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BOARD MINUTES FOR 09/24/98

SEPTEMBER 24, 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 AND CLERK LINDA COOK WERE ALSO IN ATTENDANCE.

CHAIRMAN CARTER CALLED THE MEETING TO ORDER WITH ATTORNEY HOLLEY OFFERING PRAYER. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE MINUTES FOR THE JULY 23, 30 AND AUGUST 11, 1998 MEETINGS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE THE CONSENT AGENDA FOR SEPTEMBER 24, 1998:

1. APPROVE AND AUTHORIZE CHAIRMAN TO SIGN EMERGENCY MEDICAL SERVICES RESOLUTION FOR EMS GRANT FUNDING FOR IMPROVEMENT AND EXPANSION OF EMS SYSTEM.
2. APPROVE SMALL COUNTY COALITION RESOLUTION FOR FY 98-99 MEMBERSHIP WITH COST OF \$2,150.00.
3. APPROVE OF EMERGENCY MANAGEMENT FIVE YEAR PLAN UPDATE WHICH FULFILLS YEARLY UPDATE REQUIREMENTS.
4. APPROVE OF FINAL PLAT APPROVAL FOR MAYHAW ESTATES AND AUTHORIZE CHAIRMAN TO SIGN CONTINGENT UPON ALL SIGNATURES BEING ON PLAT.
5. APPROVE OF FINAL PLAT APPROVAL OF RIVER LAKE SOUTH SUBDIVISION AND AUTHORIZE CHAIRMAN TO SIGN PLAT CONTINGENT UPON ALL SIGNATURES BEING ON PLAT.
6. APPROVAL OF REVISIONS TO DRUG-FREE WORKPLACE POLICY AT RECOMMENDATION OF LABOR ATTORNEYS.

SHERIFF PEEL MADE THE BOARD AWARE THE SHERIFF'S DEPARTMENT HAD SUBMITTED A BID FOR A SITE SECURITY CONTRACT WITH NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT FOR THEIR PROPERTY LOCATED IN WASHINGTON COUNTY AND SHOULD KNOW SOMETHING BY SEPTEMBER 25TH IF THEY WERE AWARDED THE BID. PEEL BRIEFED THE BOARD ON THE BID SUBMITTED AND ADVISED HE ANTICIPATED THE HIRING OF ONE ADDITIONAL OFFICER.

ANGIE MORRIS ADDRESSED THE BOARD REQUESTING THEY ADOPT A RESOLUTION ASSISTING FARMERS DURING DISASTERS IN THE FARMING INDUSTRY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE RESOLUTION PRESENTED BY MS. MORRIS.

STACY WEBB, REPRESENTING JULIAN WEBB & ASSOCIATES, ADDRESSED THE BOARD ON THEIR PREVIOUS REQUEST TO REDUCE THE SHIP'S TEN YEAR LIEN FOR PARTICIPANTS OF THE SHIP FUNDING. WEBB PRESENTED THIS INFORMATION TO THE SHIP ADVISORY COMMITTEE AT THEIR SEPTEMBER MEETING AND THEY DID NOT APPROVE ANY CHANGES TO THE SHIP'S TEN YEAR LIEN. SHE PRESENTED THE BOARD WITH INFORMATION THAT WAS PROVIDED TO THE SHIP COMMITTEE REGARDING WHAT THE SURROUNDING COUNTIES ARE DOING WITH THEIR RECAPTURED PROVISIONS ALONG WITH FIGURES ON THE ACTUAL MONIES THAT WERE RECAPTURED TO THE COUNTY BASED ON THE TEN YEAR LIEN. WEBB ADVISED THESE FUNDS WENT BACK INTO THE PURCHASE ASSISTANCE PROGRAM AND WERE REFUNDED TO THE SHIP PROGRAM.

WEBB REQUESTED THE BOARD, BASED ON THE RECOMMENDATION FROM THE SHIP ADVISORY COMMITTEE, TO KEEP THE SHIP'S TEN YEAR LIEN FOR PURCHASE ASSISTANCE AS IT IS. WEBB WAS ADVISED THE BOARD HAD ALREADY TAKEN ACTION TO REDUCE THE LENGTH OF THE LIEN TO FIVE YEARS. DISCUSSION WAS HELD WITH COMMISSIONER DAVIS OFFERING A MOTION, SECONDED BY COMMISSIONER CORBIN FOR DISCUSSION TO KEEP THE SHIP LIEN AT FIVE YEARS. COMMISSIONER CORBIN QUESTIONED IF THERE WERE ANY HARDSHIP CASES WHICH MAY COME UP IN REGARDS TO THE SHIP TEN YEAR LIEN, COULD THESE CASES COME BACK BEFORE THE BOARD ON A CASE BY CASE BASIS AND THE BOARD HAVE THE RIGHT TO WAIVER THE TEN YEAR LIEN AT THAT TIME. WEBB ADVISED THE BOARD THEY WOULD HAVE THE RIGHT TO WAIVE THE LENGTH OF THE LIEN IF THERE WERE HARDSHIP CASES. THE MOTION TO KEEP THE SHIP LIEN AT FIVE YEARS PER PREVIOUS BOARD ACTION FAILED WITH COMMISSIONERS HALL, CARTER AND CORBIN OPPOSING.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO LEAVE THE LENGTH OF SHIP LIENS AT TEN YEARS. COMMISSIONER BROCK AND DAVIS OPPOSED.

COMMISSIONER DAVIS OFFERED A MOTION FOR THE COUNTY TO LOOK AT TAKING THE SHIP PROGRAM AND ADMINISTERING IT THROUGH THE COUNTY OFFICE. THE MOTION DIED FOR LACK OF A SECOND.

DISCUSSION WAS HELD ON THE RECAPTURED FUNDS RECEIVED UNDER THE SHIP PROGRAM. COMMISSIONER BROCK REQUESTED EACH OF THE BOARD MEMBERS BE GIVEN A LIST OF THE RECAPTURED FUNDS RECEIVED UNDER THE SHIP PROGRAM ALONG WITH THE NAME, LOCATION AND THE REASON WHY THE FUNDS WERE RECAPTURED. THE BOARD'S CONSENSUS WAS FOR ANY HARDSHIP CASES UNDER THE SHIP PROGRAM TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS.

SAL LAROCCA, RESIDENT OF SUNNY HILLS AND REPRESENTING THE SUNNY HILLS CIVIC ASSOCIATION, ADDRESSED THE BOARD REQUESTING THEY REINSTATE THEIR ORIGINAL REQUEST FOR AN MSBU IN THEIR COMMUNITY. LAROCCA ADDRESSED THEIR ORIGINAL REQUEST WAS FOR \$25.00 MAXIMUM FOR A FULLY DEVELOPED LOT WITH A HOME ON IT AND \$20.00 OR LESS FOR AN UNDEVELOPED LOT. LAROCCA ADVISED THAT ATTORNEY HOLLEY HAD ARRANGED FOR THE GOVERNMENT SERVICE GROUP FROM TALLAHASSEE TO GIVE A PRESENTATION ON WEDNESDAY, OCTOBER 7, 1998 AT THE CIVIC ASSOCIATION MEETING TO EXPLAIN HOW THE PROCESS OF THEIR ORIGINAL REQUEST FOR AN MSBU IN THEIR COMMUNITY WOULD WORK.

ATTORNEY HOLLEY BRIEFED THE BOARD ON RESIDENTS IN SUNNY HILLS CONTACTING HIM QUESTIONING WHAT NEEDED TO BE DONE TO GET THE BOARD BEHIND THEIR EFFORTS TO CARRY OUT THE MSBU THIS YEAR; THE RESIDENTS ARE REQUESTING A DETAILED STATEMENT OF WHAT NEEDS TO BE DONE FOR THE BOARD TO REINSTATE THEIR MSBU.

CHAIRMAN CARTER REQUESTED THE BOARD SELECT A NINE MEMBER COMMITTEE FROM THE HOME OWNERS IN SUNNY HILLS AND LET THIS COMMITTEE MEET WITH ATTORNEY HOLLEY WITH HIM ADDRESSING IT FROM THIS POINT ON.

CHAIRMAN CARTER ADVISED THAT ATTORNEY HOLLEY WOULD FAMILIARIZE HIMSELF WITH THE MINUTES OF THE BOARD OF COMMISSIONERS WHICH ADDRESSED THE MSBU ISSUE AND WOULD CONVEY HIS FINDINGS TO THE COMMITTEE APPOINTED.

JANE NORRIS QUESTIONED IF THE COUNTY WOULD BE PAYING THE ATTORNEYS FROM GENERAL GOVERNMENT SERVICES TO ATTEND THE OCTOBER 7TH MEETING AT SUNNY HILLS. ATTORNEY HOLLEY ADVISED GENERAL GOVERNMENT SERVICES GROUP WOULD NOT BE PAID BY THE COUNTY; THEY WERE COMING AT THEIR OWN EXPENSE.

COMMISSIONER CORBIN OFFERED A MOTION NOT TO TAKE ANY FURTHER ACTION UNTIL AFTER THE OCTOBER 7TH MEETING WHEN GOVERNMENT SERVICES GROUP IS TO MEET AT THE SUNNY HILLS CIVIC CENTER TO ADDRESS THE MSBU. COMMISSIONER HALL SECONDED THE MOTION AND IT CARRIED.

LAROCCA SAID ALL THEY WANT IS TO CHARGE THEMSELVES A MAXIMUM OF \$25.00 TO HELP THEMSELVES; THEY ARE NOT ASKING THE COUNTY FOR ANYTHING.

THE BOARD'S CONSENSUS WAS TO WAIT UNTIL AFTER THE OCTOBER 7TH MEETING AT SUNNY HILLS TO SEE IF THERE WAS STILL A NEED TO APPOINT A COMMITTEE TO ADDRESS THE MSBU.

GREG PREBLE OF PREBLE & RISH, COUNTY ENGINEERS, ADDRESSED THE BOARD UPDATING THEM ON PROJECTS THEY ARE PRESENTLY WORKING ON.

HE ADDRESSED THE BIDDING PROCEDURES DUE TO THEM GETTING READY TO BID OUT SEVERAL PROJECTS. THE FIRST ISSUE BEING THEY NORMALLY REQUIRE BID BONDS, PERFORMANCE BONDS AND PAYMENT BONDS ON ALL OF THE PROJECTS THAT ARE IN EXCESS OF \$100,000.00; ON PROJECTS SMALLER THAN \$50,000.00, THEY RECOMMENDED NOT REQUIRING THESE BONDS DUE TO IT DISCOURAGING SOME OF THE SMALLER BIDDERS; PROJECTS FROM \$50,000.00 TO \$100,000.00, THEY RECOMMEND LOOKING AT BONDING REQUIREMENTS ON A CASE BY CASE BASIS. THE BOARD'S CONSENSUS WAS THEY WERE IN AGREEMENT WITH THE RECOMMENDATIONS OF PREBLE ON THE BONDING REQUIREMENTS.

PREBLE ADVISED THE BOARD THEY RECOMMENDED:

1. HAVING BIDS TURNED IN ON WEDNESDAY OR THURSDAY
2. ALLOW THREE WEEKS FROM DAY AD FIRST APPEARS UNTIL THE DAY THE BIDS ARE OPENED ON PROJECTS
3. TWO SETS OF PLAN WILL BE TURNED IN TO DODGE PLAN ROOM WHICH WOULD INVOLVE A COST OF APPROXIMATELY \$100.00 FOR PRINTING FEES ASSOCIATED WITH DOING THIS

THE BOARD'S CONSENSUS WAS THESE ISSUES WERE LEFT UP TO PREBLE.

PREBLE ADDRESSED THE COUNTY PROJECTS THEY ARE CURRENTLY WORKING ON:

1. CARYVILLE BOAT RAMP REPAIRS-READY TO ADVERTISE ON SEPTEMBER 28TH.

2. DSR'S FOR COUNTY ROADS 280 AND 284-READY TO ADVERTISE ON OCTOBER 7TH.
3. PLEASANT HILL, STRICKLAND ROAD AND COUNTY ROAD 280 BRIDGE-READY TO ADVERTISE ON OCTOBER 23RD. (POND CREEK BRIDGE) PREBLE ADVISED THEY WERE GOING TO DESIGN IT; THE REPLACEMENT BOTH AS A BRIDGE AND TWO SMALL BOX CULVERTS, BID IT AS ALTERNATES AND SEE WHICH ONE COMES IN THE CHEAPEST. PREBLE ADDRESSED A PROBLEM WITH PLEASANT HILL AND RECOMMENDED THEY LOOK AT IT TO SEE WHAT IT WOULD TAKE TO GET A 40MPH DESIGN SCHEME; ADVISE THE BOARD WHAT THE ALIGNMENT CHANGES WOULD BE AND WHAT THE ASSOCIATED COST WILL BE. THE BOARD WOULD THEN MAKE THE DECISION ON WHETHER TO JUST BLACKTOP THE ROAD AS IT IS OR BLACKTOP IT WITH THE 40MPH DESIGN SCHEME AND SUFFER THE LIABILITY IF THERE IS ANY. AT A REQUEST FROM COMMISSIONER BROCK, PREBLE AGREED TO SEE IF THE DATE CAN BE MOVED UP ON THE STRICKLAND AND PLEASANT HILL ROADS.

COMMISSIONER HALL ADDRESSED IN ORDER TO GET A 40' RIGHT OF WAY ON PLEASANT HILL, SOME FENCES, MAILBOXES, ETC. WILL HAVE TO BE REMOVED. COMMISSIONER HALL REQUESTED ATTORNEY HOLLEY DRAFT A LETTER STATING EXACTLY WHAT THE COUNTY WILL AGREE TO DO ON PLEASANT HILL.

PREBLE ADDRESSED THE ECONFINA CONSUMPTIVE USE ISSUE; THEY HAVE SOME WORDING ON A BILL THEY ARE TRYING TO MODIFY AND WILL GET THIS BACK TO THE BOARD FOR REVIEW.

DISCUSSION WAS HELD ON THE POND CREEK BRIDGE ESTIMATE. CHAIRMAN CARTER RECOMMENDED COMMISSIONER HALL MARK THROUGH WHATEVER WORK IS GOING TO BE DONE INHOUSE ON THE POND CREEK PROJECT, GIVE IT BACK TO PREBLE, AND PREBLE COULD THEN HAVE A MORE SPECIFIC BID PROPOSAL FOR ADVERTISING.

COMMISSIONER CORBIN QUESTIONED IF THE BOARD DIDN'T TAKE ACTION TO ACCEPT THE BID ALREADY RECEIVED ON THE PROJECT. COMMISSIONER HALL ADVISED HE HAD BEEN UNABLE TO GET UP WITH THE PREVIOUS BIDDER AS THEY HAVE MOVED OR GONE OUT OF BUSINESS SUPPOSEDLY.

PREBLE ADDRESSED THE NEED TO GET SOIL TESTING DONE ON THE POND CREEK BRIDGE. PREBLE QUESTIONED IF THE BOARD WANTED HIM TO PROCEED ON WITH THE BRIDGE DESIGN BIDDING.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR PREBLE TO PROCEED WITH ADVERTISING THE PROJECTS HE HAS ADDRESSED WHENEVER HE HAS THEM READY TO BID.

LINDA NORTON, WASHINGTON COUNTY LIBRARIAN, ADDRESSED THE BOARD REQUESTING A REPLACEMENT FOR CAROLYN TOWNSEND AND COMMISSIONER DAVIS ON THE PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM GOVERNING BOARD; CAROLYN TOWNSEND IS DECEASED AND COMMISSIONER DAVIS CHOSE NOT TO RUN AS COUNTY COMMISSIONER. COMMISSIONER DAVIS VOLUNTEERED TO CONTINUE TO SERVE AS A REPLACEMENT FOR CAROLYN TOWNSEND ON THE BOARD AS A CITIZEN BUT HE WILL BE OFF AS OF SEPTEMBER 30 AS COMMISSIONER.

COMMISSIONER BROCK OFFERED A MOTION TO APPOINT FRANK CORSO TO THE PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM GOVERNING BOARD. COMMISSIONER CORBIN SECONDED THE MOTION AND IT CARRIED. THE ADMINISTRATIVE ASSISTANT WAS INSTRUCTED TO WRITE A LETTER TO PPLCS ADVISING OF THE BOARD'S ACTION.

MS. NORTON UPDATED THE BOARD ON THE LIBRARY COMMITTEE THAT WAS APPOINTED BY THE LIBRARY ADVISORY COMMITTEE TO SELECT A SITE, CHOOSE AN ARCHITECTURAL DESIGN AND SECURE FUNDING FOR THE NEW LIBRARY. THE COMMITTEE HAS IDENTIFIED FIFTEEN POSSIBLE SITES IN THE CHIPLEY AREA, RANKED THESE FIFTEEN TO THE FIVE PREFERRED AND NOW THEY HAVE INQUIRED AS TO THE PRICE AND AVAILABILITY OF THESE FIVE SITES. SINCE THAT TIME THERE HAVE BEEN MORE SITES IDENTIFIED OF WHICH TWO WOULD BE FREE SITES. MS. NORTON BRIEFED THE BOARD ON THE PROPOSED NEW LIBRARY BUILDING.

THE LIBRARY COMMITTEE IS REQUESTING THE BOARD WRITE A LETTER OF SUPPORT FOR THE NEW LIBRARY BUILDING PROJECT THAT WOULD BE BUILT IN WASHINGTON COUNTY, AGREE IT IS ALRIGHT TO PROCEED WITH PURCHASING THE LAND FOR THE BUILDING AND APPLY FOR FUTURE GRANTS AND CORPORATE FUNDING REQUESTS. MS. NORTON WAS ADVISED THE COUNTY HAD NO FUNDS IN THE BUDGET FOR LAND PURCHASE; THE ONLY FUNDS AVAILABLE ARE THE LIBRARY BUILDING FUNDS WHICH MS. NORTON ADVISED WAS APPROXIMATELY \$5,000.00.

MS. NORTON ADVISED THE COMMITTEE WAS REALLY ONLY WANTING A LETTER FROM THE BOARD STATING THEY WERE IN SUPPORT OF THEIR ENDEAVOR OF BUILDING A NEW LIBRARY. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO

WRITE A LETTER OF SUPPORT ON THE LIBRARY COMMITTEE'S ENDEAVOR OF BUILDING A NEW LIBRARY.

COMMISSIONER DAVIS QUESTIONED IF THE COMMITTEE HAD LOOKED IN TO USING THE CHIPLEY SCHOOL LIBRARY. NORTON ADVISED THE CHIPLEY SCHOOL LIBRARY WAS SMALLER THAN THEIR EXISTING LIBRARY AND ALSO IT WOULDN'T BE AVAILABLE FOR FIVE YEARS.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, CHAIRMAN CARTER REFERENCED THERE WAS A BID OPENING SCHEDULED FOR THE HOME HURRICANE DISASTER RELIEF PROGRAM AT THIS TIME; HOWEVER, NO ONE WAS PRESENT TO ADDRESS IT.

COMMISSIONER BROCK ADDRESSED HE HAD A LETTER STATING THE HURRICANE DISASTER RELIEF PROGRAM WAS NO LONGER IN PLACE. COM- MISSIONER BROCK REFERENCED THERE WERE SOME PROJECTS THAT HAD ALREADY BEEN BID AND AWARDED TO CONTRACTORS UNDER THIS PROGRAM AND WANTED ANSWERS AS TO WHY THE PROGRAM WAS NO LONGER IN PLACE.

ATTORNEY HOLLEY RECOMMENDED THE BOARD GET THE DIRECTOR OF THE WEST FLORIDA REGIONAL PLANNING COUNCIL TO COME AND ADDRESS THIS ISSUE WITH THEM. CHAIRMAN CARTER INSTRUCTED THE ADMINISTRATIVE ASSISTANT TO WRITE A LETTER TO THIS AFFECT.

COMMISSIONER BROCK WANTED TO GET ANSWERS FROM THE FEDERAL LEVEL AS TO WHY THE HOME PROGRAM WAS NO LONGER IN PLACE. ATTORNEY HOLLEY SUGGESTED THE BOARD CONTACT THEIR CONGRESSMEN AND SENATORS TO GET ANSWERS FROM THE FEDERAL LEVEL.

ATTORNEY HOLLEY ADVISED THE BOARD HE HAD LOOKED AT THE EMERGENCY MANAGEMENT FUNDING AGREEMENT FROM THE DEPARTMENT OF COMMUNITY AFFAIRS AND HAD SEEN NO PROBLEM WITH IT LEGALLY. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE EMERGENCY MANAGEMENT FUNDING AGREEMENT FOR FISCAL YEAR 1998-99.

ATTORNEY HOLLEY ADDRESSED HE AND CHAIRMAN CARTER DISCUSSING THE ANIMAL SHELTER UNDERWAY IN THE CITY OF CHIPLEY AND THE COUNTY HAVING AN AGREEMENT WITH THEM CONCERNING PROBLEM DOGS IN THE COUNTY. HOLLEY QUESTIONED IF THE BOARD WAS READY TO DRAFT AND ADVERTISE AN ORDINANCE TO IMPLEMENT THE COUNTY'S PART OF THE AGREEMENT. COM- MISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO DRAFT AN ANIMAL CONTROL ORDINANCE AND PROCEED WITH ADVERTISING A PUBLIC HEARING ON THE ORDINANCE.

ATTORNEY HOLLEY READ AN AGREEMENT HE HAD PREPARED BETWEEN THE COUNTY AND PANCOAST, INC. TO TRY AND CORRECT A PROBLEM WITH GRIFF GODFREY PERTAINING TO A DITCH THAT WAS TO HAVE BEEN RELOCATED ALONG A PROPERTY LINE DUE TO THE LOCATION OF THE NEW WINN DIXIE STORE. DISCUSSION WAS HELD WITH CHAIRMAN CARTER RECOMMENDING APPROVAL OF THE AGREEMENT. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE AGREEMENT BETWEEN THE COUNTY AND PANCOAST ON THE RELOCATING OF THE DITCH.

ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, ADDRESSED THE BOARD AND BRIEFED THEM ON HURRICANE GEORGE.

COMMISSIONER BROCK HAD REQUESTED HAGAN COME AND SPEAK TO THE BOARD ON JERRY BROCK, THE 9-1-1 DIRECTOR, AS HE FELT JERRY NEEDED AN INCREASE IN PAY.

HAGAN ADVISED WHEN HE WAS COUNTY ADMINISTRATOR HE HAD SUBMITTED RAISES FOR JERRY BROCK THAT WAS IN LINE WITH OTHER DEPARTMENT HEADS BUT THE BOARD CHOSE NOT TO GIVE THE RAISES. HAGAN STATED WHEN THE BOARD LOOKS AT THEIR DEPARTMENT HEADS AND THE IMPACT THEIR PARTICULAR JOBS HAVE AND THE BOARD'S REPEATED EFFORTS FOR EQUALIZATION, HE FELT JERRY WAS AN UNDERPAID DEPARTMENT HEAD.

COMMISSIONER BROCK QUESTIONED HAGAN IF JERRY BROCK ASSISTED WITH COMPUTER WORK IN THE COUNTY OFFICES. HAGAN ADVISED HE ASSISTED THE ADMINISTRATIVE DEPARTMENT AND OTHER COUNTY OFFICES AS WELL AS THE COUNCIL ON AGING AND OTHER AGENCIES. HAGAN ADDRESSED DURING THE FLOOD SITUATIONS OF THE COUNTY, BROCK HAD BEEN ABLE TO KEEP UP THE ROAD CLOSURES, OPENINGS, RIVER READINGS, ETC. ON THE INTERNET.

COMMISSIONER BROCK REFERENCED THE EMPLOYEE WHO ASSISTED THE COMPUTER DEPARTMENT HEAD MAKING \$5,000.00 MORE THAN JERRY BROCK AND REQUESTED THE BOARD ADDRESS THIS ISSUE.

DISCUSSION WAS HELD WITH HAGAN STATING, IF THE BOARD CHOOSES TO ASSIST JERRY BROCK WITH A SALARY INCREASE, THERE WERE MONIES AVAILABLE IN THE BUDGETS HE MANAGES THAT WOULD ASSIST WITH THE COST. THERE WOULD HAVE TO BE SOME LINE ITEM CHANGES MADE IN THE GENERAL BUDGET AREA; THEY WOULD HAVE TO BE PLACED UNDER THE EMPA AND CREATE AN ENHANCEMENT TO BROCK'S SALARY.

BASED ON IT BEING A RECOMMENDATION OF THE COMPUTER DEPARTMENT AS IT WAS IN THEIR BUDGET FOR A PART TIME HELPER, COMMISSIONER BROCK OFFERED A MOTION TO DESIGNATE JERRY BROCK AS PART TIME HELP FOR THE COMPUTER DEPARTMENT AND RAISE HIS

SALARY TO THE LEVEL OF KENNETH NAKER. HAGAN ADVISED BROCK HE COULD NOT TAKE EMPA MONIES AND PUT THEM TOWARD A SALARY FOR A PART TIME HELPER FOR THE COMPUTER DEPARTMENT; HE WAS SUGGESTING COMBINING EMERGENCY MANAGEMENT AND 9-1-1 AND USING HIS BUDGET MONIES TO ASSIST WITH BROCK AN INCREASE.

COMMISSIONER BROCK READDRESSSED HIS MOTION AND MADE A MOTION TO ISSUE PART TIME HELP THROUGH THE ADMINISTRATIVE ASSISTANT FINDING THE FUNDING AND MOVING JERRY BROCK'S SALARY TO THE SAME LEVEL AS KENNETH NAKER. MOTION DIED FOR A LACK OF A SECOND.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR ROGER HAGAN TO CLARIFY HE CAN FUND A SALARY FOR JERRY BROCK AS HIS ASSISTANT OUT OF EMERGENCY MANAGEMENT MONIES TO RAISE HIM TO THE SAME LEVEL AS KENNETH NAKER. HAGAN ADVISED HE WOULD TRANSFER GINA GAINNEY'S SALARY TO THE EMPA GRANT FUNDING AND THE MONEY UNDER CIVIL DEFENSE WILL BE USED TO FUND JERRY BROCK'S SALARY INCREASE. THE MOTION CARRIED WITH COMMISSIONER DAVIS OPPOSING. COMMISSIONER DAVIS CLARIFIED THE REASON HE WAS VOTING AGAINST THE MOTION TO GIVE BROCK THE SALARY INCREASE WAS DUE TO THERE BEING OTHER EMPLOYEES IN THE COUNTY THAT HAVE BEEN HERE FOR A LONG TIME THAT HAVE NEVER BEEN GIVEN THIS CONSIDERATION AND THEY HAVE DONE JUST AS GOOD A JOB IN WHAT THEY WERE HIRED TO DO AS BROCK HAS DONE IN WHAT HE WAS HIRED TO DO.

COMMISSIONER HALL ADDRESSED WHEN THE STATE BUILT HIGHWAY 280 AT HINSON CROSSROADS THEY DEALT WITH MR. J. A. KOLMETZ AND BUILT A HOLDING POND AND PUT A DAM THERE FOR HIM; ALL THE WATER RUNS OFF THE HILL INTO THE DAM AND THE DAM IS ABOUT TO GIVE WAY. KOLMETZ IS REQUESTING THE COUNTY HAUL A FEW LOADS OF DIRT TO ASSIST WITH CORRECTING THE PROBLEM WITH THE DAM. CHAIRMAN CARTER ADDRESSED IT WAS IN THE RIGHT OF WAY AND EASEMENT THE STATE HAD AND TRANSFERRED TO THE COUNTY ON HIGHWAY 280 AND ADVISED HALL TO MAKE SURE THE EASEMENT WAS IN PLACE AND CORRECT THE DRAINAGE RETENTION.

COMMISSIONER BROCK ADDRESSED A REQUEST FROM PUBLIC WORKS TO BUY A TRUCK FROM THE DEPARTMENT OF TRANSPORTATION TO REPLACE THE EAST SIDE BACKHOE TRUCK OR PUT A NEW MOTOR IN THE PRESENT BACKHOE TRUCK. THE BOARD'S CONSENSUS WAS FOR COMMISSIONER BROCK TO RESEARCH TO SEE THE COST INVOLVED TO HAVE THE BACKHOE TRUCK REPAIRED VERSUS THE COST OF THE TRUCK TO BE PURCHASED FROM DOT AND MAKE A DECISION; DISCUSS IT WITH THE ADMINISTRATIVE ASSISTANT AND HE IN TURN CAN DISCUSS IT WITH THE OTHER BOARD MEMBERS.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR AUGUST 1998 TOTTALLING \$1,337,609.94.

CHAIRMAN CARTER ADDRESSED THE NEED TO PURSUE THE WORK ON THE DSR'S AND FOR COMMISSIONER BROCK TO GET WITH THE SUPERVISORS AT ROAD AND BRIDGE TO START IMPLEMENTING A PLAN FOR COMPLETION.

COMMISSIONER BROCK ADDRESSED ROAD AND BRIDGE'S CONCERN TO KEEP THE COST INVOLVED WITH THE DSR WORK SEPARATE FROM THE ROAD AND BRIDGE BUDGET. CHAIRMAN CARTER ADVISED HE HAD ALREADY SPOKE WITH ROAD AND BRIDGE ON THIS ISSUE AND ALL THEY NEED TO DO IS PUT THE DSR NUMBER ON COST INVOLVED WITH THE DSR AND THE FINANCE DEPARTMENT WOULD TAKE CARE OF POSTING IT CORRECTLY.

CHAIRMAN CARTER ADVISED THE BOARD TWO QUOTES HAD BEEN RECEIVED ON ROCK FOR THE DSR WORK. DISCUSSION WAS HELD ON THE TYPE OF ROCK NEEDED. HE REITERATED THE NEED FOR A DECISION TO BE MADE ON WHERE PUBLIC WORKS IS GOING TO GET THE MATERIALS FOR THE DSR'S, GET THE MATERIALS AND START COMPLETING THE PROJECTS.

PETER HERBERT, ADMINISTRATIVE ASSISTANT, BRIEFED THE BOARD ON HIS MEETING WITH WENDELL JOHNSON OF THE CITY OF CHIPLEY ON THE LAND SWAP BETWEEN THE COUNTY AND THE CITY FOR THE NEW JAIL PROPERTY. THE CITY OF CHIPLEY WOULD LIKE TO SWAP 10.7 ACRES AT THE CHIPLEY INDUSTRIAL PARK FOR 10.7 ACRES LOCATED NEXT TO THE CITY'S ANIMAL CONTROL FACILITY AND THE DRIVING SCHOOL. DUE TO THERE BEING A LEASE ON THE DRIVING SCHOOL WHICH WOULD NOT BE UP UNTIL THE YEAR 2000, THE CITY OF CHIPLEY WOULD AGREE TO GRANDFATHER THE LEASE IN AND IN THE YEAR 2000, THEY WOULD BE GLAD TO LEASE THE PROPERTY TO THE DRIVING SCHOOL. DISCUSSION WAS HELD WITH COMMISSIONER DAVIS OFFERING A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ENTER INTO A TENTATIVE AGREEMENT WITH THE CITY OF CHIPLEY ON THE LAND SWAP CONTINGENT UPON THE ENVIRONMENTAL TESTING BEING DONE ON THE 10.7 ACRES AT THE INDUSTRIAL PARK AND IT BEING SUITABLE FOR A JAIL SITE.

HERBERT ADVISED BILL RUTHERFORD OF CRA HAD SENT OVER A REQUEST FOR PROPOSALS FOR THE PRE-APPROVAL BIDDERS LIST FOR THE WASHINGTON COUNTY JAIL AND WAS REQUESTING

THE BOARD'S APPROVAL TO PROCEED WITH ADVERTISING FOR THE CONSTRUCTION MANAGER POSITION FOR THE WASHINGTON COUNTY JAIL AND ESTABLISH A CUT OFF DATE FOR ACCEPTING PROPOSALS. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE THE ADVERTISING FOR THE CONSTRUCTION MANAGER POSITION FOR THE WASHINGTON COUNTY JAIL AND ESTABLISH NOVEMBER 5TH AS THE CUT OFF DATE FOR ACCEPTING PROPOSALS.

THE BOARD AGREED FOR THE ADMINISTRATIVE ASSISTANT TO CHECK WITH CRA, INC. TO SEE IF THEY WERE GOING TO DO THE ADVERTISING OF THE CONSTRUCTION MANAGER POSITION OR WAS THE COUNTY.

HERBERT ADVISED THE BOARD SEPTEMBER 30TH WAS THE DATE ESTABLISHED TO GO LOOK AT THE JAIL IN MADISON OR DONALSONVILLE. THE BOARD'S CONSENSUS WAS TO GO LOOK AT THE JAIL IN MADISON.

HERBERT ADDRESSED THE REQUEST FROM THE BIG BEND HEALTH COUNCIL FOR THE BOARD TO APPOINT A REPLACEMENT FOR MAHALA GORE. COMMISSIONER DAVIS ADVISED HE WOULD GET BACK WITH THE BOARD ON A REPLACEMENT.

HERBERT ADVISED THE BOARD OF A REQUEST FROM THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD FOR A REPLACEMENT FOR MR. GLOVER DUE TO GLOVER NO LONGER BEING ABLE TO SERVE. COMMISSIONER HALL AGREED TO PROVIDE A REPLACEMENT FOR MR. GLOVER.

HERBERT ADVISED THE BOARD ON HIS MEETING WITH TODD ABBOT AND HIS SUPERVISOR ON THE CLEANING SERVICES PROVIDED TO THE COUNTY. ABBOT ADVISED SOME OF THE PROBLEMS WITH THEIR CLEANING SERVICES HAVE BEEN DUE TO EMPLOYEES QUITTING, KEYS BREAKING IN LOCKS AND COMMUNICATIONS. HERBERT ADVISED THE CURRENT CLEANING CONTRACT EXPIRES ON SEPTEMBER 30, 1998. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO REBID FOR JANITORIAL SERVICES FOR THE COUNTY BUILDINGS. COMMISSIONER DAVIS RECOMMENDED WHEN ADVERTISING REQUEST A BREAKDOWN OF EACH DEPARTMENT BEING SERVICED. COMMISSIONER BROCK REQUESTED THE TYPE OF CLEANING THEY ARE GOING TO USE ALSO BE INCLUDED. CHAIRMAN CARTER REQUESTED THE ADMINISTRATIVE ASSISTANT GO OVER THE SPECIFICATIONS USED PREVIOUSLY FOR JANITORIAL SERVICES.

HERBERT ADVISED THE BOARD OF A REQUEST FROM PUBLIC WORKS TO BE CLOSED DECEMBER 21, 22, 28, 29, JULY 6 TO JULY 8 WITH THE EMPLOYEES USING THEIR LEAVE TIME FOR THESE DATES. DISCUSSION WAS HELD IF THESE DATES WERE APPROVED THE PUBLIC WORKS DEPARTMENT WOULD BE CLOSED FROM DECEMBER 17 THROUGH JANUARY 4TH COUNTING THE CHRISTMAS AND NEW YEARS HOLIDAYS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO HONOR THE REQUEST OF PUBLIC WORKS. CHAIRMAN CARTER ADVISED IT SHOULD BE MADE CLEAR IF THE EMPLOYEES DO NOT HAVE THE LEAVE TIME THEY WILL NOT GET PAID.

HERBERT REMINDED THE BOARD OF AMNESTY DAY AT THE RECYCLING CENTER ON SATURDAY, SEPTEMBER 26, 1998.

HERBERT ADVISED THE BOARD OF A MEMO FROM THE EMERGENCY MANAGEMENT DIRECTOR REQUESTING THE BOARD ADOPT A RESOLUTION DECLARING A LOCAL STATE OF EMERGENCY FOR WASHINGTON COUNTY DUE TO HURRICANE GEORGES; THE GOVERNOR HAD ALREADY ISSUED AN EXECUTIVE ORDER DECLARING A STATE OF EMERGENCY FOR THE WHOLE STATE OF FLORIDA. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED BASED ON THE GOVERNOR DECLARING A STATE OF EMERGENCY FOR THE WHOLE STATE OF FLORIDA TO AUTHORIZE THE SIGNING OF THE RESOLUTION DECLARING A LOCAL STATE OF EMERGENCY FOR WASHINGTON COUNTY DUE TO HURRICANE GEORGES.

THE EMERGENCY MANAGEMENT DIRECTOR HAD ALSO REQUESTED A MEETING BE ESTABLISHED ON SEPTEMBER 25TH TO PROVIDE THE BOARD AND DEPARTMENT HEADS AN UPDATE ON THE STATUS OF HURRICANE GEORGES. THE MEETING WAS SCHEDULED FOR 3:00 P. M. AT THE EOC ON SEPTEMBER 25TH.

CHAIRMAN CARTER RECESSED THE MEETING UNTIL 5:05 P. M. ON THIS DATE.

ATTEST: _____
CLERK

CHAIRMAN

SEPTEMBER 24, 1998

THE BOARD OF COMMISSIONERS IN AND FOR WASHINGTON COUNTY MET ON THE ABOVE DATE AT 5:05 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS CARTER, CORBIN, BROCK, DAVIS AND HALL PRESENT. ATTORNEY HOLLEY, ADMINISTRATIVE ASSISTANT PETER HERBERT, CLERK LINDA COOK AND DEPUTY CLERK JOHNNIE ODOM WERE ALSO IN ATTENDANCE.

CHAIRMAN CARTER STATED THE PURPOSE OF THE MEETING WAS TO HOLD THE FIRST PUBLIC HEARING TO DETERMINE THE MILLAGE RATE AND ADOPT THE TENTATIVE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 1999. EVERY PROPERTY OWNER IN WASHINGTON COUNTY HAS BEEN NOTIFIED OF THIS MEETING BY THE REQUIRED TRIM NOTICES. THE TOTAL TENTATIVE BUDGET

FOR FISCAL YEAR ENDING SEPTEMBER 30, 1999 TOTALS \$25,889,304.00 WITH THE PROPOSED MILLAGE RATE BEING SET AT TEN MILLS. THE PROPOSED MILLAGE RATE OF TEN MILLS IS 1.04% GREATER THAN THE ROLLED BACK RATE.

CHAIRMAN CARTER ASKED IF ANYONE ON THE BOARD HAD ANY QUESTIONS PERTAINING TO THE PROPOSED BUDGET. NO ONE ON THE BOARD HAD ANY QUESTIONS PERTAINING TO THE PROPOSED BUDGET.

CHAIRMAN CARTER ASKED IF ANYONE IN THE AUDIENCE HAD ANY QUESTIONS PERTAINING TO THE PROPOSED BUDGET. MS. TERRY BECKWORTH ASKED IF THE BOARD COULD REDUCE THE PROPOSED MILLAGE RATE AS IT WAS HIGHER THAN THE SURROUNDING COUNTIES.

COMMISSIONER DAVIS INFORMED MS. BECKWORTH THE MILLAGE RATE INCREASED BY TWO MILLS LAST YEAR WHICH THE BOARD HAD NO CONTROL OVER; THE SCHOOL BOARD HAD INCREASED THEIR MILLAGE RATE. COMMISSIONER DAVIS ALSO STATED THE BOARD WOULD NOT BE ABLE TO MEET THEIR BUDGET REQUIREMENTS IF THEY LOWERED THE MILLAGE RATES.

CHAIRMAN CARTER EXPLAINED THE CONSTITUTIONAL OFFICERS AND OTHER DEPARTMENTS NEED TO REDUCE THEIR BUDGETS BUT IT IS HARD TO DO UNDER THE PRESENT CIRCUMSTANCES.

COMMISSIONER CORBIN EXPLAINED THE BUDGET REQUESTS SUBMITTED TO THE BOARD WERE REDUCED.

MS. BECKWORTH EXPLAINED IF SHE CAN'T MEET HER PAYMENTS AT HER HOUSEHOLD, SHE HAS TO CUT SOMETHING OUT AND THIS IS WHAT THE COMMISSIONERS NEED TO DO.

COMMISSIONER DAVIS AGREES TAXES IN WASHINGTON COUNTY ARE HIGH BUT EVERYONE HAS TO PAY.

MS. BECKWORTH ADVISED THE BOARD HER HUSBAND WORKS WITH THE SCHOOL BOARD AND HE DOES NOT GET A RAISE AND THE COUNTY EMPLOYEES DO NOT HAVE TO HAVE A RAISE; IF THEY WORK FOR THE COUNTY THEY WORK FOR HER.

COMMISSIONER BROCK WANTED IT CLARIFIED THE BOARD DOES NOT RAISE TAXES; THEY HAVE BEEN AT TEN MILLS FOR YEARS.

MS. BECKWORTH WANTED TO KNOW IF ALL THE MONIES WAL-MART, WENDY'S, ETC. BRINGS INTO THE COUNTY DOESN'T HELP THE TAX SITUATION AT ALL. COMMISSIONER DAVIS AGREED TO TALK WITH THE PROPERTY APPRAISER ABOUT MS. BECKWORTH'S VALUATION.

MS. BECKWORTH ALSO ADDRESSED THE SHERIFF DEPARTMENT BRAGS ABOUT HOW THEY HAVE CUT COST AND QUESTIONED DIDN'T THAT HELP. COMMISSIONER CORBIN ADVISED BECKWORTH THE BOTTOM LINE OF THE SHERIFF'S DEPARTMENT BUDGET CERTAINLY DIDN'T DECREASE.

COMMISSIONER BROCK SAID HE HAD SUGGESTED A REFERENDUM BE PLACED ON THE BALLOT TO PASS A SALES TAX AND REDUCE THE MILLAGE RATE ON AD VALOREM TAXES; THAT WAY EVERYONE IN THE COUNTY PAYS.

MS. BECKWORTH STATED THE LACK OF A HEART LISTENING IS WHY SOME THINGS ARE NOT BEING CUT.

COMMISSIONER BROCK STATED IF YOU LIVE IN WASHINGTON COUNTY YOU SHOULD HAVE TO PAY AD VALOREM TAXES; BROCK REFERENCED A CERTAIN PER CENT OF PEOPLE IN THE COUNTY ARE HAVING TO CARRY THE LOAD FOR EVERYONE ELSE AND THOSE PEOPLE WHO DO NOT PAY TAXES ARE RECEIVING THE SAME SERVICES AS THOSE WHO DO.

JANE NORRIS QUESTIONED WHERE WASHINGTON COUNTY WAS RATED ON THE POVERTY LIST. COMMISSIONER DAVIS ADVISED NORRIS HE DID NOT KNOW.

FRANK CORSO ADVISED THE BOARD IF THE COUNTY COMMISSIONERS WOULD CONTACT THEIR LEGISLATORS TO CHANGE THE FORMULA FOR THEIR RAISES, THE CONSTITUTIONAL OFFICERS RAISES AND THE SCHOOL BOARD MEMBERS RAISES EACH YEAR, THE COUNTY WOULD HAVE SOME MONEY; EACH YEAR ALL OF THESE OFFICERS GET MORE OF A RAISE THAN THEY GIVE THEIR EMPLOYEES. ATTORNEY HOLLEY ADVISED A REFERENDUM WOULD HAVE TO BE DONE AND IT VOTED ON IN ORDER TO MAKE THESE SALARY CHANGES ADDRESSED BY MR. CORSO.

CHAIRMAN CARTER STATED HE WOULD ENTERTAIN A MOTION TO ACCEPT THE MILLAGE RATE OF TEN MILLS AS THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 1998-99. ON A ROLL CALL VOTE, COMMISSIONER HALL, BROCK, DAVIS, CORBIN AND CARTER VOTED TO TENTATIVELY APPROVE THE MILLAGE RATE OF TEN MILLS FOR FISCAL YEAR ENDING SEPTEMBER 30, 1999.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE PROPOSED BUDGET AS THE TENTATIVE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 1999 TOTALLING \$25,889,304.00.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADVERTISE A SUMMARY STATEMENT OF THE TENTATIVE BUDGET AND A NOTICE OF BUDGET HEARING IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, AND HOLD THE FINAL PUBLIC HEARING TO ADOPT THE MILLAGE RATE AND BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 1999 ON OCTOBER 6, 1998.

COMMISSIONER DAVIS ADDRESSED THERE BEING A COUNTY MAINTAINED ROAD IN HIS DISTRICT THAT HAD ONLY ONE HOUSE ON IT AND THE PEOPLE HAVE COMMENTED ABOUT A 9-1-1

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ADDRESS; THE 9-1-1 OFFICE ADVISED HIM THEY COULD NOT NAME OR GIVE AN ADDRESS ON A ROAD UNLESS THERE WAS MORE THAN ONE RESIDENT ON THE ROAD. DISCUSSION WAS HELD WITH COMMISSIONER DAVIS BEING ADVISED THE ROAD COULD BE NAMED USING A GREEN SIGN FOR COUNTY MAINTAINED ROADS. COMMISSIONER DAVIS AGREED TO TALK WITH THE 9-1-1 DIRECTOR TO SEE WHAT THE ORIGINAL 9-1-1 POLICY STATED ON ADDRESSING.

COMMISSIONER DAVIS QUESTIONED IF THE BOARD CHANGED JERRY BROCK'S TITLE WHEN THEY TOOK THE PREVIOUS ACTION TO RAISE HIS SALARY TO THE SAME LEVEL AS KENNETH NAKER. IT WAS THE BOARD'S CONSENSUS THAT BROCK'S TITLE HAD NOT CHANGED.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO SALE LIST OF SURPLUS EQUIPMENT PROVIDED BY PUBLIC WORKS AT MASON'S PUBLIC AUCTION ON OCTOBER 10, 1998.

COMMISSIONER BROCK ADVISED THE BOARD THE COST OF THE DOT TRUCK ROAD AND BRIDGE WAS WANTING TO PURCHASE WAS \$4,200.00 AND THE COST FOR A NEW ENGINE FOR THE BACKHOE TRUCK WAS \$6,200.00. THE BOARD'S CONSENSUS WAS TO PURCHASE THE DOT TRUCK AND SURPLUS THE OLD BACKHOE TRUCK.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADVERTISE FOR BIDS ON THE HICKS POND GRANT PROJECT.

CHAIRMAN CARTER RECESSED THE MEETING UNTIL 5:05 P. M. ON OCTOBER 6, 1998.

ATTEST: _____
CLERK

CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 09/24/98