

minutes060898
BOARD MINUTES FOR 06/08/98

JUNE 8, 1998

THE BOARD OF COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 6:00 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, CARTER, CORBIN, DAVIS AND HALL PRESENT. ADMINISTRATIVE ASSISTANT PETER HERBERT, CLERK LINDA COOK AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

COMMISSIONER CORBIN REPORTED TO THE BOARD ON THE ROAD AND BRIDGE EQUIPMENT THAT WAS AUCTIONED ON JUNE 5, 1998:

1986 CATERPILLAR MOTORGRADER	\$64,000.00
1986 CATERPILLAR MOTORGRADER	\$60,000.00
1992 DRESSER GRADER	\$34,000.00

CHAIRMAN CARTER STATED THE MAIN PURPOSE FOR THE RECESSED MEETING WAS TO DISCUSS A PROPOSED SITE FOR A NEW JAIL.

SHERIFF PEEL ADDRESSED THE BOARD ON THE PROPOSED SITES THAT HAD BEEN RECOMMENDED BY THE JAIL COMMITTEE:

1. OLD DIXIE LILLY SITE
2. MCGEACHY LAND SOUTH OF 90 ON THE WEST SIDE OF 277
3. LAND SOUTH OF THE RAILROAD STATION-WBGC
4. 15 ACRES DESCRIBED AS THE MINER PROPERTY
5. 83 ACRES BEHIND WEST POINT THAT HAS CITY SEWER AND WATER
6. MCGEACHY LAND SOUTH AND WEST OF 277

SHERIFF PEEL ADDRESSED THE COMMITTEE HAD GONE AND LOOKED AT ALL THE COUNTY OWNED PROPERTIES AS A POSSIBLE SITE FOR A JAIL. THE ONLY ONE THE COMMITTEE FELT MOST MET THE CRITERIA FOR THE JAIL WAS LOCATED ADJACENT TO THE HOSPITAL AND THE BOARD HAS ALREADY VOICED THEIR OPPOSITION TO THIS SITE.

SHERIFF PEEL ADDRESSED THE JAIL COMMITTEE HAD INITIALLY SET THE CRITERIA FOR THE JAIL SITE TO BE TEN ACRES OF BUILDABLE LAND, WATER SEWER AND UTILITIES AVAILABLE TO THE SITE, DIRECT ACCESS TO MAJOR PAVED HIGHWAYS, REMAIN WITHIN THREE MILES OF THE COUNTY COURTHOUSE, STAY SOUTH OF THE RAILROAD TRACKS AND AN AREA THAT REQUIRED A MINIMUM AMOUNT OF FILL, ETC.

DISCUSSION WAS HELD ON THE ORIGINAL SIX SITES SHERIFF PEEL HAD REFERENCED. SHERIFF PEEL ADDRESSED THE DOLLAR COST WAS THE DISQUALIFYING FACTOR ON MOST OF THESE SITES.

DISCUSSION WAS HELD ON LOCATING THE JAIL AT THE GREENHEAD PRISON LOCATION. ALTHOUGH THERE WOULD BE SOME ADVANTAGES, SHERIFF PEEL STATED THERE WOULD BE OVERWHELMING DISADVANTAGES ASSOCIATED WITH TRANSPORTATION AND SALARY ADJUSTMENTS IF THE JAIL WAS LOCATED THERE. HE ALSO ADDRESSED THE OPERATION COST OF A JAIL FACILITY WOULD BE THE CONTROLLING COST RATHER THAN THE INITIAL PURCHASE PRICE AND THE CONSTRUCTION COST.

SHERIFF PEEL BRIEFED THE BOARD ON COST OF JAIL FACILITIES LOCATED IN DIFFERENT COUNTIES:

1. MADISON COUNTY - 126 BED FACILITY/INCLUDES JAIL, SHERIFF'S ADMINISTRATIVE OFFICES, EMERGENCY MANAGEMENT, KITCHEN FACILITIES, MEDIUM, MINIMUM, MAXIMUM HOLDING FEMALES AND JUVENILES 2.7 MILLION IN 1994
2. GADSDEN COUNTY - 174 BED FACILITY/ INCLUDING SAME PACKAGE AS MADISON COUNTY 2.9 MILLION
3. DIXIE COUNTY - 106 BED FACILITY/ INCLUDING SAME PACKAGE AS MADISON COUNTY 3.1 MILLION IN 1993/1994

SHERIFF PEEL ADDRESSED THE BOARD NEEDING TO DETERMINE IF THEY WERE GOING TO BUILD A JAIL WHICH WOULD INCLUDE A TURN KEY JOB, ADMINISTRATIVE OFFICES, KITCHEN, FEMALE, JUVENILE, ETC. PEEL ADVISED THE BOARD A BALLPARK FIGURE FOR THE COST OF CONSTRUCTING A JAIL WOULD BE APPROXIMATELY 3.5 MILLION.

DISCUSSION WAS HELD ON CONSTRUCTING A JAIL FACILITY SIMILAR TO THE ONE IN GADSDEN COUNTY AS IT WOULD WORK WELL ADJACENT TO WASHINGTON COUNTY'S EXISTING JAIL. THE PROBLEM WITH HAVING ADEQUATE PARKING WAS ADDRESSED.

WHEN QUESTIONED IF THE ROULHAC MIDDLE SCHOOL PROPERTY HAD BEEN CONSIDERED, SHERIFF PEEL ADVISED IT HAD NOT BEEN DISCUSSED BEYOND IT NOT MEETING THE JAIL SITE CRITERIA AS IT WAS LOCATED NORTH OF THE RAILROAD TRACKS.

THE PROPERTY WEST OF THE OLD LANDFILL WAS ADDRESSED BY COM- MISSIONER CORBIN AS A POSSIBLE SITE AS THE CITY HAD AGREED TO ASSIST WITH THE WATER, SEWER AND GAS.

WHEN QUESTIONED WHAT THE INFLATION RATE MIGHT BE ON THE COST ESTIMATES OF THE JAIL FACILITIES SHERIFF PEEL HAD REFERENCED, JOHN FOSTER ESTIMATED THERE PROBABLY WAS A 15% INFLATION RATE.

SHERIFF PEEL ADDRESSED GRADY COUNTY GEORGIA HAD MOVED INTO A 120 MAN BED PERSON FACILITY IN JANUARY OF 1998 AND IT COST APPROXI- MATELY \$4,000,000.00. PEEL RECOMMENDED, IN HIS OPINION, TO BUILD A JAIL FACILITY ON A POD CONCEPT BEGINNING WITH A 60, 80 OR 90 BED CAPACITY AND ADD ON AS NEEDED WITH GROWTH; THIS WOULD CUT DOWN ON THE INITIAL COST OF THE FACILITY.

COMMISSIONER BROCK QUESTIONED THE USE OF INMATE LABOR TO CON- STRUCT A JAIL FACILITY. SHERIFF PEEL ADVISED HE WAS NOT AWARE OF ANY COUNTY JAIL FACILITIES BEING BUILT WITH INMATE LABOR; HOWEVER, THERE WERE SOME STATE CORRECTIONAL FACILITIES THAT WERE BUILT WITH INMATE LABOR. PEEL AGREED THE IDEA OF USING INMATE LABOR WAS WORTH EXPLORING.

COMMISSIONER DAVIS SUGGESTED THE BOARD LOOK AT ACQUIRING OR BUILDING A FACILITY THAT HAS BEEN RECOMMENDED BY THE SHERIFF AND PUT A 3.5 MILLION CAP ON THE COST.

IN ADDRESSING IF ADMINISTRATION WAS GOING TO BE INCLUDED IN THE NEW JAIL FACILITY, SHERIFF PEEL SUGGESTED THINKING IN TERMS OF LEAVING THIS OUT IF IT WOULD HELP WITH THE COST.

SHERIFF PEEL RECOMMENDED, IF THE PLACING OF THE NEW JAIL ADJACENT TO THE PRESENT COUNTY JAIL WAS A VIABLE CONSIDERATION OF THE BOARD, GETTING AN ARCHITECT TO LOOK INTO THE POSSIBILITY AND ADVISE IF THIS WOULD WORK.

CHAIRMAN CARTER RECOMMENDED IF THE BOARD IS SERIOUS ON CONSTRUCT- ING A JAIL FACILITY TO HIRE AN ARCHITECT AND ADVISE THEM OF THE TYPE OF FACILITY WANTED, THE AMOUNT THE BOARD IS GOING TO SPEND AND REQUEST THEY BRING THE FACILITY IN ON THE DOLLAR AMOUNT PROVIDED BY THE BOARD AT ONE OF THE SITE LOCATIONS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADVERTISE FOR AN ARCHITECT FOR THE CONSTRUCTION OF A JAIL.

DISCUSSION WAS HELD WITH THE BOARD AGREEING THE ARCHITECT SELECTED CAN TAKE A LOOK AT ALL SITES AVAILABLE, SEE WHAT CAN BE DONE AND COME BACK AND MAKE A RECOMMENDATION TO THE BOARD ON THE MOST ECONOMICAL PLACE IN THE COUNTY FOR THE CONSTRUCTION OF THE JAIL FACILITY FOR THE DOLLAR AMOUNT ESTABLISHED BY THE BOARD.

MR. JOHN FOSTER ADVISED THE BOARD THEY COULD REQUEST THE ARCHITECT PROVIDE A 40 YEAR OPERATING EXPENSE AS WELL AS THE ACTUAL BUILDING COST FOR THE JAIL FACILITY. THE BOARD AGREED ALL RFP'S WOULD GO TO PETER HERBERT, ADMINISTRATIVE ASSISTANT, AND THE FIRMS WOULD PROVIDE A SUFFICIENT AMOUNT OF COPIES OF THEIR PROPOSALS.

SHERIFF PEEL QUESTIONED IF THE BOARD WANTED THE JAIL COMMITTEE TO CONTINUE IDENTIFYING SITES WITH THE BOARD AGREEING THE COMMITTEE WOULD NEED TO IDENTIFY ALL THE PLUS AND MINUS POINTS FOR EACH SITE LOCATION AND THE AVAILABILITY OF THE SITES.

SHERIFF PEEL ADVISED THE BOARD IF THEY MOVED THE JAIL LOCATION TOO FAR AWAY FROM COUNTY COURT, THEY WOULD HAVE TO OPERATE A MINI- FACILITY CLOSE TO THE COURT.

CHAIRMAN CARTER ADDED PETER HERBERT TO THE JAIL COMMITTEE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO PUT A \$3,000,000.00 CAP ON THE JAIL FACILITY.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, COMMISSIONER CORBIN ADDRESSED THE BOARD HAD AUTHORIZED THE ADVERTISING OF THE PAVING OF ORANGE HILL AT THEIR MAY 28TH MEETING AND COMMISSIONER DAVIS HAD COME BACK AND WANTED SOMETHING DONE TO THE COPE ROAD AND OLD BONIFAY ROAD AT THE SAME TIME. GENE STRICKLAND OF ANDERSON COLUMBIA APPROACHED THE BOARD ON THEM PRESENTLY PAVING BRICKYARD ROAD; THE COUNTY HAS EXPRESSED INTEREST IN GETTING OTHER ROADS IN THE COUNTY DONE, COPE ROAD, OLD BONIFAY ROAD AND SOME WORK ON ORANGE HILL AND AS THEY HAVE DONE OTHER SMALL JOBS IN THE COUNTY ALREADY, THEY WOULD BE INTERESTED IN DOING OTHER WORK EITHER AT OR A LITTLE LOWER THAN WHAT THEY ARE PRESENTLY DOING THE WORK FOR. STRICKLAND ADDRESSED ANDERSON COLUMBIA COULD SAVE THE COUNTY MONEY BY WAIVING THE MOBILIZATION COST. STRICKLAND BRIEFED THE BOARD ON WHAT WOULD BE INCLUDED ON THE PAVING PROJECTS.

COMMISSIONER CORBIN ADVISED THE BOARD HE HAD SPOKEN WITH ATTORNEY HOLLEY AND HOLLEY SAID TO WAIVE THE BIDDING REQUIREMENTS DUE TO THE FACT ANDERSON COLUMBIA WAS ALREADY DOING WORK FOR THE COUNTY IN THE AREA AND AS LONG AS THEY WOULD AGREE TO DO IT AS CHEAP OR CHEAPER THAN THEY WOULD BID THE JOB.

WHEN QUESTIONED IF ANDERSON COLUMBIA WOULD APPLY THE SAME QUOTES TO OTHER LOCATIONS IN THE COUNTY, STRICKLAND ADVISED THEY WOULD AS LONG AS THE ROADS WERE

WITHIN TEN OR SO MILES OF CHIPLEY OR CLOSE TO THEIR YOUNGSTOWN PLANT.

DISCUSSION WAS HELD WITH COMMISSIONER DAVIS OFFERING A MOTION, SECONDED BY COMMISSIONER CORBIN TO WAIVE THE BID PROCEDURES ON THE OLD BONIFAY ROAD, COPE ROAD AND ANY OTHER ROADS ANY COMMISSIONERS MAY HAVE AS LONG AS THE COST IS EQUAL TO OR LESS THAN THE AMOUNT ALLOCATED FOR THEIR DISTRICTS WITH THE JUSTIFICATION BEING ANDERSON COLUMBIA IS WAIVING THEIR MOBILIZATION COST AND ARE ALREADY WORKING IN THE AREA. CHAIRMAN CARTER CLARIFIED ANDERSON COLUMBIA WOULD BE CLIPPING THE SHOULDERS BACK, LAYING THE ASPHALT AND DOING THE STRIPING OF THE ROADS WITH THE BOARD BEING RESPONSIBLE FOR ANY DRESSING OF THE ROADS. THE MOTION CARRIED UNANIMOUSLY WITH STRICKLAND AGREEING TO HAVE THE NECESSARY PAPERS DRAWN UP ON THE ROAD WORK.

COMMISSIONER BROCK QUESTIONED DEPUTY CLERK CARTER IF HE WAS CORRECT WHEN STATING THE BOARD COULD BORROW ANOTHER \$1,000,000.00 FOR ROAD PURPOSES UNDER THEIR PRESENT LOAN AGREEMENT WITH PHIL BENNETT. DEPUTY CLERK CARTER ADVISED SHE HAD NOTHING IN WRITING TO THIS EFFECT BUT PHIL BENNETT DID ADVISE HE DID NOT SEE ANY PROBLEM WITH THE BOARD BEING ABLE TO BORROW AN ADDITIONAL \$1,000,000.00 USING THE 5TH AND 6TH CENT TAX FOR REPAYMENT OF THE LOAN. COMMISSIONER BROCK ADDRESSED BORROWING THE ADDITIONAL MONIES SEEMED TO BE THE ONLY WAY TO DO THE WORK NEEDED ON ORANGE HILL, HIGHWAY 284, 280, FANNING BRANCH, ETC.

CHAIRMAN CARTER ADDRESSED THE BOARD COULD BORROW THE MONEY FROM THE LOAN MONIES SET ASIDE FOR THE JAIL CONSTRUCTION AND REPAY THIS FROM THE 5TH AND 6TH CENT TAX.

STRICKLAND WAS ADVISED IT WOULD BE THE FIRST OF AUGUST BEFORE HE COULD GET PAID FOR THE PROJECTS DUE TO THE LOAN MONIES NOT BEING AVAILABLE UNTIL THEN; STRICKLAND AGREED THERE WAS NO PROBLEM WITH HIM NOT RECEIVING PAYMENT UNTIL AUGUST.

COMMISSIONER CORBIN ADDRESSED THE MONIES BUDGETED IN THE GENERAL FUND TO PAY BACK THE JAIL CONSTRUCTION LOAN COULD BE USED TO PAY FOR THE ORANGE HILL HIGHWAY PROJECT AND BE REIMBURSED WHEN THE LOAN MONIES COME IN. ALSO, HE STATED HE HAD \$50,000 TO \$75,000 LEFT OUT OF HIS DISTRICT MONIES AND COMMISSIONER DAVIS HAD AGREED TO GIVE HIM THE SURPLUS OF HIS DISTRICT'S ALLOCATION; THESE FUNDS WOULD BE ENOUGH TO COVER THE \$346,000.00 STRICKLAND QUOTED ON PAVING ORANGE HILL HIGHWAY. CORBIN ADDRESSED HIM ALSO GETTING \$54,000 FROM FEMA.

CHAIRMAN CARTER ASKED DEPUTY CLERK CARTER FOR A RECOMMENDATION IF APPLYING FOR AN AMENDMENT TO THE LOAN AGREEMENT ON THE 5TH & 6TH GAS TAX WAS THE BEST WAY TO GO. DEPUTY CLERK CARTER ADVISED HER RECOMMENDATION WOULD BE TO AMEND THE 5TH & 6TH LOAN AGREEMENT AS SHE FELT TRANSPORTATION FUNDS SHOULD BE USED FOR TRANSPORTATION EXPENSES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO CONTACT PHIL BENNETT TO AMEND THEIR PRESENT LOAN AGREEMENT TO ALLOW THEM TO GET ADDITIONAL FUNDS AVAILABLE UP TO \$1,000,000.00. COMMISSIONER CORBIN AND BROCK AGREED TO A FRIENDLY AMENDMENT TO THEIR MOTION FOR THE MONIES TO BE DIVIDED EQUALLY AMONG THE FIVE DISTRICTS WITH THE ALLOCATION FOR DISTRICT II TO BE DIVIDED EQUALLY AMONG THE OTHER DISTRICTS. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER DAVIS CLARIFIED THE REASON HE WAS IN FAVOR OF DIVIDING HIS PORTION OF THE ADDITIONAL LOAN MONIES AMONG THE OTHER DISTRICTS WAS DUE TO THE TERRIBLE CONDITION THE ORANGE HILL HIGHWAY, HIGHWAY 280, ETC, WERE IN.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO AWARD THE ORANGE HILL HIGHWAY TO ANDERSON COLUMBIA BASED ON USING THE LOAN MONIES HE HAS LEFT, BASED ON COMMISSIONER DAVIS LETTING HIM HAVE THE REMAINDER OF HIS DISTRICT ALLOCATION FROM THE FIRST LOAN MONIES AND BORROWING THE MONEY FROM THE PAYMENT BUDGETED IN THE GENERAL FUND FOR THE JAIL CONSTRUCTION UNTIL THE ADDITIONAL \$1,000,000.00 IS RECEIVED. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO ACQUIRE THE TWENTY ACRES ADJACENT TO ROCHE PIT FROM SIDNEY ROCHE FOR \$25,000.00. DEPUTY CLERK CARTER QUESTIONED IF THIS WAS THE PROPERTY THE BOARD HAD TESTED PREVIOUSLY AND WAS ADVISED IT WAS NOT GOOD BARROW PIT MATERIAL. COMMISSIONER BROCK STATED THE MATERIAL WAS GOOD AND BOTH PUBLIC WORK FOREMEN HAD ADVISED HIM THE MATERIAL ON THE PROPERTY WAS GOOD. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER BROCK RECOMMENDED THE BOARD ADOPT A RESOLUTION EXPRESSING THEIR APPRECIATION FOR A JOB WELL DONE BY THE INMATES ON THE OLD HOSPITAL RENOVATIONS. AFTER DISCUSSION, THE CONCENSUS OF THE BOARD WAS FOR THE ADMINISTRATIVE ASSISTANT TO WRITE A LETTER OF APPRECIATION RATHER THAN ADOPT A RESOLUTION.

COMMISSIONER HALL ADDRESSED A BUILDING PERMIT BEING BOUGHT A COUPLE OF YEARS AGO BY HARRY DUTY AND DUTY NEVER GOT TO BUILD HIS HOME. DUTY IS NOW READY TO BUILD HIS HOME AND WOULD LIKE FOR THE BOARD TO WAIVE THE BUILDING PERMIT FEE DUE TO HIM

minutes060898

HAVING PREVIOUSLY PURCHASED ONE. AFTER DISCUSSION, COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO WAIVE THE BUILDING PERMIT FEE FOR DUTY. COMMISSIONER BROCK ABSTAINED DUE TO MR. DUTY BEING HIS BROTHER-IN-LAW.

DEPUTY CLERK CARTER ADVISED THE BOARD IN THE FUTURE WHEN THEY NEED TO ABSTAIN FROM VOTING TO STATE THEIR REASON FOR ABSTAINING PRIOR TO ANY DISCUSSION OR ACTION BEING TAKEN ON AN ISSUE.

MR. WESLEY HALL, WHO RESIDES AT 2917 OUTLOOK LANE AT HIGHVIEW ACRES, ADDRESSED THE BOARD ON COMPLAINTS HE HAD CALLED IN TO THE COUNTY ON THE DUST PROBLEM AND THE HEALTH PROBLEMS IT WAS CAUSING IN THE AREA.

MR. HALL VOICED HIS DISSATISFACTION THAT HIS COMPLAINTS HAD NOT BEEN TAKEN CARE OF. HE ADDRESSED THE ROADS IN THE COUNTY BEING IN THE WORST SHAPE THAN ANY COUNTY THERE WAS AND ADVISED THE BOARD TO GET SOMETHING DONE OR HE WAS GOING TO FILE A LAWSUIT AND THE COUNTY WOULD THEN BE RESPONSIBLE FOR PAYING DAMAGES DONE TO PERSON'S AUTOMOBILES DUE TO THE CONDITIONS OF THE ROADS.

CHAIRMAN CARTER ADVISED HALL THE COUNTY HAD APPLIED FOR A GRANT FOR PAVING THE ROAD; HOWEVER, THAT IS ALL THEY COULD DO. HALL WAS ALSO ADVISED THERE WERE 500 TO 600 MILES OF ROAD IN THE COUNTY AND EVERYONE LIVING ON THOSE ROADS HAD THE SAME CONCERNS HE DID.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT AND ADVERTISE THE RESOLUTION ON THE BOARD'S ACTION OF MAY 28, 1998 TO CLOSE THE NORTH 350' OF THE ROAD PETITIONED BY HENRY AND LILLY DAY.

CLERK LINDA COOK ADVISED THE BOARD THE COUNTY WAS FORTUNATE TO HAVE STEVE ROARK AND KENNETH NAKER AS COMPUTER PERSONNEL. THE BOARD AGREED WITH MS. COOK'S COMMENTS.

PETER HERBERT, ADMINISTRATIVE ASSISTANT, UPDATED THE BOARD ON THE COMPUTER ROOM AND ADVISED EVERYTHING SHOULD BE BACK UP AND ON LINE BY THE 19TH OF JUNE.

HERBERT ADDRESSED THE BOARD HAVING APPROVED THE PURCHASE OF STROBE LIGHTS FOR COUNTY VEHICLES AT A PRICE OF \$25.00; HOWEVER, AFTER DOING SOME RESEARCH, THE CHEAPEST PRICE FOUND ON A GOOD QUALITY LIGHT IN A QUANTITY OF TEN WAS \$49.95 EACH. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE THE PURCHASE OF THE STROBE LIGHTS FOR COUNTY VEHICLES.

ED GLOVER ADDRESSED THE BOARD REQUESTING CAUTION LIGHTS BE INSTALLED ON HIGHWAY 279 BY THE LITTLE LEAGUE BALL PARK WHERE THE NEW MIDDLE SCHOOL WAS GOING TO BE CONSTRUCTED. DISCUSSION WAS HELD WITH GLOVER AGREEING A CAUTION LIGHT WOULD NEED TO BE INSTALLED APPROACHING THE EMS BUILDING IN VERNON AND ONE WOULD NEED TO BE INSTALLED OVER THE HILL TO WHERE THE ENTRANCE TO THE ECKERDS YOUTH CAMP IS LOCATED. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE COMMISSIONER BROCK TO RESEARCH THE COST AND MAKE A RECOMMENDATION BACK TO THE BOARD.

DAVID CORBIN, PARKS AND RECREATION DIRECTOR, ADDRESSED THE BOARD UPDATING THEM ON THE BULL HOLE ISSUE AT PORTER POND. DAVID MELVIN HAD SUBMITTED A BILL FOR \$2,745.00 TO COME UP WITH A PLAN TO RAISE THE BRIDGE AND MATERIALS WOULD COST \$3,893.55. DAVID ADVISED THE BOARD ATTORNEY HOLLEY WOULD BE GOING OVER THE INFORMATION ON RAISING THE BRIDGE WITH ATTORNEY BEN REDDING, WHO IS REPRESENTING MR. LARK IN THE LAWSUIT CONCERNING THE BULL HOLE ISSUE.

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

CLERK
ATTEST:_____

CHAIRMAN

DEPUTY CLERK
END OF MINUTES FOR 06/08/98