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BOARD MINUTES FOR 03/26/98

MARCH 26, 1998

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

GENE HALLEY PROCLAIMED THE MEETING WITH REV. DANNIE CAHN OFFERING PRAYER. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE MINUTES OF THE FEBRUARY 26TH AND MARCH 8, 1998 MEETINGS.

UNDER THE CONSENT AGENDA ITEMS, CHAIRMAN CARTER CLARIFIED UNDER ITEM 9, JAMES GAY'S SIX MONTH PROBATIONARY PERIOD WOULD NOT BE OVER UNTIL APRIL BUT HIS SUPERVISOR, WALTER EDWARDS, WAS RECOMMENDING THE BOARD APPROVE REMOVING GAY OFF OF PROBATION AT THIS TIME.

CHAIRMAN CARTER CLARIFIED UNDER CONSENT AGENDA ITEM 3 ON THE RENEWAL OF THE FARM SERVICE AGENCY LEASE FOR OFFICE SPACE AT THE AG CENTER, THE ONLY CHANGE WOULD BE THE PER SQUARE FOOT RATE WOULD BE INCREASED FROM \$7.50 TO \$8.50.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE THE CONSENT AGENDA ITEMS FOR MARCH 26, 1998 WITH THE CLARIFICATIONS CHAIRMAN CARTER REFERENCED ON ITEMS 3 AND 9:

1. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE DEPARTMENT OF COMMUNITY AFFAIRS DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM CERTIFICATION OF PARTICIPATION FOR STATE FISCAL YEAR 1999.
2. APPROVE AND AUTHORIZE CHAIRMAN TO SIGN EXTENSION AGREEMENT WITH WEST FLORIDA REGIONAL PLANNING COUNCIL TO ADMINISTER AND IMPLEMENT THE HOME PROGRAM FOR WASHINGTON COUNTY WHICH WILL ALLOW TIME TO SPEND THE ALLOCATION AWARDED TO THE COUNTY.
3. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN RENEWAL OF OFFICE LEASE FOR FARM SERVICE AGENCY FOR FIVE YEAR PERIOD WITH THE RATE PER SQUARE FOOT TO BE INCREASED FROM \$7.50 TO \$8.50.
4. APPROVE AND AUTHORIZE CHAIRMAN TO SIGN LEASE EXTENSION OF THREE YEARS FOR THE DEPARTMENT OF REVENUE/CHILD SUPPORT OFFICE.
5. APPROVE AND AUTHORIZE CHAIRMAN CARTER TO SIGN LOCAL MITIGATION STRATEGY CONTRACT; DEPARTMENT OF COMMUNITY AFFAIRS IS PROVIDING ADDITIONAL FUNDING TO ASSIST IN FURTHER DEVELOPMENT OF COUNTY LOCAL MITIGATION STRATEGY.
7. APPROVE EXPENDITURE OF \$10,000.00 FROM THE FIRE CONTINGENCY FUND FOR PURCHASE OF 2500 GALLON TANKER FROM PANAMA FIRE EQUIPMENT FOR GREENHEAD FIRE DEPARTMENT; GREENHEAD FIRE DEPARTMENT TO RETURN REVENUE FROM SALE OF 500 GALLON CAPACITY TRUCK THEY PRESENTLY HAVE TO THE FIRE CONTINGENCY FUND.
8. APPROVAL TO ACCEPT RESIGNATION OF MARY LEE BLANKENSHIP AS PROGRAM COORDINATOR WITH THE WASHINGTON COUNTY LIBRARY.
9. APPROVAL TO REMOVE JAMES GAY FROM PROBATIONARY STATUS; GAY IS EMPLOYEE AT WASHINGTON COUNTY RECYCLING CENTER.
10. APPROVE OF STEVE ROARK'S REQUEST TO ADVERTISE FOR BIDS FOR A NEW COUNTY COMPUTER SYSTEM; CURRENT SYSTEMS ARE OUTDATED AND CAPACITY IS MAXED OUT AND WILL NOT GO INTO THE YEAR 2000.
11. APPROVAL TO ADOPT A RESOLUTION IN SUPPORT OF CONTINUANCE OF PRESERVATION 2000.
12. APPROVAL TO ADOPT RESOLUTION DECLARING APRIL 20-25, 1998 AS WASHINGTON COUNTY LIBRARY WEEK.

JERRY TYRE, WASHINGTON COUNTY SUPERINTENDENT OF SCHOOLS, ADDRESSED THE BOARD AND EXPRESSED HIS APPRECIATION FOR THE BOARD'S PREVIOUS ACTION APPROVING TO MAKE

AVAILABLE TO THE SCHOOL SYSTEM A PLOT OF LAND ON HWY 279 SOUTHEAST OF VERNON FOR NEW SCHOOLS AS NEEDED.

TYRE ADDRESSED THE SWAP OF THE ROULHAC MIDDLE SCHOOL PROPERTY FOR THE EIGHTY ACRES IN THE VERNON AREA AND ADVISED THE BOARD THE AVAILABILITY OF THE ROULHAC MIDDLE SCHOOL PROPERTY IS CONTINGENT UPON LEGISLATIVE FUNDING IN TALLAHASSEE FOR THE NEW MIDDLE SCHOOL. ALSO, IN DOING THE PLANNING FOR THE NEW SCHOOL AT CHIPLEY, THE STATE HAD REQUIRED SOME TYPE OF DISPOSITION PLANS FOR PROPERTIES THE SCHOOL BOARD WOULD BE ABANDONING OR VACATING; AT THAT TIME, THE SCHOOL BOARD HAD A CONVERSATION WITH THE CITY OF CHIPLEY ABOUT THE POSSIBILITY OF THE CITY ACCEPTING PART OF THE PROPERTY, SPECIFICALLY THE GYMNASIUM, TENNIS COURTS AND THE LUNCHROOM FOR CIVIC OR COMMUNITY PURPOSES. TYRE ADVISED NOTHING WAS SIGNED ON THIS MATTER BUT THE CONVERSATION DID TAKE PLACE.

TYRE REQUESTED THE BOARD AUTHORIZE ATTORNEY HOLLEY, WHO IS ALSO THE ATTORNEY FOR THE SCHOOL BOARD, TO WORK WITH THE TWO BOARDS TOWARD DRAFTING AN INTERLOCAL AGREEMENT IN ORDER FOR THERE TO BE SOMETHING IN WRITING TO ALLOW THE SCHOOL BOARD TO PROCEED WITH THEIR PROJECT. TYRE ADDRESSED THE SCHOOL BOARD MIGHT HAVE TO TAKE POSSESSION OF THE EIGHTY ACRES PRIOR TO THE ABANDONING OF ROULHAC MIDDLE SCHOOL.

DISCUSSION WAS HELD AND IT WAS AGREED THE INTERLOCAL AGREEMENT FOR THE EXCHANGE OF PROPERTIES WOULD NEED TO BE BETWEEN THE SCHOOL BOARD AND THE BOARD OF COUNTY COMMISSIONERS; THE BOARD OF COMMISSIONERS COULD THEN DETERMINE IF THEY WANTED TO ENTER INTO SOME TYPE OF USE AGREEMENT WITH THE CITY OF CHIPLEY ON THE ROULHAC MIDDLE SCHOOL. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO WORK WITH THE WASHINGTON COUNTY SCHOOL BOARD AND THE BOARD OF COMMISSIONERS AND DRAFT AN INTERLOCAL AGREEMENT ON THE EXCHANGE OF THE EIGHTY ACRES OF PROPERTY ON HIGHWAY 279 SOUTHEAST OF VERNON AND THE ROULHAC MIDDLE SCHOOL PROPERTY.

ROD TUGGEL, REPRESENTING THOMPSON TRACTOR COMPANY, BRIEFED THE BOARD ON A PREVENTIVE MAINTENANCE PROGRAM FOR ALL THE COUNTY OWNED HEAVY EQUIPMENT. HE PROVIDED THE BOARD WITH INFORMATION OF THE TYPE OF SERVICES THEY WOULD BE RECEIVING ALONG WITH THE PRICE SHEET FOR THESE SERVICES. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO ENTER INTO A PREVENTIVE MAINTENANCE PROGRAM FOR ONE YEAR WITH THOMPSON TRACTOR COMPANY. DISCUSSION WAS HELD WITH TUGGEL ADVISING THE BOARD THE PUBLIC WORKS DEPARTMENT WOULD HAVE TO PROVIDE THEM INFORMATION ON HOW MANY HOURS OF EQUIPMENT USE THERE IS ON EACH PIECE OF EQUIPMENT AND PROVIDE OIL SAMPLES.

COMMISSIONER DAVIS AND CORBIN OFFERED A FRIENDLY AMENDMENT TO THEIR MOTION TO INCLUDE ENTERING INTO A PREVENTIVE MAINTENANCE AGREEMENT WITH THOMPSON CONTINGENT UPON FUNDING BEING AVAILABLE. THE BOARD AGREED ON ALL EQUIPMENT THAT HAS 2000 HOURS OR MORE OF USE TO START THEM WITH THE 250 HOUR MAINTENANCE SERVICE. THE MOTION CARRIED UNANIMOUSLY. THE BOARD REQUESTED THOMPSON PROVIDE EACH OF THEM WITH A LIST SHOWING THE NUMBER OF HOURS OF SERVICE ON EACH PIECE OF EQUIPMENT AT ROAD AND BRIDGE.

FRASIER BINGHAM, RECYCLING CONSULTANT, ADDRESSED THE BOARD REQUESTING THEY DELAY TAKING ANY ACTION ON THE GRIFFIN PROPERTY CLEAN UP PROJECT AS THERE WERE SEVERAL ITEMS WHICH NEEDED RESOLVING. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO DELAY TAKING ANY ACTION ON THE GRIFFIN PROPERTY.

DR. BINGHAM ADDRESSED THE BOARD ON THE PLANS HE HAD PROVIDED TO THEM ON THE RECYCLING CENTER PAVING PROJECT AND REQUESTED THEY APPROVE OF THE PLANS IN ORDER FOR THE COUNTY ENGINEER TO ADVERTISE THEM FOR BIDS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO APPROVE OF DR. BINGHAM'S REQUEST. DISCUSSION WAS HELD WITH THE BOARD AGREEING FOR THE PAVING PROJECT TO BE ADVERTISED ON A PER UNIT PRICE PER SQUARE YARD; DR. BINGHAM ADDRESSED THE PROJECT AS PROPOSED BEING THE MINIMUM PROJECT AND IT COULD BE LARGER. THE MOTION CARRIED UNANIMOUSLY.

DR. BINGHAM UPDATED THE BOARD ON AMNESTY DAY TO BE HELD ON APRIL 4, 1998 FROM 8:00 A. M. TO 3:00 P. M. WITH HAZARDOUS TYPE WASTE MATERIALS BEING ACCEPTED. DISCUSSION WAS HELD ON EXTENDING THE HOURS ON AMNESTY DAY. DR. BINGHAM ASSURED THE BOARD AS LONG AS THERE WAS ANYONE IN LINE TO DISPOSE OF MATERIALS ON AMNESTY DAY, THEY WOULD NOT BE TURNED AWAY.

STACY WEBB AND JANE REED, REPRESENTING JULIAN WEBB AND ASSOCIATES, ADDRESSED THE BOARD ON A REQUEST FROM THE CITY OF CHIPLEY FOR \$50,000.00 IN FUNDING FROM THE 1998-99 SHIP PROGRAM TO GO TOWARD THEIR SEWER REPLACEMENT PLAN TARGET AREA; THESE MONIES WOULD BE USED FOR PURCHASE ASSISTANCE AND ELDERLY REPAIR. WEBB ADVISED THE

BOARD THE SHIP COMMITTEE HAD APPROVED OF THE EXPENDITURE CONTINGENT UPON THE BOARD OF COUNTY COMMISSIONER'S APPROVAL. DISCUSSION WAS HELD BY THE BOARD ON THE PRECEDENCE THIS WOULD SET FOR THE OTHER CITIES TO COME BEFORE THE BOARD REQUESTING ASSISTANCE FROM THE SHIP PROGRAM FOR THIS TYPE OF SERVICE. COM- MISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TABLE THE REQUEST FROM THE CITY OF CHIPLEY UNTIL THE APRIL 14, 1998 RECESSED MEETING.

STACY WEBB ADDRESSED THERE BEING A MIX UP IN THE ADVERTISEMENT FOR THE WORKSHOP ON FAIR HOUSING WHICH WAS HELD AT THE FEBRUARY 26, 1998 MEETING AND A WORKSHOP WAS RE-ADVERTISED FOR THE MARCH 26, 1998 MEETING. WEBB, RATHER THAN GOING THROUGH ALL THE DISCUSSION OF FAIR HOUSING, HAD MADE AVAILABLE FAIR HOUSING PHAMPLETS ALONG WITH A SIGNATURE SHEET AND LET IT BE KNOWN SHE WAS PRESENT TO PROVIDE MORE INFORMATION ON FAIR HOUSING.

JIMMY BAILEY UPDATED THE BOARD ON THE EVENTS OF THE COUNTY WIDE VOTING ISSUE AND REQUESTED THE BOARD HONOR THE CITIZENS OF WASHINGTON COUNTY'S WISHES AS EXPRESSED ON THE BALLOT IN 1992 AND APPEAL THE COUNTY WIDE VOTING ISSUE BACK TO THE FEDERAL DISTRICT JUDGE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COM- MISSIONER DAVIS AND CARRIED TO HONOR THE BALLOT OF 1992 AND APPEAL THE DECISION OF THE COUNTY WIDE VOTING TO THE FEDERAL JUDGE. THE MOTION CARRIED WITH COMMISSIONERS HALL AND BROCK OPPOSING.

JIMMY BAILEY REQUESTED HE BE INVOLVED WITH THE PROCEDURES ON THE COUNTY WIDE VOTING ISSUE AND BE MADE AWARE OF WHEN THE REQUEST FOR A RE-HEARING WAS ESTABLISHED AS HE WOULD LIKE TO ATTEND.

DISCUSSION WAS HELD ON THE COST INVOLVED WITH APPEALING THE DECISION OF THE COUNTY WIDE VOTING TO THE FEDERAL COURTS. ATTORNEY HOLLEY ADVISED IT WOULD COST BETWEEN \$30,000.00 TO \$45,000.00 TO HANDLE THIS ISSUE; IF THE COUNTY LOSES AND HAS TO PAY THE ATTORNEY FEES FOR THE OTHER PARTY, IT COULD COST \$100,000.00.

IRA BURCH WAS ON THE AGENDA FOR THE MARCH 26, 1998 MEETING BUT WAS NOT PRESENT.

PURSUANT TO A NOTICE OF HEARING, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS ON MARCH 18, 1998, SAID HEARING WAS HELD ON A LAND USE CHANGE SUBMITTED BY GARY THURMAN REALTY, INC. REQUESTING A CHANGE FROM AGRICULTURE/SILVICULTURE USE TO COMMERCIAL USE. RANDY PARKER, COM- PREHENSIVE PLANNING CONSULTANT, BRIEFED THE BOARD ON THE PROPOSED CHANGE FOR A MOBILE HOME SALES FACILITY IN THE PINEY LAKES AREA. PARKER ADVISED THE BOARD THE PLANNING COMMISSION HAD APPROVED THE PROPOSED CHANGE.

DISCUSSION WAS HELD ON THE NEED FOR THE DEVELOPER TO ABIDE BY THE LAND DEVELOPMENT CODE AND ALSO FOR THURMAN AND RUDY WATTS, WHO RECENTLY GOT APPROVAL FOR COMMERCIAL USE IN THE SAME AREA, TO HAVE ONE ACCESS FOR BOTH SITES. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE ORDINANCE ON THE LAND USE CHANGE SUBMITTED BY GARY THURMAN REALTY WITH THE STIPULATION THE ACCESS TO HIGHWAY 77 IS LIMITED.

PURSUANT TO A NOTICE OF HEARING, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS ON MARCH 18, 1998, SAID HEARING WAS HELD ON THE SPECIAL EXCEPTION TO THE LAND DEVELOPMENT CODE APPLIED FOR BY SIKES PIPE COMPANY TO ALLOW FOR A MINING USE IN AN AREA DESIGNATED FOR AGRICUL- TURAL/SILVICULTURAL USE. PARKER BRIEFED THE BOARD ON THE SPECIAL EXCEPTION BEING REQUESTED IN ORDER TO EXPAND AN EXISTING PIT; THE PLANNING COMMISSION HAD AGREED TO APPROVE THE SPECIAL EXCEPTION WITH THE CONDITION THE ENTRANCE TO THE PIT COME DIRECTLY OFF OF STATE ROAD 20 SO IT WOULD NOT IMPACT ANY COUNTY ROADWAY.

LAMAR SIKES, SIKES PIPE COMPANY, ADDRESSED THE BOARD ON THE SPECIAL EXCEPTION HE IS REQUESTING AND ADVISED THEY HAD MET ALL THE STATE REQUIREMENTS WITH THE GAME & FISH COMMISSION, DEP, CORP OF ENGINEERS, THE COAST GUARD, ETC; THEIR ENTRANCE TO THE PIT WILL COME DIRECTLY OFF OF STATE ROAD 20; THERE ARE NO NEIGHBORS WITHIN 1/4 MILE FROM THE ENTRANCE ROAD AND ALL THE ROAD WILL BE ON THEIR PROPERTY; IT WON'T BE A MAINTENANCE PROBLEM TO THE COUNTY NOR A DISTURBANCE TO PEOPLE AROUND CRYSTAL LAKE.

CHAIRMAN CARTER ADDRESSED SIKES HAD AGREED TO PROVIDE AN EASEMENT TO THE COUNTY IN ORDER FOR THEM TO DIG A RETENTION ON SECTIONS OF CYRSTAL LAKE ROAD TO CORRECT A DRAINAGE PROBLEM AND HE WOULD LIKE FOR THIS TO BE PLACED AS A CONDITION ON GRANTING THE SPECIAL EXCEPTION.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE THE SPECIAL EXCEPTION APPLIED FOR BY SIKES PIPE COMPANY CONTINGENT UPON THE ENTRANCE COMING DIRECTLY OFF OF STATE ROAD 20 AND SIKE PROVIDING AN EASEMENT TO THE COUNTY TO CORRECT A DRAINAGE PROBLEM ON SECTIONS OF CRYSTAL LAKE ROAD.

PURSUANT TO A NOTICE OF HEARING, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS ON

MARCH 18, 1998, SAID HEARING WAS HELD ON A SPECIAL EXCEPTION APPLIED FOR BY ALFRED WARD WHICH WOULD ALLOW FOR MINING USE IN AN AREA DESIGNATED FOR AGRICULTURE/SILVICULTURE USE.

RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, BRIEFED THE BOARD ON THE PROPOSED SPECIAL EXCEPTION ADVISING IT WAS LOCATED OFF OF HIGHWAY 279 AND MOSS HILL CHURCH AREA; A RECLAMATION PLAN WAS DONE ALSO. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO APPROVE OF THE SPECIAL EXCEPTION APPLIED FOR BY ALFRED WARD ALLOWING FOR MINING USE IN AN AGRICULTURE/SILVICULTURE USE.

DISCUSSION WAS HELD ON ASSURANCES THE RECLAMATION PLANS BEING SUBMITTED ON SPECIAL EXCEPTIONS, LAND USE CHANGES, ETC. ARE BEING CARRIED THROUGH AND REQUIRING FINANCIAL SECURITY BONDING AS STATED IN THE PLAN. THE BOARD AGREED TO ADDRESS THIS ISSUE AT THE RECESSED MEETING TO BE HELD ON APRIL 14TH.

THE MOTION ON THE FLOOR TO ACCEPT THE SPECIAL ACCEPTION APPLIED FOR BY ALFRED WARD CARRIED UNANIMOUSLY.

RANDY PARKER UPDATED THE BOARD ON THE EVALUATION AND APPRAISAL REPORT. PARKER ADDRESSED SINCE THE "EAR" WAS SUBMITTED TO DEP FOR REVIEW, NORTHWEST FLORIDA WATER MANAGEMENT HAD PURCHASED 19,000 ACRES IN THE SOUTH END OF THE COUNTY AND THIS WAS GOING TO BE ADDED TO THE EXISTING LAND USE MAP AS CONSERVATION LAND. PARKER ALSO WAS GOING TO TRY AND HAVE THE "EAR" PREPARED FOR A FINAL PUBLIC HEARING ON APRIL 23, 1998.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS ON MARCH 7 AND 14, 1998, CHAIRMAN CARTER ADVISED THOSE PRESENT FOR THE HEARING ON THE PROPOSED HEAVY HAULING ORDINANCE, HE WAS GOING TO RECOMMEND TO THE BOARD A COMMITTEE BE ESTABLISHED TO WORK WITH THE HEAVY HAULERS ON THIS ISSUE.

COMMISSIONER CORBIN ADDRESSED HAULERS HAD CONTACTED HIM WANTING TO POLICE THEMSELVES AND WORK OUT ANY PROBLEMS THERE MAY BE.

CHAIRMAN CARTER APPOINTED COMMISSIONER BROCK, GEORGE ROGERS OF PUBLIC WORKS, AND MR. BEN GILBERT TO SERVE ON A COMMITTEE TO ADDRESS THE HEAVEY HAULERS ISSUE WITH COMMISSIONER BROCK TO SERVE AS CHAIR PERSON OF THE COMMITTEE.

PHIL GORNEGY, FLORIDA FORESTRY ASSOCIATION, ADVISED THE BOARD OF THEIR INTENT TO WORK WITH WASHINGTON COUNTY TO MAKE SURE ANY LOGGING MISTAKES DO NOT KEEP RE-OCCURRING IN THE FUTURE AND FELT LIKE A GOOD LINE OF COMMUNICATIONS BETWEEN THE COUNTY AND THE LOGGING INDUSTRY IS THE KEY TO SOLVING ANY PROBLEMS WHICH MAY OCCUR. HE AGREED TO PROVIDE COMMISSIONER BROCK WITH NAMES OF PERSONS TO WORK WITH THE COMMITTEE ON HEAVY HAULERS.

BOB MOORE, CHAMPION INTERNATIONAL, ADDRESSED THE BOARD ON THE PROBLEM THAT INCURRED IN WALTON COUNTY BY HEAVY HAULERS.

CHAIRMAN CARTER ADDRESSED ONE OF THE PROBLEMS WITH HEAVY HAULERS IS THE EXPENSE TO THE COUNTY FOR MAINTAINING THE ROADS THEY USE; POSSIBLY THIS COULD BE PREVENTED IF THE HEAVY HAULER WOULD NOTIFY THE COUNTY OF THE HAUL ROUTE THEY ARE PLANNING TO USE.

COMMISSIONER CORBIN ADDRESSED THERE BEING PROBLEMS WITH THE CONTRACTORS AS WELL AS THE TIMBER COMPANIES; SOMEONE FROM THE CONTRACTING INDUSTRY WOULD NEED TO INVOLVED WITH THE COMMITTEE ON THE HEAVY HAULING COMMITTEE.

CHAIRMAN CARTER REQUESTED COMMISSIONER BROCK MAKE SURE CON-TRACTORS AND ANYONE ELSE INVOLVED WITH HEAVY HAULING BE INVOLVED WITH THE COMMITTEE. MR. SHAY MCCORMICK WAS RECOMMENDED BY THE CHAIRMAN TO SERVE ON THE COMMITTEE.

COMMISSIONER BROCK ADDRESSED THE AMOUNT OF RAIN IN THE COUNTY OVER THE LAST FEW MONTHS HAS CONTRIBUTED TO MOST OF THE PROBLEMS ON THE ROAD; THE MAIN CONCERN WAS FOR THE SCHOOL BUSES TO BE ABLE TO MAKE THEIR ROUTES. BROCK EMPHASIZED THE HAULERS, CONTRACTORS, ETC. HAS BENT BACKWARDS TO WORK WITH THE COUNTY TO TRY AND CORRECT THE PROBLEMS.

COMMISSIONER BROCK IS TO CALL THE FIRST COMMITTEE MEETING AND CONTACT PHIL GORNEGY OF THE FOREST INDUSTRY OF THE DATE AND TIME OF THE MEETING.

COMMISSIONER CORBIN ALSO REQUESTED CONSIDERATION FROM THE LOGGERS ON THE LIMBS, ETC. LEFT IN THE COUNTY ROADS AND DITCHES.

CHAIRMAN CARTER REQUESTED HEAVY HAULERS NOTIFY ROAD AND BRIDGE PRIOR TO THEM BEGINNING A HAULING ROUTE TO TRY AND PREVENT A PROBLEM ON THE ROADS PRIOR TO IT HAPPENING.

COMMISSIONER CORBIN OFFERED A MOTION PRIOR TO THE BOARD OF COMMISSIONERS CONSIDERING ADOPTION OF A HEAVY HAULERS ORDINANCE IN THE FUTURE, A PUBLIC HEARING BE HELD WITH THE HEAVY HAULERS AND ADVISE IF THEY CAN'T LIVE UP TO THE GUIDELINES ESTABLISHED, THE BOARD WOULD HAVE TO BE FORCED TO ADOPT AN ORDINANCE. COMMISSIONER

HALL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

MICKEY KNAPP ADDRESSED THERE BEING A NEED FOR MORE THAN ONE LOGGER TO WORK WITH THE COMMITTEE ON HEAVY HAULERS.

CHAIRMAN CARTER ADVISED IT WAS THE UNDERSTANDING OF THE BOARD MR. GORNEGY WAS GOING TO ESTABLISH A PROPOSED COMMITTEE AND GET THE NAMES TO COMMISSIONER BROCK IN ORDER FOR HIM TO CONTACT THEM ON A DATE, TIME AND PLACE FOR A COMMITTEE MEETING.

CHAIRMAN CARTER CALLED FOR A FIFTEEN MINUTE RECESS.

PURSUANT TO A RECESS, ROBERT BLACKMAN ADDRESSED THE BOARD REQUESTING THE BOARD CLOSE AMANDA WAY ROAD AS HE OWNS THE LAND ON BOTH SIDES OF THE ROAD AND THERE ARE NO OTHER LAND OWNERS AT THE END OF THE ROAD. MR. BLACKMAN WAS ADVISED TO GET A COPY OF THE ORDINANCE ON ROAD CLOSING AND GO THROUGH THE PROCEDURES LISTED IN THE ORDINANCE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADVERTISE THE ROAD CLOSING OF AMANDA WAY ONCE BLACKMAN HAS PROVIDED THE INFORMATION LISTED IN THE ROAD CLOSING ORDINANCE TO THE BOARD FINANCE OFFICE.

ATTORNEY HOLLEY ADVISED COMMISSIONER BROCK HE WOULD NEED TO MEET HIM ON APRIL 29TH AT 3:00 P.M. IN JIM FENSON'S OFFICE IN PANAMA CITY FOR A SETTLEMENT NEGOTIATIONS MEETING ON THE BULL HOLE LAWSUIT.

ATTORNEY HOLLEY BRIEFED THE BOARD ON A MEETING WITH MUNICIPAL CODE PERSONNEL ON CODIFICATION OF ALL THE COUNTY ORDINANCES INTO ONE VOLUME. HOLLEY ADVISED THERE ARE SOME ORDINANCES THE BOARD WOULD NEED TO REPEAL AS THEY ARE OBSOLETE AND ARE NOT NEEDED ANYMORE; MUNICIPAL CODE IS GOING TO SUPPLY A LIST OF THESE ORDINANCES AND HE WILL THEN DRAW UP WHATEVER IS NECESSARY TO APPEAL THE ORDINANCES. HOLLEY ADDRESSED THERE BEING SOME ORDINANCES WHICH NEED TO BE MODIFIED AND ONE OF THESE IS THE ORDINANCES DEALING WITH BUILDING, ELECTRICAL, PLUMBING, ETC; MUNICIPAL CODE IS GOING TO SEND A LETTER WITH A LIST OF ALL THE CURRENT ORDINANCES THE BOARD IS REQUIRED TO HAVE SO THEY CAN BE DONE IN ONE PACKAGE.

COMMISSIONER HALL REQUESTED BOARD APPROVAL TO RESUME MAINTENANCE ON LAWRENCE ROAD; DUE TO A FAMILY DISPUTE ARISING WHEN THEIR PARENTS DIED, THE COUNTY WAS TOLD TO STOP GRADING IT; THE ESTATE HAS BEEN SETTLED AND ONE OF THE OWNERS, SUE BOOTH, IS REQUESTING THE MAINTENANCE BE RESUMED. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO RESUME MAINTENANCE ON LAWRENCE ROAD.

COMMISSIONER HALL INFORMED THE BOARD OF ACTIONS HE TOOK ON MARCH 10TH. DUE TO PROBLEMS BEING CAUSED BY WATER COMING OFF OF A COUNTY MAINTAINED ROAD, HE HAD GOTTEN TEMPORARY EASEMENTS SIGNED AND CORRECTED THE PROBLEM; HE WAS INFORMING THE BOARD THIS ISSUE HAD BEEN TURNED OVER TO THE ETHICS COMMISSION.

ATTORNEY HOLLEY ADDRESSED HALL CONTACTING HIM ON THIS ISSUE WHERE THE WATER COMING OFF OF A COUNTY MAINTAINED ROAD WAS GOING ON TO PRIVATE PROPERTY AND WASHING OUT THEIR DRIVEWAYS. HOLLEY ADVISED HALL IF HE WAS SATISFIED THE COUNTY WAS CAUSING THE PROBLEM HE HAD A RIGHT TO FIX IT BUT HE WOULD NEED TO GET AN EASEMENT WHICH HE DID; HOWEVER, HE STILL GOT TURNED IN TO THE ETHICS COMMISSION.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO SUPPORT THE DECISION OF COMMISSIONER HALL OR ANY OTHER COMMISSIONER WHO HAS A SIMILAR PROBLEM TO BE ABLE TO MAKE A DECISION TO CORRECT THE PROBLEM.

ATTORNEY HOLLEY ADDRESSED THE COMMISSIONER WOULD NEED TO DETERMINE THE PROBLEM IS BEING CAUSED BY WATER COMING OFF OF A COUNTY MAINTAINED ROAD AND OBTAIN AN EASEMENT TO GET ON THE PROPERTY TO CORRECT THE PROBLEM.

COMMISSIONER HALL ADVISED THE BOARD HE WAS REMOVING TREES ON THE COUNTY'S RIGHT OF WAY WITH THE COUNTY ESCAVATOR ON CREEK ROAD. HALL ADDRESSED INMATE CREWS WERE USED TO REMOVE THE TREES BUT THEY WERE NOT ALLOWED TO GO ON PRIVATE PROPERTY; SOME OF THE TREES FELL ON PRIVATE PROPERTY WHEN THEY WERE CUT AND A GUY TOOK HIS TRACTOR AND PUSHED EVERYTHING BACK TO THE RIGHT OF WAY SO THERE WOULD BE NO VIOLATION OF ANY LAWS THERE. HOWEVER, THIS INCIDENT IS BEING INVESTIGATED ALSO.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK DUE TO UPCOMING FAMILY LEAVE TO BE EXPERIENCED BY GLENNA BROCK OF EMERGENCY MANAGEMENT AND FELECIA REED OF THE BUILDING DEPARTMENT, THE NEED FOR THEIR CLERICAL DUTIES TO BE CONTINUED WHILE OUT ON FAMILY LEAVE, AND IT BEING IN THE BEST INTEREST OF WASHINGTON COUNTY, TO TRANSFER SHIRLEY HIGHTOWER OF ROAD AND BRIDGE TO THE PARKS AND RECREATION DEPARTMENT AND TRANSFER GINA GAINNEY OF THE PARKS AND RECREATION DEPARTMENT TO EMERGENCY MANAGEMENT WITH THERE BEING NO CHANGE IN PAY.

COMMISSIONER CORBIN REQUESTED THE BOARD AT LEAST NOTIFY THE DEPARTMENT HEADS THESE PEOPLE WORK FOR PRIOR TO TAKING ACTION ON THE ISSUE.

CHAIRMAN CARTER CONCURRED WITH THE MOTION ON THE FLOOR DUE TO IT GIVING THE BOARD A GOOD OPPORTUNITY TO CROSS TRAIN EMPLOYEES; ROAD AND BRIDGE BEING ABLE TO

STAND A FAMILY LEAVE BY GLENNA BROCK EASIER THAN A POSITION WITH EMERGENCY MANAGEMENT WHERE THERE IS NO ONE THERE TO COVER AND MS. REED EXPERIENCING SOME INTERMEDIAL DAYS OFF DUE TO HER PREGNANCY AND MS. HIGHTOWER WOULD BE SUITABLE TO FILL IN FOR PARKS AND RECREATION AND ON THE BUILDING PERMIT ISSUE.

COMMISSIONER DAVIS ADDRESSED THE BOARD HAVING TO MAKE CHANGES OR HIRE ADDITIONAL PEOPLE TO COVER THE POSITIONS OF REED AND BROCK.

COMMISSIONER BROCK CALLED FOR THE QUESTION ON THE MOTION ON THE FLOOR. THE MOTION CARRIED WITH COMMISSIONER CORBIN OPPOSING. THE BOARD AGREED THE TRANSITION OF THESE EMPLOYEES WOULD BE EFFECTIVE IN ONE WEEK.

COMMISSIONER BROCK ADDRESSED A PLACE ON FANNIE BRANCH ROAD WHERE THE PAVEMENT IS COMPLETELY GONE AND CONSIDERED TO BE AN EMERGENCY SITUATION. GENE SRICKLAND OF ANDERSON COLUMBIA HAD QUOTED A PRICE \$30,875.00 TO FIX THE ROAD WHICH CONSISTS OF 1625 SQUARE YARDS OF PATCHING AND AN OVERLAY OF 1625 SQUARE YARDS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE ANDERSON COLUMBIA TO REPAIR FANNIE BRANCH ROAD AT A COST OF \$30,875.00 WITH THE FUNDS TO COME OUT OF COMMISSIONER BROCK'S SHARE OF THE LOAN MONIES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO DECLARE FANNIE BRANCH ROAD AN EMERGENCY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO DECLARE MONROE SHEFFIELD ROAD AN EMERGENCY AND AUTHORIZE ANDERSON COLUMBIA TO REPAIR THE ROAD IF THEY WILL DO THE REPAIRS AT THE SAME PER SQUARE YARD PRICE AS THEY QUOTED ON THE FANNIE BRANCH ROAD WHICH WAS \$15.00 PER SQUARE YARD FOR THE BASE WORK AND \$4.00 PER SQUARE YARD FOR THE OVERLAY WORK.

COMMISSIONER CORBIN REQUESTED DUE TO HIM BEGINNING TO ENTER INTO A CAMPAIGN FOR RE-ELECTION, THE BOARD AUTHORIZE THE MILEAGE HE HAS TURNED IN FOR IN-COUNTY TRAVEL TO DATE BE AVERAGED AND THE AVERAGE MILEAGE BE USED AS A BASE FOR HIS MONTHLY MILEAGE REIMBURSEMENT UNTIL AFTER THE CAMPAIGN OR UNTIL THE END OF THE YEAR. ATTORNEY HOLLEY ADVISED THE BOARD THEY COULD DO THIS IF THEY DESIRED TO DO SO. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO HONOR COMMISSIONER CORBIN'S REQUEST AND AVERAGE OUT THE MILEAGE HE HAS TURNED IN TO DATE AND REIMBURSE HIM MONTHLY BASED ON THE AVERAGE MILEAGE.

COMMISSIONER CORBIN ADDRESSED THE NEED TO HAVE THE GRASS SPRAYED AND KILLED THAT IS GROWING IN THE VALLEY DITCHES ON BRICKYARD ROAD AND OTHER COUNTY ROADS PRIOR TO THEM BEING PAVED. DISCUSSION WAS HELD WITH THE BOARD AGREEING FOR THE ROAD AND BRIDGE DEPARTMENT TO TAKE CARE OF KILLING THE GRASS IN THE VALLEY DITCHES.

COMMISSIONER CORBIN ADDRESSED THE CITY OF CHIPLEY HAVING A GAS LINE IN THE MIDDLE OF COMMERCE DRIVE AND THERE WAS GOING TO HAVE TO BE A CHANGE ORDER TO THE EDA GRANT CONTRACT TO COVER THE EXPENSE OF PUTTING A MANHOLE OVER THE GAS LINE TO PROTECT IT; THE CITY OF CHIPLEY REFUSED TO DO ANYTHING TO PROTECT THE GAS LINE.

CHAIRMAN CARTER ADDRESSED THERE BEING A LOT OF PROBLEMS ON CARLISLE ROAD COMING BY McDONALDS; ANDERSON COLUMBIA HAD PROVIDED AN ESTIMATE OF \$8,239.50 FOR CLIPPING AND ROLLING BASE MATERIAL TO BE INSTALLED BY WASHINGTON COUNTY, PAVING WITH 1-1/2" S-1 ASPHALT, AND PAVING A FOUR FOOT SWALE ADJACENT TO THE PAVEMENT ON THE EAST SIDE OF THE NEW ROAD. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE ANDERSON COLUMBIA TO CORRECT THE PROBLEMS ON CARLISLE ROAD AT A COST OF \$8,239.50 WITH THIS BEING PAID FROM COMMISSIONER CARTER'S SHARE OF LOAN MONIES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO CHANGE THE DRIVEWAY POLICY TO ALLOW NOTHING LESS THAN A 30 FOOT DRIVEWAY PIPE. COMMISSIONER HALL OPPOSED.

COMMISSIONER CORBIN ADDRESSED THE NEED FOR EACH WORK DISTRICT TO HAVE AN INMATE CREW. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO AUTHORIZE HIRING A SUPERVISOR TO WORK AN INMATE CREW FOR EACH GRADING DISTRICT. DISCUSSION WAS HELD WITH COMMISSIONER CORBIN AND DAVIS AGREEING TO AMEND THEIR MOTION TO INCLUDE COMMISSIONER CORBIN TO WORK WITH THE FINANCE DEPARTMENT TO FIND WHERE MONIES COULD BE FOUND PRIOR TO AUTHORIZING THE HIRING OF THE SUPERVISOR. DISCUSSION CONTINUED WITH THE BOARD AGREEING THIS ACTION WAS FOR HIRING ONE ADDITIONAL SUPERVISOR OVER INMATES. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER DAVIS ADDRESSED AN AGREEMENT WITH NORTHWEST FLORIDA WATER MANAGEMENT WHERE THEY HAVE AGREED TO ALLOW THE COUNTY TO USE PROPERTY TO ESTABLISH TRAILS AT NO COST TO THE COUNTY. COMMISSIONER DAVIS OFFERED A MOTION TO ACCEPT THE AGREEMENT WITH NORTHWEST FLORIDA WATER MANAGEMENT ALLOWING THE COUNTY TO USE PROPERTY TO ESTABLISH TRAILS AT NO COST TO THE COUNTY CONTINGENT UPON THE COUNTY

BEING SUCCESSFUL WITH GRANT FUNDING FOR THE PROJECT. DISCUSSION WAS HELD. COMMISSIONER CORBIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ATTORNEY HOLLEY ADDRESSED THE PREVIOUS ACTION AUTHORIZED NORTH FLORIDA WATER MANAGEMENT AND THE COUNTY TO PURSUE FUNDING TO DO THE TRAILS WITH; IF GRANT FUNDING FOR THE PROJECT WAS APPROVED, THE COUNTY WOULD BE THE ONE RESPONSIBLE FOR CONSTRUCTING THE TRAILS.

COMMISSIONER DAVIS ASKED FOR THE BOARD'S BLESSINGS IN APPLYING FOR A GRANT FOR AN EQUA-PLEX IN WASHINGTON COUNTY. DAVIS ADDRESSED THERE WAS POSSIBLY \$200,000.00 IN GRANT MONIES WHICH THE COUNTY MAY BE SUCCESSFUL IN OBTAINING FOR THIS PROJECT AND A SITE HAS ALREADY BEEN LOCATED WHICH WOULD BE SUITABLE FOR A BIKE TRAIL, WALKING TRAIL, ETC. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO APPROVE OF APPLYING FOR AN EQUA-PLEX GRANT AND APPROVE OF EXPENDING \$1,500.00 TO \$3,000.00 FOR AN APPRAISAL ON THE PROPERTY WITH THIS TO BE REIMBURSED SHOULD THE GRANT FUNDING BE APPROVED.

DISCUSSION CONTINUED WITH COMMISSIONER DAVIS ADVISING THE THIRTY EIGHT ACRE SITE WAS VERY ACCESSIBLE AND WAS LOCATED ON THE CAMPBELLTON HIGHWAY. THE MOTION CARRIED WITH COMMISSIONER BROCK OPPOSING.

COMMISSIONER DAVIS UPDATED THE BOARD ON THE OLD HOSPITAL RENOVATIONS AND REQUESTED AUTHORIZATION TO GO AHEAD AND PURSUE HIRING A TEMPORARY CONTRACTOR TO GET A CREW TOGETHER TO COMPLETE THE OLD HOSPITAL RENOVATIONS.

COMMISSIONER DAVIS ADDRESSED MR. TOBE RUSS, BUILDING MAINTENANCE SUPERVISOR, NOT BEING ABLE TO DO HIS JOB AND HE AND MS. ESTES WAS WORKING WITH TALLAHASSEE ON THIS ISSUE.

DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE COMMISSIONER DAVIS TO PURSUE GETTING A COST ESTIMATE ON HIRING A TEMPORARY CONTRACTOR WHO COULD GET A CREW TOGETHER TO COMPLETE THE PROJECT OF THE OLD HOSPITAL RENOVATIONS, COME BACK WITH A RECOMMENDATION ON APRIL 14TH OR A SPECIFIC TYPE PLAN TO IMPLEMENT AND PROCEED WITH THE TOTAL CONSTRUCTION AND COMPLETION OF THE OLD HOSPITAL INTO COUNTY OFFICES.

VONCILE ESTES, OFFICE MANAGER, ADVISED THE BOARD OF A REQUEST FROM RURAL DEVELOPMENT TO GET AN EXTENSION ON THEIR LEASES WITH THE COUNTY THROUGH JULY OF 1998 WHERE ALL THE LEASE AGREEMENTS WOULD END ON THE SAME DATE RATHER THAN BE STAGGERED. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF RURAL DEVELOPMENT'S REQUEST FOR AN EXTENSION ON THEIR LEASES THROUGH JULY OF 1998.

ESTES ADDRESSED A PLAT OF GUM CREEK ESTATES THAT FRONTS BRUNSON ROAD WHICH NEEDED FINAL APPROVAL AND AUTHORIZATION FOR THE CHAIRMAN TO SIGN. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO GRANT FINAL PLAT APPROVAL AND AUTHORIZE THE CHAIRMAN TO SIGN THE PLAT FOR GUM CREEK ESTATES THAT FRONTS BRUNSON ROAD.

ESTES ADDRESSED THE PLAT ON RIVERLAKE SUBDIVISION WHICH FRONTS HIGHWAY 77 WITH SIX LOTS; THE PLANNING COMMISSION HAS GIVEN PRELIMINARY AND FINAL APPROVAL ON THE PLAT WITH THREE DRIVEWAY CONNECTIONS FOR THE SIX LOTS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF FINAL PLAT APPROVAL AND AUTHORIZE CHAIRMAN CARTER TO SIGN THE PLAT ON RIVERLAKE SUBDIVISION AS APPROVED BY THE PLANNING COMMISSION.

COMMISSIONER CORBIN REQUESTED ATTORNEY HOLLEY UPDATE THE BOARD ON WHAT MR. HOWARD GILBERT IS REQUESTING FROM THE COUNTY. ATTORNEY HOLLEY ADDRESSED GILBERT HAVING POTENTIAL DIRT WHICH MIGHT SERVE THE COUNTY; IF THE COUNTY LOCATES A DIRT PIT ON HIS LAND, HE WOULD GIVE THE COUNTY A FAVORABLE PRICE ON THE LAND IF THE COUNTY WOULD HELP MAINTAIN THE ROAD GOING INTO THE DIRT PIT. ATTORNEY HOLLEY ADDRESSED NOTHING COULD BE DONE WITH THE ROAD UNLESS THE COUNTY GETS PERMISSION FROM THE LANDOWNER; THE ROAD IS CONTROLLED AND MANAGED BY CANAL WOODS.

ATTORNEY HOLLEY ADVISED THE BOARD THEY WOULD NEED TO AUTHORIZE COMMISSIONER CORBIN TO GO AND LOOK AT THE SITE AND GET BORINGS AND TESTING DONE ON THE DIRT TO MAKE SURE IT IS SUITABLE FOR COUNTY USE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE COMMISSIONER CORBIN TO GET BORINGS AND TESTING DONE ON THE DIRT GILBERT IS OFFERING TO MAKE SURE IT IS SUITABLE FOR COUNTY USE AND REPORT BACK TO THE BOARD ON HIS FINDINGS.

CHAIRMAN CARTER READ A LETTER FROM MR. GEORGE FRENCH OF CHIPLEY HIGH SCHOOL, REQUESTING THE AG CENTER RENTAL FEES FOR THEIR RELAY FOR LIFE TEAM BE WAIVED FOR MARCH 27, 1998 IN ORDER FOR 100% OF THE PROCEEDS MADE FROM A DANCE THEY ARE HAVING

COULD BE GIVEN TO THE AMERICAN CANCER SOCIETY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF FRENCH'S REQUEST AND WAIVE THE AG CENTER RENTAL FEES FOR THE CHIPLEY HIGH SCHOOL RELAY FOR LIFE TEAM FOR MARCH 27, 1998.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF FEBRUARY 1998 TOTALLING \$929,117.85.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF AN INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENT FOR THE VETERANS SERVICE DEPARTMENT FOR \$2,000.00.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE THE ADDENDUM TO THE CHILD SUPPORT ENFORCEMENT CONTRACT WITH THE DEPARTMENT OF REVENUE FOR AN INCREASE OF \$1,800.00.

CHAIRMAN CARTER REQUESTED BOARD APPROVAL FOR MR. ALDRIC BROWN'S RESIGNATION AND AUTHORIZE DAVID CORBIN TO ADVERTISE FOR THE REPLACEMENT OF BROWN. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF ALDRIC BROWN'S RESIGNATION AND AUTHORIZE DAVID CORBIN TO ADVERTISE FOR BROWN'S REPLACEMENT.

CHAIRMAN CARTER ADVISED THE BOARD WOULD NOW ADDRESS THE BID PROCESS FOR ASPHALT NEEDS BY EACH MEMBER. COMMISSIONER CORBIN BEGAN WITH HIS NEEDS AND REQUESTED CHAIRMAN CARTER READ A LETTER FROM PUBLIC WORKS SUPERVISOR, GEORGE ROGERS, ON THE NEED FOR RESURFACING AND WIDENING OF ORANGE HILL HIGHWAY FROM THE ALFORD ROAD CUT OFF BACK TOWARD CHIPLEY. COMMISSIONER CORBIN ADDRESSED ORANGE HILL HIGHWAY, APPROXIMATELY SIX MILES, BEING HIS PRIORITY LIST.

COMMISSIONER DAVIS ADDRESSED THERE BEING ABOUT 2.5 MILES ON OLD BONIFAY ROAD, 2 MILES ON COPE ROAD AND APPROXIMATELY 1/4 MILE ON PALS PARK ROAD ON HIS PRIORITY LIST. DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE THE EXTENSION OF PALS PARK ROAD TOTALLING \$15,454.00 WITH THIS TO COME OUT OF COMMISSIONER DAVIS'S PORTION OF LOAN FUNDS.

COMMISSIONER HALL WAS ADVISED HE WAS TO HAVE ALL OF HIS ASPHALT PAVING NEEDS READY TO PRESENT TO THE BOARD AT THE APRIL 14TH MEETING. COMMISSIONER HALL ADDRESSED HE HAD A PRICE FROM ANDERSON COLUMBIA OF \$146,000.00 TO RECONSTRUCT 2.5 MILES ON PLEASANT HILL ROAD OFF OF HIGHWAY 280.

CHAIRMAN CARTER DIRECTED THE REMAINING COMMISSIONERS TURN IN THEIR ASPHALT BIDDING NEEDS BY THE RECESSED MEETING ON APRIL 14, 1998.

MS. ESTES ADDRESSED HER HAVING OBTAINED THREE QUOTES FOR A NEW COPIER FOR THE ADMINISTRATIVE OFFICE AND SHE RECOMMENDED THE BOARD PURCHASE A COPIER FROM LANIER FOR A STATE PURCHASE PRICE OF \$6,465.00. ESTES ADVISED THE SERVICE CONTRACT COULD BE TRANSFERRED FROM THE OLD COPIER TO THE NEW ONE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE THE PURCHASE OF A NEW COPIER FOR THE ADMINISTRATIVE OFFICE FROM LANIER FOR \$6,465.00, TRANSFER THE SERVICE CONTRACT ON THE OLD MACHINE TO THE NEW MACHINE AND GET A TRADE IN ON THE OLD COPIER.

THE BOARD AGREED TO RECESS THIS MEETING UNTIL TUESDAY, APRIL 14TH AT 8:00 A. M.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO CHANGE THE TIME OF THE REGULAR MONTHLY MEETINGS OF THE BOARD OF COMMISSIONERS TO BEGIN AT 8:00 A. M. COMMISSIONER BROCK OPPOSED. DEPUTY CLERK CARTER WAS INSTRUCTED TO ADVERTISE THE TIME CHANGE OF THE BOARD MEETINGS.

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

CLERK

\_\_\_\_\_

CHAIRMAN

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

DEPUTY CLERK

\*END OF MINUTES\* FOR 03/26/98