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BOARD MINUTES FOR 05/31/98

MAY 31, 1998

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

CHAIRMAN CARTER CALLED THE MEETING TO ORDER.

THE PURPOSE OF THE EMERGENCY MEETING WAS TO DECIDE WHAT MEASURES TO TAKE AS FAR AS COMPUTER EQUIPMENT. THE COMPUTER EQUIPMENT WAS DAMAGED DUE TO A FIRE ON SATURDAY, MAY 30, 1998.

MR. STEVE ROARK, COMPUTER DEPARTMENT HEAD, PRESENTED A LIST OF ITEMS PREVIOUSLY SUBMITTED FOR APPROVAL BY THE BOARD:

1. PERMISSION TO PURCHASE SIEMENS NIXDORF PRIMERGY COMPUTER.
2. PERMISSION TO SET UP AN ACCOUNT WITH THE DEPARTMENT OF MANAGEMENT SERVICES FOR ACCESS TO STATE CONTRACT PRICING AT AN ANNUAL COST OF \$360.00.
3. PERMISSION TO PURCHASE PC-WORKSTATIONS ON STATE CONTRACT OR REQUEST BIDS IF STATE CONTRACT NOT SUITABLE. THESE WORK-STATIONS WILL REPLACE OUR EXISTING NIXDORF TERMINALS AND WILL NEED TO BE PURCHASED AS WE PHASE IN EACH DEPARTMENT ON TO THE NEW SYSTEM.
4. PERMISSION TO PURCHASE SOFTWARE APPLICATION CONVERSION SUPPORT FROM SIEMENS NIXDORF AT A RATE OF \$2,000 PER DAY FOR A MAXIMUM OF FIVE DAYS. THIS WILL NOT LIKELY BE NEEDED, HOWEVER, HE WAS REQUESTING APPROVAL SHOULD IT BE NEEDED.
5. PERMISSION TO PURCHASE UP TO \$3,000.00 WORTH OF PRINT SERVERS AFTER OBTAINING THREE QUOTES FROM DIFFERENT VENDORS. THESE ITEMS COST ABOUT \$150.00 EACH AND HE MAY NOT WANT TO PURCHASE ALL OF THEM IN THE BEGINNING.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF THE ITEMS PRESENTED BY STEVE ROARK.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE ROARK TO HIRE ANY ADDITIONAL HELP NEEDED FROM NIXDORF AND AUTHORIZE AND EXERCISE ALL THE OVERTIME AS NEEDED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED FOR ROARK AND THE ADMINISTRATIVE DEPARTMENT TO TAKE CARE OF ANYTHING THAT COMES UP CONCERNING GETTING THE COMPUTER SYSTEM WORKING WITHOUT BOARD APPROVAL.

AFTER SOME DISCUSSION ABOUT CLEAN UP OF THE DAMAGE DONE BY THE FIRE AT THE COURTHOUSE, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO HIRE A PROFESSIONAL CLEANING SERVICE.

THE GENERAL CONSENSUS OF THE BOARD, AFTER SOME DISCUSSION, WAS TO GET THE COMPUTER DEPARTMENT, TAX COLLECTOR AND PROPERTY APPRAISER MOVED TO THE NEW LOCATION (OLD HOSPITAL) AS QUICKLY AS POSSIBLE.

MR. RONNIE WRIGHT, PROPERTY APPRAISER, EXPRESSED CONCERNS ABOUT MOVING TO THE NEW LOCATION BEFORE A GOOD ENTRANCE COULD BE PROVIDED SO PEOPLE WOULD NOT HAVE TO GO THRU THE CONSTRUCTION SITE TO REACH THE RESPECTIVE OFFICES. CHAIRMAN CARTER ASSURED WRIGHT THIS WOULD BE TAKEN CARE OF.

VONCILE ESTES, OFFICE MANAGER, IS TO GET BIDS FOR REMOVAL OF A TREE AT THE PROBATION AND PAROLE OFFICE THAT WAS HIT BY LIGHTENING AND ALSO A PECAN TREE AT THE COURTHOUSE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADJOURN. THE MEETING STOOD ADJOURNED AROUND 9:00 A. M.

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 05/31/98