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BOARD MINUTES FOR 01/08/98

JANUARY 8, 1998

PURSUANT TO A RECESS FROM THE DECEMBER 18, 1997 MEETING, THE BOARD OF COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 4:00 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS CARTER, HALL, BROCK, DAVIS AND CORBIN PRESENT. ATTORNEY HOLLEY AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CARTER CALLED THE MEETING TO ORDER.

CHAIRMAN CARTER ADDRESSED THE BOARD ON A LETTER FROM MANATEE MEMORIAL HOSPITAL REQUESTING THE COUNTY SIGN AN AGREEMENT WITH THEM WHICH WOULD ENABLE THEM TO COMPLY WITH HOSPITAL PARTICIPATION REQUIREMENTS UNDER THE FLORIDA HEALTH CARE RESPONSIBILITY ACT. ATTORNEY HOLLEY HAD RECOMMENDED THE BOARD NOT SIGN THE AGREEMENT. COMMISSIONER CORBIN, AS A MEMBER OF THE INDIGENT CARE COMMITTEE, OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED NOT TO SIGN THE AGREEMENT WITH MANATEE COUNTY.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT AND ADVERTISE THE RESOLUTION STATING THE BOARD'S ACTION ON DECEMBER 18, 1997 TO CLOSE REDMON ROAD.

CHAIRMAN CARTER GAVE AN UPDATE ON THE OLD HOSPITAL AND RECOMMENDED THE BOARD LET COMMISSIONER DAVIS AND TOBE RUSS BEGIN PURSUING THE OLD HOSPITAL RENOVATIONS, GET WITH THE CONSTITUTIONAL OFFICERS AND GET FLOOR PLANS ON WHAT THEIR NEEDS ARE. CARTER ADDRESSED SOME ABATEMENT WOULD BE NEEDED ON THE RENOVATIONS AND QUESTIONED ATTORNEY HOLLEY IF THE BOARD WOULD NEED TO ADVERTISE FOR A CONTRACTOR TO DO THE WORK OR COULD THEY USE THE SAME CONTRACTOR THAT HAD DONE THE ABATEMENT ON THE EOC RENOVATIONS. ATTORNEY HOLLEY ADVISED THE BOARD IF THERE WAS A TIME SITUATION WHERE IT CAN BE JUSTIFIED AN EMERGENCY OR IF THE CONTRACTOR IS A LOCAL SOURCE IN THE AREA, THE COUNTY COULD USE THE SAME CONTRACTOR. CHAIRMAN CARTER ADDRESSED THE CONTRACTOR, GLENNCO, BEING THE ONLY SOURCE CLOSER THAN MOBILE OR TALLAHASSEE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO DECLARE IT AN EMERGENCY DUE TO THE TIME CONSTRAINTS AND THE CONTRACTOR (GLENNCO) BEING THE ONLY ONE IN THE AREA THAT DOES THIS TYPE WORK.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL FOR GLENNCO TO DO THE ABATEMENT WORK ON THE OLD HOSPITAL RENOVATIONS; COMMISSIONER DAVIS AND RUSS TO GET WITH THE COUNTY OFFICES, COME UP WITH THE FLOOR PLANS ON THEIR NEEDS, AND PROCEED WITH PUTTING UP THE WALLS. THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN CARTER ADDRESSED THE COUNTY OFFERING THE 40 ACRES OF PROPERTY NEXT TO THE ECKERD FOUNDATION IN VERNON TO THE WASHINGTON COUNTY SCHOOL BOARD CONTINGENT UPON THE SCHOOL BOARD COMMITTEE'S APPROVAL OF THE PROPERTY FOR THE VERNON ELEMENTARY SCHOOL. THE PROPERTY WAS DEEDED TO THE STATE FOR A JUVENILE JUSTICE FACILITY; HOWEVER, DUE TO THE PROJECT NOT BEING FUNDED, THE DEED WAS RETURNED TO ATTORNEY HOLLEY. WHEN QUESTIONED ON WHAT THE SCHOOL BOARD MAY HAVE IN EXCHANGE FOR THIS PROPERTY, CHAIRMAN CARTER ADVISED IT HAD BEEN DISCUSSED THE OLD ROULHAC MIDDLE SCHOOL GROUNDS WOULD BE A GOOD EXCHANGE FOR A FUTURE INDUSTRIAL PARK; HOWEVER, THIS WOULD HAVE TO BE NEGOTIATED ON IF THE SCHOOL BOARD COMMITTEE SELECTS THE SITE BEING OFFERED BY THE COUNTY. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO TENTATIVELY AGREE TO DEED THE FORTY ACRES OF PROPERTY NEXT TO THE ECKERD FOUNDATION TO THE WASHINGTON COUNTY SCHOOL BOARD.

DISCUSSION WAS HELD ON RESURFACING OF ROADS IN THE COUNTY WITH THE BOARD AGREEING FOR EACH COMMISSIONER TO PROVIDE THE MILEAGE OF RESURFACING FOR THE ROADS IN THEIR DISTRICT AND THE AMOUNT OF ASPHALT NEEDED AT THE JANUARY 22, 1998 BOARD MEETING.

CHAIRMAN CARTER ADDRESSED HIM ASKING THE COUNTY OFFICE MANAGER TO OBTAIN A WATER USE PERMIT FROM NORTHWEST FLORIDA WATER MANAGEMENT DUE TO WATER MANAGEMENT PRESENTLY HAVING APPROXIMATELY 23,000 ACRES IN WASHINGTON COUNTY; MOST OF THE WATER SOURCE AT BAY COUNTY IS COMING FROM WASHINGTON COUNTY; BAY COUNTY IS LOOKING AT HEAVILY INCREASING THEIR USAGE, AND NOT KNOWING WHAT THE CONTAMINATION MAY OR MAY NOT BE IN THE FUTURE AT THE LANDFILL. CHAIRMAN CARTER ADDRESSED THERE WOULD BE SOME ENGINEERING WORK REQUIRED AND DAVID MELVIN WILL BE PROVIDING A PRICE FOR THESE SERVICES. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND

CARRIED TO PUT THE WATER CONSUMPTION USE PERMIT FROM NORTHWEST FLORIDA WATER MANAGEMENT IN PLACE.

THE BOARD HAD A REQUEST FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, DUE TO THEM USING THE SMALL CONFERENCE ROOM AT THE AG CENTER TO CONSOLIDATE ALL OF THE USDA COMPUTER EQUIPMENT IN ONE ROOM, TO HAVE A SMALL WALL CONSTRUCTED IN THE CONFERENCE ROOM DIVIDING THE ROOM APPROXIMATELY IN HALF AND ADDING THREE DEDICATED 110 CIRCUITS WITH USDA PAYING THE COSTS INVOLVED AND PAYING RENT ON THE ADDITIONAL SPACE. DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE RENOVATIONS REQUESTED BY USDA TO BE DONE.

DAVID SOLGER, AG AGENT, HAD ADDRESSED THE BOARD ON THE NEED OF A CONFERENCE ROOM AT THE AG CENTER. COMMISSIONER CORBIN BRIEFED THE BOARD ON THE SPACE AVAILABLE AT THE AG CENTER WHICH COULD BE MADE INTO A NEW CONFERENCE ROOM AT THE SOUTH SIDE OF THE WEST WING. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE THE CONSTRUCTION OF THE NEW CONFERENCE ROOM AT THE AG CENTER AT A COST NOT TO EXCEED \$10,000.00.

DISCUSSION WAS HELD ON THE NEW PERSONNEL POLICY. OFFICE MANAGER ESTES ADVISED THE BOARD ROSA CARSON WAS SENDING THE NEW PERSONNEL POLICY AS APPROVED BY THE BOARD ON DECEMBER 18TH. ALSO BEING SENT IS TWO PAGES TO ADD, DEPENDING ON HOW THE BOARD APPROVES IT, UNDER THE SICK LEAVE POLICY WITH A SENTENCE ADDED:

USE OF CRITICAL EMERGENCY LEAVE BANK; LEAVE MUST BE AUTHORIZED BY THE EMPLOYEE'S SUPERVISOR AND IS SUBJECT TO APPROVAL OF

THE BOARD OF COUNTY COMMISSIONERS. ESTES ADVISED THE BOARD THEY COULD INSERT THE PAGE TO THE POLICY WHICH HAS THIS SENTENCE ADDED OR LEAVE THE POLICY AS IS WITHOUT THE LAST SENTENCE ADDED. THE BOARD'S CONCENSUS WAS TO LEAVE THE SENTENCE INSERTED.

DISCUSSION WAS HELD ON THE PERSONNEL POLICY IN REGARDS TO HOLIDAY PAY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO GIVE EMPLOYEES FULL HOLIDAY PAY FOR THE NUMBER OF HOURS THEY NORMALLY WORK FOR THE HOLIDAYS LISTED IN THE PERSONNEL POLICY WITH EMPLOYEES ONLY RECEIVING 8 HOURS OF PAY FOR ANY EXTRA HOLIDAY TIME OFF THE BOARD MAY GIVE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO GIVE GINA GAINNEY AND FELECIA REED A \$.50 PER INCREASE RETROACTIVE TO WHEN VONCILE ESTES RECEIVED HER \$.50 PER HOUR INCREASE.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO RAISE DAVID CORBIN'S SALARY TO THAT OF THE PUBLIC WORKS SUPERVISORS. DISCUSSION WAS HELD ON WHERE THE MONEY WAS GOING TO COME FROM WITH CHAIRMAN CARTER RELAYING THE INFORMATION PROVIDED TO HIM BY DEPUTY CLERK CARTER THERE WOULD BE \$5,376.00 DEFICIT IN THE PARKS AND RECREATION BUDGET WITH THE RAISES FOR DAVID CORBIN AND GINA GAINNEY.

THERE WOULD ALSO BE AN OVERAGE OF \$42,100.00 IN THE BUDGET WHEN COMBINING THE PRISON INMATE CREW EXPENSES AND MOVING THE SALARIES AND BENEFITS FOR THE THREE INMATE CREW LEADERS FROM ROAD AND BRIDGE. CHAIRMAN CARTER RECOMMENDED THE BOARD, WITH THE EXCEPTION OF THE SALARY AND BENEFIT LINE ITEMS ALREADY APPROVED TO BE MOVED FROM THE TRANSPORTATION DEPARTMENT FOR THE INMATE CREW LEADERS, LEAVE THE LINE ITEMS AS THEY ARE IN THE CURRENT PARK & RECREATION BUDGET EXCEPT THE \$5,376.00 OVERAGE TO COVER THE SALARY INCREASES FOR DAVID AND GINA; ONCE THE OTHER LINE ITEMS ARE DEPLETED, MAKE THE NECESSARY TRANSFERS AT THAT TIME.

CHAIRMAN CARTER BRIEFED THE BOARD ON A PROPOSAL FROM NORTHWEST FLORIDA WATER MANAGEMENT ON THE COUNTY TAKING CARE OF TEN OF THEIR SITES: WALSLINGHAM PARK, BLUE SPRINGS, PITT SPRINGS, WILLIFORD SPRINGS, HARDER SPRINGS, MCCORMIC, BOYNTON, SPURLING, JENKINS ROAD AND LIVE OAK. THE COUNTY WOULD TAKE CARE OF MOWING, WEED EATING, AND PICKING UP THE GARBAGE ONCE A WEEK AT THESE SITES WITH NORTHWEST FLORIDA WATER MANAGEMENT PAYING THE COUNTY \$20,641.72 PER YEAR FOR A TRIAL BASIS FOR TWELVE MONTHS. CARTER ADDRESSED THE REMAINDER OF THE SITES WOULD HAVE TO BE LOOKED AT LATER ON WHEN NORTHWEST FLORIDA WATER MANAGEMENT HAS A CHANCE TO FURTHER STUDY THEIR PLANS AND THEIR MONEY IS APPROPRIATED. COMMISSIONER CORBIN REQUESTED DAVID CORBIN PROVIDE A LIST TO THE BOARD OF THE SITES HE PRESENTLY MAINTAINS WHICH IS OWNED BY NORTHWEST FLORIDA WATER MANAGEMENT.

CHAIRMAN CARTER ADVISED THE BOARD THE SITES HE NAMED WOULD BE THE ONLY SITES THE COUNTY WOULD TAKE CARE UNTIL THE PROPOSAL WAS AMENDED.

CONCERNS WERE EXPRESSED ON COMPLAINTS THAT WOULD BE RECEIVED ON THE OTHER SITES THE COUNTY WOULD NO LONGER BE MAINTAINING THAT WATER MANAGERMENT OWNS. CARTER EXPLAINED THESE SITES COULD BE ADDED TO LATER. THE QUESTION WAS CALLED FOR WITH THE

MOTION ON THE FLOOR. THE MOTION CARRIED TO RAISE DAVID CORBIN'S SALARY TO WHAT THE PUBLIC WORKS SUPERVISORS ARE MAKING, LEAVE ALL LINE ITEMS IN THE CURRENT PARKS AND RECREATION BUDGET AS IS EXCEPT INCREASE IT BY THE \$5,376.00 TO COVER THE SALARY INCREASES AND ONCE THE LINE ITEMS HAVE BEEN DEPLETED, MAKE THE APPROPRIATE TRANSFER TO COVER THE LINE ITEM AT THAT TIME. COMMISSIONER HALL OPPOSED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO ACCEPT THE PROPOSAL FROM NORTHWEST FLORIDA WATER MANAGEMENT ON THE TEN SITES REFERENCED BY CHAIRMAN CARTER AND TRANSFER THE MONIES FROM WATER MANAGEMENT TO PARKS & RECREATION WHICH WOULD COVER THE \$5,376.00 Overage DUE TO DAVID CORBIN AND GINA GAINNEY'S SALARY INCREASE.

CHAIRMAN CARTER ADVISED THE BOARD IT WOULD BE IN THE CONTRACT WITH NORTHWEST FLORIDA WATER MANAGEMENT WHEN ANOTHER SITE IS ADDED FOR THE COUNTY TO MAINTAIN, THERE WOULD BE AN ADDITIONAL AMOUNT OF COST THEY WOULD HAVE TO INCUR.

THE MOTION CARRIED WITH COMMISSIONER HALL OPPOSED.

WHEN DAVID CORBIN ADDRESSED A POSSIBLE PROBLEM WITH MAINTAINING JENKINS ROAD, CHAIRMAN CARTER AGREED TO DISCUSS THIS WITH NORTHWEST FLORIDA WATER MANAGEMENT AND THEY MAY COULD ADD A SITE IN LIEU OF JENKINS ROAD.

CHAIRMAN CARTER PRESENTED A COPY OF THE ORGANIZATIONAL CHART OF THE COUNTY TO THE BOARD AND ADVISED IT WOULD BE INSERTED INTO THE COUNTY PERSONNEL POLICY.

JAMES BOSWELL, REPRESENTING THE VERNON FIRE DEPARTMENT, ADDRESSED THE BOARD ON THEIR REQUEST FOR THE COUNTY TO ASSIST THEM IN PURCHASING A NEW RESCUE VEHICLE. HE PROVIDED THEM WITH COST RANGING FROM \$63,697.00 TO \$87,000.00 FOR A NEW RESCUE VEHICLE WHICH COULD BE PAID FOR IN ANNUAL PAYMENTS OVER A FIVE TO TEN YEAR PERIOD WITH A 4.4% TO 4.8% INTEREST RATE. DISCUSSION WAS HELD WITH COMMISSIONER DAVIS OFFERING A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO TABLE THE REQUEST UNTIL IT COULD BE DISCUSSED AT THE HOSPITAL BOARD MEETING TO SEE IF THERE WERE ANY EMERGENCY GRANT MONIES WHICH MAY BE AVAILABLE TO ASSIST WITH THE PURCHASE OF THE RESCUE VEHICLE.

CHAIRMAN CARTER UPDATED THE BOARD ON THE PROBLEMS WITH THE INSTALLATION OF THE NEW FUEL TANKS AT ROAD AND BRIDGE. THE TENTATIVE PLANS ARE IN PLACE TO DO THE CONTAINMENT FACILITIES; HOWEVER THE BUILDING CODES STATES THERE CAN'T BE A TANK ABOVE 6,000 GALLONS AND ROAD AND BRIDGE ORDERED TWO 10,000 GALLONS. CARTER ADVISED THE BUILDING INSPECTOR WAS GOING TO CHECK WITH THE FIRE MARSHALL IN TALLAHASSEE AND IF THEY WILL APPROVE A WAIVER FOR THE TWO 10,000 GALLON TANKS AS THEY DID FOR JACKSON COUNTY, THE COUNTY MAY BE ABLE TO PROCEED WITH WHAT THEY HAVE. IF NOT, THE TANKS WILL HAVE TO BE SEPARATED 100 FEET APART.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE SLA AGREEMENT FOR FISCAL YEAR 1997-98 TOTALLING \$10,969.00.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AGREEMENT FOR FUNDING THE EXPANDED HAZARDUS WASTE MANAGEMENT PROGRAM GRANT (SQG GRANT) TOTALLING \$6,000.00.

DISCUSSION WAS HELD ON BILLS SUBMITTED FROM BAY COORDINATED TRANSPORTATION FOR TRANSPORTING WASHINGTON COUNTY RESIDENTS FROM BAY MEDICAL CENTER TO THE FLORIDA STATE HOSPITAL. ATTORNEY HOLLEY ADVISED THE BOARD THE STATUTE STATES THE COUNTY IN WHICH THE PATIENTS ARE LOCATED IS CHARGED WITH THE RESPONSIBILITY OF ARRANGING FOR THE TRANSPORTATION OF THE PATIENTS. ATTORNEY HOLLEY ADVISED THE BOARD THEY PROBABLY OWED THESE BILLS; HOWEVER, IF THE COUNTY NOTIFIED BAY COORDINATED TRANSPORTATION, THEY COULD ARRANGE THE TRANSPORTATION OF THE PATIENTS THROUGH THE COUNTY'S TRANSPORTATION SYSTEM IN THE FUTURE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED FOR THESE BILLS TO BE TURNED OVER TO THE INDIGENT COMMITTEE. CHAIRMAN CARTER AGREED TO WORK WITH THE OFFICE MANAGER AND DRAFT A LETTER TO SEND TO BAY COORDINATED TRANSPORTATION INFORMING THEM IF THEY HAVE ANY MORE REQUESTS FOR TRANSFERRING OF PATIENTS IN THE FUTURE, TO CONTACT THE COUNTY ADMINISTRATIVE OFFICE AND THE COUNTY WILL MAKE THE TRANSPORTATION ARRANGEMENTS THROUGH TRI-COUNTY; IF IT IS A REQUEST FOR PAYMENT OF SERVICES ALREADY RENDERED, IT WILL BE TURNED OVER TO THE INDIGENT COMMITTEE AND THEY WILL TAKE CARE OF IT.

COMMISSIONER CORBIN OFFERED A MOTION TO AUTHORIZE THE CREWS OVER THE COUNTY TO WORK AN ADDITIONAL FOUR HOURS ON SATURDAY WHICH WILL MAKE TWO FULL DAYS AS THEY ARE ALREADY SCHEDULED TO WORK A TOTAL OF 16 HOURS ON FRIDAY AND SATURDAY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE TRANSFER OF THE TOWER LEASE AGREEMENT FROM BROWN WELL

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COMPANY TO WASHINGTON COUNTY FARM SUPPLY FOR \$150.00 PER QUARTER.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO TRANSFER GINA GAINNEY'S HALF SALARY FROM THE BUILDING DEPARTMENT AND PUT IT IN THE PARKS AND RECREATION BUDGET WITH GAINNEY TO STILL ASSIST AND FILL IN FOR FELECIA WHEN SHE IS OUT SICK OR ON VACATION. COMMISSIONER BROCK OPPOSED.

COMMISSIONER BROCK QUESTIONED WHEN ROAD AND BRIDGE COULD HIRE THE EMPLOYEES PREVIOUSLY APPROVED BY THE BOARD WITH HIM BEING ADVISED THE BOARD'S ACTION WAS TO MAKE THE HIRING OF THE EMPLOYEES EFFECTIVE JANUARY 5, 1998; HOWEVER, THEY WOULD HAVE TO HAVE THEIR PHYSICAL AND DRUG TEST PRIOR TO BEGINNING WORK.

COMMISSIONER HALL QUESTIONED FOR CLARIFICATION IF DAVID CORBIN WOULD BE ON CALL 24 HOURS PER DAY LIKE ROAD AND BRIDGE SUPERVISORS WITH THE BOARD AGREEING HE WOULD BE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE A KEY TO THE COUNTY YARD BE PROVIDED TO DAVID CORBIN.

DISCUSSION WAS HELD ON LATERAL TRANSFERS WITHIN THE DEPARTMENTS OF THE COUNTY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO INCLUDE IN THE COUNTY PERSONNEL POLICY ANY LATERAL TRANSFERS WITHIN THE BOARD OF COUNTY COMMISSIONERS DEPARTMENTS WOULD HAVE TO BE APPROVED BY THE BOARD FROM THIS POINT FORWARD.

FRANK CORSO QUESTIONED THE HIRING POLICY OF THE COUNTY AND WHERE SHOULD PERSONS TURN IN THEIR APPLICATIONS FOR EMPLOYMENT. DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO INCLUDE IN THE COUNTY PERSONNEL POLICY FOR ALL APPLICATIONS FOR EMPLOYMENT WITH THE WASHINGTON COUNTY BOARD OF COMMISSIONERS BE TURNED IN TO THE COUNTY ADMINISTRATIVE OFFICE.

DAVID CORBIN ADVISED THE BOARD HE WAS LOSING TWO OF HIS INMATE CREW LEADERS, THOMAS MURRAY AND DONNIE STRICKLAND, AS THEY WERE TRANSFERRING TO ROAD AND BRIDGE.

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

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 01/08/98