGE; NO ONE RESPONDED. THE MOTION CARRIED UNANIMOUSLY.

RANDY PARKER BRIEFED THE BOARD ON A SPECIAL EXCEPTION SUBMITTED BY RAY AND REX WINDHAM WHICH WOULD ALLOW FOR MINING. PARKER ADDRESSED THIS BEING TWO SEPARATE APPLICATIONS FOR SPECIAL EXCEPTIONS WITH THERE BEING TWO SEPARATE PARCELS OF PROPERTY OF 40 ACRES EACH. PARKER EXPLAINED THE WINDHAM'S WERE REQUESTING ONLY 5 ACRES OF EACH OF THEIR 40 ACRES BE APPROVED FOR MINING PURPOSES WHICH WOULD BE A TOTAL OF 10 ACRES. DISCUSSION WAS HELD ON THE IMPACT OF THE ROADS WITH REX WINDHAM ADVISING IT WOULD IMPACT JEWELL ROAD APPROXIMATELY 5/8 OF A MILE; HOWEVER, THERE ARE NO RESIDENTS WHO LIVE ON THIS ROAD AND IT GOES DIRECTLY TO HIS PROPERTY AND ST. JOE PAPER COMPANY'S PROPERTY. WINDHAM AGREED IF HIS MINING OPERATIONS IMPACTS JEWEL ROAD, HE WOULD BE RESPONSIBLE FOR REPAIRING AND MAINTAINING IT. PARKER ADDRESSED THE BOARD COULD SPECIFY A HAUL ROUTE WHERE WINDHAM COULD ONLY GO A CERTAIN DIRECTION IF THEY SHOULD DECIDE TO ALLOW THE SPECIAL EXCEPTION AND ALSO SPECIFY WINDHAM'S COMMITMENT TO MAINTAIN THE ROAD. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COM- MISSIONER HALL AND CARRIED TO APPROVE THE SPECIAL EXCEPTION REQUESTED BY REX WINDHAM UNDER THE CONDITIONS WINDHAM HAD OUTLINED: HE WOULD ONLY USE THAT PORTION OF JEWEL ROAD WHICH ACCESSES HIS PROPERTY OUT TO HIGHWAY 231 TO JACKSON COUNTY MEADY CREEK ROAD AND HE WOULD AGREE IF HIS OPERATIONS IMPACTS THAT PORTION OF JEWEL ROAD HE WOULD COMMIT TO REPAIR AND MAINTAIN THE ROAD.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE SPECIAL EXCEPTION TO ALLOW FOR MINING SUBMITTED BY RAY WINDHAM CONTINGENT UPON THE SAME CONDITIONS WHICH APPLIED TO REX WINDHAM.

DEPUTY CLERK CARTER OPENED THE BIDS ON THE TWO TRUCKS FOR ROAD AND BRIDGE:

1. CHIPOLA FORD \$15,893.30 EACH
P. O. BOX 190
MARIANNA, FL 32447
2. HOPKINS PONTIAC, OLDS \$16,439.92 EACH
P.O. BOX 190
MARIANNA, FL 32447

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT THE LOW BID FROM CHIPOLA FORD ON THE TRUCKS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO DENY THE EXTENDED WARRANTY ON THE TWO TRUCKS BEING PURCHASED FROM CHIPOLA FORD.

DEPUTY CLERK CARTER OPENED THE BIDS ON THE TWO INDUSTRIAL TRAILERS FOR ROAD AND

BRIDGE:

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| 1. | BIG BEND TRAILERS
5229 N. LAKEWOOD DRIVE
PANAMA CITY, FL 32404 | \$ 6,590.00 EACH |
| 2. | HARTZOG'S WELDING
1114 BRICKYARD ROAD
CHIPLEY, FL 32428 | \$19,500.00 EACH |
| 3. | BEARD EQUIPMENT COMPANY
P. O. BOX 1926
PANAMA CITY, FL 32404 | \$ 7,600.00 EACH |
| 4. | FOXWORTH ENTERPRISES
RT. 1, BOX 177F
CLARKSVILLE, FL 32430 | \$ 6,698.69 EACH |

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE LOW BID ON THE TWO INDUSTRIAL TRAILERS FROM BIG BEND TRAILERS PENDING IT MEETS THE SPECIFICATIONS AND A COMMITTEE TO BE APPOINTED BY CHAIRMAN CARTER IS SATISFIED WITH THE TRAILERS.

CHAIRMAN CARTER APPOINTED COMMISSIONER BROCK, ONE FOREMAN AT ROAD AND BRIDGE AND EDDIE RILEY, SHOP FOREMAN AT ROAD AND BRIDGE, TO THE COMMITTEE TO GO AND LOOK AT THE TRAILERS BIG BEND SUBMITTED A BID ON TO SEE IF THEY ARE SATISFIED WITH THE TRAILERS AND SEE IF THEY MEET THE SPECIFICATIONS ADVERTISED.

JACKIE DeSAUTELS, RESIDENT OF THE CRYSTAL LAKE AREA, PETITIONED THE BOARD TO FOLLOW THROUGH AND ABANDON THE EASEMENT ON THE 20' PLATTED STREET BETWEEN LOTS 579 AND 580 AND DAVID AND HOLLEY MOORE'S LOTS WHICH ARE LOTS 541 AND 542. CHAIRMAN CARTER ADVISED MS. DeSAUTELS MR. LAMAR SIKES PROBABLY WOULD BE IN AGREEMENT TO ABANDON THIS PROPERTY AS HE IS PRESENTLY MAKING A PROPOSAL TO MEET WITH THE PLANNING COMMISSION TO REQUEST THE ABANDONMENT OF ALL OF THE STREETS IN THIS AREA. HOWEVER, SIKES WOULD HAVE TO REQUEST THE ABANDONMENT OF THE 20' PLATTED STREET. DeSAUTELS WAS ALSO INFORMED A PUBLIC HEARING WOULD HAVE TO BE HELD BEFORE THE STREETS COULD BE ABANDONED AND MS. VONCILE ESTES, OFFICE MANAGER, WOULD NOTIFY HER WHEN THE PUBLIC HEARING IS HELD.

ATTORNEY HOLLEY ADVISED THE BOARD HE HAD REVIEWED THE CONTRACT ON THE BRICKYARD ROAD PROJECT AND HAD SIGNED THE CERTIFICATE REQUIRED FOR THE ATTORNEY TO SIGN; IT NOW NEEDS TO BE SIGNED BY THE CHAIRMAN. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE CHAIRMAN CARTER TO SIGN THE CONTRACT ON THE BRICKYARD ROAD PROJECT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO CONTACT THE ENGINEERING FIRM, DAVID MELVIN AND ASSOCIATES, AND HAVE THEM SCHEDULE A PRE-CONSTRUCTION CONFERENCE ON THE BRICKYARD ROAD PROJECT AS SOON AS POSSIBLE.

ATTORNEY HOLLEY BRIEFED THE BOARD ON A LAWSUIT FILED BY MR. BISHOP AGAINST THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT AND DANNY HASTY ALLEGING A DEPUTY, AT THAT TIME, WENT TO KEEP PEACE WHEN SOMEONE WAS PICKING UP A PIECE OF EQUIPMENT ON SOMEONE ELSE'S PROPERTY; ONE OF THE PARTY'S LEFT A BOBCAT TRACTOR AT SOMEONE'S HOUSE FOR SAFEKEEPING WHILE THEY WERE GOING TO BE INCARCERATED. WHEN THE PERSON GOT OUT OF JAIL, THE GUY WOULDN'T GIVE IT BACK TO THE MAN; THEY CALLED THE SHERIFF'S OFFICE, THEY SENT SOMEONE OUT TO KEEP PEACE, THE GUY WENT OUT AND LOADED UP THE TRACTOR AND TOOK IT. THE PERSON WHO HAD POSSESSION OF THE TRACTOR HAS FILED A SUIT AGAINST THE SHERIFF'S OFFICE AND DANNY HASTY, THE SHERIFF AT THAT TIME, ALLEGING THEY ALLOWED THE GUY TO UNLAWFULLY TAKE THE BOBCAT TRACTOR; BY THEIR PRESENCE THERE, THEY ALLOWED THE GUY TO TAKE THE TRACTOR UNLAWFULLY. THIS WAS TURNED OVER TO THE INSURANCE CARRIER IN SEPTEMBER; THE INSURANCE CARRIER CALLED HOLLEY LAST WEEK ADVISING THEY WERE GOING TO DECLINE COVERAGE AS IT WAS NOT COVERED UNDER THE INSURANCE POLICY. THE SUIT HAD BEEN SERVED AND NO DEFAULT HAD BEEN TAKEN IN IT SINCE SEPTEMBER. HOLLEY WENT AHEAD AND FILED AN ANSWER TO THE SUIT. HOLLEY ADVISED THIS WAS A COUNTY COURT SUIT WITH BISHOP ASKING FOR \$6,000.00 IN DAMAGES FOR ALLEGING THE SHERIFF ALLOWED THE GUY TO TAKE THE TRACTOR UNLAWFULLY.

ATTORNEY HOLLEY BRIEFED THE BOARD ON A PERSONAL INJURY LAWSUIT FILED BY MAKISHA RILEY AGAINST WASHINGTON COUNTY DUE TO SOMEONE BEING INJURED, LOST CONTROL OF THE VEHICLE BECAUSE OF A PROBLEM ON A COUNTY MAINTAINED ROAD; THE ROAD WAS ALLEGEDLY NOT MAINTAINED IN A REASONABLE SAFE CONDITION. (COUNTY ROAD 179 IN THE CARYVILLE AREA ON OCTOBER 1, 1994.) ATTORNEY HOLLEY PRESUMED THIS WOULD BE COVERED BY THE COUNTY'S LIABILITY INSURANCE.

CHAIRMAN CARTER UPDATED THE BOARD ON THE PROCEDURES BEING IMPLEMENTED TO HANDLE COMPLAINTS RECEIVED ON ANY KIND OF ROAD HAZARD.

COMMISSIONER HALL REQUESTED PERMISSION FROM THE BOARD TO SPEND ROAD AND BRIDGE FUNDS TO ALLEVIATE THE PROBLEM BEING CAUSED BY BEAVERS IN HIS DISTRICT. HALL ADVISED IF ALL OF THE BEAVERS COULDN'T BE REMOVED, THE COUNTY COULD PUT SOME PLASTIC PIPE IN WHERE THE BEAVER DAMS ARE. DISCUSSION WAS HELD WITH COMMISSIONER HALL OFFERING A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE ROAD AND BRIDGE TO PURSUE HAVING SOMEONE TRAP BEAVERS COUNTY WIDE AT \$25.00 EACH WITH EACH DISTRICT ALLOTING A LIMIT OF \$500.00 FROM THEIR ROAD AND BRIDGE FUNDS.

COMMISSIONER BROCK ADDRESSED A PROBLEM OF COUNTY ROADS BEING DAMAGED DUE TO LOGGING TRUCKS. DISCUSSION WAS HELD WITH THE BOARD AGREEING FOR ATTORNEY HOLLEY TO RESEARCH TO SEE IF THE COUNTY HAS AN ORDINANCE IN PLACE WHICH WOULD DIRECT HEAVY HAULERS ON WHAT ROUTES THEY COULD TAKE IN ORDER TO ALLEVIATE ANY DAMAGE TO COUNTY ROADS AND BRING THIS INFORMATION BACK TO THE BOARD.

CHAIRMAN CARTER ADDRESSED EACH COMMISSIONER NEEDS TO STILL PROVIDE THE QUANTITY OF ASPHALT NEEDED FOR THEIR ROAD NEEDS IN ORDER TO PUT IT OUT FOR BIDS. CHAIRMAN CARTER AGREED TO DRAFT THE SPECIFICATIONS FOR ADVERTISING FOR BIDS ON THE ROAD NEEDS.

CHAIRMAN CARTER ADDRESSED A COMPLAINT CALLED IN ON THE PARADISE LAKES HOMEOWNERS ASSOCIATION INCREASING THE FEES TO \$10.00 AND NOT ALLOWING ANYONE WITH ANY SIZE MOTOR OVER 25HP TO USE THE PARADISE LAKES AND DUNFORD POND BOAT RAMP LANDINGS. DISCUSSION WAS HELD WITH THE BOARD INSTRUCTING ATTORNEY HOLLEY TO NOTIFY THE HOMEOWNERS ASSOCIATION TO GO BY THE AGREEMENT IN PLACE WITH THE COUNTY AND REFUND THE MONIES TO THE PERSONS THAT HAVE BEEN OVERCHARGED. CHAIRMAN CARTER IS TO PROVIDE ATTORNEY HOLLEY WITH AN ADDRESS FOR THE PARADISE LAKES HOMEOWNERS ASSOCIATION.

VONCILE ESTES ADDRESSED A PLAT FROM HARVEY HAYES WHICH THE PLANNING COMMISSION HAD REVIEWED AND HAD GIVEN PRELIMINARY AND FINAL PLAT APPROVAL CONTINGENT ON ALL SIGNATURES BEING ON THE CERTIFICATION. THE PLAT WAS FOR EIGHT PARCELS ON THE NEARING HILLS ROAD. DISCUSSION WAS HELD WITH THE BOARD AGREEING FOR CHAIRMAN CARTER TO GO AND REVIEW THIS PROPERTY PRIOR TO ANY ACTION BEING TAKEN ON THE PLAT.

COMMISSIONER CORBIN BRIEFED THE BOARD ON HIS CONTACTING ARGUS ON LEAVING TAGS WHICH GO WITH THE GARBAGE BAGS AT THE RECYCLING CENTER. ARGUS AGREED TO LEAVE 100 TAGS ON CONSIGNMENT AT THE RECYCLING CENTER WITH THE COUNTY BEING RESPONSIBLE FOR THEM. DISCUSSION WAS HELD WITH COMMISSIONER BROCK OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ENTER INTO THE ARRANGEMENT WITH ARGUS LEAVING 100 TAGS ON CONSIGNMENT AT THE WASHINGTON COUNTY RECYCLING CENTER WITH THE COUNTY BEING RESPONSIBLE FOR THE TAGS. THE BOARD AGREED TO HAVE THE AVAILABILITY OF THE TAGS AT THE RECYCLING CENTER PUBLICIZED ONCE THE ARRANGEMENT IS IN PLACE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE CHAIRMAN CARTER TO PROCEED WITH TAKING CARE OF HAVING THE GAS TANKS INSTALLED AT ROAD AND BRIDGE.

COMMISSIONER DAVIS ASKED MR. LEVINGSTON HODGES TO COME BEFORE THE BOARD AND REPEAT COMMENTS THAT WERE MADE TO HIM BY A REPRESENTATIVE OF WORKERS COMP TO TELL THE BOARD WHAT THE BUILDERS ARE DEALING WITH IN WASHINGTON COUNTY.

MR. HODGES ADVISED THE BOARD OF AN INCIDENT WHERE HE HAD STOPPED BY THE BUILDING DEPARTMENT JUST BEFORE CHRISTMAS AND A WOMAN WHO INTRODUCED HERSELF AS WORKING FOR THE BUREAU OF WORKMANS COMP IN COMPLIANCE QUESTIONING HIM IF HAD PULLED HIS MEN OFF OF A JOB OUT ON FALLING WATERS ROAD HE WAS SUPPOSEDLY WORKING ON. AFTER ADVISING THE LADY HE WAS NOT WORKING IN WASHINGTON COUNTY AT THAT TIME BUT WAS WORKING IN HOLMES COUNTY, THE LADY WENT ON TO SAY THEY WERE JUST A BUNCH OF SCAMS, ALWAYS HAD A RACKET GOING AND THEY WERE SO BACK WOODS THEY DIDN'T EVEN WEAR SHOES. HODGES ADVISED HE THEN WALKED AWAY. HE ADDRESSED WORKERS COMP PEOPLE WERE BEGINNING TO GET PASSED THE ENFORCEMENT END; THEY ARE HARASSING THE BUILDERS AND THIS IS COMING FROM THE BUILDING DEPARTMENT. HODGES ADDRESSED THE BUILDERS BEING TIRED OF THE HARASSMENT; THE BUILDERS ARE AS LEGAL AS THEY NEED TO BE OR THEY WOULDN'T BE ABLE TO PULL A PERMIT. HODGES STATED THIS WAS NOT ONLY HAPPENING TO HIM BUT TO OTHER CONTRACTORS AND OTHER PEOPLE AND THEY NEED RELIEF; THEY ARE GETTING TIRED OF BEING INTIMIDATED.

COMMISSIONER DAVIS ADDRESSED HIM REVIEWING SOME OF THE PRACTICES IN WASHINGTON COUNTY AND IN THE INTEREST OF TRYING TO CUT THE COUNTY OPERATING EXPENSES IN SEVERAL AREAS, HE HAS SOME THINGS THE COUNTY MAY COULD PUT OUT FOR PRIVATE CONTRACTING TO SEE IF THE COST INVOLVED THAT THEY GET BACK WOULD BE COMPETITIVE OR LESS THAN WHAT

IT IS COSTING THE COUNTY TO PROVIDE THE SERVICES. COMMISSIONER DAVIS STATED HE WOULD LIKE TO PUT A MOTION BEFORE THE BOARD THEY ADVERTISE FOR PIPE INSTALLATION IN WASHINGTON COUNTY TO SEE WHAT KIND OF COST WOULD COME IN COMPARED TO WHAT IT IS COSTING THE COUNTY NOW, BID OUT THE SHOULDER MOWING IN WASHINGTON COUNTY ON SECONDARY ROADS AND BID OUT THE BUILDING INSPECTIONS IN WASHINGTON COUNTY; IN BIDDING OUT THE BUILDING INSPECTIONS, IT WOULD BE BID PER INSPECTION OR A BLANKET PER YEAR COST TO DO ALL THE INSPECTIONS THAT IS NECESSARY. COMMISSIONER DAVIS STATED ONE OF THE REASONS HE INCLUDED THE BUILDING DEPARTMENT IN THIS IS BECAUSE HE HAS BEEN REVIEWING, GOING BACK TO NOVEMBER, AND THE COUNTY HAS BEEN AVERAGING, ACCORDING TO THE BUILDING DEPARTMENT REPORTS, SIX INSPECTIONS A DAY; THERE ARE TWO INSPECTORS AND THE COUNTY IS DOING SIX INSPECTIONS PER DAY. DAVIS SAID IT WAS HIS PERSONAL OPINION AN INSPECTOR SHOULD BE ABLE TO DO TEN TO FIFTEEN INSPECTIONS A DAY ALONE. HE ALSO STATED SOMEONE WOULD HAVE TO BE ABLE TO BREAK DOWN WHAT THE BUILDING DEPARTMENT CALLS AN INSPECTION TO GET A TRUE PICTURE; WHEN WE SAY SIX INSPECTIONS WE HAVE A BUILDING INSPECTION, AN ELECTRICAL INSPECTION, A PLUMBING, A MECHANICAL, A ROOF AND A MISCELLANEOUS INSPECTION, WHICH HE DID NOT REALLY KNOW WHAT THIS INCLUDED. ON A LOT OF THE INSPECTIONS, DAVIS STATED ONE INSPECTION WOULD TAKE CARE OF THE BUILDING, ELECTRICAL, PLUMBING AND EVEN PERHAPS THE MECHANICAL AND THESE ARE BEING COUNTED AS INDIVIDUAL INSPECTIONS WHEN IN REALITY ONE TRIP WOULD EQUATE TO ONE INSPECTION IF THE BOARD WENT BACK TO WHERE THEY HAD ONE BLANKET TYPE PERMIT. DAVIS SAID IT WAS HARD TO DECIPHER HOW MANY INSPECTIONS PER DAY OR HOW MANY TRIPS PER DAY ARE BEING DONE. COMMISSIONER DAVIS STATED IT LOOKED TO HIM THE COUNTY HAS GOT OVER STAFFED FOR WHAT THEY ARE DOING SINCE NOVEMBER AND HE DOES NOT ANTICIPATE IT CHANGING MUCH UNTIL MAYBE SUMMER, IF THEN. DAVIS SAID HE WOULD LIKE TO SEE IF THE COUNTY COULD GET SOME KIND OF QUOTE FOR JUST BUILDING INSPECTIONS. DAVIS STATED THE COUNTY HAS A STAFF IN PLACE TO SELL PERMITS AND KEEP THE BUILDING DEPARTMENT OFFICE OPEN AND FEELS THIS SHOULD BE MAINTAINED. DAVIS PUT THIS IN FORM OF A MOTION AND ALSO INCLUDED IN THE MOTION THE BOARD LOOK AT ONE OF THE INSPECTORS THE BOARD HAS THAT IS MOST QUALIFIED ACCORDING TO THEIR STATE LICENSE TO STAY ON BOARD UNTIL SUCH TIME THE BOARD HAS AN OPPORTUNITY TO ADVERTISE AND OBTAIN A CONTRACTOR TO DO THE INSPECTIONS. COMMISSIONER HALL SECONDED THE MOTION. DEPUTY CLERK CARTER READ BACK THE MOTION: ADVERTISE FOR BIDS FOR PIPE INSTALLATION, ADVERTISE FOR BIDS FOR SHOULDER MOWING IN WASHINGTON COUNTY ON SECONDARY ROADS, ADVERTISE FOR BIDS FOR BUILDING INSPECTIONS IN WASHINGTON COUNTY PER INSPECTION OR A BLANKET PER YEAR COST TO DO ALL THE INSPECTIONS NECESSARY AND LOOK AT THE INSPECTOR MOST QUALIFIED ACCORDING TO THEIR STATE LICENSE TO STAY ON BOARD UNTIL SUCH TIME THE BOARD HAS TIME TO ADVERTISE FOR INSPECTIONS TO BE DONE. CHAIRMAN CARTER SAID THE INSPECTOR MOST QUALIFIED WOULD SERVE AS THE INTERIM BETWEEN THE TIME OF ADVERTISING AND THE TIME THE BOARD ACCEPTS THE CONTRACT. COMMISSIONER HALL QUESTIONED IF THIS WOULD TAKE EFFECT IMMEDIATELY. COMMISSIONER DAVIS STATED TO MAKE IT EFFECTIVE AT THE PAYROLL PERIOD WOULD BE THE APPROPRIATE TIME OR WHATEVER WOULD BE APPROPRIATE. COMMISSIONER HALL SAID MAKE IT EFFECTIVE IMMEDIATELY. COMMISSIONER DAVIS ALSO SAID THE INSPECTOR THAT THE BOARD LOSES WOULD BE ENTITLED TO ALL OF HIS VACATION, SICK LEAVE AND ANY OTHER ACCRUED TIME.

FRANK CORSO QUESTIONED IF THE BOARD WAS GOING TO INCLUDE THE CITY OF CHIPLEY BECAUSE THE PRESENT INSPECTORS DO INSPECTIONS FOR THE CITY. COMMISSIONER DAVIS STATED THE BOARD WAS LOOKING AT DOING THE SAME EXISTING TYPE THING; UNDER A CONTRACT, WHILE THE BOARD DOES IT FOR THE CITY OF CHIPLEY AT BASICALLY NO COST, THEY ARE TRYING TO CONTAIN THEIR COST OF OPERATING ABILITIES AND WILL PROBABLY ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY.

COMMISSIONER HALL STATED WHEN THE BOARD ADOPTED A MINIMUM BUILDING CODE LAST YEAR OF \$5,000.00 OR LESS, A LOT OF INSPECTIONS AND PERMITS WERE CUT OUT AND THE LOAD WAS LIGHTENED QUITE A BIT FOR THE BUILDING DEPARTMENT. THE QUESTION ON THE MOTION ON THE FLOOR WAS CALLED FOR WITH THE MOTION CARRYING UNANIMOUSLY. COMMISSIONER DAVIS SAID HIS MOTION WAS TO MAKE IT EFFECTIVE AT THE END OF THE PAY PERIOD OR WHEN IT WAS APPROPRIATE; ANYTHING TO THE CONTRARY OF THIS, DAVIS WANTED TO CALL FOR ANOTHER MOTION. CHAIRMAN CARTER ADVISED COMMISSIONER HALL WAS UNDER THE IMPRESSION IT WAS TO BE EFFECTIVE IMMEDIATELY. COMMISSIONER HALL REITERATED HIS SECOND TO DAVIS'S MOTION WAS FOR IT TO BE EFFECTIVE IMMEDIATELY. COMMISSIONER DAVIS AGREED TO ACCEPT COMMISSIONER HALL'S REQUIREMENT FOR THE ACTION TO BE EFFECTIVE IMMEDIATELY.

COMMISSIONER DAVIS ADVISED THE BOARD HE HAD A COPY OF EACH INSPECTORS LICENSE FROM THE DEPARTMENT OF BUSINESS AND REGULATIONS: HILTON CREEL HAS A STANDARD

INSPECTORS LICENSE; LLOYD POWELL HAS A STANDARD BUILDING CODE ADMINISTRATOR LICENSE. IT WAS HIS OPINION, THE STANDARD BUILDING CODE ADMINISTRATOR LICENSE IS A LICENSE TO BE A BUILDING OFFICIAL WHERE THE STANDARD INSPECTORS LICENSE IS TO BE A BUILDING INSPECTOR. DAVIS STATED HE DIDN'T KNOW THE WEIGHT OF EACH OF THE LICENSES AND THE BOARD MAY WANT TO LET ATTORNEY HOLLEY MAKE THAT DETERMINATION OR WOULD THE BOARD WANT TO MAKE THAT DETERMINATION BASED ON THE LICENSES THEY HAVE.

MILTON STRICKLAND ADDRESSED THE BOARD STATING MR. POWELL'S QUALIFICATIONS IS A STRICT VA INSPECTOR, A FEE INSPECTOR AND NOT A FEDERAL HOUSING INSPECTOR; A VA INSPECTION SUPERCEDES. ANY MORTGAGEE WOULD TAKE A VA INSPECTION; IF YOU BUILD TO THE CRITERIA FOR THE VETERANS ADMINISTRATION AND IF YOU HAVE A PERSON THAT HAS THE VA INSPECTION CAPABILITIES, ANY MORTGAGEE WOULD TAKE HIS INSPECTION TO BE THE GOSPEL AND THIS SHOWS THE EXTENT OF POWELL'S QUALIFICATION.

COMMISSIONER DAVIS QUESTIONED STRICKLAND IF HE KNEW IF CREEL HAS THE SAME CREDENTIALS AS POWELL WITH STRICKLAND SAYING HE DIDN'T KNOW. ATTORNEY HOLLEY QUESTIONED STRICKLAND IF HE KNEW THE DIFFERENCE IN A STANDARD BUILDING CODE ADMINISTRATOR AND A STANDARD INSPECTOR WITH STRICKLAND ADVISING HE DIDN'T KNOW. STRICKLAND REITERATED THE VA INSPECTION CRITERIA IS THE BEST INSPECTION THERE IS. COMMISSIONER BROCK OFFERED A MOTION FOR MR. LLOYD POWELL TO BE RETAINED UNTIL THE BOARD CAN GET BIDS AND AWARD A CONTRACT FOR BUILDING INSPECTIONS. ATTORNEY HOLLEY ADVISED THE BOARD VONCILE ESTES WAS FIXING TO CALL TO FIND OUT THE DIFFERENCE IN THE STANDARD BUILDING CODE ADMINISTRATOR LICENSE AND THE STANDARD INSPECTOR LICENSE. COMMISSIONER HALL SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER DAVIS ADDRESSED PUTTING THE PATCH CREWS UNDER UNDER DAVID CORBIN. COMMISSIONER BROCK SAID IT WOULD BE BEST TO LEAVE THE PATCH CREWS UNDER ROAD & BRIDGE. CHAIRMAN CARTER SUGGESTED WHOEVER IS PUT OVER THE PATCH CREWS BE PROVIDED PROPER INSTRUCTION AND PROCEDURES ON HOW TO DO THE PATCHING.

COMMISSIONER CORBIN ADDRESSED RECEIVING SEVERAL CALLS ON PERSONS RUNNING INTO POTHOLES ON THE COUNTY ROADS AND DAMAGING THEIR VEHICLES. HE QUESTIONED ATTORNEY HOLLEY ON THE COUNTY'S LIABILITY. ATTORNEY HOLLEY ADVISED THE BOARD THEY WERE LIABLE IF THEY ARE AWARE OF A POTHOLE AND DON'T TAKE CARE OF IT.

DISCUSSION WAS HELD ON THE PATCHWORK BEING DONE IN THE COUNTY NOT HOLDING UP. COMMISSIONER BROCK AGREED TO DISCUSS WITH ROAD AND BRIDGE THE TYPE OF MATERIALS NEEDED TO BE USED FOR PATCHING.

COMMISSIONER DAVIS ADDRESSED HIM SPEAKING TO ROSA CARSON, THE LABOR ATTORNEY, ON THE LIABILITY THE COUNTY HAD IN ALLOWING COUNTY EMPLOYEES TO DRIVE COUNTY VEHICLES AFTER DUTY. CARSON ADVISED AS LONG AS THE EMPLOYEE HAD AN ACCIDENT, INJURY, ETC. WHILE OPERATING ONE OF THE COUNTY VEHICLES, THE COUNTY'S WORKERS COMP WOULD COVER THEM; THE VEHICLE, AS LONG AS IT BELONGED TO THE COUNTY, THE COUNTY WOULD BE LIABLE THE SAME AS IF THE VEHICLE WAS BEING USED DURING A NORMAL WORKING DAY. CARSON ALSO ADVISED MOST PEOPLE, BECAUSE OF THE COST INCURRED AND THE LIABILITY, CALL THIS A PERK. IT IS NOT PART OF A JOB OR COMPENSATION IF YOU ALLOW PEOPLE YOU DO NOT INSTRUCT TO DO OTHER WORK OR NOT REQUIRED TO RESPOND TO EMERGENCIES OPERATE A VEHICLE AT HOME. CARSON REFERENCED THE STATE OF FLORIDA AND MOST OTHER GOVERNMENTAL ENTITIES HAVE DISCONTINUED THIS PERK. COMMISSIONER DAVIS, DUE TO THE COUNTY TRYING TO GET MORE BUSINESS MINDED, CUTTING COST IN THE COUNTY AND LOOKING AT THINGS THEY ARE DOING THAT IS NOT REQUIRED, OFFERED A MOTION TO PARK ALL COUNTY VEHICLES. COMMISSIONER CORBIN SECONDED THE MOTION. DISCUSSION WAS HELD. THE MOTION CARRIED WITH COMMISSIONER BROCK OPPOSED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED FOR ANY EMERGENCY THE ROAD AND BRIDGE FOREMEN MAY HAVE OR EMERGENCY MANAGEMENT MAY HAVE, THEY BE PAID MILEAGE FOR USE OF THEIR VEHICLE; AFTER A 30 DAY TRIAL BASIS, IF IT IS FOUND NOT TO BE COST PROHIBITIVE, THEN THE BOARD RECONSIDERS THE FOREMENS TRUCKS.

CHAIRMAN CARTER SUGGESTED ONCE THE ROAD AND BRIDGE FOREMEN ARE PUT ON EMERGENCY CALL, A MONTHLY ROSTER SHOULD BE IN PLACE DESIGNATING DAYS, NIGHTS AND WEEKENDS THEY WILL BE ON CALL.

DEPUTY CLERK CARTER ADVISED THE BOARD IN MAKING THE CHANGES TO THE PARKS & RECREATION BUDGET TO COVER THE INCREASE IN DAVID CORBIN'S AND GINA GAINNEY'S SALARY, THE BOARD HAD INSTRUCTED HER TO TAKE HALF OF GINA'S SALARY OUT OF PARKS AND RECREATION AND HALF OUT OF THE BUILDING DEPARTMENT. DEPUTY CLERK CARTER TOLD THE BOARD SHE PLACED ALL OF GINA GAINNEY'S SALARY IN THE PARKS & RECREATION BUDGET BECAUSE AFTER SHE PLACED ALL THE SALARIES FOR THE INMATE CREW LEADERS FROM THE TRANSPORTATION FUND AND PUT DAVID AND GINA'S SALARY INCREASES IN THE PARKS &

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RECREATION BUDGET, THEY WERE STILL ONLY OUT \$5,478.00. TO MAKE ALL THESE CHANGES, THE TRANSPORTATION FUND WAS DECREASED BY \$59,802.00 WITH THIS AMOUNT BEING TRANSFERRED TO THE GENERAL FUND TO COVER THE INMATE CREW LEADERS SALARIES AND BENEFITS IN THE PARKS AND RECREATION BUDGET AND \$5,478.00 WAS TRANSFERRED FROM THE GENERAL FUND CONTINGENCY LINE ITEM TO THE PARKS AND RECREATION BUDGET.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF AN INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENT TOTALLING \$145.00 SUBMITTED BY THE VETERANS SERVICE DEPARTMENT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS SUBMITTED BY THE PARKS AND RECREATION DEPARTMENT TOTALLING \$14,000.00 TO COVER MACHINERY AND EQUIPMENT, OPERATING SUPPLIES AND REPAIRS AND MAINTENANCE FOR THE INMATE CREWS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF DECEMBER 1997 TOTALLING \$1,054,798.80.

DEPUTY CLERK CARTER ADDRESSED THE BOARD HAD APPROVED A PERSONNEL POLICY; HOWEVER, THE FINAL DRAFT HAS NOT BEEN PROVIDED BY CARSON AND LYNN. SHE QUESTIONED IF THE PAYROLL DEPARTMENT WAS TO ENFORCE THE PERSONNEL POLICY NOW OR WAIT UNTIL THE FINAL DRAFT IS RECEIVED. DISCUSSION WAS HELD WITH IT BEING THE BOARD'S CONCENSUS FOR THE PAYROLL DEPARTMENT NOT TO ENFORCE THE POLICY UNTIL IT IS PROVIDED TO THE COUNTY EMPLOYEES AND THEY SIGN STATING THEY HAVE RECEIVED THE POLICY.

ATTORNEY HOLLEY ADDRESSED A SUPREME COURT DECISION THAT WAS HANDED DOWN ON JANUARY 8, 1998 WHERE THE SUPREME COURT HELD THAT COUNTIES WILL NO LONGER BE REQUIRED TO PAY APPELLATE FILING FEES FOR INDIGENT DEFENDANTS IN CRIMINAL CASES.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADJOURN. ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 01/22/98