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BOARD MINUTES FOR 05/28/98

MAY 28, 1998

THE BOARD OF COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 8:00 A.M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, CARTER, DAVIS, CORBIN AND HALL PRESENT. ATTORNEY HOLLEY, CLERK LINDA COOK, DEPUTY CLERK DIANNE CARTER AND OFFICE MANAGER VONCILE ESTES WERE ALSO IN ATTENDANCE.

SHERIFF FRED PEEL PROCLAIMED THE MEETING WITH ATTORNEY HOLLEY OFFERING PRAYER. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE MINUTES OF THE APRIL 14 AND 23, 1998 MEETINGS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE THE ITEMS ON THE CONSENT AGENDA FOR MAY 28, 1998:

1. ACCEPT THE RESIGNATION OF JEFF HARGROVE EFFECTIVE MAY 7, 1998.
2. REMOVE JAMES PETERSON FROM PROBATION EFFECTIVE MAY 25, 1998.
3. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE BASE GRANT AGREEMENT MODIFICATION WHICH INCREASES THE GRANT AMOUNT BY \$1,191.00.
4. APPROVE AND AUTHORIZE THE BOARD TO SIGN THE DEPUTY SHERIFF BLANKET BOND FOR THE FOLLOWING PERSONS:

FRED PEEL	CLARENCE HALEY	ROY SANDERS
WASTEL BALKCOM	JIMMY GOODSON	CHARLES KOLMETZ
JAMES RUSCHMEIER	MICHAEL QUALLS	JAMES STRICKLAND
RICKY SEWELL	DONALD B. JUDAH	GARY HALL
ANDREW JOHNSON	WILLIAM D. FINCH	PAUL D. STRICKLAND
STEPHEN JOHNSON	WILLIAM G. ARNDT	JASON COOK
JAMES BARNES	STEPHEN LASSITER	CHADWICK ANDERSON
TERRY HAGAN	CHRISTOPHER PINA	VIRGINIA RUSCHMEIER
RICHARD GOWN	JAMES D. HAYES	WADE BOAN
BRIAN K. PARIDON	WILLIAM CURRID	HERBERT TAYLOR
JEAN PARSONS-R	E.E. THOMPSON-R	GEORGE HELLER-R
RUFUS BARRON-R	JAMES PATE-R	JAMES ANTON-R

5. APPROVE THE REAPPOINTMENT OF BYRON BIDDLE TO SERVE ON CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD.
6. APPROVAL TO COMPLETE AND AUTHORIZE THE CHAIRMAN TO SIGN THE STATE REVENUE SHARING APPLICATION FOR FY98-99.
7. APPROVAL TO FILE FOR TAX DEED APPLICATIONS ON AT LEAST THE THREE COUNTY TAX CERTIFICATES THAT IS VALUED GREATER THAN \$5,000.00.
8. APPROVE INCREASE PER FOOT RENTAL RATE FOR RURAL DEVELOPMENT (FmHA) AND NATURAL RESOURCE CONSERVATION SERVICES (SOIL CONSERVATION) TO \$8.50.
9. APPROVE OF REAPPOINTMENT OF ROY CARTER TO INDUSTRIAL DEVELOPMENT AUTHORITY. (ROY CARTER WAS APPOINTED IN 1996 TO FILL UNEXPIRED TERM OF TED MCKENZIE)

DONNA RODGERS, REPRESENTING THE AUDITING FIRM OF GRIMSLEY, CAVIN & ROOKS, ADDRESSED THE BOARD TO ANSWER ANY QUESTIONS THEY MAY HAVE PERTAINING TO THE AUDIT REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 1997. AS NONE OF THE BOARD HAD ANY QUESTIONS FOR MS. RODGERS ON THE AUDIT, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT THE AUDIT REPORT FOR THE BOARD OF COMMISSIONERS FOR FISCAL YEAR ENDING SEPTEMBER 30, 1997.

PATSY JUSTICE, REPRESENTING THE WASHINGTON COUNTY HEALTH DEPARTMENT, BRIEFED THE BOARD ON THE CONTRACT MANAGEMENT REPORTS FOR THE PUBLIC HEALTH UNIT FOR THE FIRST TWO QUARTERS IN FISCAL YEAR 1997/98 WHICH WERE PRODUCED BY THE STATE; THE HEALTH DEPARTMENT HAD A BALANCE OF \$341,906.00 TO THE GOOD AS OF MARCH 31, 1998. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO

ACCEPT THE CONTRACT MANAGEMENT REPORTS FOR THE WASHINGTON COUNTY PUBLIC HEALTH UNIT FOR THE FIRST TWO QUARTERS OF FISCAL YEAR 1997/98.

PATSY JUSTICE REQUESTED ONE OF THE BOARD OF COUNTY COMMISSIONERS WORK WITH THE WASHINGTON COUNTY HEALTH DEPARTMENT ON HELPING THEM DETERMINE WHAT NEEDS TO BE DONE ON THE ROOF AND OTHER HOUSEHOLD ITEMS AT THE HEALTH DEPARTMENT. CHAIRMAN CARTER ADVISED MS. JUSTICE THE BOARD WOULD TAKE CARE OF HAVING SOMEONE LOOK AT THE FACILITY TO DETERMINE WHAT IS NEEDED.

COMMISSIONER CORBIN PUBLICLY THANKED MS. JUSTICE FOR HER EFFORTS IN SERVING ON THE INDIGENT CARE COMMITTEE.

FRASIER BINGHAM, RECYCLING CONSULTANT, AND DAVID FRENNEY, REPRESENTING DAVID MELVIN & ASSOCIATES, BRIEFED THE BOARD ON THE BID OPENING FOR THE RECYCLING CENTER PAVING PROJECT. AS ONLY ONE BID WAS RECEIVED AND BINGHAM RECOMMENDED THE BOARD ACCEPT THE BID, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE BID FROM ANDERSON COLUMBIA FOR \$28,295.00 FOR THE RECYCLING CENTER PAVING PROJECT.

DR. BINGHAM ADVISED THERE WOULD BE SOME FUNDS AVAILABLE TO DO A LITTLE EXTRA PAVING AT THE RECYCLING CENTER SITE AS THE AMOUNT OF SQUARE YARDS IN THE BID MAY NOT BE THE FINAL AMOUNT THAT IS DONE AS IT WAS BID ON A PER UNIT PRICE. COMMISSIONER CORBIN QUESTIONED IF THE BOARD COULD APPROVE OF USING THE EXTRA FUNDS FOR PAVING WHICH MAY BE NEEDED AS IT WAS BID ON A UNIT BID PRICE. CHAIRMAN CARTER ADVISED THE BOARD COULD APPROVE IT ON A PER UNIT COST; HOWEVER, BINGHAM WOULD NEED TO DISCUSS IT WITH SOMEONE ON THE BOARD ON THE AMOUNT TO BE DONE.

CHAIRMAN CARTER SUGGESTED LOOKING AT USING SOME OF THE EXTRA FUNDS FOR A USED TRACTOR TO PULL THE TRASH TRAILOR.

DR. BINGHAM BRIEFED THE BOARD ON AN EVENT CALLED THE RECYCLING ROUNDUP TO BE HELD SEPTEMBER 12, 1998 AT THE WAL-MART PARKING LOT WHICH WILL BE SPONSORED BY A TELEVISION STATION FROM PANAMA CITY; THE WASHINGTON COUNTY RECYCLING CENTER WILL SUPPLY THE CONTAINERS TO PUT THE RECYCLED ITEMS BROUGHT IN.

DR. BINGHAM ADVISED THE BOARD A FALL AMNESTY DAY HAS BEEN ESTABLISHED WHICH WILL BE HELD SEPTEMBER 26, 1998 FROM 8:00 A.M. UNTIL 3:00 P.M.

DR. BINGHAM ADVISED THE BOARD THE CITY OF VERNON WAS PLANNING FOR A FALL CLEAN-UP. ANYONE IN THE VERNON AREA WOULD NEED TO CONTACT THE CITY GOVERNMENT TO SEE WHEN THE EVENT WILL TAKE PLACE AND WHAT IT WILL CONSIST OF. THE WASHINGTON COUNTY RECYCLING CENTER WILL ALSO TAKE PART IN THIS EVENT.

DR. BINGHAM ADVISED THE BOARD THERE WOULD BE A REDUCTION IN STATE RECYCLING GRANT FUNDS NEXT YEAR BY 13%.

DR. BINGHAM ADVISED THE BOARD THE WASHINGTON COUNTY HEALTH DEPARTMENT PICKED UP THE BILL FOR ALL THE WASTE TIRE DISPOSAL FROM AMNESTY DAY.

JULIAN WEBB, GRANTSMAN, BRIEFED THE BOARD ON APPROXIMATELY \$350,000.00 GRANT FUNDING BEING AVAILABLE FOR RELOCATING UNITS OUT OF FLOOD PLAIN AREAS; THE CRITERIA FOR THE FUNDING WAS FOR OWNERS, ELDERLY AND DISABLED AND VERY LOW INCOME. WEBB ASSURED THE BOARD THESE GRANT FUNDS WOULD NOT BE DUPLICATING THE FUNDING THAT WAS ALREADY IN PLACE WITH WEST FLORIDA REGIONAL PLANNING COUNCIL. WEBB QUESTIONED IF THE BOARD WANTED TO PURSUE APPLYING FOR THE \$350,000.00 IN GRANT FUNDS. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE WEBB TO PURSUE APPLYING FOR THE \$350,000.00 GRANT FUNDING WITH IT TO BE EQUALLY WORKED OUT BETWEEN DISTRICTS ONE AND THREE.

WEBB REITERATED THE NEED FOR THE BOARD TO HIRE A WAGES EMPLOYEE AS THIS WOULD GIVE THEM TWENTY FIVE EXTRA POINTS TOWARD THEIR ROAD GRANT APPLICATION; THE WAGES PERSON WOULD NEED TO BE EMPLOYED PRIOR TO THE LAST PAYROLL IN JUNE.

DEPUTY CLERK CARTER OPENED THE BIDS FOR PROFESSIONAL ENGINEERING SERVICES. BIDS WERE RECEIVED FROM:

1. TRANSPRO GROUP, INC.  
907 ORANGE HILL ROAD  
CHIPLEY, FL 32428
2. METRIC ENGINEERING, INC.  
2616 JENKS AVENUE  
PANAMA CITY, FL 32405
3. DRMP ENGINEERING  
P. O. BOX 53805  
CHIPLEY, FL 32428
4. PREBLE-RISH, INC.  
402 REID AVENUE

PORT ST. JOE, FL 32456 ATTORNEY HOLLEY ADVISED THE BOARD THEY WOULD NEED TO ACKNOWLEDGE RECEIPT OF THE BIDS FOR THE RECORD, STUDY THEM AND BE PREPARED TO RANK THEM AT THE NEXT MEETING. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE BIDS FOR THE RECORD, TABLE THEM UNTIL THE NEXT MEETING SO THEY CAN REVIEW THEM AND BE PREPARED TO RANK THEM AT THEIR NEXT MEETING.

DEPUTY CLERK CARTER OPENED THE BIDS FOR THE THREE MOTORGRADERS. THE TWO BIDS RECEIVED WERE FROM:

1. THOMPSON TRACTOR COMPANY \$393,936.00  
4109 CATO ROAD  
PANAMA CITY, FL 32404
2. BEARD EQUIPMENT COMPANY \$344,082.00  
P. O. BOX 1926  
4625 N. HIGHWAY 231  
PANAMA CITY, FL 32402

JIM BERRY, REPRESENTING BEARD EQUIPMENT COMPANY, ADDRESSED THE BOARD ON THE EXCEPTIONS STATED IN HIS BID. BERRY EXPLAINED THE REASONS THERE WERE EXCEPTIONS WERE DUE TO THE WAY THE SPECIFICATIONS WERE WRITTEN, THE ONLY MANUFACTURER THAT COULD MEET THE SPECS WAS CATERPILLAR. BERRY POINTED OUT IN SOME CASES, BEARD EQUIPMENT COMPANY ACTUALLY EXCEEDED THE SPECIFICATIONS CALLED FOR. AFTER GOING OVER THE EXCEPTIONS IN THE BID, BERRY REQUESTED THE BOARD CONSIDER THEIR MACHINES.

WHEN QUESTIONED IF HE HAD A GUARANTEED PRICE FOR THESE MACHINES WHEN THEY ARE THREE YEARS OLD, BERRY ADVISED HE WAS NOT PREPARED TO ANSWER THAT QUESTION AT THIS TIME AS HE WOULD HAVE TO CONTACT THE MANAGEMENT PEOPLE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED BASED ON THE PLANS OF WASHINGTON COUNTY TO CHANGE OUT THESE MACHINES EVERY THREE YEARS, THE CONVERSATIONS WITH THE AUCTION COMPANIES ON THE GUARANTEED PRICES AND IT BEING IN THE BEST INTEREST OF THE COUNTY DUE TO THE SERVICE THEY HAVE RECEIVED FROM CATERPILLAR TO ACCEPT THE BID FOR THE THREE MOTORGRADERS FROM THOMPSON TRACTOR COMPANY.

VONCILE ESTES, OFFICE MANAGER, BRIEFED THE BOARD ON THE TWO APPLICATIONS RECEIVED FOR THE POSITION OF ADMINISTRATIVE ASSISTANT FOR WASHINGTON COUNTY; ONE OF THE APPLICANTS HAD A DEGREE AND ONE DID NOT. THE BOARD WAS PROVIDED A COPY OF THE TWO APPLICATIONS TO REVIEW. CHAIRMAN CARTER TABLED THIS ISSUE UNTIL AFTER THE PUBLIC HEARING ON THE ROAD CLOSING.

COMMISSIONER CORBIN QUESTIONED IF THE BOARD COULD VARY FROM THE SPECIFICATIONS ADVERTISED FOR THE ADMINISTRATIVE ASSISTANT POSITION IN REGARDS TO HAVING A DEGREE. CHAIRMAN CARTER AND ATTORNEY HOLLEY ADDRESSED IF THE BOARD WANTED TO VARY FROM THE REQUIREMENTS FOR THE POSITION, THEY WOULD NEED TO READVERTISE IN ORDER TO GIVE OTHER PEOPLE WHO DID NOT MEET THE CRITERIA OF HAVING A DEGREE THE OPPORTUNITY TO SUBMIT AN APPLICATION.

UNDER THE UNAGENDAED AUDIENCE, MARK WELCH ADDRESSED THE BOARD REQUESTING THEY FORM A COURTHOUSE COMMITTEE SIMILAR TO THE JAIL COMMITTEE. WELCH REFERENCED THE COUNTY RECEIVING FUNDING SPREAD OUT OVER THE NEXT FOUR YEAR TERM FOR IMPROVEMENTS TO THE COURTHOUSE FACILITIES AND FOR CRIMINAL JUSTICE. WELCH ADDRESSED THE NEED TO IMPROVE THE ACCESSIBILITY TO THE COURTHOUSE. WELCH REQUESTED TO BE ON THE COMMITTEE SHOULD THE BOARD DECIDE TO FORM ONE; HE HAD SPOKEN TO LINDA COOK AND SHE HAD ALSO AGREED TO SET ON THE COMMITTEE. DISCUSSION WAS HELD WITH THE BOARD REQUESTING THE CLERK GET ATTORNEY HOLLEY A COPY OF THE FAX SHE HAD RECEIVED ON THESE MONIES FOR REVIEW IN ORDER FOR IT TO BE DETERMINED IF THESE MONIES CAN BE USED FOR RENOVATIONS TO THE COURTHOUSE.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO TAKE WELCH'S RECOMMENDATION UNDER CONSIDERATION AND WHEN THE BOARD RECEIVES INFORMATION ON THE FUNDING WELCH WAS ADDRESSING TO TAKE ACTION ON IT.

VERNON DARRYL MALLOY, REPRESENTING PROGRESSIVE MEN IN MOTION, READ A LETTER INTO THE RECORD OF THE MEETING:

THIS LETTER IS INTENDED TO INTRODUCE THE WASHINGTON COUNTY BOARD OF COMMISSIONERS TO OUR NEWLY FORMED ORGANIZATION WHICH IS CALLED PROGRESSIVE MEN IN MOTION. CURRENT MEMBERSHIP INCLUDES LARRY BROWN, FREDDRICK BROWN, JAMES HARMON, VERNON MALLOY, ELVIS SHEFFIELD AND EULESS SHEFFIELD. IT IS OUR INTENT FOR OUR ORGANIZATION TO BECOME A MODEL FOR WHAT CAN BE ACCOMPLISHED WHEN COMMUNITY AND GOVERNMENT WORK TOGETHER. WE WOULD LIKE TO THANK

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THE BOARD FOR THE ENCOURAGEMENT AND ASSISTANCE GIVEN TO US BY COMMISSIONER CORBIN. ADDITIONALLY WE WOULD LIKE TO INVITE YOU TO OUR FIRST COMMUNITY CLEAN-UP SCHEDULED FOR MAY 30, 1998. WE WILL BE MEETING AT 7:00 A.M. AT ST. JOSEPH A.M.E. CHURCH.

COMMISSIONER CORBIN ADVISED THE BOARD HE WAS GOING TO SUPPLY THE PROGRESSIVE MEN IN MOTION ON A LOANER BASIS SOME VESTS AND WORK AHEAD SIGNS SO THEY WILL BE PROTECTED WHILE THEY ARE DOING THEIR CLEAN-UP WORK; COMMISSIONER CORBIN WOULD WORK WITH DAVID CORBIN, PARK & RECREATION DIRECTOR, ON PROVIDING THESE SUPPLIES.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, ATTORNEY HOLLEY ADDRESSED THE BOARD ON THE BUILDING DEPARTMENT CONTRACT BEING DIFFERENT THAN THE SPECIFICATIONS AS THE SPECS CALLED FOR THE BIDDER TO FURNISH THE FORMS. ALSO, POWELL DOES NOT HAVE IN HIS HAND YET HIS WORKERS COMPENSATION EXEMPTION. ATTORNEY HOLLEY ADVISED THE BOARD'S ACTION ON THE CONTRACT WOULD NEED TO BE CONTINGENT UPON THE WORKERS COMP AND OTHER INSURANCE BEING FURNISHED BY POWELL. POWELL GAVE ATTORNEY HOLLEY ALL THE INSURANCE INFORMATION WITH THE EXCEPTION OF WORKERS COMP; HOWEVER, ATTORNEY HOLLEY ADVISED HE WOULD NEED TO REVIEW THE INSURANCE DOCUMENTS TO SEE IF THEY MEET THE SPECS ADVERTISED.

THE BOARD'S CONCENSUS WAS THE COUNTY WOULD PAY FOR ALL OF THE NECESSARY BUILDING DEPARTMENT FORMS. DISCUSSION WAS HELD WITH IT BEING CLARIFIED POWELL WOULD GET 65% OF THE TOTAL FEE INCOME; HOWEVER, POWELL WOULD NOT GET THE 65% UNTIL THE EXPENSES GET PAID AND IF THERE IS NOT ENOUGH TO PAY IT AFTER THE EXPENSES, HE WON'T GET 65%.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO APPROVE THE BUILDING DEPARTMENT CONTRACT WITH LLOYD POWELL CONTINGENT UPON ALL INSURANCE BEING AGREEABLE WITH ATTORNEY HOLLEY. DISCUSSION WAS HELD ON THE EFFECTIVE DATE OF THE CONTRACT WITH ATTORNEY HOLLEY ADVISING THE CONTRACT WOULD BE EFFECTIVE JUNE 1, 1998 ASSUMING ALL INSURANCE MEETS THE SPECIFICATIONS. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO HIRE ANOTHER FULL TIME CLERICAL POSITION FOR THE BUILDING DEPARTMENT WITH THE POSITION POSSIBLY BEING FILLED WITH A WAGES PERSON PRIOR TO JUNE 30, 1998.

PURSUANT TO A NOTICE OF HEARING AS ADVERTISED IN THE WASHINGTON COUNTY POST, SAID HEARING WAS HELD ON THE CLOSING OF DAY LANE PETITIONED BY HENRY AND LILLY DAY. GUY GREEN, ATTORNEY REPRESENTING THE DAYS, PROVIDED ATTORNEY HOLLEY WITH A COPY OF THE EASEMENT THE DAYS ARE ASKING THE BOARD TO ABANDON AND PROVIDED THE BOARD WITH A MAP SHOWING WHAT THE DAYS WERE ASKING TO BE CLOSED; A 30' x 400' STRIP WHICH HAS NEVER BEEN CONSTRUCTED AS A ROAD.

ATTORNEY HOLLEY ADVISED THE AGENDA REFERENCED A PUBLIC HEARING ON CLOSING DAY LANE; HOWEVER, DAY LANE IS NOT WHAT IS BEING REQUESTED BY THE DAYS TO BE CLOSED. ALTHOUGH THE ADVERTISEMENT FOR THE ROAD CLOSING HAD DAY LANE, ATTORNEY HOLLEY ADVISED THE LEGAL DESCRIPTION OF THE ROAD REQUESTING TO BE CLOSED WAS CORRECT.

COMMISSIONER HALL BRIEFED THE BOARD ON THEIR HAVING ABANDONED REDMON ROAD; DAY LANE LEAVES HIGHWAY 279 AND RUNS INTO THE END OF THE 400' x 30' ROAD WHICH THE COUNTY CONSTRUCTED AND STILL MAINTAINS. COMMISSIONER HALL ADVISED THE COUNTY STILL MAINTAINS PROBABLY 30' TO 35' OF THE 400' ON THE EAST END; IT SERVES MAIL, GARBAGE, 9-1-1 AND IN THE CORNER, IT TIES IN TO MR. REDMON'S ROAD THAT GOES TO HIS HOME.

ATTORNEY GREEN ADDRESSED THERE BEING TWO OTHER ACCESSES TO MR. REDMON'S PROPERTY. COMMISSIONER HALL ADVISED NEITHER ONE OF THE OTHER TWO ACCESSES TO REDMON'S PROPERTY WOULD PERMIT A GARBAGE TRUCK OR EMERGENCY VEHICLE.

MATT FUQUA, ATTORNEY FOR J. R. REDMON, PROVIDED THE BOARD WITH A MAP ALSO.

DISCUSSION CONTINUED WITH ATTORNEY GREEN REQUESTING THE BOARD RULE CONSISTENTLY FOR BOTH REDMON AND DAY; IF THEY DO NOT CLOSE THE ROAD BEING REQUESTED BY DAY, THEY WILL NOT HAVE RULED CONSISTENTLY. GREEN REFERENCED EVERYBODY IS STILL ALLOWED TO USE REDMON ROAD WITH THE EXCEPTION OF HENRY AND LILLY DAY; IT DOESN'T SEEM PROPER TO MAKE MR. DAY LET THE REDMON'S USE HIS PROPERTY WHEN DAY CAN'T USE REDMON'S ROAD.

ATTORNEY FUQUA ADDRESSED THE BOARD ON BEHALF OF MR. REDMON ADVISING IF THE BOARD CLOSED OFF THE NORTH 350' OF THE ROAD DAY IS REQUESTING TO CLOSE, THEY WOULD HAVE ACCOMPLISHED WHAT MR. DAY IS REQUESTING; IF THEY CLOSE THE WHOLE 400', IT WOULD CUT MR. REDMON OFF AND DAY WOULD HAVE GOTTEN A LITTLE PAY BACK.

DISCUSSION CONTINUED WITH COMMISSIONER HALL OFFERING A MOTION TO CLOSE THE UNUSED PORTION THE COUNTY HAS NEVER BUILT OR MAINTAINED BUT KEEP OPEN THAT PORTION THE COUNTY HAS BUILT AND STILL MAINTAINS. COMMISSIONER BROCK SECONDED THE MOTION.

ATTORNEY HOLLEY ADVISED THE BOARD THE FOOTAGE WOULD NEED TO BE SPECIFIED IN THE MOTION. COMMISSIONER HALL AND BROCK AGREED TO CLOSE THE NORTH 350' THAT HAS NOT BEEN BUILT OR MAINTAINED BY THE COUNTY.

ATTORNEY GREEN REITERATED IF THIS IS THE WAY THE BOARD WANTS TO VOTE, MR. DAY WOULD HAVE TO ACCEPT IT; HOWEVER, THEY WOULD BE VOTING INCONSISTENTLY.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

THE BOARD AGREED FOR ANYTHING OF PERSONAL NATURE SUCH AS THE REDMON AND DAY ROAD CLOSINGS TO BE CLARIFIED WITH THE CHAIRMAN PRIOR TO BEING PLACED ON THE AGENDA.

MR. PETER HERBERT, APPLICANT FOR THE POSITION OF ADMINISTRATIVE ASSISTANT, ADDRESSED THE BOARD TO ANSWER ANY QUESTIONS THEY MAY HAVE.

CHAIRMAN CARTER QUESTIONED IF ANYONE HAD ANY QUESTIONS FOR THE OTHER APPLICANT, MR. VERNON MALLOY. COMMISSIONER CORBIN REFERENCED MR. MALLOY PRESENTED A GOOD RESUME; HOWEVER, THE ONLY WAY HE COULD BE CONSIDERED IS FOR THE POSITION TO BE READVERTISED.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO HIRE PETER HERBERT WITH A SIX MONTH PROBATIONARY PERIOD. DISCUSSION WAS HELD ON THE SALARY FOR HERBERT WITH COMMISSIONER HALL REQUESTING HIS MOTION REFLECT THE SALARY START AT \$35,000.00 WITH IT SUBJECT TO CHANGE AT THE END OF THE PROBATIONARY PERIOD.

COM- MISSIONER CORBIN DISAGREED WITH THE SALARY AND QUESTIONED MR. HERBERT IF HE WOULD BE WILLING TO START AT \$32,000.00 WITH THE UNDERSTANDING IT WOULD BE RE-EVALUATED AT THE END OF THE SIX MONTHS PROBATIONARY PERIOD. COMMISSIONER HALL AND DAVIS BOTH AGREED TO ACCEPT THIS AMENDMENT TO THE MOTION. DISCUSSION CONTINUED WITH THE BOARD AGREEING TO PROVIDE HERBERT TRANSPORTATION TO AND FROM HOME TO BE USED FOR COUNTY BUSINESS ONLY AND FOR HIM TO BEGIN WORK EFFECTIVE JUNE 1, 1998. THE MOTION ON THE FLOOR TO HIRE PETER HERBERT AS ADMINISTRATIVE ASSISTANT WITH A SIX MONTH PROBATIONARY PERIOD AT A BEGINNING SALARY OF \$32,000.00, SALARY TO BE RE-EVALUATED AT THE END OF THE PROBATIONARY PERIOD, TRANSPORTATION TO BE PROVIDED TO HERBERT TO AND FROM WORK FOR BUSINESS PURPOSES ONLY, AND EFFECTIVE HIRE DATE OF JUNE 1, 1998 CONTINGENT UPON HERBERT PASSING HIS PHYSICAL AND DRUG TESTS CARRIED WITH COMMISSIONER BROCK ABSTAINING FROM VOTING. COMMISSIONER BROCK ABSTAINED DUE TO MR. HERBERT BEING MARRIED TO HIS NIECE.

THE BOARD'S CONCENSUS WAS FOR PETER HERBERT TO MEET WITH CHAIRMAN CARTER AT 8:00 A. M. ON MAY 29TH AT THE ADMINISTRATIVE OFFICE.

ATTORNEY HOLLEY BRIEFED THE BOARD ON THE AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE CITY OF CHIPLEY RELATING TO THE PIECE OF PROPERTY THE BOARD HAD AGREED TO DEED THEM TO PUT AN ANIMAL CONTROL FACILITY ON. HOLLEY ADVISED THE CITY OF CHIPLEY HAD ALREADY APPROVED THE AGREEMENT, WAS WAITING FOR THE BOARD'S APPROVAL AND HAD ALREADY STARTED THE SURVEY ON THE PROPERTY. ATTORNEY HOLLEY READ THE AGREEMENT WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE AGREEMENT BETWEEN THE CITY OF CHIPLEY AND THE BOARD OF COUNTY COM- MISSIONERS ON THE PROPERTY THE COUNTY IS DEEDING TO THEM FOR AN ANIMAL CONTROL FACILITY.

ATTORNEY HOLLEY ADDRESSED THE RESOLUTION HE HAD PREPARED REDUCING SPEED LIMITS ON IRA ROAD, CRYSTAL LAKE DRIVE, AND CRYSTAL LAKE CIRCLE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE THE RESOLUTION REDUCING THE SPEED LIMIT TO 25 MPH ON IRA ROAD, CRYSTAL LAKE DRIVE AND CRYSTAL LAKE CIRCLE.

ATTORNEY HOLLEY ADDRESSED THE AMENDED AGREEMENT HE HAD DRAWN UP ON THE FIVE POINTS RECREATIONAL FACILITY WHICH NEEDED TO BE EXECUTED BY THE COUNTY. DISCUSSION WAS HELD WITH COMMISSIONER HALL OFFERING A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF THE AMENDED AGREEMENT ON THE FIVE POINTS RECREATIONAL FACILITY WHICH WOULD ALLOW A CORRECTIONAL OFFICER OR ANY LAW ENFORCE- MENT OFFICER TO MOVE ON THE FACILITY TO TRY AND STOP SOME OF THE VANDALISM THAT HAD BEEN OCCURRING.

ATTORNEY HOLLEY ADDRESSED THE COUNTY MOTOR VEHICLE POLICY HE HAD DRAFTED FOR THEIR REVIEW. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE POLICY. CHAIRMAN CARTER ADVISED THAT EVERYONE WHO DRIVES A COUNTY VEHICLE HOME MUST SIGN THE POLICY.

ATTORNEY HOLLEY ADDRESSED A LETTER IN THE BOARD'S PACKET PER- TAINING TO THE WASHINGTON COUNTY VOLUNTEER FIRE DEPARTMENTS AND WORKERS COMPENSATION INSURANCE. HE ADVISED THE BOARD THEY HAD THE RIGHT TO REQUIRE THE VOLUNTEER FIRE DEPARTMENTS TO PROVIDE A CURRENT ROSTER OF THE VOLUNTEER FIREMEN, RECEIVE TRAINING AND BE TRAINED

AS A FIREMEN, AND TAKE PHYSICALS.

ATTORNEY HOLLEY RECOMMENDED THE COUNTY POSSIBLY SET A LIMIT OF HOW MANY FIREMEN FOR EACH DEPARTMENT THE COUNTY IS GOING TO COVER, BEFORE THE VOLUNTEER FIREMEN GET ON THE LIST REQUIRE THEM TO PASS A PHYSICAL AND THEY HAVE TRAINING AS A VOLUNTEER FIREMEN. HOLLEY ADVISED THE BOARD ALL CITY VOLUNTEER FIREMEN WOULD BE COVERED UNDER THE CITY'S WORKERS COMPENSATION INSURANCE; THEREFORE, THE COUNTY WOULD ONLY BE LOOKING AT THE VOLUNTEER FIREMEN IN THE UNINCORPORATED AREAS OF THE COUNTY.

COMMISSIONER HALL QUESTIONED IF THE BOARD WOULD BE RESPONSIBLE IF A VOLUNTEER FIREMEN WAS ON THE LIST AND HE HAD NOT COMPLETED HIS TRAINING. ATTORNEY HOLLEY ADVISED THE COUNTY WOULD BE RESPONSIBLE IF THEY DID NOT HAVE SOMETHING IN WRITING STATING OTHERWISE. COM- MISSIONER CORBIN OFFERED A MOTION TO DRAFT AN APPROPRIATE AGREEMENT FOR THE VOLUNTEER FIREMEN TO BE COVERED UNDER THE COUNTY'S WORKERS COMPENSATION.

ED PELLETIER, VOLUNTEER FIREMEN FOR COUNTRY OAKS FIRE DEPARTMENT, EXPRESSED CONCERN ABOUT THE FIREMEN HAVING TO PASS A PHYSICAL AND REFERENCED HIS AGE AND THE AGES OF OTHER VOLUNTEER FIREMEN IN THE COUNTY. ATTORNEY HOLLEY ADDRESSED THE PURPOSE OF THE PHYSICALS WAS TO DETERMINE ANY PRE-EXISTING CONDITIONS.

THE BOARD'S CONCENSUS WAS FOR MR. PELLETIER TO NOTIFY THE PRESIDENT OF THE FIRE FIGHTERS ASSOCIATION AND HAVE ALL THE VOLUNTEER FIRE DEPARTMENTS COME UP WITH A RECOMMENDATION AND SUBMIT IT TO ATTORNEY HOLLEY SO HE CAN HAVE A DRAFT AGREEMENT PREPARED FOR THE NEXT MEETING.

COMMISSIONER CORBIN WITHDREW HIS MOTION ON THE FLOOR.

ATTORNEY HOLLEY ADDRESSED A LETTER IN THE BOARD'S PACKET FOR THEIR INFORMATION REGARDING THE LAND DEVELOPMENT REGULATIONS ON GUARANTIES AND SURETIES LANGUAGE; THE LAND DEVELOPMENT CODE ALREADY STATES THE BOARD REQUIRE THESE THINGS BUT THE COUNTY HAS NOT BEEN ENFORCING IT. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO PUT THE ENFORCEMENTS ON GUARANTIES AND SURETIES IN THE LAND DEVELOPMENT CODE IN PLACE.

RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, BRIEFED THE BOARD ON RITA WILSON HAVING APPLIED FOR A SUBDIVISION AND IS WANTING THE APPROVAL FROM THE PLANNING COMMISSION TO GO AHEAD AND SALE LOTS. PARKER ADVISED THE CITY OF CARYVILLE HAD COMMITTED TO RUN 4" WATER LINES AND HAVE FIRE HYDRANTS INSTALLED ALONG THE 60' RIGHT OF WAY IN WILSON MANOR SUB-DIVISION LOCATED IN THE TOWN OF CARYVILLE ACCORDING TO THE TOWN OF CARYVILLE'S REQUIREMENTS. PARKER QUESTIONED IF THE BOARD HAD THE LATITUDE TO ACCEPT THE LETTER AND RESOLUTION COMMITMENT FROM THE CITY OF CARYVILLE AND IS THIS SUFFICIENT ENOUGH FOR THE BOARD TO FEEL LIKE TO WATER LINES WILL BE PUT IN.

ATTORNEY HOLLEY RECOMMENDED SHOULD THE BOARD APPROVE THE SUBDIVISION, CONDITION IT SO WHEN MS. WILSON SALES A LOT IT WOULD DISCLOSE THE INFORMATION TO THE LOT PURCHASER IN WRITING THEY WOULD NOT BE ABLE TO GET A SEPTIC TANK UNTIL THE WATER LINES ARE IN PLACE BY THE CITY OF CARYVILLE.

PARKER ADDRESSED IN A SUBDIVISION OF THE SIZE OF ONE MS. WILSON IS REQUESTING APPROVAL ALSO REQUIRES THE PAVING OF ROADS. AGAIN, THE CITY OF CARYVILLE HAS WRITTEN A LETTER AND A RESOLUTION ONCE AGAIN STATING THEY DON'T HAVE A PROBLEM WITH EXEMPTING THE ROADS BEING PAVED IN THE SUBDIVISIONS AND ARE ALSO SAYING THEY ARE GOING TO PAVE THE ROADS ONCE THEY GET A GRANT; WILSON HAS DEDICATED THE RIGHTS OF WAY TO THE CITY OF CARYVILLE.

PARKER READ THE AGREEMENT ACCEPTANCE LETTER BETWEEN WASHINGTON COUNTY AND THE TOWN OF CARYVILLE REGARDING THE WILSON MANOR SUBDI- VISION IN CARYVILLE WHERE THEY ARE AGREEING TO ACCEPT THE 60' WIDE UNPAVED ROADS IN WILSON MANOR SUBDIVISION; THEY DO NOT REQUIRE THE ROADS BE PAVED UNTIL SUCH TIME A GRANT CAN BE SECURED BY THE TOWN OF CARYVILLE FOR THAT PURPOSE ON OR BEFORE JULY 31, 2001. IN THE MEANTIME, MAINTENANCE OF SAID ROADS TO BE ACCORDING TO NORMAL PRO- CEDURES BETWEEN THE TOWN OF CARYVILLE AND WASHINGTON COUNTY. THE BOARD'S CONCENSUS WAS THEY WERE NOT WILLING TO ENTER INTO SUCH AGREEMENT WITH THE TOWN OF CARYVILLE.

ATTORNEY HOLLEY ADDRESSED A LETTER FROM GOVERNMENT SERVICES INC. RELATING TO THE MUNICIPAL SERVICE BENEFIT UNIT IN SUNNY HILLS AND OAK HILLS.; THESE COSTS WILL BE PAID BY SUNNY HILLS AND OAK HILLS FROM THEIR REVENUES COLLECTED BUT IT WILL HAVE TO BE REIMBURSED TO THE COUNTY AS THE COUNTY WILL HAVE TO PAY THE COST INITIALLY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE THE PROPOSAL FROM GOVERNMENT SERVICES INC. RELATING TO THE MUNICIPAL SERVICE BENEFIT UNIT IN SUNNY HILLS AND OAK HILLS WITH ATTORNEY HOLLEY CONTACTING THEM TO TRY AND GET THE CHARGES FOR OAK HILL LOWERED.

ATTORNEY HOLLEY ADDRESSED THE GOVERNMENT SERVICES GROUP, INC. FELT THERE WOULD BE SOME SMALL GRANTS AVAILABLE TO HELP DEFRAY PART OF THE COST INVOLVED.

COMMISSIONER CORBIN REPORTED THE COUNTY WOULD COME OUT REAL GOOD ON THE FEMA REPAIRS THEY ARE GOING TO GET. HE EXPRESSED THE NEED FOR THE COUNTY TO MAKE SURE THE FEMA FUNDING RECEIVED IS USED ON THE PROJECTS BEING FUNDED AND THE WORK IS DONE WITHIN FEMA GUIDELINES.

COMMISSIONER DAVIS ADDRESSED THE NEED TO ASSIGN ONE INDIVIDUAL TO BE RESPONSIBLE FOR ALL OF THE DSR WORK OR HIRE A MONITOR FOR THE PROJECT.

COMMISSIONER BROCK ADDRESSED THE FEMA REPRESENTATIVES HAD WORKED WITH DEBBIE RILEY AT ROAD AND BRIDGE AND HAD BEEN WELL PLEASED WITH THE WAY SHE WAS DOING THE PAPERWORK. THE BOARD'S CONCENSUS WAS FOR DEBBIE RILEY AT ROAD AND BRIDGE TO BE ASSIGNED ALL THE PAPER WORK FOR ALL DSR'S.

COMMISSIONER DAVIS ADDRESSED THE SUNNY HILLS CIVIC ASSOCIATION HAD ESCALATED THEIR CHARGES AT BOAT POND. IT WAS ALSO ADDRESSED THEY WERE RESTRICTING BOAT POND TO WASHINGTON COUNTY RESIDENTS ONLY. DISCUSSION WAS HELD WITH THE BOARD AGREEING TO DISCUSS THIS ISSUE AT THE NEXT MEETING. ATTORNEY HOLLEY RECOMMENDED THE BOARD HAVE REPRESENTATION FROM THE CIVIC ASSOCIATION PRESENT.

COMMISSIONER CORBIN BRIEFED THE BOARD ON DAVID CORBIN, PARKS & RECREATION DIRECTOR, SENDING AN INMATE CREW TO THE PRECINCT 7 VOTING PREMISES TO DO SOME MOWING; THEY GOT OFF OF THE RIGHT OF WAY AND ON TO MR. GLENN ROOKS PROPERTY. MR. ROOKS WAS REQUESTING THE BOARD PAY HIM \$500.00 IN DAMAGES.

DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION TO PAY THE DAMAGES MR. ROOKS IS REQUESTING DUE TO THE COUNTY GETTING ON HIS PRIVATE PROPERTY WITHOUT PERMISSION. THE MOTION DIED FOR A LACK OF A SECOND.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO GIVE ROOKS \$100.00 IN DAMAGES, AUTHORIZE COMMISSIONER CORBIN TO PURSUE GETTING ANOTHER LOCATION FOR PRECINCT 7 AND GIVE ROOKS THE BUILDING PRESENTLY USED AS THE PRECINCT 7 VOTING HOUSE. THE MOTION FAILED WITH COMMISSIONERS CORBIN AND DAVIS FOR AND COMMISSIONERS BROCK, HALL AND CARTER OPPOSED.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED FOR ATTORNEY HOLLEY TO DRAW UP A RESOLUTION TO LIMIT THE TRAFFIC TO 35MPH ON MILLER LANE OFF OF THE END OF CHANCE ROAD; AS SOON AS THE RESOLUTION IS DRAFTED AUTHORIZE THE CHAIRMAN TO SIGN IT AND IT BE ADOPTED.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED FOR ATTORNEY HOLLEY TO DRAFT A RESOLUTION SETTING THE SPEED LIMIT AT 35MPH ON SUGAR DOLL ROAD; AFTER THE RESOLUTION IS DRAFTED AUTHORIZE CHAIRMAN CARTER TO SIGN IT AND IT BE ADOPTED.

MARK WELCH ADDRESSED THE BOARD TO THANK THEM FOR DECIDING TO TO HAVE A COURTHOUSE COMMITTEE.

COMMISSIONER HALL AND ATTORNEY HOLLEY ADDRESSED DON LEAVINS CONTACTING THEM PERTAINING TO A TAX CERTIFICATE BEING SOLD ON HIS PROPERTY DUE TO HIM NOT PAYING HIS GARBAGE BILL TO WEST TRACO. LEAVINS TOLD ATTORNEY HOLLEY HE WON THE CASE WITH WEST TRACO; HIS PROPERTY WAS EXEMPT FROM TAXATION AND THE TOTAL BILL WAS FOR THE GARBAGE LEVY.

MS. ESTES ADDRESSED ARGUS WAS THE ONLY ONE TO PUT ON THE TAX BILL. ATTORNEY HOLLEY STATED IT MAY HAVE BEEN ARGUS RATHER THAN WEST TRACO.

DUE TO THERE BEING QUESTIONS ON WHAT WOULD BE INVOLVED WITH CANCELLING THE TAX CERTIFICATE IF LEAVINS HAD WON HIS CASE, THE BOARD'S CONCENSUS WAS FOR ATTORNEY HOLLEY AND CLERK COOK TO WORK TOGETHER, RESEARCH THIS ISSUE AND BRING A RECOMMENDATION BACK TO THE BOARD AT THEIR NEXT MEETING.

COMMISSIONER BROCK BRIEFED THE BOARD ON ROAD AND BRIDGE HAVING OBTAINED THREE QUOTES FOR CHAIN LENGTH FENCE TO EXTEND THE COUNTY YARD. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT THE LOW QUOTE FROM DIXIE FENCE COMPANY FOR \$7,399.00.

COMMISSIONER BROCK ADDRESSED THE COUNTY EMPLOYEES QUESTIONING WHEN THEY WERE GOING TO GET PAID FOR THE OVERTIME PUT IN DURING THE FLOOD SITUATION; WERE THEY GOING TO HAVE TO WAIT UNTIL FEMA PAYS THE COUNTY OR IF THE COUNTY WAS GOING TO GO AHEAD AND PAY. DIS- CUSSION WAS HELD ON FEMA REIMBURSING THE COUNTY IF THE EMPLOYEES WERE PAID FOR THE OVERTIME BUT NOT IF THE COUNTY GAVE THE EMPLOYEES COMPENSATORY TIME. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED FOR THE COUNTY TO PAY THE OVERTIME TO COUNTY EMPLOYEES FOR WORK DONE DURING THE FLOOD SITUATION.

CHAIRMAN CARTER BRIEFED THE BOARD ON THE RECOMMENDATIONS FOR TOWER RENTAL FEES:

MINIMUM OF \$100.00 UP TO 50 FEET PER MONTH  
\$1.25 PER FOOT OVER 50 FEET  
ANNUAL FEE \$100.00 FOR REPEATERS

TO BE EFFECTIVE OCTOBER 1, 1998 COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE TOWER RENTAL RATES QUOTED ABOVE.

CHAIRMAN CARTER BRIEFED THE BOARD ON A QUOTE RECEIVED FROM ANDERSON COLUMBIA ON FALLING WATERS ROAD TO INSTALL THE INLETS THAT HAVE ALREADY BEEN ORDERED, PREP THE BASE AND PUT ONE AND ONE- HALF INCH ASPHALT PER MILE ON THE ROAD FOR \$71,316.00; THIS IS FOR FIVE THOUSAND TWO HUNDRED EIGHTY FEET PER TWENTY FEET WIDE. DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO DECLARE FALLING WATERS ROAD AN EMERGENCY AND ACCEPT THE QUOTE FROM ANDERSON COLUMBIA ON FALLING WATERS ROAD WITH THE \$71,316.00 TO COME OUT OF CHAIRMAN CARTER'S SHARE OF THE LOAN FUNDS THAT WERE DISTRIBUTED AMONG EACH DISTRICT.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF ANDERSON COLUMBIA DOING PALS PARK ROAD AT THE NEW CONSTRUCTION.

COMMISSIONER CORBIN QUESTIONED IF THE CHAIRMAN HAD ADVERTISED FOR BIDS ON ASPHALT TONNAGE AS THE BOARD HAD INSTRUCTED. CHAIRMAN CARTER ADVISED CORBIN NO ONE HAD TURNED IN ANYTHING TO HIM ON EXACTLY WHAT THEY WOULD BE DOING AS THEY WERE WAITING TO SEE WHAT THEY WERE GOING TO GET OUT OF FEMA ON SOME OF THE ROADS; NOW SOME OF THE ROADS WOULD HAVE TO BE REPAIRED PRIOR TO THEM BEING ASPHALTED.

COMMISSIONER CORBIN OFFERED A MOTION IF THE COUNTY GOT \$54,000.00 FROM FEMA TO REPAIR THE DAMAGE FROM THE RAIN ON ORANGE HILL HIGHWAY, THE COUNTY MIX THE NORTH BOUND LANE TO WHERE THE MIXING DISCONTINUED BEFORE WITH SOIL CEMENT AND RESURFACE THE WHOLE ROAD WITH THE ESTIMATED COST BEING APPROXIMATELY \$300,000 TO \$350,000 WITH IT TO BE FUNDED FROM THE JAIL LOAN MONIES AND REPAID OUT OF FEMA OR WHATEVER SOURCE NEEDED AND ADVERTISE FOR THIS TO BE DONE. COMMISSIONER DAVIS SECONDED THE MOTION. COMMISSIONER CORBIN REFERENCED ANDERSON COLUMBIA AGREEING TO GIVE A SEVEN YEAR GUARANTEE ON THE JOB.

DISCUSSION WAS HELD ON THE NEED TO GET WITH PHIL BENNETT ON REAPPLYING LOAN MONIES UNDER A DIFFERENT PROGRAM AS THE JAIL LOAN WAS TO BE PAID BACK FROM GENERAL REVENUE SOURCES. WITH THE UNDER- STANDING THE MOTION ON THE FLOOR WAS JUST TO GET UP SPECIFICATIONS AND ADVERTISE FOR THE NORTH BOUND LANE ON ORANGE HILL HIGHWAY TO BE MIXED WITH SOIL CEMENT WITH THE WHOLE ROAD BEING RESURFACED.

OFFICE MANAGER ESTES ADVISED THE BOARD OF A REQUEST FROM THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD FOR THE APPOINTMENT OF A COUNTY COMMISSIONER TO SERVE A ONE YEAR TERM. COMMISSIONER HALL AGREED TO ACCEPT THE APPOINTMENT.

MS. ESTES ADDRESSED THE NEED FOR A REPLACEMENT OF JERRY HINSON ON THE HEALTH AND HUMAN SERVICES BOARD. COMMISSIONER BROCK AGREED TO ACCEPT THIS POSITION.

MS. ESTES ADDRESSED THE PREVIOUS REQUEST FROM PUBLIC WORKS TO TRANSITION WILLIAM TILLS FROM TEMPORARY TO PERMANENT EMPLOYMENT STATUS AND THIS WAS TABLED DUE TO JAMES SHEFFIELD'S RESIGNATION NOT BEING EFFECTIVE AT THAT TIME. HOWEVER, SHEFFIELD HAD RESIGNED EFFECTIVE APRIL 26, 1998. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT JAMES SHEFFIELD'S RESIGNATION EFFECTIVE APRIL 26, 1998 AND TO APPROVE OF WILLIAM TILLIS BEING PLACED ON PERMANENT STATUS EFFECTIVE APRIL 26, 1998.

MS. ESTES ADDRESSED LEASE AMENDMENTS FROM THE DEPARTMENT OF NATURAL RESOURCES TO COVER THE PERIOD OF JUNE 1 THRU JUNE 30, 1998 SO ALL AGREEMENTS WILL BEGIN AT THEIR NEW FISCAL YEAR OF JULY 1, 1998. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE LEASE AMENDMENTS FROM THE DEPARTMENT OF NATURAL RESOURCES. (SOIL CONSERVATION)

MS. ESTES ADDRESSED THE NEED FOR APPROVAL FOR CHAIRMAN CARTER TO SIGN THE LEASES FOR JULY 1, 1998 THRU JUNE 30, 2003 FOR THE DEPARTMENT OF NATURAL RESOURCES AND RURAL DEVELOPMENT AT THE RENTAL RATE OF \$8.50 PER FOOT.

MS. ESTES ADDRESSED THE WASHINGTON COUNTY PLANNING COMMISSION HAD APPROVED THE PLAT FOR SUMMER WOODS SUBDIVISION AND WAS REQUESTING BOARD APPROVAL TO AUTHORIZE CHAIRMAN CARTER TO SIGN THE PLAT. COM- MISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE PLAT FOR SUMMER WOODS SUBDIVISION.

MS. ESTES ADDRESSED THE TAX COLLECTOR MAKING A NOTE THE BOARD MAY WISH TO CONSIDER ADOPTING A RESOLUTION INSTRUCTING THE PROPERTY APPRAISER HE SHALL NOT MAKE



AN EXTENSION ON THE TAX ROLL FOR ANY PARCEL FOR WHICH THE TAX AMOUNTS TO LESS THAN \$5.00 AND THE MINIMUM TAX BILL SO ESTABLISHED MAY NOT EXCEED \$5.00, AND ALSO INSTRUCT THE TAX COLLECTOR NOT TO MAIL TAX NOTICES TO A TAXPAYER WHEN THE AMOUNT OF TAXES SHOWN ON THE TAX NOTICE IS LESS THAN \$5.00. COM- MISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE ADOPTION OF THE RESOLUTION ADDRESSED BY THE TAX COLLECTOR.

DISCUSSION WAS HELD ON THE LOCATION FOR THE NEW JAIL CONSTRUCTION AND IT WAS THE CONCENSUS OF THE BOARD NOT TO LOCATE THE JAIL ON HOSPITAL PROPERTY.

COMMISSIONER BROCK OFFERED A MOTION FOR THE COUNTY TO PUT THE JAIL SITE AT THE GREENHEAD INSTITUTION. COMMISSIONER HALL SECONDED THE MOTION FOR DISCUSSION. DUE TO COMMISSIONER CORBIN REFERENCING THE NEED TO HOLD A WORKSHOP TO DISCUSS THE JAIL LOCATION AND FOR THE JAIL COMMITTEE TO BE PRESENT, COMMISSIONER BROCK AND HALL WITHDREW THEIR MOTION AND SECONDED.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO HOLD A WORKSHOP WITH THE JAIL COMMITTEE ON JUNE 8, 1998 AT 6:00 P. M.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF APRIL 1998 TOTALLING \$938,257.81.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS FOR ROAD AND BRIDGE TOTALLING \$65,000.00 AND INTERDEPART- MENTAL LINE ITEM BUDGET AMENDMENTS FOR THE BUILDING DEPARTMENT TOTALLING \$700.00.

AS JULIAN WEBB HAD PREVIOUSLY REQUESTED THE BOARD RESCIND THEIR \$200,000.00 COUNTY MATCH DUE TO THE CDBG ROAD GRANT ONLY REQUIRING A \$150,000.00 MATCH, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO DIVIDE THE REMAINING \$50,000.00 THAT WAS BUDGETED FOR A CASH MATCH EQUALLY AMONG THE FIVE DISTRICTS.

CLERK LINDA COOK BRIEFED THE BOARD ON VONZIE JENKINS WITH BONIFAY ABSTRACT CONTACTING HER AND REQUESTING TO BE ON LINE WITH THE RESEARCH DEPARTMENT. MS. COOK HAD CONTACTED CODY TAYLOR AND OBTAINED A COPY OF THE AGREEMENT HOLMES COUNTY HAS WITH MS. JENKINS IN CASE THE BOARD WOULD BE INTERESTED IN ALLOWING MS. JENKINS TO COME ON LINE. THE BOARD'S CONCENSUS WAS FOR CLERK COOK TO TURN THE COPY OF THE AGREEMENT FROM HOLMES COUNTY OVER TO ATTORNEY HOLLEY FOR HIS REVIEW WITH HIM BRINGING BACK AN AGREEMENT WHICH WOULD BE COMPATIBLE FOR EVERYONE REQUESTING TO BE ON LINE WITH THE RESEARCH DEPARTMENT.

CHAIRMAN CARTER ADDRESSED THE REQUIREMENTS OF A FIRE INSPECTOR TO DO THE FIRE INSPECTIONS NEEDED AS FAR AS PLAN REVIEWS AND ADVISED HE AND PETER HERBERT, THE ADMINISTRATIVE ASSISTANT, WOULD NEGOTIATE THE FEES TO HAVE THE REQUIRED FIRE INSEPCTIONS DONE AND ANY COUNTY FIRE INSPECTIONS THAT ARE NEEDED.

CHAIRMAN CARTER RECESSED THE MEETING UNTIL JUNE 8, 1998 AT 6:00 P.M. ATTEST:

\_\_\_\_\_  
CLERK

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

\_\_\_\_\_  
DEPUTY CLERK

\*END OF MINUTES\* FOR 05/28/98