

minutes073098  
BOARD MINUTES FOR 07/30/98

JULY 30, 1998

PURSUANT TO A RECESS, 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 BROCK, CARTER, DAVIS, HALL AND CORBIN PRESENT. ADMINISTRATIVE ASSISTANT PETER HERBERT, CLERK LINDA COOK, DEPUTY CLERK JOHNNIE ODOM AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

MR. DON WALTERS, REPRESENTING THE ORANGE HILL SOIL AND WATER CONSERVATION COMMITTEE FOR WASHINGTON COUNTY, INTRODUCED OTHER MEMBERS OF THE COMMITTEE WHO WERE PRESENT:

MR. FARRELL NELSON  
MR. ULYSSE HARRISON  
MR. ED GLOVER  
MR. BOB BOOTH-NRCS  
MR. JEFF NARVEL-NRCS  
CHARLES CONNELLY-RC&D

CHARLES ROSSBOROUGH-STATE SOIL AND WATER CONSERVATION

MR. WALTERS ADDRESSED THE COMMITTEE WANTING TO GET ACTIVELY INVOLVED WITH WHAT IS GOING ON IN WASHINGTON COUNTY. HE PROVIDED THE BOARD WITH INFORMATION ON THE FUNDING COMING TO THE COUNTY THROUGH THE FEDERAL GOVERNMENT AND LITERATURE FROM THE WATER MANAGEMENT BOARD ON EROSION CONTROL IN THE ECONFINA WATER SHED AREA. HE ADVISED THE BOARD THE SOIL AND WATER CONSERVATION COMMITTEE HAS AN AGREEMENT WITH NRCS TO DO THESE TYPE STUDIES AND IT WOULD NOT COST WASHINGTON COUNTY ANYTHING FOR THE COMMITTEE TO DO THE PRELIMINARY STUDY, MAKE RECOMMENDATIONS, COST ESTIMATES, ETC. HOWEVER, THE COMMITTEE REQUESTS THE BOARD'S ASSISTANCE IN GETTING THEM INVOLVED TO GET THE STUDY DONE.

WALTERS ADDRESSED AFTER THE STUDY AND COST ESTIMATES ARE DONE, THE COUNTY MAY WANT TO PARTICIPATE IN DOING SOME OF THE WORK AND GETTING REIMBURSED FROM WATER MANAGEMENT; IF NOT, THE WORK WOULD BE CONTRACTED OUT. THE COMMITTEE FELT THIS WOULD BE A GOOD WAY TO BRING SOME OF THE FUNDING BACK TO THE COUNTY.

MR. NARVEL ADDRESSED THE BOARD STATING NRCS WOULD BE GLAD TO OFFER THEM AND THE SOIL AND WATER CONSERVATION COMMITTEE ASSISTANCE IN IDENTIFYING PROBLEM AREAS, THE PLANNING PROCESS, COST ESTIMATES AND PRIORITIES IN SOLVING THE EROSION PROBLEMS IN THESE AREAS.

DISCUSSION WAS HELD WITH WALTERS ADVISING NRCS WOULD DO THE STUDY AT THEIR COST AND AFTER THE PROJECT IS UNDERWAY, THE SOIL AND WATER CONSERVATION COMMITTEE WOULD REQUEST FUNDS FROM NORTHWEST FLORIDA WATER MANAGEMENT FOR REIMBURSEMENT. CHAIRMAN CARTER RECOMMENDED THE COMMITTEE ALSO ADDRESS OTHER AREAS IN THE COUNTY WHICH MAY NEED ASSISTANCE.

MR. CHARLES CONNELLY BRIEFED THE BOARD ON HIM WORKING THROUGH COMMISSIONER CORBIN AS A MEMBER OF THE RC & D COUNCIL TO HELP PROVIDE ASSISTANCE TO A SELF-HELP GROUP THAT WAS BEING FORMED CENTERED AROUND THE ST. JOSEPH AREA COMMUNITY IN WASHINGTON COUNTY. THEY HAVE BEEN WORKING WITH THEM TO TRY AND GET GRANT FUNDING TO PURCHASE SOME LAND AND FACILITATE THEIR YOUTH. THE RC & D PROVIDES A LOT OF TECHNICAL ASSISTANCE, ENGINEERING, SURVEYS THROUGH THE NRCS TO HELP FACILITATE THEIR GOALS AND OBJECTIVES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO WRITE A LETTER OF ENDORSEMENT REQUESTING NORTHWEST FLORIDA WATER MANAGEMENT ALLOW THE SOIL AND WATER CONSERVATION COMMITTEE, NRCS AND RC & D TO GET INVOLVED WITH THE ECONFINA CREEK WATER SHED AREA STUDY.

MR. WALTERS IS TO WORK WITH THE ADMINISTRATIVE ASSISTANT ON THE LETTER TO BE SENT TO THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT.

WALTERS WAS ALSO REQUESTED TO WORK WITH COMMISSIONER BROCK ON THE HICKS LAKE PROJECT.

MR. ED GLOVER ADDRESSED THE BOARD ADVISING THE SOIL AND WATER CONSERVATION COMMITTEE WANTED TO GET INVOLVED WITH NORTHWEST FLORIDA WATER MANAGEMENT SO THEY COULD AT LEAST HAVE A SAY IN THE DECISIONS THAT ARE BEING MADE ON HOW AND WHERE OUR TAX DOLLARS ARE BEING USED. HE REFERENCED THE NWFWMDC PURCHASING A LOT OF LAND AND IT BEING TAKEN OFF THE COUNTY'S TAX ROLL; THIS IS CAUSING THE PRIVATE TAXPAYERS' TAXES

TO INCREASE DUE TO THE REVENUES GOING TO THE STATE OR FEDERAL GOVERNMENT.

PETER HERBERT, ADMINISTRATIVE ASSISTANT, ADDRESSED THE BOARD ON A REQUEST FOR FUNDING FOR THE COUNTY'S HEALTH INSURANCE BASED ON INFORMATION PROVIDED TO THEM BY ALLEN CLARK, INSURANCE AGENT. COM- MISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO PAY THE FUNDING NEEDED FOR THE COUNTY'S HEALTH INSURANCE.

HERBERT REQUESTED APPROVAL TO SEND OUT BIDS FOR ROOFING OF THE OLD HOSPITAL WHEN SPECIFICATIONS ARE RECEIVED FROM THE ARCHITECT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE HERBERT TO SEND OUT BIDS FOR METAL ROOFING OF THE OLD HOSPITAL.

HERBERT ADDRESSED A REQUEST FROM RICK WARDEN TO DONATE FUNDING TO THE CHIPLEY LITTLE LEAGUE ALL STARS TO GO TO THE STATE TOURNAMENT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO DONATE \$250.00 TO THE CHIPLEY LITTLE LEAGUE ALL STARS.

COMMISSIONER BROCK ADDRESSED THE PUBLIC WORKS SUPERVISORS RECOMMENDING THE BOARD SURPLUS FIVE OLD PICKUPS AND ONE DODGE VAN AND REPLACE THEM WITH NEWER MODELS FROM THE DEPARTMENT OF TRANSPOR- TATION. DISCUSSION WAS HELD WITH THE BOARD AGREEING FOR CHAIRMAN CARTER TO CHECK WITH TRI-COUNTY COMMUNITY COUNCIL ON A REPLACEMENT FOR THE VAN. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO SURPLUS THE FIVE PICKUPS AND PURCHASE REPLACEMENTS.

COMMISSIONER BROCK IS TO GET THE INVENTORY OF ALL THE SURPLUS EQUIPMENT AT ROAD AND BRIDGE AND BRING IT BACK AT THE NEXT RECESSED MEETING.

THE BOARD BEGAN THEIR BUDGET WORKSHOP. THEY HAD BEEN PROVIDED WITH INFORMATION ON ALL THE BUDGET REQUESTS. DISCUSSION WAS HELD ON THE PROPERTY APPRAISER'S BUDGET REQUEST FOR FISCAL YEAR 1998-99 TOTALLING \$330,497.00. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO TENTATIVELY APPROVE HIS REQUEST FOR WORKING PURPOSES. DEPUTY CLERK CARTER ADVISED THE BOARD ANY CHANGES TO THE PROPERTY APPRAISER'S BUDGET WOULD NEED TO BE PRO- VIDED TO THE DEPARTMENT OF REVENUE PRIOR TO AUGUST 15, 1998.

DISCUSSION WAS HELD ON MOVING ALL THE CONTINGENCIES FROM THE BOARD'S DEPARTMENT HEADS AND THE CONSTITUTIONAL OFFICERS TO ONE CONTINGENCY UNDER THE BOARD OF COUNTY COMMISSIONERS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AMEND HIS PREVIOUS MOTION AND REMOVE THE \$25,000.00 CONTINGENCY FROM THE PROPERTY APPRAISER'S PROPOSED BUDGET FOR EXPENSES HE WOULD INCUR IF RELOCATING TO THE OLD HOSPITAL OCCURRED DURING THE 1998-99 BUDGET YEAR AND LUMP ALL CONTINGENCIES FROM ALL BUDGETS TOGETHER UNDER THE CONTROL OF THE COUNTY COMMISSIONERS AS IT RELATES TO RELOCATING TO THE OLD HOSPITAL.

THE BOARD ADDRESSED THE CLERK'S BUDGET REQUEST. COMMISSIONER CORBIN STATED HE SUPPORTED THE CLERK RAISING THE SALARIES OF SOME OF HER EMPLOYEES DUE TO THEM DESERVING MORE MONIES THAN THEY ARE RECEIVING AND BEING DEDICATED EMPLOYEES. THE CLERK OF COUNTY COURT/ ACCOUNTANT BUDGET TOTALLED \$137,750.00; THE CLERK OF COUNTY COURT BUDGET TOTALLED \$139,150.00 AND THE CLERK OF CIRCUIT COURT BUDGET TOTALLED \$95,000.00 FOR A TOTAL OF \$371,900.00.

DISCUSSION WAS HELD ON SALARY INCREASES FOR ALL DEPARTMENTS BEING SET AND NO DEPARTMENT HEAD COMING AND ASKING FOR A DEVIATION FROM THE SALARY ESTABLISHED. CLERK COOK ADVISED HER OVER ALL SALARY INCREASES TOTALLED 5%. WHEN QUESTIONED ON WHAT THE BOARD EMPLOYEES SALARY INCREASES WERE, DEPUTY CLERK CARTER ADVISED THEY RANGED FROM 3% TO 30%. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE BOARD FINANCE DEPARTMENT TO ADDRESS ALL BUDGETS AND HOLD EVERYBODY'S SALARY INCREASES AT 5%.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TENTATIVELY APPROVE ALL THE CLERK'S PROPOSED BUDGETS FOR FISCAL YEAR 1998-99 FOR WORKING PURPOSES.

THE BOARD ADDRESSED THE SUPERVISOR OF ELECTIONS BUDGET TOTALLING \$186,837.00 FOR FISCAL YEAR 1998-99. DISCUSSION WAS HELD WITH COMMISSIONER BROCK OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO TENTATIVELY APPROVE THE SUPERVISOR OF ELECTIONS PROPOSED BUDGET FOR FISCAL YEAR 1998-99 FOR WORKING PURPOSES. CHAIR- MAN CARTER ADVISED THE BOARD THE SUPERVISOR OF ELECTIONS WOULD BE PROVIDING A CONTINGENCY FIGURE FOR RELOCATING TO THE OLD HOSPITAL WHICH WOULD BE PLACED UNDER THE BOARD'S CONTINGENCY.

DISCUSSION WAS HELD ON THE TAX COLLECTOR'S PROPOSED BUDGET FOR FISCAL YEAR 1998-99 TOTALLING \$335,598.00. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO TENTATIVELY APPROVE THE TAX COLLECTOR'S BUDGET FOR

FISCAL YEAR 1998-99 FOR WORKING PURPOSES LESS THE \$22,489.00 EXPENSES FOR RELOCATING TO THE OLD HOSPITAL BEING MOVED UNDER THE CONTINGENCY LINE ITEM FOR THE BOARD AND THE SALARIES BEING SET AT A 5% INCREASE.

DISCUSSION WAS HELD ON THE SHERIFF'S BUDGETS FOR FISCAL YEAR 1998-99 TOTALLING \$1,915,868.22 WITH THE COUNTY'S PORTION BEING \$1,685,868.22 AND THE REMAINING BEING FUNDED THROUGH GRANTS. WHEN QUESTIONING THE NEED FOR AN ADDITIONAL CORRECTIONAL OFFICER, LT. JAMES BARNES ADVISED THE JAIL CAPACITY HAD INCREASED BY 50%. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO TENTATIVELY APPROVE OF THE SHERIFF'S PROPOSED BUDGET FOR WORKING PURPOSES. THE BOARD AGREED THEY WOULD NEED TO HAVE SHERIFF PEEL AND HIS FINANCE OFFICER PRESENT TO ANSWER ANY QUESTIONS THEY MAY HAVE IN REGARDS TO LAW ENFORCEMENT AND DISPATCH.

COMMISSIONER CORBIN OFFERED A MOTION TO REMOVE THE \$20,000.00 CONTINGENCY OUT OF THE LIBRARY'S TOTAL BUDGET OF \$127,748.00. COMMISSIONER BROCK SECONDED THE MOTION. DISCUSSION WAS HELD ON THE PURPOSE OF THE CONTINGENCY LINE ITEM WITH NO ONE REALLY SURE OF WHAT IT WAS TO BE USED FOR; HOWEVER, DEPUTY CLERK CARTER ADDRESSED THE LIBRARY BUDGET REQUEST STATED THE \$20,000.00 WOULD NOT BE SPENT IF DONATIONS WAS NOT RECEIVED IN THIS AMOUNT. THE MOTION CARRIED UNANIMOUSLY.

DISCUSSION WAS HELD ON THE FIRE DEPARTMENT'S PROPOSED BUDGETS. COMMISSIONER CORBIN REFERENCED THERE BEING NO WAY TO PROPERLY FUND THE VOLUNTEER FIRE DEPARTMENTS IN THE COUNTY WITHOUT IMPOSING A SMALL UTILITY TAX.

MR. ED PELLETIER WITH COUNTRY OAKS FIRE DEPARTMENT PROVIDED THE BOARD WITH A NEWSPAPER ARTICLE PERTAINING TO FIRE FIGHTERS. HE THEN ADDRESSED THE PRESENT FUNDING OF THE VOLUNTEER FIRE DEPARTMENTS IN THE COUNTY AND STATED THERE WAS NO WAY SOME OF THE FIRE DEPARTMENTS COULD OPERATE ON THE FUNDING THEY RECEIVED. HE RECOMMENDED THE BOARD FUND SEVEN OF THE VOLUNTEER FIRE DEPARTMENTS AT THE LOWER END OF FUNDING AT \$10,000.00, THIS WOULD ONLY INCREASE THE BUDGET BY \$23,800.00. HE ALSO ADDRESSED FIREMEN DOING OTHER THINGS BESIDES FIGHTING FIRES AND REFERENCED THEM WORKING DURING THE FLOODS. COMMISSIONER CORBIN QUESTIONED COULDN'T THE OVERTIME THE FIREMEN PUT IN DURING THE FLOODING BE TURNED IN TO FEMA FOR REIMBURSEMENT. CHAIRMAN CARTER STATED HE WAS ALMOST SURE THE EMERGENCY MANAGEMENT DIRECTOR HAD SUBMITTED A REQUEST FOR THEIR OVERTIME. COMMISSIONER CORBIN ADDRESSED HIM BEING IN FAVOR OF PUTTING THESE FUNDS BACK IN THE FIRE DEPARTMENT BUDGETS.

CHAIRMAN CARTER FELT THE COUNTY SHOULD FUND ALL THE FIRE DEPARTMENTS AT THE SAME RATE.

DISCUSSION WAS HELD ON FUNDING THE FIRE DEPARTMENTS AT \$25,000.00 PER DISTRICT WITH COMMISSIONER DAVIS STATING HE WOULD HAVE NO PROBLEM IN GIVING \$5,000.00 OF HIS FUNDING TO THE OTHER DEPARTMENTS AND POSSIBLY COMMISSIONER CORBIN WOULD DO THE SAME.

DISCUSSION CONTINUED WITH COMMISSIONER HALL OFFERING A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TENTATIVELY APPROVE THE FUNDING FOR THE FIRE DEPARTMENTS AT \$25,000.00 PER DISTRICT FOR WORKING PURPOSES.

COMMISSIONER CORBIN REFERENCED THE \$250.00 FEE WHICH THE BOARD HAD IMPOSED TO BE COLLECTED FOR FIRE CALLS. DEPUTY CLERK CARTER ADVISED ALL THESE MONIES THAT ARE COLLECTED GOES INTO THE SPECIAL FIRE FUND THE BOARD ESTABLISHED; THE BOARD ALSO FUNDS AN ADDITIONAL \$12,000.00 EACH YEAR TO GO IN TO THE SPECIAL FIRE FUND.

DISCUSSION WAS HELD ON THE TWO TEMPORARY EMPLOYEES IN THE GENERAL BUILDING FUND WITH THE BOARD'S CONCENSUS THESE POSITIONS WOULD BE FUNDED UNDER THE OLD HOSPITAL RENOVATIONS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED THERE WOULD BE NO CONTINGENCIES IN ANY DEPARTMENT; ALL CONTINGENCIES WOULD BE UNDER THE BOARD OF COMMISSIONERS.

DISCUSSION WAS HELD ON THE BUILDING DEPARTMENT BUDGET WITH QUESTIONS ARISING ON THE \$20,000.00 CASH CARRIED FORWARD BEING INCLUDED IN THE BUILDING DEPARTMENT BUDGET AND ON THE AMOUNT OF MONIES THE PERSON CONTRACTING BUILDING SERVICES WITH THE COUNTY WOULD BE MAKING. DISCUSSION WAS ALSO HELD ON WHETHER THE CASH CARRY FORWARD COULD BE LEGALLY TAKEN FROM THE BUILDING DEPARTMENT BUDGET AS IT HAD BEEN UNDERSTOOD BUILDING DEPARTMENT FEES WOULD HAVE TO BE USED FOR BUILDING DEPARTMENT EXPENSES. DISCUSSION CONTINUED WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO TENTATIVELY APPROVE THE BUILDING DEPARTMENT BUDGET TOTALLING \$152,145.00 LESS THE \$20,000.00 CASH CARRY FORWARD IF IT CAN LEGALLY BE TAKEN FROM THE BUDGET. COMMISSIONER HALL AND BROCK OPPOSED.

COMMISSIONER CORBIN REQUESTED THE BOARD RECEIVE A SCHEDULE OF THE CURRENT BUILDING PERMIT FEES.

DISCUSSION WAS HELD ON THE 911 BUDGET.

COMMISSIONER DAVIS REQUESTED DEPUTY CLERK CARTER CHECK WITH THE AUDITORS TO SEE IF MONIES RECEIVED FOR MEALS OVER THE STATE GUIDELINES IS SUBJECT TO TAXATION.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TENTATIVELY APPROVE THE 911 BUDGET TOTALLING \$89,379.20 LESS THE ADJUSTMENTS IN SALARY AT 5% FOR WORKING PURPOSES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TENTATIVELY APPROVE THE EMERGENCY MANAGEMENT GRANT BUDGET TOTALLING \$95,936.00 WITH SALARIES TO BE SET AT 5% FOR WORKING PURPOSES. THE BOARD WAS ADVISED THE CONTINGENCIES IN GRANTS COULD NOT BE MOVED UNDER THE BOARD OF COMMISSIONERS.

CHAIRMAN CARTER CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED FOR THE ADMINISTRATIVE ASSISTANT, CHAIRMAN CARTER, CLERK LINDA COOK AND BOARD FINANCE TO TAKE THE PROPOSED BUDGET, PUT THE 5% SALARY INCREASES IN PLACE, REMOVE ALL CONTINGENCIES FROM EVERY DEPARTMENT AND PUT THEM UNDER THE BOARD, MAKE ALL THE OTHER CHANGES NECESSARY AND PROVIDE THE BOARD WITH A BALANCED BUDGET AT THEIR NEXT BUDGET WORKSHOP.

COMMISSIONER BROCK ADDRESSED THE CONTRACTURAL SERVICES FOR LLOYD POWELL IN THE BUILDING DEPARTMENT BUDGETS; HE UNDERSTOOD POWELL WOULD GET 65% OF THE MONIES LEFT AFTER ALL THE BILLS WERE PAID. HOWEVER, HE WAS ADVISED POWELL WOULD GET AN AMOUNT NOT TO EXCEED 65% OF THE TOTAL FEES; IF THERE WAS 65% OF THE TOTAL FEES REMAINING AFTER ALL EXPENSES WERE PAID, POWELL WOULD RECEIVE THIS AMOUNT.

KATHY FOSTER QUESTIONED IF THE BOARD WAS GOING TO REMOVE THE CONTINGENCY LINE ITEM FROM THE LIBRARY BUDGET. THE BOARD AGREED TO GET CLARIFICATION FROM MS. NORTON ON THE PURPOSE OF THE CONTINGENCY BEFORE REMOVING IT AND PLACING IT UNDER THE BOARD'S CONTINGENCY.

SHERIFF PEEL UPDATED THE BOARD ON THE THREE SITES THE JAIL COMMITTEE HAD MET AND DISCUSSED FOR A POSSIBLE LOCATION FOR A NEW JAIL WITH THEIR THIRD CHOICE BEING THE PRESENT JAIL LOCATION.

PEEL ADDRESSED THE SITE AT THE INDUSTRIAL PARK BEHIND HARTZOGS WELDING AND THE CITY OF CHIPLEY BEING RECEPTIVE TO MAKING THIS SITE AVAILABLE.

PEEL ADDRESSED THE COMMITTEE HAD CONTINUED TO TALK WITH MCGEACHY ABOUT HIS PROPERTY NORTH OF HIGHWAY 90 AS A POSSIBLE JAIL SITE BUT IT WOULD TAKE SOME NEGOTIATIONS ON THE PROPERTY IF THE BOARD WAS GOING TO CONSIDER IT AS A VIABLE OPTION. MCGEACHY HAD DISCUSSED OPTIONS RANGING FROM SWAPPING THIS PROPERTY FOR OTHER PROPERTY THE COUNTY MAY HAVE TO THE COUNTY PURCHASING THE PROPERTY WITH MCGEACHY DONATING SOMETHING BACK TO THE COUNTY.

DISCUSSION WAS HELD WITH COMMISSIONER DAVIS OFFERING A MOTION TO KEEP THE MCGEACHY PROPERTIES IN THE GROUP OF PROPERTIES TO BE DESIR- ABLE AND TRY TO NEGOTIATE SOME CONCLUSION TO IT. AFTER FURTHER DIS- CUSSION AND IT BEING THE BOARD'S UNDERSTANDING WHEN HIRING THE ARCHTIECT FIRM FOR THE JAIL, THE ARCHITECT WOULD PROVIDE THEM WITH A COST ANALYSIS ON ALL POSSIBLE JAIL LOCATIONS, COMMISSIONER DAVIS WITHDREW HIS MOTION. THE BOARD'S CONCENSUS WAS THE MCGEACHY PROPERTY WAS A VIABLE OPTION FOR A POSSIBLE JAIL LOCATION.

SHERIFF PEEL REFERENCED THE PURCHASE PRICE OF LAND BEING A SMALL PART OF A MULTI-MILLION DOLLAR FACILITY WHICH IS EVEN A SMALLER PART OF THE LONG TERM OPERATING COST FOR THE FACILITY.

THE BOARD'S CONCENSUS WAS TO RECESS THIS MEETING UNTIL TUESDAY, AUGUST 11TH AT 4:00 P. M.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE DEPUTY CLERK CARTER TO SCHEDULE A DATE FOR THE FIRST PUBLIC HEARING ON THE BUDGET FOR FISCAL YEAR 1998-99.

COMMISSIONER BROCK OFFERED A MOTION FOR THE ADMINISTRATIVE ASSISTANT TO CONTACT CRA, INC. AND HAVE THEM PRESENT AT THE AUGUST 11TH RECESSED MEETING. COMMISSIONER DAVIS SECONDED THE MOTION. COMMISSIONER BROCK AND DAVIS WITHDREW THEIR MOTION AND SECOND WITH IT BEING THE CONCENSUS OF THE BOARD TO HAVE CRA, INC. PRESENT AT THE AUGUST 11TH RECESSED MEETING FOR NEGOTIATING PURPOSES FOR ARCHITECTURAL SERVICES FOR A PROPOSED NEW JAIL.

CHAIRMAN CARTER ADVISED THE BOARD THE PARKS AND RECREATION DIRECTOR WAS REQUESTING THE BOARD APPROVE OF USING THE FBIP MONIES TOTALLING \$4,083.13 TOWARD THE DANIELS LAKE PROJECT. COM- MISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO APPROVE OF USING THE FBIP FUNDING FOR THE DANIELS LAKE

minutes073098

PROJECT. DISCUSSION WAS HELD WITH THE BOARD BEING ADVISED BY THE PARKS AND RECREATION DIRECTOR THESE FBIP MONIES COULD ONLY BE SPENT ON PUBLIC LAUNCHING FACILITIES. THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN CARTER RECESSED THE MEETING UNTIL 4:00 P. M. ON AUGUST 11, 1998.

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

\_\_\_\_\_  
CHAIRMAN

ATTEST: \_\_\_\_\_  
DEPUTY CLERK

\*END OF MINUTES\* FOR 07/30/98