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BOARD MINUTES FOR 11/17/98

NOVEMBER 17, 1998

THE BOARD OF COUNTY 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, CORBIN, DAVIS AND HALL PRESENT. ATTORNEY HOLLEY, ADMINISTRATIVE ASSISTANT PETER HERBERT, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF PEEL PROCLAIMED THE MEETING WITH INVOCATION GIVEN BY REV. CLINTON HOWELL. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

JUDGE RUSSELL COLE PERFORMED THE SWEARING IN CEREMONIES FOR LARRY ENFINGER, COUNTY COMMISSIONER DISTRICT 4, WHO IS REPLACING COMMISSIONER LENZY CORBIN, AND LYNN COPE SR., DISTRICT 2, WHO IS REPLACING ALBERT DAVIS.

CHAIRMAN CARTER PRESENTED A PLACQUE ON BEHALF OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS TO COMMISSIONER ALBERT DAVIS AND COMMISSIONER LENZY CORBIN FOR THE YEARS OF SERVICE THEY HAVE GIVEN TO WASHINGTON COUNTY. MR. CORBIN AND MR. DAVIS BOTH VOICED THEIR APPRECIATION FOR BEING ALLOWED TO SERVE WASHINGTON COUNTY.

REORGANIZATION OF THE BOARD BEGAN WITH CHAIRMAN CARTER OPENING THE FLOOR FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO NOMINATE HULAN CARTER AS CHAIRMAN OF THE BOARD.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED FOR NOMINATIONS TO CEASE. THE MOTION FOR HULAN CARTER TO SERVE AS CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS CARRIED UNANIMOUSLY.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO NOMINATE CHARLES BROCK AS VICE-CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED FOR NOMINATIONS TO CEASE FOR VICE-CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS. THE MOTION FOR CHARLES BROCK TO SERVE AS VICE-CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS CARRIED UNANIMOUSLY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO REINSTATE ALL THE DEPARTMENT HEADS AND THE ATTORNEY FOR WASHINGTON COUNTY.

CHAIRMAN CARTER CALLED FOR A TWENTY MINUTE RECESS.

PURSUANT TO A RECESS, CHAIRMAN CARTER CALLED THE MEETING BACK TO ORDER. THE BOARD'S CONSENSUS WAS TO CONTINUE TO HOLD THE REGULAR MONTHLY MEETINGS OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS THE FOURTH THURSDAY AT 8:00 A. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA. CHAIRMAN CARTER STATED ALL OF THE MEETINGS OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS ARE OPEN TO THE PUBLIC.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE MINUTES FOR THE SEPTEMBER 24, OCTOBER 2 AND OCTOBER 6, 1998 MEETINGS OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF ITEMS 1, 3, 5, 6 AND 7 ON THE CONSENT AGENDA FOR THE NOVEMBER 17, 1998 MEETING:

1. APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT WITH WEST FLORIDA REGIONAL PLANNING COUNCIL TO PROVIDE ASSISTANCE TO THE COUNTY FOR ADMINISTRATION OF THE HAZARD MITIGATION GRANT PROGRAM (404), PROJECT 1069-0065.
3. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN RENEWAL AGREEMENTS FOR PROPERTY APPRAISER, TAX COLLECTOR AND CLERK FOR COMPUTER SERVICES.
5. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE TITLES ON THE TRANSFER OF AN AMBULANCE TO THE TOWN OF WAUSAU VOLUNTEER FIRE DEPARTMENT AND THE GREENHEAD VOLUNTEER FIRE DEPARTMENT. COMMISSIONER BROCK REQUESTED THESE DEPARTMENTS BE REQUIRED TO PUT THE EQUIPMENT IN USE. CHAIRMAN CARTER STATED GREENHEAD VOLUNTEER FIRE DEPARTMENT HAD 30 DAYS TO OBTAIN THEIR VEHICLE; IF THEY DO NOT, THE ISSUE WILL BE BROUGHT BACK

BEFORE THE BOARD. HE STATED WAUSAU HAD RECEIVED A GRANT TO TURN THEIR AMBULANCE INTO AN EMERGENCY RESCUE VEHICLE. CHAIRMAN CARTER ALSO ADDRESSED WAUSAU BEING SHORT APPROXIMATELY \$1,500 AND THIS NEEDS TO BE BROUGHT UP IF THE BOARD APPROVES TO GET THESE MONIES OUT OF THE EMERGENCY FUND.

6. APPROVE AND AUTHORIZE CHAIRMAN TO SIGN THE AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR FUNDING NOT TO EXCEED \$45,000.00 FOR RENOVATIONS TO THE LIVESTOCK FACILITIES AT THE AG CENTER.
7. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN AMENDMENT NO. 1 TO THE SQG ASSESSMENT CONTRACT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY WHICH WAS ENTERED INTO ON JANUARY 8, 1998.

DISCUSSION WAS HELD ON ITEM 2 ON THE CONSENT AGENDA ADDRESSING PETER HERBERT, ADMINISTRATIVE ASSISTANT, BEING REMOVED FROM PROBATION EFFECTIVE DECEMBER 1, 1998 AND GIVEN A SALARY INCREASE TO \$35,000.00 ANNUALLY.

COMMISSIONER ENFINGER QUESTIONED IF ALL THE DEPARTMENT HEADS WHO WORKED UNDER HERBERT GAVE HIM A GOOD EVALUATION. CHAIRMAN CARTER ADVISED THERE WERE NO NEGATIVES.

COMMISSIONER COPE QUESTIONED HOW THE SALARY FOR HERBERT WAS DETERMINED. CHAIRMAN CARTER STATED WHEN THE POSITION WAS ADVERTISED IT WAS ADVERTISED AT THE PRESENT SALARY AND WHENEVER THE SALARY WAS NEGOTIATED AT THE TIME OF HERBERT'S HIRING, IT WAS AGREED HE WOULD GET THIS SALARY AFTER HIS PROBATION. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF HERBERT BEING REMOVED FROM PROBATION EFFECTIVE DECEMBER 1, 1998 AND GIVEN A SALARY INCREASE TO \$35,000 ANNUALLY.

DISCUSSION WAS HELD ON ITEM 4 OF THE CONSENT AGENDA ADDRESSING THE ADVERTISING FOR THREE REPLACEMENT MOTORGRADERS. CHAIRMAN CARTER BRIEFED COMMISSIONER ENFINGER AND COPE ON THE BOARD ENTERING INTO AN EQUIPMENT REPLACEMENT PROGRAM WITH THE CATERPILLAR MOTORGRADERS BEING REPLACED EVERY THREE YEARS AND THE MACK DUMP TRUCKS BEING REPLACED ANNUALLY.

COMMISSIONER HALL BRIEFED THE COMMISSIONERS ON THE MAINTENANCE PROGRAM FOR THE CATERPILLAR MOTORGRADERS WHICH WAS THROUGH THOMPSON TRACTOR COMPANY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF ADVERTISING FOR THREE REPLACEMENT MOTORGRADERS FOR PUBLIC WORKS.

TOBY HODGES HAD REQUESTED TO BE ON THE AGENDA BUT HAD REQUESTED HE BE REMOVED.

JOE TAYLOR, FINANCE OFFICER FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT, ADDRESSED THE BOARD REQUESTING APPROVAL FOR THE CHAIRMAN OF THE BOARD TO APPROVE OF ALL EXPENDITURES FOR THE LAW ENFORCEMENT TRUST FUNDS. TAYLOR REFERENCED THE CURRENT POLICY ALLOWS THE CHAIR- MAN TO APPROVE OF EXPENDITURES UP TO \$5,000.00.

TAYLOR THEN EXPLAINED THE THREE DIFFERENT TRUST FUNDS:

1. LAW ENFORCEMENT I - A PROJECT GENERATED INCOME ACCOUNT.

ON THE DRUG GRANT RECEIVED THROUGH THE STATE, IF THE COUNTY DOES ACTIVITY THROUGH THE GRANT, IT IS CONSIDERED PROJECT GENERATED INCOME. THESE FUND EXPENDITURES ARE REQUIRED TO HAVE DUAL APPROVAL; ONE FROM THE DEPARTMENT OF COMMUNITY AFFAIRS AND ONE FROM THE BOARD OF COUNTY COMMISSIONERS. LAW ENFORCEMENT II - IF AN ACTION IS STRICTLY INVOLVED WITH STATE AUTHORITIES, THESE MONIES GO INTO THIS FUND. LAW ENFORCEMENT III - FEDERAL MONIES GO INTO THIS ACCOUNT. LAW ENFORCEMENT II AND III ONLY NEEDS BOARD APPROVAL.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CHAIRMAN TO APPROVE OF ALL EXPENDITURES FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNTS.

STACY WEBB, REPRESENTING JULIAN WEBB AND ASSOCIATES, ADDRESSED THE BOARD AND PRESENTED THEM WITH INFORMATION BASED ON A RECENT AUDIT FINDING.

WEBB ALSO STATED BASED ON THE LAST SITE VISIT FROM THE DEPARTMENT OF COMMUNITY AFFAIRS, THE RECENT APPLICATION THE COUNTY PUT IN FOR ROAD IMPROVEMENTS HAD BEEN RANKED #3; HOWEVER, THE COUNTY WILL NOT BE ABLE TO GET THE CONTRACT UNTIL APRIL DUE TO THE GOVERNMENT DELAYING THE FUNDS. WHEN QUESTIONED ON THE REASONING FOR THE DELAY, WEBB WAS NOT SURE AND THE BOARD INSTRUCTED HER TO HAVE JULIAN PROVIDE THEM WITH MORE SPECIFIC INFORMATION ON THE DELAY FOR GETTING THE CONTRACT.

WEBB THEN ADDRESSED ONE OF THE REQUIREMENTS FOR GRANT FUNDING IS TO HAVE A PROPERTY REGISTER POLICY AND IT WAS NOTED IN A RECENT AUDIT FINDING THE COUNTY DID NOT HAVE ONE. IN ORDER FOR THE AUDIT FINDING TO BE CLEARED UP, IT WAS NECESSARY FOR THEM TO APPROVE OF THE POLICY.

COMMISSIONER ENFINGER RECOMMENDED WEBB PROVIDE THE BOARD WITH ALL INFORMATION SHE WILL BE ADDRESSING WITH THEM A FEW DAYS PRIOR TO THE BOARD MEETING IN ORDER FOR THEM TO HAVE TIME TO REVIEW THE MATERIALS. WEBB ADVISED ENFINGER, THE MATERIALS USUALLY ARE PROVIDED TO THE BOARD IN ADVANCE; HOWEVER, THIS MATERIAL JUST CAME ABOUT THE PREVIOUS DAY.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE PROPERTY REGISTER POLICY FOR WASHINGTON COUNTY WHICH WOULD FOLLOW THROUGH WITH THE GUIDELINES OF THE STATUTES.

WEBB ADVISED BASED ON THE NEW CDBG ROAD GRANT, THE BOARD'S PROCUREMENT POLICY MAY NEED TO BE REVISITED; JULIAN WEBB WILL RESEARCH TO SEE WHAT CHANGES MAY NEED TO BE MADE TO THE PRO- CUREMENT POLICY.

CHAIRMAN CARTER ADVISED THE BOARD HE HAD MET WITH THE ARCHITECT ON THE JAIL AND HAD ONE SET OF PLANS FOR A 100-BED FACILITY. CARTER ADVISED BASED ON THE CURRENT JAIL POPULATION, PRIOR TO THE BOARD GETTING THE NEW JAIL FACILITY CONSTRUCTED, THE NEEDS WILL BE EXCEEDING THE 100-BED CAPACITY. CARTER INSTRUCTED THE ARCHITECT TO BID THE JAIL FACILITY TWO WAYS: 100-BED FACILITY AND 120-BED FACILITY WITH THE BOARD BEING ABLE TO SELECT EITHER/OR FACILITY THAT WOULD FIT INTO THEIR FINANCIAL CAPABILITIES.

CHAIRMAN CARTER BRIEFED THE BOARD ON THE PROPOSED DRAWINGS THE ARCHITECT HAD PROVIDED ON THE 100-BED JAIL FACILITY; THE ESTIMATED COST PER BED IS \$36,000.00.

CHAIRMAN CARTER STATED THE BOARD NEEDED TO TAKE ACTION TO AUTHORIZE PROCEEDING WITH THE ADVERTISING FOR A CONSTRUCTION MANAGER FOR THE JAIL FACILITY.

CHAIRMAN CARTER STATED THE JAIL FACILITY WAS PREPARED SO ADDITIONAL BEDS COULD BE ADDED AND ALSO THE ADMINISTRATIVE ASSISTANT IS TO MEET WITH THE JAIL ADMINISTRATOR ON THE START UP COST INVOLVED ONCE THE JAIL FACILITY IS CONSTRUCTED.

CHAIRMAN CARTER RECOMMENDED THE BOARD LOOK AT WHETHER THEY WANT TO GO AHEAD AND MAKE THE RETENTION POND LARGE ENOUGH TO HANDLE ALL THE WATER ON THE PROPOSED JAIL SITE. DISCUSSION WAS HELD ON THE RETENTION POND WITH CLIFF KNAUER OF PREBLE-RISH ADVISING THE BOARD THE COST WOULD BE MUCH LESS NOW TO ADDRESS THE RETENTION POND THAN TO COME BACK AND REVISIT IT LATER. KNAUER WAS NOT PREPARED TO GIVE AN ESTIMATED COST FOR THE RETENTION POND AT THIS TIME.

DISCUSSION WAS HELD ON THE COUNTY DOING THE EXCAVATION WORK ON THE JAIL FACILITY AND THE RETENTION POND. KNAUER ADVISED ONCE HE HAS THE SURVEY AND GETS AN INITIAL GRADING PLAN ON THE SITE, HE WOULD BE ABLE TO PROVIDE THE BOARD WITH ANY INFORMATION THEY NEED TO DETERMINE IF THEY WANT TO DO THE SITE WORK IN HOUSE.

COMMISSIONER BROCK ADDRESSED HIM NOT WANTING TO SEE TOO MUCH PUBLIC WORKS EQUIPMENT TIED UP WITH THE SITE PREPARATION DUE TO THE DSR WORK NEEDING TO BE COMPLETED.

THE BOARD'S CONSENSUS WAS TO HAVE THE ENGINEER BREAK OUT THE SITE WORK FROM THE CONTRACT AMOUNT FOR THE CONSTRUCTION OF THE JAIL FACILITY.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO PROCEED WITH ADVERTISING FOR A CONSTRUCTION MANAGER FOR THE NEW JFAIL FACILITY.

THE ADMINISTRATIVE ASSISTANT EXPLAINED THE AD FOR THE CONSTRUC- TION MANAGER WAS PREPARED AND WOULD RUN IN THE PAPER THE NEXT FEW WEEKS; THEY WOULD TRY TO HAVE THE THREE SELECTED BIDS READY FOR THE DECEMBER 17TH BOARD MEETING WITH THE TOP BID SELECTED FROM THOSE THREE.

WAYNE WATKINS, 3449 BONNET POND ROAD, CHIPLEY, FLORIDA ADDRESSED THE BOARD ON THE COUNTY MOTORGRADERS COMING ON HIS PROPERTY AND TAKING HIS DIRT AND PUTTING IT BACK ON THE COUNTY ROAD; THEY ALSO KNOCKED DOWN ONE OF HIS FENCE POST. WATKINS HAD REQUESTED A LOAD OF DIRT FOR HIS DRIVEWAY TO FILL A HOLE AND WAS TOLD THE COUNTY COULD NOT COME IN MORE THAN 25'; HOWEVER, HIS NEIGHBORS AND OTHER PEOPLE IN THE AREA HAD THEIR DRIVEWAYS FIXED THAT WERE MORE THAN 25'.

WATKINS REQUESTED THE COUNTY COME BACK IN AND PUT THE DIRT BACK ON HIS PROPERTY THEY TOOK OUT, FIX HIS ROAD IF THEY ARE GOING TO FIX OTHER PEOPLE'S ROADS AND KEEP THE COUNTY MOTORGRADERS OFF OF HIS PROPERTY.

CHAIRMAN CARTER STATED HE HAD SPOKE WITH WATKINS AND ADVISED HIM IT WAS THE COUNTY'S POLICY TO ADDRESS 25' ONLY FROM THE RIGHT OF WAY OF THE ROAD FOR COUNTY DRIVEWAYS.

COMMISSIONER BROCK ADVISED THE BOARD HE HAD GOTTEN WITH THE FL-DEP AND THEY

RECOMMENDED THE ROAD BE SLOPED BACK SO IT WON'T BE SO STEEP ON MR. AMBROSE'S SIDE OF THE ROAD, (WATKINS NEIGHBOR) AND WOULD HELP WITH THE PROBLEM OF THE LIABILITY OF THE COUNTY; WHEN THE COUNTY FOLLOWED FL-DEP RECOMMENDATION, MR. WATKINS CONTACTED HIM STATING THE COUNTY WAS STEALING HIS DIRT AND WANTED THE DIRT PUT BACK. COMMISSIONER BROCK RECOMMENDED THE BOARD MEMBERS GO AND LOOK AT THE ROAD AND MAKE A DETERMINATION ON WHAT NEEDS TO BE DONE.

COMMISSIONER BROCK ADDRESSED ON THE DRIVEWAY ISSUE, MR. WATKINS HAS NEVER ASKED HIM FOR DIRT FOR HIS DRIVEWAY. WHEN QUESTIONED ON THE DRIVEWAYS MR. WATKINS WAS REFERENCING THE COUNTY WENT BEYOND THE 25' STATED IN THE COUNTY POLICY, WATKINS STATED HE DID NOT WANT TO STATE NAMES BUT COMMISSIONER BROCK AUTHORIZED BOTH DRIVEWAYS.

COMMISSIONER BROCK ADVISED THE BOARD MR. W. T. MILLER HAD CONTACTED HIM RIGHT AFTER THE FLOOD WITH A SEVERE DRAINAGE PROBLEM AND THE RECORD WILL SHOW THE COUNTY DID HIS DRIVEWAY; HOWEVER, AN EASEMENT WAS GIVEN TO THE COUNTY ON WHAT WAS THEN KNOWN AS THE FRED HICKS ROAD.

WATKINS RECOMMENDED THE BOARD DISREGARD HIS DRIVEWAY AND ADDRESS THE COUNTY CONTINUALLY COMING ON HIS PROPERTY AND TAKING MORE AND MORE OF HIS LAND AWAY AND THE COUNTY COMING ON HIS PROPERTY AND KNOCKING HIS FENCE DOWN.

DISCUSSION WAS HELD WITH COMMISSIONER COPE STATING IF THE COUNTY HAS DONE DAMAGE TO MR. WATKINS PROPERTY, THEY NEED TO CORRECT THE PROBLEM.

COMMISSIONER BROCK ADDRESSED HIM HAVING TOLD THE MOTORGRADER OPERATORS NOT TO GO ON ANYONE'S PRIVATE PROPERTY; HOWEVER, HE IS NOT ABLE TO STAY WITH THEM ALL THE TIME.

COMMISSIONER ENFINGER ADDRESSED THE MOTORGRADER OPERATORS HAVE SUPERVISORS AND THEIR SUPERVISOR SHOULD TELL THEM NOT TO BE ON PRIVATE PROPERTY; IF THEY CONTINUE TO DO SO, THERE IS A PROCESS WHICH NEEDS TO BE USED TO CORRECT THE PROBLEM AND TO STRESS TO THE EMPLOYEE THEY ARE NOT TO BE ON PRIVATE PROPERTY.

CHAIRMAN CARTER REQUESTED EACH BOARD MEMBER LOOK AT THE PROPERTY, GET BACK WITH HIM ON THEIR DETERMINATION AND HE WOULD ADVISE THE ADMINISTRATIVE ASSISTANT TO GET WITH WATKINS ON THE GENERAL CONSENSUS OF THE BOARD. THE BOARD WOULD ALSO MAKE A RECOMMENDATION TO THE ADMINISTRATIVE ASSISTANT TO RELAY TO THE SUPERVISORS AT PUBLIC WORKS ON WHAT NEEDS TO BE DONE AS FAR AS REPLACEMENT.

PURSUANT TO A NOTICE OF PUBLIC HEARING IN THE WASHINGTON COUNTY POST FOR A LAND USE CHANGE PETITIONED BY DAVID AND KAREN MORRIS FROM LOW MEDIUM DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL SUBCLASS II, SAID HEARING WAS HELD.

RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, BRIEFED THE BOARD ON THE PROPOSED LAND USE CHANGE. HE PROVIDED THE BOARD WITH A MAP AND THE LISTING OF USES ALLOWED IN NEIGHBORHOOD COMMERCIAL SUBCLASS II. THE CHANGE WOULD ALLOW MORRIS TO USE THE PROPERTY FOR A TRADE SHOP, STORAGE WAREHOUSE, INTERNAL STORAGE; THERE WOULD BE A MAXIMUM OF TWENTY VEHICULAR TRIPS A DAY WITH THE BUILDING BEING BETWEEN 4,000 AND 4,500 SQUARE FEET WHEN IT IS COMPLETED.

PARKER STATED A PUBLIC HEARING WAS HELD BY THE WASHINGTON COUNTY PLANNING COMMISSION ON NOVEMBER 5, 1998; THE HEARING WAS ADVERTISED; NEIGHBORING PROPERTY OWNERS WERE NOTIFIED BY CERTIFIED MAIL OF THE PLANNING COMMISSION HEARING AND THE HEARING HELD TODAY ON THE PETITIONED CHANGE. PARKER ADVISED NO ONE WAS PRESENT TO SPEAK ON THE PROPOSED CHANGE AT THE PLANNING COMMISSIONER HEARING OTHER THAN THE PETITIONER. PARKER ADVISED THE PLANNING COMMISSION HAD RECOMMENDED APPROVAL OF THE SMALL SCALE LAND USE CHANGE PETITIONED BY DAVID AND KAREN MORRIS; THE BOARD OF COUNTY COMMISSIONERS CAN TAKE ACTION TODAY TO APPROVE THE CHANGE AND ADOPT IT BY ORDINANCE; WITHIN 30 DAYS IF THE STATE DOES NOT CONTEST THE CHANGE, THE LANDOWNER CAN PROCEED WITH GETTING HIS BUILDING PERMIT, ETC.

CHAIRMAN CARTER QUESTIONED IF THERE WAS ANYONE ON THE BOARD WHO HAD ANY QUESTIONS PERTAINING TO THE LAND USE CHANGE.

COMMISSIONER HALL QUESTIONED IF THE BOARD COULD DESIGNATE THE TYPE OF USE BEING ALLOWED FROM THE LIST PROVIDED BY PARKER. PARKER STATED ANY OF THE USES ON THE INFORMATION HE PROVIDED UNDER THE NEIGHBORHOOD COMMERCIAL SUBCLASS II WOULD BE ALLOWED.

CHAIRMAN CARTER ASKED IF ANYONE IN THE AUDIENCE WOULD LIKE TO SPEAK ON BEHALF OF THE PROPOSED LAND USE CHANGE. NO ONE CAME FORWARD. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE THE ADOPTION OF THE ORDINANCE APPROVING THE LAND USE CHANGE PETITIONED BY DAVID AND KAREN MORRIS.

CHAIRMAN CARTER ADDRESSED THERE BEING AN ANIMAL CONTROL ORDINANCE THAT WAS ADVERTISED FOR A PUBLIC HEARING; HOWEVER, HE FELT THE BOARD NOR THE GENERAL PUBLIC

WAS ENTHUSED OVER THE ORDINANCE ADVERTISED AND ANOTHER ORDINANCE HAD BEEN DRAFTED FOR ADVERTISEMENT. CHAIRMAN CARTER THEN READ THE REVISED ANIMAL CONTROL ORDINANCE.

DISCUSSION WAS HELD ON THE NEED FOR AN ANIMAL CONTROL ORDINANCE, IF OTHER COUNTIES HAD AN ANIMAL CONTROL ORDINANCE IN FORCE, AND THE COST INVOLVED TO IMPLEMENT AN ORDINANCE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO TABLE ADVERTISING THE REVISED ANIMAL CONTROL ORDINANCE UNTIL A FURTHER INVESTIGATIVE STUDY CAN BE DONE ON THE COST INVOLVED. THE BOARD AGREED FOR THE COST TO IMPLEMENT THE ORDINANCE, THE NUMBER OF CALLS RECEIVED AND THE TYPE OF CALLS RECEIVED BE PROVIDED TO THE BOARD AT THEIR NEXT MEETING.

HAYWARD BROCK, REPRESENTING THE PANHANDLE DOG HUNTERS ASSOCIATION, ASKED IF THE NUMBER OF CALLS BEING RECEIVED BY THE ADMINISTRATIVE DEPARTMENT IN THE SUMMER WERE LIKE THEY ARE NOW AS THE ASSOCIATION HAS JUST WENT UP AGAINST THE FLORIDA GAME AND FISH COMMISSION AND FOUGHT THEM FOR EIGHT MONTHS ON THIS BEING UNCONSTITUTIONAL AND NOW THIS ORDINANCE IS BROUGHT UP. MR. HAYWARD BROCK STATED HE WAS REPRESENTING THE HUNTING DOG AND NOT MUTTS; HOWEVER, A COMMUNITY SHOULD BE ABLE TO HANDLE ANY PROBLEMS THEY MAY HAVE WITH MUTTS WITHOUT THE COUNTY HAVING TO SPEND THOUSANDS OF DOLLARS. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO DISREGARD THE ANIMAL CONTROL ORDINANCE THAT WAS ADVERTISED FOR A PUBLIC HEARING ON THIS DATE.

KNAUER, WITH PREBLE-RISH, ADDRESSED THE BOARD ON THE BID OPENINGS HELD ON NOVEMBER 10, 1998 FOR THE HIGHWAY 280 AND 284 DSR ROAD IMPROVEMENT PROJECTS AND THE CARYVILLE BOAT LANDING PROJECT; BOTH BIDS CAME IN HIGHER THAN THE DSR AMOUNTS. KNAUER ADVISED THE BOARD HE WAS GOING TO RECOMMEND AN AWARD ON THE BID PROJECTS; HOWEVER, HE HAD SPOKEN WITH SID BUSIC AND NOW THEY WILL TRY TO GET THE DSR AMOUNTS REVISED TO REFLECT THE UNIT COSTS OF THE LOW BID AMOUNTS BEFORE THEY AWARD THE CONTRACT.

CHAIRMAN CARTER RECOMMENDED THE COUNTY PROCEED WITH AWARDING AND TRYING TO NEGOTIATE THE LOW BID; AT THE SAME TIME BEGIN IMPLEMENTING THE NECESSARY CORRECTIONS ON THE ROAD AND GET THEM IN PLACE, WITH THE COMMISSIONER OF THE DISTRICT THESE PROJECTS ARE LOCATED IN POSSIBLY MAKING UP THE DIFFERENCE IN THE DSR AMOUNT AND THE CONTRACT AMOUNT FROM THEIR DISTRICT ALLOCATION FUNDS.

KNAUER ADVISED THAT BAXTER WAS THE LOW BIDDER ON THE HIGHWAY 280 & 284 PROJECTS AND GRANGER WAS THE LOW BIDDER ON THE CARYVILLE BOAT LANDING PROJECT.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO GO AHEAD AND AWARD THE LOW BID ON THE HIGHWAY 280 & 284 PROJECT AND TRY AND NEGOTIATE WITH THE LOW BIDDER.

KNAUER ADVISED SID BUSIC, THE STATE REPRESENTATIVE, HAS INDICATED TO THE ADMINISTRATIVE ASSISTANT THE BID NOT BE AWARDED UNTIL THE DSR'S ARE REVISED. COMMISSIONER HALL AGREED TO TAKE THE BID AMOUNT OVER THE DSR AMOUNT OUT OF HIS DISTRICT ALLOCATION IF THE DSR AMOUNT CAN'T BE REFLECTED. COMMISSIONER BROCK SECONDED THE MOTION.

KNAUER ADDRESSED THE UNIT COSTS FOR THESE PROJECTS WERE ADDITIVE OR DEDUCTIVE AND IF THE BOARD WANTED TO CUT BACK ON THE AMOUNT OF REPAIRS TO BE DONE TO FIT THE BUDGET, THIS COULD BE DONE ALSO.

THE MOTION CARRIED UNANIMOUSLY TO AWARD THE HIGHWAY 280 & 284 PROJECTS TO THE LOW BIDDER, BAXTERS ASPHALT.

KNAUER ADVISED THE BOARD THE LOW BID ON THE HIGHWAY 280 & 284 PROJECTS FROM BAXTERS TOTALLED \$190,646.58.

KNAUER THEN BRIEFED THE BOARD ON THE CARYVILLE BOAT LANDING BIDS AND RECOMMENDED THE BID BE AWARDED TO GRANGER ASPHALT COMPANY; IT IS OVER THE DSR AMOUNT.

CHAIRMAN CARTER ADVISED THE BOARD THEY NEEDED TO MAKE THE DECISION IF THEY WANTED TO PROCEED WITH AWARDING THE BID AND TRY AND NEGOTIATE THE QUANTITIES TO BRING IT DOWN OR THEY COULD TABLE THE BIDS AND TRY TO GET FEMA TO MEET THE BID AMOUNT.

FRANK CORSO QUESTIONED IF MONIES HAD NOT PREVIOUSLY BEEN SPENT MORE THAN ONCE TO REPAIR THE CARYVILLE BOAT LANDING; IT APPEARS THE COUNTY KEEPS PUTTING MORE MONIES INTO SOMETHING THAT KEEPS GETTING FLOODED AND WASHED AWAY AND IT MAY BE BETTER TO MOVE THE RAMP UPSTREAM OR DOWNSTREAM.

KNAUER BRIEFED THE BOARD ON WHAT HAS BEEN HAPPENING IN THE PAST WITH THE CARYVILLE BOAT RAMP AND WHAT THE PROPOSED PROJECT WILL DO TO KEEP THE RIVER FROM WASHING OUT AS BAD; HOWEVER, HE STATED WHEN THE RIVER COMES UP TO THE LEVEL IT DID

DURING THE LAST FLOOD HE DOESN'T KNOW IF THERE IS ANYTHING THAT CAN KEEP THE MATERIALS FROM LEAVING THE SITE.

CHAIRMAN CARTER STATED BASICALLY THE BOAT RAMP THAT WAS REPLACED LAST TIME WITHHELD THIS FLOOD; IT WAS NOT DAMAGED BUT SOME OF THE ROADWAYS WERE DAMAGED.

COMMISSIONER COPE QUESTIONED IF THE ROAD THE BOAT RAMP IS ON BELONGS TO THE COUNTY OR TO THE STATE. KNAUER ADVISED HIS UNDER- STANDING WAS THE ROAD WAS COUNTY OWNED.

KNAUER ADDRESSED THE ROAD HAS BEEN IMPROVED WHERE THE SHOULDERS OF THE ROAD SHOULD HANDLE THE CREEK FLOODS THAT DAMAGED THE ROAD LAST TIME; HOWEVER, THE 2" GRAVEL WILL MOST LIKELY BE WASHED BACK OUT IF THERE IS ANOTHER FLOOD LIKE THE LAST ONE.

COMMISSIONER ENFINGER STATED HE WOULD LIKE TO SEE FEMA PAY FOR ALL OF THE CARYVILLE BOAT LANDING PROJECT.

COMMISSIONER BROCK REFERENCED THE LAST TIME THE PROJECT WAS ADDRESSED, HOLMES COUNTY CONTRIBUTED \$10,000.00 AND THEY MAY BE WILLING TO CONTRIBUTE MORE SUPPLEMENTAL FUNDING.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO APPROVE THE LOW BID ON THE CARYVILLE BOAT LANDING PROJECT CONTINGENT UPON SUPPLEMENTAL FUNDING COMING IN TO MEET THE CONTRACT AMOUNT, WITH THE ADMINISTRATIVE ASSISTANT BEING AUTHORIZED TO AWARD THE BID WITHOUT HAVING TO BRING IT BACK BEFORE THE BOARD WHEN THE SUPPLEMENTAL FUNDING IS RECEIVED.

FRANK CORSO QUESTIONED IF THE CARYVILLE BOAT LANDING PROJECT WAS WITHIN THE CITY LIMITS OF CARYVILLE. COMMISSIONER BROCK STATED IT WAS NOT IN THE CARYVILLE CITY LIMITS.

KNAUER BRIEFED THE BOARD ON THE HICKS LAKE PROJECT AND RECOMMENDED IT BE AWARDED TO FLORIDA ASPHALT COMPANY FOR \$194,137.00, THE LOW BIDDER.

THE ADMINISTRATIVE ASSISTANT ADVISED THE BOARD THE GRANT AMOUNT FOR THE PROJECT TOTALLED \$50,000.00 AND BOTH BIDS RECEIVED EXCEEDED THIS AMOUNT:

1. FLORIDA ASPHALT \$194,177.00
2. ANDERSON COLUMBIA \$114,420.00

KNAUER ADVISED THE BOARD THIS PROJECT WAS NOT DESIGNED BY PREBLE-RISH BUT BY THE PRIOR COUNTY ENGINEER. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS TO TABLE THE BIDS ON THE HICKS LAKE PROJECT WITH THE ADMINISTRATIVE ASSISTANT TO PUT THIS ON THE AGENDA FOR THE DECEMBER 17TH MEETING. KNAUER AGREED TO LOOK AT THE PROJECT TO SEE IF IT IS REDESIGNED THAT IT MAY BE POSSIBLE TO REBID THE PROJECT AND RECEIVE LOWER BIDS.

KNAUER BRIEFED THE BOARD ON OTHER PROJECTS PREBLE-RISH IS WORKING ON:

1. STRICKLAND ROAD-PLANS ON SUBMITTING A PRELIMINARY DESIGN FOR REVIEW BY THE BOARD HOPEFULLY BY NOVEMBER 19TH.
2. PLEASANT HILL ROAD-DESIGN ALMOST COMPLETE BUT THERE ARE TWO CURVES HE WANTED TO GET INPUT ON FROM THE BOARD; THEY ARE CAUSING PROBLEMS ON THE HORIZONTAL LINING ON THE ROAD. EASEMENTS, RIGHT OF WAYS AND SAFETY ARE THREE OF THE BIGGEST CONCERNS. HE RECOMMENDED WIDEN THE CURVES AND CUT OUT THE TOP OF SOME HILLS TO MAKE IT A SAFE ROAD; THE PROBLEM IS HE DIDN'T KNOW HOW MUCH MONIES WERE IN THE COUNTY'S BUDGET TO PURCHASE ADDITIONAL RIGHT OF WAYS WHICH MAY NEED TO BE REQUIRED. HE HAS NO LEGAL DESCRIPTION ON THE EXISTING RIGHT OF WAY BUT AGREED TO GIVE THE BOARD WHAT HIS RIGHT OF WAY LINE IS ON WHAT HE IS PROPOSING.
3. PARK DSR'S FOR REST OF BOAT LANDINGS-BASICALLY DONE WITH TWO ISSUES BEING OUTSTANDING: POTTER SPRINGS ROAD WHERE HAZARD MITIGATION WAS GOING TO TRY TO BE DONE IN ORDER TO GET PAVING DONE ON THE ROAD. HE HAS A HAZARD MITIGATION PROPOSAL READY TO GO OUT; HOWEVER, HE NEEDS COST DATA ON THE AMOUNT OF MONIES THE COUNTY IS SPENDING ON THE ROAD EACH TIME IT IS WASHING OUT, ETC. THE PARK BOAT LANDINGS WOULD BE READY FOR ADVERTISING WITHIN A WEEK IF THIS COST INFORMATION CAN BE OBTAINED.
4. SUMMERBROOKS SUBDIVISION-PROBLEMS WITH STORM WATER. HE JUST RECEIVED THE STORM WATER REPORT FROM THE DESIGN ENGINEER AND HE WOULD BE REVIEWING THIS AND MAKE A RECOMMENDATION TO THE BOARD. KNAUER AGREED TO SEE IF THERE WERE TWO DIFFERENT DRAINS ON THE PROPERTY AND TRY TO MAKE SURE ALL THE

WATER IS NOT DUMPED IN ONE LOCATION.

5. WASHINGTON COUNTY JAIL PROJECT-REFERENCED THE BOARD WANTING TO USE THEIR OWN EQUIPMENT AND LABOR TO DO THE CUT AND FILL ON THE PROJECT; HOWEVER, BASED ON THE SOIL REPORT, THE MOISTURE CONTENT IS GOING TO BE VERY IMPORTANT AND A SHEET FOOT RULER WILL BE NEEDED TO DO THE COMPACTING.

CHAIRMAN CARTER ADVISED THE BOARD HE AND THE ADMINISTRATIVE ASSISTANT HAD MET WITH BOB BOOTH WITH SOIL CONSERVATION AND THEY HAVE COME UP WITH AREAS THEY ARE WILLING TO COME IN AND CORRECT ANY EROSION CONTROL PROBLEMS CAUSED BY THE FLOODING. THE FUNDING FOR THIS PROJECT TOTALS \$400,000.00 WITH THE COUNTY HAVING TO COME UP WITH A 25% MATCH WHICH COULD BE AN INKIND MATCH. THE PROJECTS INCLUDED ARE:

1. STATE PARK ROAD
2. FLAT CREEK BRIDGE
3. GUM CREEK
4. ROCHE ROAD
5. ORANGE HILL ROAD
5. LEDGER ROAD
6. GREENHEAD ROAD

7. QUAIL HOLLOW ROAD CHAIRMAN CARTER ADVISED THERE NEEDED TO BE A CONSENSUS OF THE BOARD THE ENGINEERING COST WOULD BE PART OF THE 25% INKIND MATCH. ALSO, THE MONROE SHEFFIELD ROAD WOULD BE ADDED TO THE LIST OF PROJECTS TO BE DONE. COMMISSIONER BROCK REQUESTED HICKS LAKE BE ADDED.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ENTER INTO AN AGREEMENT WITH ORANGE HILL SOIL CONSERVATION TO DO THE SOIL EROSION PROJECTS ON THE ROADS LISTED WITH THE COUNTY AGREEING TO PROVIDE A 25% INKIND MATCH WITH ENGINEERING COST TO BE PART OF THIS MATCH. CHAIRMAN CARTER STATED THE COUNTY WOULD HAVE THE OPTION OF BIDDING OUT THESE PROJECTS OR DO THE WORK THEMSELVES.

CHAIRMAN CARTER REQUESTED KNAUER MEET WITH BOB BOOTH ON THE SOIL CONSERVATION PROJECTS.

MR. BILL JANAS, REPRESENTING THE WASHINGTON COUNTY HOMEBUILDERS ASSOCIATION, ADDRESSED THE BOARD CONCERNING UNLICENSED CONTRACTORS. THEIR CONCERNS WERE WITH THE PROVISIONS THE COUNTY PROVIDES HOMEOWNERS AND NON-HOMEOWNERS PERMITS FOR JOBS UP TO \$5,000.00; THEIR MAIN CONCERN IS WITH THE ENFORCEMENT OF THESE PROVISIONS ON WORKERS COMPENSATION COMPLIANCE AND LIABILITY INSURANCE.

MILTON STRICKLAND ADDRESSED THE BOARD STATING TO OBTAIN A BUILDERS LICENSE AND MAINTAIN AN ACTIVE BUSINESS, YOU ARE REQUIRED TO HAVE WORKERS COMPENSATION INSURANCE; THE PUBLIC IS ENTITLED TO RECEIVE A GOOD JOB AND TO BE FREE FROM SUITS AND LITIGATIONS AFTER A BUILDER LEAVES. STRICKLAND REFERENCED PROBABLY 70% TO 75% OF THE HOUSES BUILT IN WASHINGTON COUNTY ARE BUILT BY THE DO IT YOURSELF METHOD. THE BUILDERS ARE NOT ABLE TO COMPETE AND EVENTUALLY WILL LOSE THEIR BUSINESS UNLESS THEY WANT TO NOT ABIDE BY THE LAW.

JANAS SPOKE AGAIN ON MAKING SURE THE HOMEOWNERS COMPLY WITH THE WORKERS COMPENSATION AND LIABILITY INSURANCE REQUIREMENTS.

STRICKLAND ADDRESSED THE NEED FOR THE COUNTY TO PUT AN ORDINANCE IN PLACE WHICH WOULD REQUIRE THE HOMEOWNER TO SHOW THE COUNTY COMMISSIONERS THEY ARE ABIDING BY THE LAW.

CHAIRMAN CARTER STATED HE THOUGHT WHAT WAS BEING SUGGESTED WAS THE HOMEOWNER COULD CONTINUE TO PULL THE PERMIT BUT IF THEY HAVE SOMEONE WORKING ON THEIR HOME OTHER THAN THEMSELVES, THEY HAVE TO SHOW THEY ARE PAYING WORKERS COMPENSATION AND CARRY WORKERS COMPEN- SATION INSURANCE AND EVERYONE ELSE WORKING ON THE HOME IS COVERED OTHER THAN THEMSELVES.

JANAS STATED ALSO SUPERVISION NEEDED TO BE PROVIDED FOR THOSE PEOPLE WORKING UNDER THE PERMIT.

COMMISSIONER BROCK QUESTIONED IF PERSONS HAD A WORKERS COMPEN- SATION EXEMPTION, HOW COULD THEY BE BREAKING THE LAW. THE BUILDING INSPECTOR, LLOYD POWELL, STATED AN INDIVIDUAL COULD GET A WORKERS COMPENSATION EXEMPTION; HOWEVER, THEY WOULD NEED TO CARRY WORKERS COMPENSATION INSURANCE ON ANYONE WORKING UNDER THEM.

ALBERT DAVIS ADDRESSED THE BOARD ON THE RULE PASSED UNDER THE PRESENT COUNTY ORDINANCE WHERE A NON HOMEOWNER CAN ROOF A HOME FOR THE OWNER IF IT IS LESS THAN \$5,000.00 WITH NO LIABILITY OR RESPONSIBILITY TO THE HOMEOWNER. THE HOMEOWNER NEEDS TO MEET THE SAME REQUIREMENTS AS THE STATE EXPECTS FROM LICENSED CONTRACTORS TO

MEET. HE ADDRESSED PEOPLE ARE PHASING OUT THEIR WORK; THEY WILL DO \$5,000.00 OF WORK ONE WEEK AND WAIT AND DO ANOTHER \$5,000.00 OF WORK.

THE BUILDING INSPECTOR, LLOYD POWELL, ADDRESSED THE ORDINANCE ALLOWS THE HOMEOWNERS TO NOT EVEN PULL A PERMIT TO DO THE WORK AND THE BOARD MAY WANT TO CONSIDER ELIMINATING THEIR CURRENT POLICY.

DISCUSSION CONTINUED WITH THE BOARD'S CONSENSUS TO HAVE THE HOMEBUILDERS ASSOCIATION COMPILE PROPOSED RECOMMENDATIONS FOR THE BOARD AND IN THE MEANTIME THE BOARD MAY WANT TO HAVE A WORKSHOP TO ADDRESS THE HOMEBUILDERS ASSOCIATION'S CONCERNS.

CHUCK YATES ADDRESSED IF THE LICENSED CONTRACTORS IS WANTING TO REQUIRE THE ISSUES ADDRESSED, THEY NEED TO RESPOND TO THE NEEDS OF THE PUBLIC; YATES REFERENCED HAVING TRIED TO GET A LICENSED CONTRACTOR TO DO WORK FOR HIM AND WAS UNABLE TO DO SO.

FRANK CORSO QUESTIONED IF THE BOARD WAS GOING TO IMPLEMENT ANY ENFORCEMENT ON LICENSING IN WASHINGTON COUNTY. THE BOARD'S CONSENSUS WAS FOR THE ADMINISTRATIVE ASSISTANT TO PROVIDE EACH OF THE BOARD MEMBERS A COPY OF THE RECOMMENDATIONS FROM THE HOMEBUILDERS ASSOCIATION AND PUT IT ON THE AGENDA FOR THE DECEMBER 17TH MEETING; THE BOARD WOULD THEN HOLD A WORKSHOP TO ADDRESS THE ISSUES.

PETER HERBERT, ADMINISTRATIVE ASSISTANT, PROVIDED THE BOARD WITH THE TABULATIONS ON THE MECHANICAL, ELECTRICAL, AND PLUMBING BIDS FOR THE OLD HOSPITAL RENOVATIONS PROJECT. BIDS WERE RECEIVED FROM:

|                           |            |              |
|---------------------------|------------|--------------|
| GAC CONTRACTORS:          | MECHANICAL | \$114,000.00 |
|                           | PLUMBING   | \$240,000.00 |
|                           | ELECTRICAL | \$307,000.00 |
|                           | TOTAL      | \$661,000.00 |
| ECONOMY AIR CONDITIONING: | MECHANICAL | \$114,680.00 |
|                           | PLUMBING   | \$ 44,480.00 |
|                           | ELECTRICAL | \$199,980.00 |
|                           | TOTAL      | \$357,000.00 |
| HASTY HEATING & COOLING:  | MECHANICAL | \$236,400.00 |

HERBERT ADVISED CLEMMONS RETHERFORD AND ASSOCIATES, ARCHITECTS ON THE OLD HOSPITAL RENOVATIONS PROJECT, RECOMMENDED ACCEPTING THE LOW BID FROM ECONOMY AIR CONDITIONING. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE LOW BID FROM ECONOMY AIR CONDITIONING. THE TOTAL LUMP SUM BID FROM ECONOMY AIR CONDITIONING INCLUDING THE BOND IS \$362,355.00.

COMMISSIONER BROCK ADDRESSED THE NEED FOR THE BOARD TO GET INVOLVED TO MAKE SURE A STANDARD COLOR IS USED FOR THE WALLS AND FLOOR COVERING THROUGHOUT THE OLD HOSPITAL BUILDING.

DAVID SOLGER ADDRESSED THE BOARD TO SEE IF THEY HAD TAKEN ACTION TO APPROVE OF A \$45,000.00 AG CENTER GRANT. CHAIRMAN CARTER ADVISED SOLGER THE BOARD HAD ALREADY APPROVED OF THE GRANT.

HERBERT ADDRESSED THE CUSTODIAL SERVICES BIDS:

1. ISS SOUTHERN MANAGEMENT COMPANY \$ 4,550.00 MONTHLY
2. UNITED STATES SERVICE INDUSTRIES \$ 3,930.00 MONTHLY

DISCUSSION WAS HELD ON THE SERVICES USSI HAD BEEN PROVIDING AND THE COMPLAINTS THAT HAD BEEN RECEIVED ON THE JANITORIAL SERVICES. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AWARD THE BID TO THE LOW BIDDER, UNITED STATES SERVICE INDUSTRIES, CONTINGENT UPON THERE BEING A 30 DAY CANCELLATION CLAUSE IN THE CONTRACT AND ANY COMPLAINTS THEY RECEIVE BE ADDRESSED PROMPTLY.

HERBERT OPENED THE BIDS ON THE HURRICANE DISASTER RELIEF PROGRAM (HOME) HOUSING RECONSTRUCTION FOR A HOME LOCATED AT 3646 HOLMES VALLEY ROAD WHICH WAS DAMAGED DUE TO HURRICANE OPAL AND WAS ELIGIBLE FOR FUNDING TO BE REBUILT:

1. ARMSTRONG GENERAL REPAIRS \$40,400.00
2. SASSNETT HOME BUILDERS \$41,000.00
3. HAYWARD BROCK \$38,100.00

DEPUTY CLERK CARTER ADVISED THE BOARD DEBBIE NICKLES, REPRESENT- ING WEST FLORIDA REGIONAL PLANNING COUNCIL WHO IS ADMINISTERING THE HOME PROGRAM FOR WASHINGTON COUNTY, HAD CONTACTED HER REQUESTING THE BOARD NOT AWARD THE BID UNTIL THEY REVIEW THEM AND TALK WITH THE CONTRACTOR ON THE BID PROJECT. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AWARD THE LOW BID TO HAYWARD BROCK CONSTRUCTION CONTINGENT UPON WEST FLORIDA REGIONAL PLANNING COUNCIL'S APPROVAL. COMMISSIONER BROCK ABSTAINED FROM VOTING DUE TO HIS BROTHER

BIDDING ON THE PROJECT AND BEING THE LOW BIDDER AND DUE TO THE HOME PROJECT BID BEING HIS SON'S HOME.

CHAIRMAN CARTER CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. ATTORNEY HOLLEY WAS GOING TO ADDRESS THE REVISED ANIMAL CONTROL ORDINANCE; HOWEVER, THE BOARD ADVISED HIM WHILE HE WAS ABSENT FROM THE MEETING, THEY HAD ALREADY TAKEN ACTION TO TABLE ADVERTISING THE ORDINANCE.
2. ATTORNEY HOLLEY ADDRESSED COMMISSIONER HALL HAD REQUESTED THE SPEED LIMIT ON UNION HILL ROAD BE SET AT 35 MPH AND THE BOARD NEEDED TO APPROVE OF A RESOLUTION ON THIS SPEED LIMIT. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE RESOLUTION SETTING THE SPEED LIMIT AT 35 MPH ON UNION HILL ROAD.
3. ATTORNEY HOLLEY REQUESTED COMMISSIONER HALL PROVIDE HIM WITH A LEGAL DESCRIPTION ON THE PROPERTY MS. CRATE COLEMAN IS GOING TO PROVIDE A QUIT CLAIM DEED TO ON BACK WOODS ROAD AND HE WOULD TAKE CARE OF PREPARING THE QUIT CLAIM DEED.
4. ATTORNEY HOLLEY QUESTIONED DEPUTY CLERK CARTER WHEN THE PUBLIC HEARING WOULD BE HELD ON ROAD CLOSING REQUESTED BY MR. ROYCE NELSON. DEPUTY CLERK CARTER ADVISED THE HEARING WOULD BE HELD AT THE DECEMBER 17, 1998 BOARD MEETING. MR. ROYCE NELSON ADDRESSED THE BOARD STATING THE BOARD HAD SET A PRECEDENCE IN 1996 ON THE ROAD CLOSING AS THEY GAVE THE VANN PROPERTY BACK WITHOUT ADVERTISING. ATTORNEY HOLLEY BRIEFED THE BOARD ON JUDGE OVERSTREET RULING IN A PREVIOUS MATTER THE REVERTER CLAUSE NELSON IS REFERRING TO IN THE EASEMENT IS INEFFECTIVE AND THAT IS WHY THE ROAD CLOSING REQUESTED BY NELSON IS BEING ADVERTISED. MR. NELSON QUESTIONED WHEN THE PUBLIC HEARING WOULD BE HELD WITH CHAIRMAN CARTER ADVISING HIM IT WOULD BE HELD ON DECEMBER 17TH AT 8:30 A.M.

COMMISSIONER ENFINGER REQUESTED THE BOARD USE SOME OF THE STRIPING MONEY IN THE PUBLIC WORKS BUDGET TO DO THE STRIPING ON THE ORANGE HILL HIGHWAY.

CHAIRMAN CARTER STATED IN THE PROCESS OF DOING ADDITIONS AND DELETIONS ON THE ORANGE HILL HIGHWAY, IT WAS FAILED BY WHOMEVER TO TAKE INTO CONSIDERATION THE TESTING FEES, ETC. BASICALLY THERE WAS NO MORE MONEY LEFT IN DISTRICT FOUR'S ALLOCATION MONIES AS FAR AS ROAD PAVING; THERE WAS PERMANENT STRIPING MONIES IN THE CONTRACT AND IN ORDER TO COME UP WITH THE HAYES ROAD AND TO PAY THE TESTING, THE CONTRACTOR, ANDERSON COLUMBIA, HAS AGREED TO TAKE THE PERMANENT STRIPING OUT OF HIS CONTRACT WHICH WOULD GIVE THE COUNTY MONEY TO PAY FOR THE HAYES ROAD AND ALLOW THE COUNTY TO GO UNDER THEIR CONTRACT WITH GUETTNER & GUETTNER TO DO THE PERMANENT CENTER LINE STRIPING ON ORANGE HILL HIGHWAY AND STILL GIVE SUFFICIENT MONIES TO PAY THE TESTING AND PAVING OF HAYES ROAD. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF ANDERSON COLUMBIA DELETING THE PERMANENT STRIPING FROM THEIR CONTRACT ON ORANGE HILL HIGHWAY AND USE THE CONTRACT WITH GUETTNER & GUETTNER TO DO THE PERMANENT STRIPING IN ORDER TO SAVE MONIES TO DO THE HAYES ROAD PROJECT.

COMMISSIONER ENFINGER REQUESTED USING MONIES IN THE PUBLIC WORKS BUDGET TO DO EDGE STRIPING ON THE ORANGE HILL HIGHWAY. DISCUSSION WAS HELD ON THE NEED TO MAKE SURE ALL COUNTY ROADS HAVE CENTER LINE STRIPING. COMMISSIONER ENFINGER OFFERED A MOTION TO REVIEW AND WHITE STRIPE THE ORANGE HILL HIGHWAY STARTING AT BRICKYARD ROAD TO THE END OF THE HIGHWAY IN DISTRICT FIVE. ENFINGER THEN AMENDED HIS MOTION AFTER CENTER LINE STRIPING ON ALL CURRENT COUNTY ROADS HAVE BEEN DONE, TO DO EDGE STRIPING FROM BRICKYARD ROAD TO THE END OF THE ORANGE HILL HIGHWAY. COMMISSIONER HALL SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER HALL QUESTIONED ATTORNEY HOLLEY IF THE MAE PETERSON PLACE ON WORKS ROAD IS IN THE COUNTY'S POSSESSION UNDER THE FEMA 404 ACQUISITION PROGRAM. ATTORNEY HOLLEY AGREED TO RESEARCH TO SEE IF THIS PROPERTY HAS BEEN ACQUIRED.

COMMISSIONER BROCK ADDRESSED THE FIRE ASSOCIATION'S ALLOCATION OF FUNDING METHOD FOR THE VOLUNTEER FIRE DEPARTMENTS FOR FISCAL YEAR 1998-99. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO APPROVE OF THE FIRE

ASSOCIATION'S ALLOCATION OF FUNDING PLAN FOR THE VOLUNTEER FIRE DEPARTMENTS FOR ONE YEAR ON A TRIAL BASIS TO SEE IF IT WILL WORK.

COMMISSIONER ENFINGER ADDRESSED HIM HAVING SPOKE WITH THE CITY OF CHIPLEY AND THE FIRECHIEF FOR THE CITY OF CHIPLEY AND THEY HAVE AGREED TO GO ALONG WITH THEIR ALLOCATED FUNDING; HOWEVER, ANY- THING OVER THE \$38,000.00 WILL BE PRORATED OUT AND THE COUNTY WILL BE BILLED FOR ANY CALLS OVER THE 70 TO 80 CALLS WHICH THE \$38,000.00 WILL COVER.

DISCUSSION WAS HELD ON THE NEED FOR THE DISPATCHERS TO KNOW NOT TO CALL THE CHIPLEY FIRE DEPARTMENT FOR ANY CALLS OTHER THAN STRUCTURE FIRES AS THE COUNTY PAYS THE FORESTRY DEPARTMENT \$13,000.00 A YEAR TO HANDLE GRASS FIRES. HOWEVER, AFTER THE FORESTRY DEPARTMENT HAS BEEN NOTIFIED AND THERE IS A NEED FOR FURTHER ASSISTANCE, CALL ONE OF THE OTHER VOLUNTEER FIRE DEPARTMENTS USING CHIPLEY FIRE DEPARTMENT ONLY FOR STRUCTURE FIRES IN THE COUNTY.

SAM RUDD ADDRESSED THE BOARD ON THE PREVIOUS AGREEMENTS USING \$500.00 PER CALL ON THE NUMBER OF CALLS A FIRE DEPARTMENT RESPONDS TO ON THE AMOUNT OF FUNDING THEY ARE ALLOCATED; HOWEVER, THE FIRE ASSOCIATION DECIDED TO USE THE \$250.00 PER CALL AS THIS IS THE AMOUNT THE COUNTY PASSED TO BILL FOR A FIRE CALL AND THIS WOULD PUT THE CITY OF CHIPLEY RESPONDING TO 150 TO 160 CALLS. RUDD ALSO ADDRESSED NONE OF THE DEPARTMENTS HAD RUN OVER THEIR ALLOCATED AMOUNT AND HE ALSO ADDRESSED THE CITY OF CHIPLEY'S PREVIOUS AGREEMENTS STATED STRUCTURE FIRES AND STRUCTURE FIRES THEY ARE PRIMARILY RESPONDING TO. IF A FIRE DEPARTMENT IS CALLED FOR MUTUAL AID TO ASSIST ANOTHER FIRE DEPARTMENT, THEY CAN NOT COUNT THIS AGAINST THEIR ALLOCATED RUNS.

THE BOARD REQUESTED THE ADMINISTRATIVE ASSISTANT PREPARE AN EVALUATION EVERY QUARTER ON HOW MANY STRUCTURE FIRES THE CITY OF CHIPLEY GOES TO IN ORDER TO KEEP UP WITH THE NUMBER OF RUNS THEY GO ON.

DISCUSSION CONTINUED WITH CHAIRMAN CARTER QUESTIONING IF THE BOARD WAS AGREEING TO ACCEPT THE FIRE ASSOCIATION'S RECOMMENDA- TION FOR FUNDING WITH THE CITY OF CHIPLEY DEDUCTING EVERY RUN FROM THEIR \$38,000.00 ALLOCATION. COMMISSIONER ENFINGER EXPLAINED ONCE THE CITY OF CHIPLEY RECEIVES THEIR BASE ALLOCATION, 70 TO 80 RUNS, THEY WILL ADD THE COST OF RUNS OVER THIS AMOUNT AND BILL THE COUNTY FOR THEM.

DISCUSSION WAS HELD ON IT BEING IN THE AGREEMENTS FOR THE FIRE DEPARTMENTS ALLOCATION FUNDING ONLY BEING APPLICABLE TOWARD STRUCTURE FIRES ONLY; THEREFORE, THE CITY OF CHIPLEY SHOULD KNOW TO ONLY APPLY THEIR ALLOCATION FUNDING TOWARD STRUCTURE FIRES. COMMISSIONER ENFINGER RECOMMENDED THE ADMINISTRATIVE ASSISTANT CONTACT THE MAYOR OF THE CITY OF CHIPLEY AND MAKE SURE IT IS UNDERSTOOD THE CHIPLEY FIRE DEPARTMENT DOESN'T GO TO GRASS FIRES EVEN IF THEY ARE DISPATCHED.

RUDD EMPHASIZED THE CHIPLEY FIRE DEPARTMENT WOULD STILL GO TO THE GRASS FIRES IF DISPATCHED; HOWEVER, THEY WOULD NOT GET PAID FOR THEM.

ENFINGER STATED HIS UNDERSTANDING FROM THE CITY OF CHIPLEY IF THEY WENT TO A FIRE, THEY WERE GOING TO BILL FOR THEM.

IT WAS QUESTIONED ON THE 70 TO 80 CALLS THE CITY OF CHIPLEY HAD AGREED WOULD BE COVERED UNDER THEIR \$38,000.00 ALLOCATION FROM THE COUNTY, WOULD THESE INCLUDE ALL FIRES OR STRUCTURE FIRES. ENFINGER STATED HE DID NOT ASK THE CITY THIS QUESTION; HOWEVER, THEY INDICATED IT WOULD BE FOR ALL RUNS. IT WAS REFERENCED THE OLD CONTRACTS AS WELL AS THE NEW CONTRACT STATED STRUCTURE FIRES ONLY.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

CHAIRMAN CARTER RECESSED THE MEETING UNTIL 1:00 P. M.

PURSUANT TO A RECESS, THE ADMINISTRATIVE ASSISTANT BEGAN WITH HIS REPORT:

1. HERBERT BRIEFED THE BOARD ON A MITIGATION AGREEMENT WITH PAT STORM AND LAWRENCE HATHAWAY. THE CASE WAS CLOSED AND A SETTLEMENT SUMMARY HAD PREVIOUSLY BEEN PROVIDED TO THE BOARD; BOARD ACTION WAS NEEDED TO APPROVE OF THE SETTLEMENT SUMMARY. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE SETTLEMENT SUMMARY WITH PAT STORM AND LAWRENCE HATHAWAY.
2. HERBERT ADDRESSED AT THE LAST BOARD MEETING, CHANGES TO THE PERSONNEL POLICY WERE TABLED TO GIVE THE BOARD MORE TIME TO REVIEW THEM. HE WAS REQUESTING APPROVAL ON THESE CHANGES AND ONE ADDITIONAL CHANGE. THE ADDITIONAL CHANGE WAS DUE TO BLUE CROSS AND BLUE SHIELD BEING THE COUNTY HEALTH PROVIDER; PROBATIONARY EMPLOYEES WORK AT LEAST 30 HOURS PER WEEK TO BECOME ELIGIBLE FOR GROUP HEALTH

AND DENTAL INSURANCE; BENEFITS AFTER INITIAL EMPLOYMENT WITH THE COUNTY AFTER 90 DAYS. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF ALL THE RECOMMENDED PERSONNEL POLICY CHANGES.

3. HERBERT ADDRESSED THE COUNTY EMPLOYEES WANTING TO HAVE A THANKSGIVING DINNER AT THE EOC BUILDING ON WEDNESDAY BEFORE THANKSGIVING AND IN THE PAST, HE THOUGHT THE BOARD HAD BEEN BUYING THE TURKEY AND HAM FOR THE DINNER. HE QUESTIONED IF THEY WANTED TO PURCHASE THE TURKEY AND HAM THIS YEAR. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED FOR THE BOARD MEMBERS TO PAY THE COST OF THE TURKEY AND HAM FOR THE THANKSGIVING DINNER. HERBERT IS TO ADVISE THE BOARD MEMBERS WHAT THEIR SHARE OF THE COST WILL BE.

COMMISSIONER BROCK WANTED IT CLARIFIED ON ROAD AND BRIDGE WORKING FOUR TEN HOUR DAYS AND OTHER BOARD DEPARTMENTS WORKING FIVE EIGHT HOUR DAYS; WILL ROAD AND BRIDGE GET PAID FOR EIGHT HOURS HOLIDAY PAY OR FOR TEN HOURS.

CHAIRMAN CARTER STATED THE COUNTY POLICY STATES IF A HOLIDAY FALLS ON A WORK DAY, THE EMPLOYEE WOULD GET THAT DAY (10 HOURS FOR ROAD AND BRIDGE); HOWEVER, IF THE BOARD GRANTS ANOTHER DAY, THEY WOULD ONLY GET EIGHT HOURS FOR THAT DAY. THE BOARD'S CONSENSUS WAS TO ABIDE BY BOARD POLICY.

CHAIRMAN CARTER ADDRESSED SHERIFF PEEL WAS REQUESTING THE BOARD APPROVE OF A BUDGET AMENDMENT INCREASING HIS BUDGET FOR FISCAL YEAR 1997-98 BY \$373,871.00 DUE TO GRANTS RECEIVED. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT TALLING \$373,871.00 FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT FOR FISCAL YEAR 1997-98.

CHAIRMAN CARTER READ A LETTER FROM THE NORTHWEST FLORIDA REGIONAL PLANNING COUNCIL REQUESTING THE BOARD DECIDE THE FATE OF STRUCTURES THAT HAVE BEEN ACQUIRED THROUGH THE FEMA ACQUISITION PROGRAM FUNDED UNDER TROPICAL STORM ALBERTO, DR-1035. CARTER THEN READ THE LIST OF PROPERTIES ACQUIRED:

1. WALTER ASHE
2. LOVANNA COX
3. STACY CARNELY (CROFT)
4. JOE DAFFIN
5. KAREN JACKSON
6. MARY LANE
7. MAE PETERSON
8. E. C. THOMAS
9. STEVEN CARTER

PROPERTIES TO BE CLOSED SOON INCLUDE JOHN COOK, KEITH ADKISON AND ROWLAND HANSON. DISCUSSION WAS HELD WITH COMMISSIONER HALL OFFERING A MOTION, SECONDED BY COMMISSIONER BROCK TO APPROVE OF DEMOLITION OF ALL PROPERTIES ON THE FIRST NINE LIST WITH THE EXCEPTION TO REMOVE MAE PETERSON'S HOME CONTINGENT UPON WHAT THE ADMINISTRATIVE ASSISTANT FINDS OUT ABOUT THE GROUND CLEAN UP; WILL FEMA PAY FOR THE CLEAN UP COST AFTER THE STRUCTURE IS SOLD AND REMOVED FROM THE PROPERTY AND IF THE BOARD FINDS OUT THERE IS ANOTHER STRUCTURE WHICH NEEDS TO BE PULLED FROM THE LIST WITHIN THE NEXT FEW DAYS, THEY WILL BE ALLOWED TO DO SO.

THE BOARD INSTRUCTED THE ADMINISTRATIVE ASSISTANT TO ASK WEST FLORIDA REGIONAL PLANNING COUNCIL IF THE COUNTY CAN SALE THE THE LAND ONCE THEY RECEIVE TITLE TO IT AND IF SO, WHAT HAPPENS TO THE MONIES.

DAVID CORBIN, PARKS AND RECREATION DIRECTOR, ADDRESSED THE BOARD AND WAS QUESTIONED IF ANY OF THE FIRST NINE PROPERTIES ON THE LIST WHICH WOULD NOT NEED DEMOLISHING. CORBIN STATED DIDN'T ANY OF THE PROPERTIES HE HAD LOOKED AT APPEAR TO BE IN THAT GOOD OF CONDITION. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO PULL JOHN PAUL COOKS AND KEITH ADKISONS STRUCTURES FROM THE LIST OF PROPERTIES TO BE DEMOLISHED AND APPROVE OF THE DEMOLITION OF ROWLAND HANSON'S HOME.

CHAIRMAN CARTER REQUESTED APPROVAL FROM THE BOARD ON THE RESUR- FACING OF ELKAM BOULEVARD FROM HIS DISTRICT FIVE ALLOCATION MONIES AS THOUGHT THIS HAD BEEN APPROVED UNDER A PREVIOUS AGREEMENT BUT IT WAS NOT SPECIFICALLY NAMED. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE RESURFACING OF ELKAM BOULEVARD FROM DISTRICT FIVE'S ALLOCATION MONIES.

CHAIRMAN CARTER ADVISED THE BOARD THEIR CURRENT PIPE SUPPLIER HAS NOTIFIED THEM

OF AN INCREASE IN PRICE. CHAIRMAN CARTER SUGGESTED BIDDING THE PIPE OUT. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADVERTISE FOR BIDS FOR PIPE. CHAIRMAN CARTER REQUESTED THE ADMINISTRATIVE ASSISTANT TO GET ALL THE NECESSARY SPECS AND THE SIZES OF PIPE AND SEND THEM TO THE DIFFERENT SUPPLIERS.

ATTORNEY HOLLEY ADDRESSED THE MSBU RESOLUTION WHICH WAS BEFORE THE BOARD TO ADVERTISE. HE STATED THE ADVERTISING WOULD BE TO ADOPT THE SAME TYPE OF RESOLUTION THE BOARD ADOPTED LAST YEAR WHICH GIVES THEM THE RIGHT TO DO AN MSBU NEXT YEAR; HOWEVER, IF THEY DO NOT ADOPT THE RESOLUTION PRIOR TO JANUARY 1, 1999, THEY COULDN'T ADOPT AN MSBU. HE STATED IF THE BOARD ADOPTED THE RESOLUTION IT DID NOT MEAN THEY HAD TO IMPLEMENT AN MSBU BUT THEY HAD THE RIGHT TO DO SO.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON THE ADOPTION OF A RESOLUTION WHICH WOULD GIVE THEM THE RIGHT TO IMPLEMENT AN MSBU IN SUNNY HILLS AND OAK HILLS. COMMISSIONER BROCK OPPOSED.

CHAIRMAN CARTER ADDRESSED PREVIOUSLY THE BOARD HAD AGREED TO HAVE A SET AMOUNT INCREASE WHERE EACH EMPLOYEE RECEIVED AN EQUAL DOLLAR AMOUNT RAISE; 2% OF THE OVERALL ALLOCATION WAS CARRIED FORWARD AND WAS SUPPOSE TO BE PRORATED OUT TO GIVE THE FIVE, TEN AND FIFTEEN YEAR AND LONGER EMPLOYEES A DIFFERENCE IN WHAT NEW HIRES MAKE.

DEPUTY CLERK CARTER STATED 2% OF THE TOTAL SALARY INCREASES WAS PRORATED OUT AND PUT IN THE BUDGET FOR EMPLOYEES WORKING 5 TO 9 YEARS TO RECEIVE AN ADDITIONAL 30 CENTS AN HOUR INCREASE, 10 TO 14 YEARS TO RECEIVE AN ADDITIONAL 40 CENTS AN HOUR INCREASE AND 15 AND OVER YEARS TO RECEIVE 50 CENTS AN HOUR INCREASE ON THEIR ANNIVERSARY DATE IN ADDITION TO THE DOLLAR AMOUNT ALL EMPLOYEES RECEIVED; EMPLOYEES MAKING OVER \$20,000.00 WOULD NOT RECEIVE ANY OF THE HOURLY INCREASES.

COMMISSIONER ENFINGER STATED HE WOULD LIKE FOR ALL THE DEPARTMENT HEADS TO BE ON A SEPARATE PAY SCALE THAN OTHER EMPLOYEES.

ALTHOUGH THE BOARD HAD BEEN PROVIDED A LIST OF THE EMPLOYEES AND THE SALARY THEY WOULD RECEIVE DURING THEIR BUDGET WORKSHOPS, THE LIST WAS NEVER ACTUALLY VOTED ON. THE BOARD'S GENERAL CONSENSUS WAS TO APPROVE OF THESE SALARY INCREASES AND EMPLOYEES WHO HAD ALREADY HAD AN ANNIVERSARY DATE BE GIVEN THEIR SALARY INCREASE RETROACTIVE TO OCTOBER 1, 1998.

DISCUSSION WAS HELD ON THE NEED FOR THE ADMINISTRATIVE DEPARTMENT TO MAKE SURE PERSONNEL STATUS SHEETS WERE SUBMITTED FOR ALL EMPLOYEE SALARY INCREASES.

CHAIRMAN CARTER READ THE LIST OF BOARD LIASONS:

1. BUILDING DEPARTMENT - JOHN HALL
2. BUILDING MAINTENANCE - CHARLES BROCK
3. PARKS & RECREATION - JOHN HALL
4. COMPUTER & DATA SERVICES - LARRY ENFINGER
5. EMERGENCY SERVICES - LYNN COPE
6. PUBLIC WORKS DEPARTMENT - CHARLES BROCK
7. RECYCLING - HULAN CARTER
8. CORRECTIONS - HULAN CARTER
9. AGRICULTURE CENTER - LYNN COPE
10. VETERANS SERVICE - HULAN CARTER
11. LIBRARY - LARRY ENFINGER
12. CARE - LYNN COPE
13. RC&D - LARRY ENFINGER
14. COUNCIL ON AGING - LYNN COPE
15. CAPITAL PROJECTS FINANCE AUTHORITY (FLGFA) - HULAN CARTER
16. SMALL COUNTY COALITION - PETER HERBERT
17. SMALL COUNTY COALITION (ALTERNATE) - HULAN CARTER
18. TRI-COUNTY COMMUNITY COUNCIL - LARRY ENFINGER
19. WEST FLORIDA REGIONAL PLANNING COUNCIL (COMMISSIONER VOTES ON ISSUES) - CHARLES BROCK
20. TRANSPORTATION DISADVANTAGE (COMMISSIONER SERVES AS CHAIRMAN) - CHARLES BROCK
21. INDIGENT PATIENT COMMITTEE (COMMISSIONER SERVES AS CHAIRMAN) - JOHN HALL
22. PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM (PPLCS) - LYNN COPE

23. CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD - JOHN HALL THE BOARD'S CONSENSUS WAS TO AGREE WITH THE LIASONS AS STATED.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR OCTOBER 1998 TOTTALLING \$1,823,121.73.

FRANK CORSO QUESTIONED THE STATUS ON THE COUNTY WIDE VOTING ISSUE. CHAIRMAN

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CARTER STATED THE BOARD HAD PUT IT ON HOLD TEMPORARILY.

ATTORNEY HOLLEY ADVISED THE EXPERT WITNESS THEY HAD TALKED TO THAT THEY WERE GOING TO GET TO HELP WAS MORE ENCOURAGED ABOUT THE COUNTY WIDE VOTING. ALSO, THE LAST ELECTION HAD SOME BEARING ON THE ISSUE; HAD COACH ROBINSON WON, IT WOULD HAVE MADE THE CASE MORE DIFFICULT. ATTORNEY HOLLEY STATED IT WAS PROBABLY A 50/50 PROPOSITION NOW AND NOT TOTALLY NEGATIVE ON THE OUTCOME OF THE COUNTY WIDE VOTING.

DISCUSSION WAS HELD ON THE COST WITH COMMISSIONER ENFINGER STATING THE BOARD REPRESENTS THE PEOPLE IN WASHINGTON COUNTY, THE PEOPLE HAVE VOTED TO TRY AND CHANGE IT BACK TO COUNTY WIDE VOTING, AND THE BOARD OUGHT TO FOLLOW THEIR WISHES.

DISCUSSION CONTINUED WITH THE ADMINISTRATIVE ASSISTANT TO PUT THE COUNTY WIDE VOTING ISSUE ON THE AGENDA FOR THE DECEMBER 17TH BOARD MEETING. ALSO, ATTORNEY HOLLEY IS TO RESEARCH AND BRING UPDATED INFORMATION TO THE BOARD AT THE DECEMBER 17TH MEETING ON THE COUNTY WIDE VOTING.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPOINT LARRY ENFINGER AND LYNN COPE TO THE NORTHWEST FLORIDA COMMUNITY HOSPITAL BOARD.

ED PELLETIER ADDRESSED THE BOARD ON BEHALF OF THE COUNTY FIRECHIEFS ASSOCIATION THANKING THEM FOR GOING ALONG WITH THEIR RECOMMENDATIONS ON THE FIRE ALLOCATIONS FOR ALL OF THE FIRE DEDPARTMENTS IN THE COUNTY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADJOURN. ATTEST: \_\_\_\_\_

CLERK

CHAIRMAN

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

DEPUTY CLERK

\*END OF MINUTES\* FOR 11/17/98