

minutes042299
BOARD MINUTES FOR 04/22/99

APRIL 22, 1999

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, COPE, ENFINGER AND HALL PRESENT. ATTORNEY HOLLEY, ADMINISTRATIVE ASSISTANT PETER HERBERT AND CLERK LINDA COOK WERE ALSO IN ATTENDANCE.

ATTORNEY HOLLEY PROVIDED THE INVOCATION WITH CHAIRMAN CARTER LEADING THE PLEDGE OF ALLEGIANCE TO THE FLAG. CHAIRMAN CARTER CALLED THE MEETING TO ORDER.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE THE CONSENT AGENDA FOR APRIL 22, 1999:

1. APPROVAL OF AN AMENDMENT TO CONTRACT BZF90 TOTTALLING \$7,600.00 FOR CHILD ENFORCEMENT SERVICES.
2. APPROVAL OF CHANGING ITEM 6 ON THE WASHINGTON COUNTY EMPLOYEE APPRAISAL FORM FROM "ATTITUDE" TO "SAFETY AWARENESS."

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE MINUTES OF THE MARCH 23, 1999 BOARD MEETING.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON THE MSBU ORDINANCE FOR SUNNY HILLS/OAK HILLS SUBDIVISIONS.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE UP TO \$500.00 FOR EXPENSES INCURRED BY CAROL GRIFFIN, SUPERVISOR OF ELECTIONS, ON THE MSBU.

ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, ADDRESSED THE BOARD RECOMMENDING THEY APPROVE THE GOVERNMENT SERVICES GROUP'S PROPOSAL TO DEVELOP AN EQUITABLE FUNDING FORMULA FOR THE VOLUNTEER FIRE DEPARTMENTS WITHIN THE COUNTY. THE SMALL COUNTY TECHNICAL ASSISTANCE SERVICES WILL PAY FOR THE PROPOSED WORK UNDER A SUB-CONTRACT WITH GSG. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF HAGAN'S RECOMMENDATION.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY NEWS, A PUBLIC HEARING WAS HELD ON A PROPOSED LAND USE CHANGE FROM LOW/MEDIUM DENSITY TO NEIGHBORHOOD COMMERCIAL USE SUBMITTED BY GREG K. SLOAN, PETITIONER AND CHARLES H. SLOAN, THE PROPERTY OWNER. RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, BRIEFED THE BOARD ON THE PROPOSED CHANGE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE ORDINANCE APPROVING THE PROPOSED LAND USE CHANGE.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY NEWS, A PUBLIC HEARING WAS HELD ON A PROPOSED LAND USE CHANGE FROM LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL USE SUBMITTED BY WARREN AND DIANE RADCLIFF TO PUT IN A MINI WAREHOUSE. PARKER BRIEFED THE BOARD ON THE PROPOSED LAND USE CHANGE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE ORDINANCE APPROVING THE PROPOSED LAND USE CHANGE.

PARKER BRIEFED THE BOARD ON A REQUEST PREVIOUSLY GRANTED TO ELAINE CADWELL BY THE WASHINGTON COUNTY PLANNING COMMISSION WHICH REQUIRED NO BOARD ACTION.

THERESA HAMILTON REQUESTED A 10' SETBACK WHICH WOULD BE A 1' VARIANCE; THE PLANNING COMMISSION HAD VOTED 3-1 TO APPROVE OF THE SETBACK. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND GRANT THE 10' SETBACK.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY NEWS, A PUBLIC HEARING WAS HELD ON PROPOSED AMENDMENTS TO THE FOLLOWING PORTIONS OF THE LAND DEVELOPMENT CODE:

- ARTICLE ONE "GENERAL PROVISIONS"
- ARTICLE TWO "LAND USE, VEGETATION AND BUFFERING"
- ARTICLE THREE "CONCURRENCY"
- ARTICLE FOUR "RESOURCE PROTECTION"
- ARTICLE FIVE "DEVELOPMENT DESIGN AND IMPROVEMENT STANDARDS"
- ARTICLE SIX "SUBDIVISIONS"
- ARTICLE NINE "BOARDS AND AGENCIES"
- ARTICLE TEN "ADMINISTRATION AND ENFORCEMENT"

PARKER BRIEFED THE BOARD ON THE PROPOSED CHANGES AND ADVISED THEM THIS WAS ONE

OF TWO PUBLIC HEARINGS REQUIRED TO BE HELD ON THE PROPOSED AMENDMENTS.

PARKER STATED THE BOARD NEEDS A CODE ENFORCEMENT BOARD WHICH CONSISTS OF SEVEN MEMBERS OR CHANGE THE PLANNING COMMISSION BOARD TO SEVEN MEMBERS. DISCUSSION WAS HELD WITH THE BOARD AGREEING FOR PARKER AND THE ADMINISTRATIVE ASSISTANT TO SCHEDULE A WORKSHOP ON THE CODE ENFORCEMENT BOARD.

CHRISTOPHER PARKER ADDRESSED THE BOARD GIVING A PRESENTATION ON "STUDENTS WORKING AGAINST TOBACCO/SWAT." HE REQUESTED THE BOARD ADOPT A RESOLUTION SUPPORTING THE PLACEMENT OF ALL TOBACCO PRODUCTS "BEHIND THE COUNTER" IN ALL RETAIL ESTABLISHMENTS TO LIMIT UNDERAGE ACCESSIBILITY TO SUCH PRODUCTS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE RESOLUTION.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY NEWS, A PUBLIC HEARING WAS HELD ON A PROPOSED ANIMAL CONTROL ORDINANCE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO ADOPT THE PROPOSED ORDINANCE. DISCUSSION WAS HELD WITH CONCERNS EXPRESSED ABOUT THE COST INVOLVED, IT BECOMING A SEVEN DAY/TWENTY FOUR HOUR DAY JOB, AND OTHER COUNTIES BRINGING ANIMALS AND PUTTING THEM OFF IN WASHINGTON COUNTY.

LANNIE FUNDERBURG, JANE NORRIS AND J. R. FOXWORTH ALL SPOKE IN FAVOR OF THE PROPOSED ORDINANCE.

DISCUSSION CONTINUED WITH COMMISSIONER ENFINGER AND HALL AGREEING TO WITHDRAW THEIR MOTION AND SECOND AND HOLD A WORKSHOP ON MAY 4TH AT 7:00 P. M. ON THE PROPOSED ORDINANCE.

BILL RUTHERFORD, REPRESENTATIVE OF CLEMMONS-RUTHERFORD ASSOCIATES, ADDRESSED THE BOARD ON A MEETING HE HAD WITH CHAIRMAN CARTER, CLERK LINDA COOK AND JUDGE REGISTER ABOUT AN ELEVATOR FOR THE WASHINGTON COUNTY COURTHOUSE. HE INFORMED THE BOARD OF HISTORIC PRESERVATION GRANT FUNDING AVAILABLE WHICH COULD BE APPLIED FOR; THE FIRST PHASE HAS TO BE FOR ADA COMPLIANCE EFFORTS AND THE SECOND PHASE HAS TO BE FOR INSIDE RENOVATIONS. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO LET CRA, INC. PROCEED WITH APPLYING FOR THESE GRANT FUNDINGS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO USE THE COUNTY ENGINEERS, PREBLE-RISH, ON THE COURTHOUSE ELEVATOR PROJECT.

PETER BROWN OF PETER BROWN CONSTRUCTION ADDRESSED THE BOARD REQUESTING PERMISSION TO ACCEPT SUB CONTRACTORS BIDS FOR JAIL CONSTRUCTION BY FAX AT HIS OFFICE AS WELL AS THE COUNTY ADMINISTRATION OFFICE WITH BOTH OFFICES KEEPING THE OTHER ADVISED. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT FAX BIDS FROM SUB CONTRACTORS ON THE JAIL CONSTRUCTION PROJECT. COMMISSIONER BROCK OPPOSED.

DR. FRASIER BINGHAM REQUESTED AUTHORIZATION TO SPEND UP TO \$3,000.00 FOR A CLASS C LANDFILL FEASIBILITY STUDY WITH THE MONIES TO COME FROM GRANT FUNDING. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF DR. BINGHAM'S REQUEST.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE COST ANALYSIS FROM PREBLE-RISH FOR ENGINEERING SERVICES ON THE CDBG ROAD PAVING PROJECT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF JULIAN WEBB'S COST SUMMARY FOR THE ADMINISTRATION OF THE CDBG ROAD GRANT, AGREEMENT FOR ADMINISTRATION OF THE SHIP PROGRAM AND RESOLUTION ADOPTING THE THREE YEAR STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM FOR 1999-2000, 2000-2001 AND 2001-2002.

COMMISSIONER ENFINGER OFFERED A MOTION NOT TO RELINQUISH ANY OF THE SHIP FUNDS UNTIL THE END OF A CONTRACT; ONCE THE BUILDING PROJECT IS COMPLETE, THEN RELINQUISH THE FUNDING. DISCUSSION WAS HELD WITH COMMISSIONER COPE SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO REMOVE MS. BUCHENHORST FROM THE SHIP COMMITTEE.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO SEE IF CRIMINAL CHARGES OR CIVIL CHARGES COULD BE FILED AGAINST THE CONTRACTOR WHO RECEIVED FUNDING FOR CONSTRUCTION OF A SHIP PROJECT BUT FAILED TO PERFORM THE WORK.

PHILLIP PIPPIN ADDRESSED THE BOARD ON STREET LIGHT PLACEMENT IN THE PINE BLUFF SUBDIVISION. AS THERE IS NO POLICY IN PLACE FOR STREET LIGHT PLACEMENT, COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO

ACCEPT PIPPIN'S RECOMMENDATION ON THE PLACEMENT OF STREET LIGHTS IN THE SUBDIVISION.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ACCEPT THE LOW BID FROM MURPHREE BRIDGE CORPORATION FOR THE COUNTY ROAD 280 BRIDGE/CULVERT REPLACEMENT CONTINGENT UPON ANY WORK THE COUNTY CAN PERFORM BE NEGOTIATED AND ACCEPTED BY MURPHREE.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED FOR THE FUNDING OF THE 280 BRIDGE/CULVERT REPLACEMENT PROJECT TO COME FROM COMMISSIONER HALL'S LOAN FUND ALLOCATION.

CLIFF KNAUER OF PREBLE-RISH, COUNTY ENGINEERING FIRM, RECOMMENDED THE BOARD RE-ADVERTISE FOR BIDS ON THE PATE LAKE PROJECT AS THE BIDS RECEIVED WERE TOO HIGH. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT KNAUER'S RECOMMENDATION AND RE-ADVERTISE THE PATE LAKE PROJECT.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO ACCEPT THE LOW BID FROM NORTH FLORIDA CONSTRUCTION, INC. FOR THE ALFORD ROAD CULVERT REPLACEMENT PROJECT. KNAUER ADVISED THE BOARD FEMA HAD VERBALLY APPROVED OF FUNDING THIS PROJECT. CHAIRMAN CARTER ADVISED KNAUER TO DELAY THE NOTICE TO PROCEED UNTIL HE CAN TALK TO THE FEMA REPRESENTATIVES. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

KNAUER BRIEFED THE BOARD ON COUNTY PROJECTS:

1. RIGHT OF WAY NEEDS TO BE ACQUIRED ON THE ORANGE HILL AND JAMES POTTER ROADS. THERE ARE NO PROBLEMS ON THE PAIGE AVENUE PROJECT.
2. GRAVEL IS BEING HAULED ON THE WASHINGTON COUNTY PARKS PROJECT.
3. BLUE POND HAS BEEN PAVED.
4. THE CARYVILLE BOAT RAMP PROJECT IS COMPLETE.
5. THE PAVILLION IN CARYVILLE IS ALMOST COMPLETE.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE THE CLERK TO PROCEED WITH OBTAINING A SPECIAL MASTER FOR THE VALUE ADJUSTMENT BOARD HEARINGS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF MARCH 1999 TOTALLING \$1,270,248.39.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED, UPON A REQUEST FROM THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD, TO ADOPT A RESOLUTION IN SUPPORT OF THE GEORGIA PACIFIC CHIPBOARD PLANT LOCATING TO LIBERTY COUNTY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE CHAIRMAN CARTER TO SIGN THE STATE REVENUE SHARING APPLICATION FOR STATE FISCAL YEAR 1999-2000.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF A BUDGET AMENDMENT TRANSFERRING \$2,000.00 FROM THE SALARY LINE ITEM TO THE MACHINERY AND EQUIPMENT LINE ITEM IN THE AG CENTER BUDGET TO PURCHASE SOME TABLES AND CHAIRS. DUE TO DAVID SOLGER'S RETIREMENT, THE MONIES IN THE SALARY LINE ITEM ARE AVAILABLE.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CHAIRMAN AND PRESENT BOARD MEMBERS TO SIGN A PROCLAMATION THAT WAS ADOPTED BY A PREVIOUS BOARD ON APRIL 23, 1998 APPROVING OF FUTURE EVENTS FOR THE SONS OF CONFEDERATE VETERANS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO DECLARE FIVE PRINTERS AND TWENTY EIGHT TERMINALS SURPLUS PROPERTY:

SIEMENS NIXDORF SERIAL PRINTERS ID# 3125297, 691248, 5004200, 691240, AND 7003794; TERMINALS ID# OJB12501971, OJB12500149, OJB12500139, 01F1011831, 690591, 698387, 698572, 661517, 698567, 698668, 725833, 698571, 698573, 288516, 708623, 716753, 698575, 698564, 698648, 287366, 698571, 118995, 173432, 689662, 725840, 688948, 725652, AND 106856.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE GULF COAST EQUIPMENT COMPANY TO ORDER EIGHT NEW MACK TRUCKS TO REPLACE THE TRUCKS TO BE SOLD UNDER THE EXCHANGE PROGRAM IN THE 1999-2000 FISCAL YEAR.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUTHORIZE TRIANGLE CONSTRUCTION TO PROCEED WITH WORK ON BROCK'S LANDING ROAD WITH \$65,291.50, WHICH IS THE AMOUNT THAT EXCEEDS THE \$50,000.00 GRANT, TO BE PAID FROM COMMISSIONER BROCK'S LOAN ALLOCATION.

COMMISSIONER BROCK UPDATED THE BOARD ON MEETING WITH MR. DONNELL COLLINS OF GULF POWER ON CAUTION LIGHTS FOR THE NEW VERNON MIDDLE SCHOOL. THE SCHOOL HAS AGREED TO PAY FOR ONE LIGHT AND THE COUNTY WILL PAY FOR THE OTHER ONE; TWO SEPARATE METERS WILL BE INSTALLED. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF GULF POWER INSTALLING THE TWO CAUTION LIGHTS FOR THE SCHOOL.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON AN ORDINANCE AMENDING ORDINANCE 97-9 TO CHANGE THE PENALTY FOR VIOLATING THE SPEED RESTRICTIONS FROM A MISDEMEANOR TO A CIVIL PENALTY; ADDING KENT ROAD AND GILBERT MILL ROAD AND INCLUDING SPEED LIMITS ON ALL COUNTY ROADS WILL BE AS POSTED.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF A FEE OF \$150.00 PER DAY FOR AG CENTER RENTAL FOR PRIVATE SALES WITH THE TIME FRAME BEING TWENTY FOUR HOURS FROM 8:00 A.M. TIL 8:00 A.M. THE FOLLOWING DAY.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO GIVE BELL SOUTH A 10' EASEMENT FOR A VOTING PRECINCT IN EBRO.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO GIVE ONE OF THE SPARE VANS, A 1992 DODGE ID# 2B5WB35ZONK138794, TO THE CITY OF CHIPLEY.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT THE RIGHT OF WAY POLICY DRAWN UP BY THE ADMINISTRATIVE ASSISTANT.

THE BOARD TABLED A REQUEST FROM JERRY BROCK, 9-1-1 DIRECTOR, TO BEGIN CHARGING A \$20.00 FEE TO RESIDENTS WITH NEW ADDRESSES FOR GREEN STICKERS AND TO DRIVE A COUNTY VEHICLE HOME IF HE HAS TO GO AN AVERAGE OF 10-20 MILES OUT IN THE COUNTY. THE BOARD'S CONSENSUS WAS TO ADDRESS THIS REQUEST AT THE MAY 4TH RECESSED MEETING.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO PURCHASE A STRIPING MACHINE FOR \$5,144.00 WITH ONE-HALF OF COST TO BE PAID BY THE COUNTY AND ONE-HALF TO BE PAID BY THE WASHINGTON COUNTY SCHOOL BOARD.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE PROPOSAL NO. 061999045 FROM BCM ENGINEERS TO PROCEED WITH THE CHIPLEY AND MUDHILL LANDFILLS BI-ANNUAL TECHNICAL REPORTS.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE MAINTENANCE AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION ON THE OLD BONIFAY HIGHWAY BRIDGE OVER HOLMES CREEK.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE RESIGNATION OF GEORGE WEBER EFFECTIVE APRIL 16, 1999.

COMMISSIONER BROCK REQUESTED THE BOARD ADVERTISE FOR TWO POSITIONS AT ROAD AND BRIDGE. AFTER MUCH DISCUSSION ON CURRENT EMPLOYEES TRYING NEW POSITIONS, THE BOARD'S CONSENSUS WAS FOR DONNIE STRICKLAND TO DRIVE THE FUEL TRUCK AND RANDALL MARCUM TO OPERATE THE GRADER FOR A TWO WEEK PERIOD; THEN, IF NEEDED THE BOARD WOULD ADVERTISE FOR TWO POSITIONS.

CHAIRMAN CARTER RECESSED THE MEETING UNTIL 7:00 P. M. ON MAY 4TH.

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 04/22/99