

minutes082699
BOARD MINUTES FOR 08/26/99

AUGUST 26, 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 CARTER, COPE, ENFINGER AND HALL PRESENT. ATTORNEY HOLLEY, CLERK LINDA COOK, ADMINISTRATIVE ASSISTANT PETER HERBERT AND DEPUTY CLERK DIANNE CARTER 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 COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT THE MINUTES FOR THE JULY 22 AND AUGUST 2, 1999 WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS MEETINGS.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE THE ITEMS ON THE CONSENT AGENDA FOR AUGUST 26, 1999:

1. RECYCLING AND EDUCATION GRANT AGREEMENTS FOR FISCAL YEAR 1999-2000.
2. TRANSFER OF FUNDS FROM FIRE FIGHTERS EMERGENCY FUND TO MATCH FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)
3. EMERGENCY MEDICAL SERVICES (EMS) COUNTY GRANT APPLICATION RESOLUTION FOR FISCAL YEAR 1999-2000.

ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR AND CAMILLE GIANATASIO OF GOVERNMENT SERVICES GROUP ADDRESSED THE BOARD ON THE REPORT THAT HAD BEEN PREPARED ON THE FIRE FUNDING FORMULA FOR THE VOLUNTEER FIRE DEPARTMENTS PROVIDING SERVICES IN WASHINGTON COUNTY. GIANATASIO BRIEFED THE BOARD ON THE DATA USED TO COME UP WITH THE FORMULA AND ADVISED CARYVILLE FIRE DEPARTMENT DID NOT PROVIDE ANY INFORMATION AND WERE NOT INCLUDED IN ANY OF THE TABLES:

1. NUMBER OF FIRE CALLS IN THE UNINCORPORATED AREA
2. NUMBER OF 911 ADDRESSES SERVED IN THE UNINCORPORATED AREA
3. LAND AREA SERVED IN THE UNINCORPORATED AREA
4. POPULATION IN THE UNINCORPORATED AREA
5. ACTIVE VOLUNTEERS BY FIRE DEPARTMENT

SHE RECOMMENDED TO ALLOCATE THE BASE OF \$125,000.00 THE WAY THE FIRE- MENS ASSOCIATION DID LAST YEAR AND FUND AN ADDITIONAL \$25,000.00 FOR FISCAL YEAR 1999-2000 AND REDISTRIBUTE IT BASED ON THE FORMULA. ALSO, ANY ADDITIONAL FUNDING BE DISTRIBUTED ACCORDING TO THE FORMULA. SHE RECOMMENDED USING SPECIAL ASSESSMENTS TO ASSIST WITH FUNDING OF FIRE SERVICES.

HAGAN ADVISED THE REPORT HAD BEEN PROVIDED TO EIGHT OF THE TEN VOLUNTEER FIRE DEPARTMENTS WHO USUALLY ATTEND THE FIREMENS ASSOCIATION MEETINGS; SIX OF THE EIGHT DEPARTMENTS VOTED TO ENDORSE THE PROPOSAL SUBMITTED FOR THE FIRE FUNDING FORMULA.

HAGAN ADDRESSED ORDINANCE 93-8 WHICH PROVIDES FOR FIRE DEPARTMENT BILLING NEEDS TO BE REVIEWED; IF THE COUNTY WOULD REQUIRE THE FIRE DEPARTMENTS TO SUBMIT THE PROPER DOCUMENTATION OF RUNS, APPROXIMATELY \$18,000.00 IN REVENUES COULD BE RECEIVED.

HE ADDRESSED THE BOARD MAY WANT TO CONSIDER PUTTING A LIMIT ON THE NUMBER OF VOLUNTEER FIREMEN ON A FIRE DEPARTMENT'S ROSTER, AN AVERAGE NUMBER OF FIREMEN RESPONDING TO A CALL DURING THE YEAR AND REQUIRE ADDITIONAL TRAINING. HE RECOMMENDED THE BOARD HAVE A CONTINUING CONTRACT OR ANNUAL REVIEW BY GSG WHICH HE FELT COULD BE FUNDED UNDER HIS CIVIL DEFENSE BUDGET. HE ALSO RECOMMENDED THE BOARD ADOPT THE PROPOSAL FOR THE FIRE FUNDING FORMULA SUBMITTED BY GSG.

CHAIRMAN CARTER ADDRESSED CRITERIA WAS NEEDED AS FAR AS GROWTH IN THE FIRE DEPARTMENTS; THE FIRE DEPARTMENTS SHOULDN'T BE ALLOWED TO GROW MORE THAN ANY OTHER DEPARTMENT IS ALLOWED TO GROW.

DISCUSSION WAS HELD ON ADDITIONAL CERTIFICATION, TRAINING, ETC. BEING REQUIRED BY THE VOLUNTEER FIRE DEPARTMENTS IF THEIR FUNDING IS GOING TO CONTINUE TO INCREASE.

CHAIRMAN CARTER REQUESTED GIANATASIO BEGIN PUTTING GUIDELINES TOGETHER ON THIS ISSUE TO MATCH THE FIRE DEPARTMENTS. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO ADOPT THE PROPOSAL FOR THE FIRE FUNDING FORMULA SUBMITTED BY CSG. COMMISSIONER HALL QUESTIONED COULD EACH COMMISSIONER BE ALLOWED TO REDISTRIBUTE THE FUNDING FORMULA FOR THEIR DISTRICT DUE TO HIM HAVING A

DEPARTMENT THAT DID NOT PARTICIPATE WITH THE RESEARCH, DEVELOPMENT AND SUPPLYING OF INFORMATION NEEDED. DISCUSSION WAS HELD ON THIS ISSUE.

HAGAN ADDRESSED THE FIRE DEPARTMENT AGREEMENT MAY NEED TO BE CHANGED TO STATE ANY DEPARTMENT NOT MEETING THE CRITERIA TO GET MONIES DISTRIBUTED, THEIR MONIES GO BACK INTO THE BOTTOM LINE FOR FIRE FUNDING AND BE REDISTRIBUTED AMONG THE REMAINDER OF ALL THE OTHER FIRE DEPARTMENTS ACCORDING TO THE SAME PERCENTAGE IN THE PROPOSED FIRE FUNDING FORMULA. DISCUSSION WAS HELD ON TAKING OUT OF THE FIRE AGREEMENT THE STATEMENT REFERENCING "X" AMOUNT OF DOLLARS FOR ADDITIONAL FIRE CALLS. THE MOTION ON THE FLOOR TO ADOPT THE FIRE FUNDING FORMULA SUBMITTED BY CSG CARRIED.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED FOR HIM TO BE ALLOWED TO TAKE HIS DISTRICT'S FUNDING FOR THE 1999-2000 FISCAL YEAR AND DISTRIBUTE IT TO HINSON CROSSROADS AND FIVE POINTS FIRE DEPARTMENTS AS HE SEES FIT; IF CARYVILLE FIRE DEPARTMENT COMES IN COMPLIANCE, NEXT YEAR THE FUNDING IS DISTRIBUTED ACCORDING TO THE FORMULA.

GORDON WARREN, ON A REQUEST BY COMMISSIONER COPE, BRIEFED THE BOARD ON SPEED STUDIES AND TRAFFIC STUDIES ON OLD BONIFAY ROAD, COPE ROAD AND FALLING WATERS. HE EXPLAINED THE PROCEDURES USED IN THE SPEED STUDY. HIS RECOMMENDATIONS WERE FOR THE BOARD TO ESTABLISH THE FOLLOWING SPEED LIMITS ON OLD BONIFAY ROAD:

1. STATE ROAD 77 IN A WESTERN DIRECTION TO THE CHIPLEY CITY LIMITS BE SET AT 35MPH.
2. CITY LIMITS OF CHIPLEY WESTWARD TO THE COPE ROAD AREA BE SET AT 45MPH WITH SOME SIGNING ON THE 90 DEGREE CURVES WITH ADVISORY SPEEDS SET AT 25MPH.
3. COPE ROAD TO THE END OF THE PAVEMENT BE SET AT 55MPH.
4. END OF PAVEMENT ON DIRT SECTION TO HOLMES CREEK BE SET

AT 35MPH. ON THE TRAFFIC ENGINEERING OF OLD BONIFAY ROAD, WARREN NOTED THE PAINTED CENTER LINE FROM STATE ROAD 77 TO GRIFFIN ROAD IS HARDLY VISIBLE AND FOUND THE SAME THING ON THE ENTIRE LENGTH OF FALLING WATERS ROAD TO STATE PARK ROAD. HE RECOMMENDED THESE BE REPAINTED AND LOOK AT ALL THE OTHER ROADS IN THE COUNTY AS THEY PROBABLY COULD GET A BETTER BID PRICE IF ALL ROADS WERE DONE.

WARREN ALSO ADDRESSED AS YOU APPROACH THE FIRST CURVES GOING INTO ALLIGATOR CREEK THERE WAS A WARNING SIGN STATING "DANGEROUS CURVE AHEAD" AND RECOMMENDED THE COUNTY VIEW ALL THEIR SECTION OF ROADS AND ANYWHERE THEY SEE A "DANGEROUS, ETC." THEY ARE ADVERTISING TO THE PUBLIC THEY ARE DANGEROUS, AND THESE SIGNS SHOULD BE REMOVED AND ADDITIONAL SIGNS UP FOR WARNING. HE RECOMMENDED CORRECTING ANYTHING THAT CAN POSSIBLY BE CORRECTED IN THAT AREA.

WARREN BRIEFED THE BOARD ON HIS FINDINGS ON COPE ROAD AND MADE THE FOLLOWING RECOMMENDATIONS:

1. A 55MPH SPEED LIMIT SIGN BE PUT AT BOTH ENDS OF COPE ROAD.
2. CAUTION SIGNS SHOULD BE AT LEAST 5' ABOVE THE PAVEMENT.
3. SIZE OF SIGN-THE MUTCB STATES ALL SPEED SIGNS SHOULD BE 24 X 30, RECTANGULAR AND BLACK AND WHITE IN COLOR. COUNTY HAS SIGNS ON FALLING WATERS ROAD AND OLD BONIFAY ROAD THAT DO NOT MEET THIS CRITERIA; HOWEVER, HE HAS ALSO SEEN THIS ON STATE ROADS. HE IS TRYING TO FIND OUT IF THERE HAS BEEN AN AMENDMENT TO THE CODE HE IS NOT AWARE OF.

DISCUSSION WAS HELD ON HAVING MR. WARREN DO A SPEED AND TRAFFIC STUDY ON ALL COUNTY ROADS TO BRING THEM IN COMPLIANCE. THE BOARD'S CONSENSUS WAS FOR MR. WARREN TO WORK WITH COMMISSIONER COPE TO GET A COST FACTOR TO BRING THE ROADS IN COMPLIANCE. WARREN REQUESTED EACH COMMISSIONER PICK SEVERAL ROADS WHICH THEY FEEL ARE TYPICAL OF MOST ROADS IN THEIR DISTRICT.

WARREN THEN BRIEFED THE BOARD ON THE FALLING WATERS ROAD STUDY AND MADE THE FOLLOWING RECOMMENDATIONS:

1. FROM BRICKYARD ROAD TO STATE PARK ROAD BE POSTED AT 55MPH; THE 55MPH SIGN REPLACE THE 45MPH SIGNS PRESENTLY THERE.
2. FROM BRICKYARD ROAD TO HIGHWAY 77, THERE ARE THREE SIGNS ON THE RIGHT HAND SIDE AS YOU ARE GOING AND NONE ON THE RIGHT HAND SIDE AS YOU ARE COMING TO THE SOUTH AND RECOMMENDED THIS SPEED LIMIT BE SET AT 30MPH.
3. A STOP SIGN BE INSTALLED ON THREE ROADS COMING IN TO FALLING WATERS ROAD: PITTS ROAD, MOCKINGBIRD LANE AND LOCKE LANE.
4. CENTER LINE ON FALLING WATERS ROAD NEED TO BE REPLACED.

THE ADMINISTRATIVE ASSISTANT WAS INSTRUCTED TO GET WITH THE ROAD AND BRIDGE

SUPERVISORS AND SEE IF THE SIGN MAN AT ROAD AND BRIDGE HAS A MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES.

WARREN ADVISED IF THE BOARD WAS IN AGREEMENT WITH THE SPEED LIMITS HE RECOMMENDED ON THE FALLING WATERS, OLD BONIFAY AND COPE ROAD, THEY WOULD NEED TO ADOPT THE SPEED LIMITS BY RESOLUTION. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT THE SPEED LIMITS RECOMMENDED BY MR. WARREN.

ALLAN CLARK ADDRESSED THE BOARD REQUESTING THEY CONTACT BILL GRUMHAUS, REPRESENTATIVE OF FACT LIABILITY INSURANCE, PRIOR TO REMOVING DANGER SIGNS RECOMMENDED BY MR. GORDON WARREN.

ALBERT MILTON, MILTON INSURANCE AGENCY, ADDRESSED THE BOARD ON WASHINGTON COUNTY NO LONGER BEING INSURED FOR WORKERS COMPENSATION WITH GOVERNMENTAL RISK INSURANCE TRUST EFFECTIVE OCTOBER 1, 1999 AND BRIEFED THEM ON THE ESTIMATE OF POTENTIAL APPORTIONMENT LIABILITY FOR THE COUNTY. MILTON ADVISED THE COUNTY NOT TO PAY THE APPORTIONMENT UNTIL THE COURTS OR THE MEMBERSHIP AGREE AS TO HOW THEY ARE GOING TO PAY OFF THE CLAIMS. ONCE THIS HAD BEEN DETERMINED, MILTON RECOMMENDED THE BOARD PAY THE APPORTIONMENT AS THIS WILL CLEAR UP ALL CLAIMS THAT EXIST, ANY CLAIMS THAT ARE NOT REPORTED THAT COME FORWARD AND ANY CLAIMS THAT OPEN UP AND GET BIGGER. HE THEN QUESTIONED IF THE COUNTY WANTED TO CONTINUE TO DO BUSINESS WITH INSURANCE POOLS OR WITH FULL INSURANCE COMPANIES.

MILTON BRIEFED THE BOARD ON WHAT HE HAS DONE TO MARKET THEIR RENEWAL FOR WORKERS COMPENSATION. MILTON WAS REQUESTING HE BE ALLOWED TO COME BACK TO THE BOARD WITH A MINIMUM OF THREE BIDS. DISCUSSION WAS HELD ON THERE BEING ONLY 45 DAYS NOTICE ON THE CANCELLATION OF WORKERS COMPENSATION INSURANCE FROM GRIT. ATTORNEY HOLLEY ADVISED THE BOARD DUE TO THE OCTOBER 1, 1999 DEADLINE TO HAVE THEIR WORKERS COMPENSATION RENEWED, THE BOARD COULD DECLARE AN EMERGENCY AND ALLOW OBTAINING PROPOSALS RATHER THAN GOING OUT FOR BID. HOLLEY ADVISED MILTON HE WOULD NEED TO GET AT LEAST THREE PROPOSALS.

ATTORNEY HOLLEY QUESTIONED IF THE DEPARTMENT OF INSURANCE ENTERED INTO THE GRIT SITUATION, WOULD THE BOARD FACE ADDITIONAL ASSESSMENTS AND WHEN WOULD THE COUNTY KNOW IF THIS IS GOING TO BE DONE. MILTON ADDRESSED THE PERIOD OF TIME WAS UNKNOWN; BUT, HOPEFULLY WITHIN TWO TO THREE YEARS. MILTON ADDRESSED THE BOARD WOULD BE RECEIVING A LETTER REQUESTING THEY SUBMIT A CHECK TO THE ESCROW ACCOUNT; ATTORNEY HOLLEY NEEDS TO REVIEW THE LETTER PRIOR TO THE BOARD SUBMITTING THE CHECK.

THE BOARD'S CONSENSUS WAS TO HAVE MILTON COME BACK AT THE SEPTEMBER 23, 1999 MEETING WITH PROPOSALS ON WORKERS COMPENSATION INSURANCE.

CHAIRMAN CARTER CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, MILTON BRIEFED THE BOARD ON THE EXISTENCE OF VOLUNTEER FIRE FIGHTERS AND THEM BEING CONSIDERED EMPLOYEES. HE REQUESTED THE BOARD BRING ALL OF THE VOLUNTEER FIREMEN IN COMPLIANCE WITH ALL THEIR PROGRAMS SUCH AS THE DRUG FREE WORKPLACE AND SAFETY PROGRAMS; THIS WOULD APPLY MAINLY TO NEW VOLUNTEERS.

MILTON ADDRESSED ANYTIME THE BOARD HAS SOMEONE DOING A SERVICE FOR THEM AT NO COST AND THE PERSON IS NOT IN BUSINESS TO PROVIDE THE SERVICE AND HAS NO INSURANCE, THE PERSON AND WASHINGTON COUNTY COULD POSSIBLY HAVE CLAIMS FILED AGAINST THEM. MILTON RECOMMENDED THE BOARD APPOINT THESE PERSONS AS PART OF THE BOARD SO THE PERSON COULD FALL UNDER THE COUNTY'S SOVERIGN IMMUNITY AND INSURANCE COVERAGE.

MILTON AGREED TO PROVIDE ATTORNEY HOLLEY SOMETHING IN WRITING ON WHAT ACTIONS HE IS RECOMMENDING THE BOARD FOLLOW. HE ALSO AGREED TO GO OVER ALL THESE RECOMMENDATIONS WITH DALE MACUMBER IN ORDER FOR HIM TO SET UP PROCEDURES FOR ANY NEW FIREFIGHTERS COMING ON BOARD.

LYNN MILLER, REPRESENTING THE DEPARTMENT OF CORRECTIONS, ADDRESSED THE BOARD REQUESTING THEY RENEW THE CONTRACT FOR MISDEMEANOR DEFENDER SUPERVISION SERVICES PROVIDED BY THE SALVATION ARMY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE RENEWAL CONTRACT WITH THE SALVATION ARMY.

JOEL PATE, REPRESENTING THE WASHINGTON COUNTY RECREATION COMMITTEE, ADDRESSED THE BOARD ON TWO GRANT PROJECTS THE COMMITTEE WAS RECOMMENDING BE APPLIED FOR: ST. JOSEPH RECREATION PARK PHASE II AND BLUE LAKE PARK. THE COMMITTEE RECOMMENDED THERE BE A "NO WAKE" ZONE AROUND SWIMMING AND FISHING DOCKS AREA OR MAKE BLUE LAKE LIMITED TO 10HP MAXIMUM GASOLINE MOTORS AND ELECTRIC TROLLING MOTORS FOR SAFETY AND TO LIMIT LAKESHORE EROSION. ALSO, A PORTION OF THE PIER NEEDED TO BE MARKED "NO FISHING THIS AREA-FOR BOAT LOADING ONLY."

DISCUSSION WAS HELD WITH CHAIRMAN CARTER REQUESTING IN THE FUTURE THE COMMITTEE

LOOK AT LOCATING A FACILITY IN THE SOUTHERN PART OF THE COUNTY.

DISCUSSION WAS HELD ON HAVING TESTING DONE ON BLUE LAKE PRIOR TO ANY SWIMMING BEING ALLOWED. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE RECREATION COMMITTEE AND APPLY FOR GRANTS ON BOTH PROJECTS PRIORITIZING THE PROJECT THAT WILL QUALIFY FOR THE MOST POINTS.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY NEWS, A PUBLIC HEARING WAS HELD ON A SPECIAL EXCEPTION APPLIED FOR BY AUTHER AND WANDA KEOWN WHICH WILL ALLOW FOR A CEMETERY TO BE DEVELOPED IN AN AREA DESIGNATED FOR AGRICULTURE/SILVICULTURE FUTURE LAND USE. RANDY PARKER, PLANNING CONSULTANT, BRIEFED THE BOARD ON THE SPECIAL EXCEPTION AND ADVISED THE PLANNING COMMISSION WAS RECOMMENDING THE BOARD APPROVE IT.

HE SHOWED THE BOARD THE CONCEPTUAL TYPE PLAT KEOWN HAD PROVIDED WHICH WAS 50' X 50'. HE ADVISED KEOWN OF THE SETBACK REQUIREMENTS IN THE LAND DEVELOPMENT CODE WHICH HE WOULD HAVE TO ABIDE BY PRIOR TO HIM ACTUALLY PLATTING THE CEMETERY.

MR. KEOWN ADDRESSED THE BOARD ON HIS REQUEST FOR THE PRIVATE CEMETERY AND PROVIDED THEM WITH A LETTER FROM BOTH OF THE NEIGHBORING PROPERTY OWNERS RECOMMENDING APPROVAL OF THE SPECIAL EXCEPTION.

DISCUSSION WAS HELD WITH KEOWN AGREEING FOR IT TO BE RECORDED ON THE PLAT THERE WOULD BE A PERMANENT TYPE EASEMENT OFF OF SYLVANIA ROAD PROVIDING ACCESS TO THE CEMETERY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION AND APPROVE THE SPECIAL EXCEPTION APPLIED FOR BY KEOWN.

PARKER ADVISED THE BOARD FINAL ACTION ON THE PLAT WILL HAVE TO COME BACK BEFORE THEM AND THE PLANNING COMMISSION. DISCUSSION WAS HELD ON A TIMEFRAME TO BE ESTABLISHED FOR PERSONS TO COMPLETE ITEMS THE BOARD HAS APPROVED WITH KEOWN AGREEING TO A 60 DAY PERIOD FOR COMPLETION. KEOWN WAS INSTRUCTED TO NOTIFY LYNDA WALLER UPON COMPLETION.

A PUBLIC HEARING WAS ADVERTISED TO BE HELD ON THIS DATE ON THE ABANDONMENT OF HICKS WAY ROAD; HOWEVER, DUE TO NEGOTIATIONS ONGOING WITH ADJACENT LANDOWNERS ON AN ACCESS ROAD TO HICKS LAKE COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO TABLE THIS ISSUE UNTIL A LATER DATE. CHAIRMAN CARTER REQUESTED THE ADMINISTRATIVE ASSISTANT SET UP A MEETING WITH ATTORNEY HOLLEY AND THE PROPERTY OWNERS TO TRY AND RESOLVE THE NEGOTIATIONS.

SHARRON DILMORE, ARNELL CLARK AND MR. JAMES JOHNSON ADDRESSED THE BOARD REQUESTING SUMMIT LANE AND NEARING HILLS CIRCLE BE PLACED ON A PAVING LIST DUE TO DRAINAGE PROBLEMS THEY ARE EXPERIENCING WHICH ARE BEING CAUSED BY GROWTH IN THE AREA. CHAIRMAN CARTER REFERENCED FUNDING LEFT IN DISTRICT FIVE HE WAS PLANNING ON OFFERING TO ANYONE IN ANY COMMUNITY THAT WOULD BE WILLING TO CONTRIBUTE ADDITIONAL FUNDING TO HELP RESOLVE THESE TYPE ISSUES. HE ALSO AGREED TO MEET WITH DILMORE AND A COMMITTEE, IF SHE WOULD SET ONE UP, TO WORK ON RESOLVING THE DRAINAGE PROBLEMS.

MR. JOHNSON REFERENCED FUNDING MECHANISMS USED IN ST. PETERSBURG TO PAVE THE STREETS; ASSESSMENTS WERE PLACED ON PERSONS TAXES ALLOWING THEM A CERTAIN PERIOD OF TIME TO PAY OFF THE ASSESSMENT. JOHNSON QUESTIONED WHY WASHINGTON COUNTY COULD NOT USE THIS FUNDING MECHANISM. CHAIRMAN CARTER REITERATED HIS DESIRE TO WORK WITH A COMMITTEE ON RESOLVING THE PROBLEMS ON SUMMIT LANE AND NEARING HILLS CIRCLE.

MR. JIM MCCAULEY OF VERMEER SALES AND SERVICE, INC. ADDRESSED THE BOARD ON A QUOTE FOR TWO 1250A BRUSH CHIPPERS OF \$25,999.45 EACH AND ADVISED IT WAS NOT STATE BID PRICE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE CONTINGENT ON FUNDING BEING AVAILABLE TO PURCHASE THE CHIPPERS. DISCUSSION WAS HELD ON THE CHIPPERS NOT BEING BID OUT WITH CHAIRMAN CARTER ADVISING VERMEER WAS THE ONLY VENDOR IN THE LOCAL AREA TO SALE THESE TYPE CHIPPERS. COMMISSIONER ENFINGER CHANGED HIS MOTION, COMMISSIONER COPE SECONDED THE MOTION AND IT CARRIED TO BID OUT THE CHIPPERS AND AWARD THE BID TO THE LOW BIDDER.

ATTORNEY HOLLEY UPDATED THE BOARD ON THE COUNTY WIDE VOTING ISSUE. HE ADDRESSED THE EXPERT WITNESS HAVING COME AND VISITED THE AREA AND HAS AGREED TO PROVIDE A RECOMMENDATION AND EVALUATION BY YEAR END TO ATTORNEY HOLLEY AND THE OTHER ATTORNEYS INVOLVED. THE ATTORNEYS WILL THEN MAKE A RECOMMENDATION TO THE BOARD BY THE BEGINNING OF 2000 AS TO WHAT THE COUNTY MAY OR MAY NOT BE SUCCESSFUL IN DOING AS FAR AS COUNTY WIDE VOTING.

ROGER HAGAN ADDRESSED THE BOARD ON THE COUNTY BEING REQUIRED TO DO A HAZARDOUS ANALYSIS UPDATE EVERY TWO YEARS; FUNDING TALLING \$3,028.00 FOR FISCAL YEAR 1999-2000 WOULD BE PROVIDED BY THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS.

HAGAN ADDRESSED HIM HAVING THE RENEWAL OF THE CONTRACT WITH WEST FLORIDA

REGIONAL PLANNING COUNCIL TO PERFORM THE HAZARDOUS ANALYSIS UPDATE AT A COST NOT TO EXCEED \$3,028.00. HE EXPLAINED TO THE BOARD PROCEDURES OF THE HAZARDOUS ANALYSIS.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS ON THE FUNDING FOR THE HAZARDOUS ANALYSIS AND THE SUBCONTRACT WITH WEST FLORIDA REGIONAL PLANNING COUNCIL TO PERFORM THE HAZARDOUS ANALYSIS.

HAGAN RECOMMENDED THE BOARD ADDRESS THE FIRE DEPARTMENT AGREEMENTS IN PLACE AND PROVIDE INPUT ON ANY CHANGES WHICH MAY NEED TO BE MADE; THE AGREEMENT AND THE ORDINANCE ON FIRE DEPARTMENT SERVICES NEED TO COMPLIMENT EACH OTHER AND NOT BE STAND ALONE AGREEMENTS. DISCUSSION WAS HELD WITH THE BOARD AGREEING FOR HAGAN AND COMMISSIONER COPE TO COME UP WITH A PLAN ON HOW TO ADDRESS THE AGREEMENT AS FAR AS BILLABLE CALLS AND BRING A RECOMMENDATION TO THE BOARD AT THEIR SEPTEMBER MEETING.

CHAIRMAN CARTER REQUESTED THEY PASS THEIR INFORMATION BY COMMISSIONER BROCK SINCE HE HAS BEEN WORKING ON THIS ISSUE. COMMISSIONER COPE AND HAGAN REQUESTED INPUT FROM EACH OF THE BOARD MEMBERS.

HAGAN ADDRESSED THE BOARD ON THE CRITERIA FOR SHELTERS TO QUALIFY AS EMERGENCY SHELTERS. HE HAD RECEIVED A LETTER FROM THE NATIONAL RED CROSS ADVISING THERE HAD TO BE A TEAM ESTABLISHED TO DO A REINSPECTION OF ALL THE EMERGENCY SHELTERS IN THE COUNTY. IF ANY OF THE SHELTERS FAIL ONE OF THE FIFTEEN CRITERIA, THE COUNTY WOULD HAVE TO FIND AN ALTERNATE SHELTER OR ASK FOR AN EXCEPTION ON THE SHELTER BASED ON HISTORY. THE BOARD'S CONSENSUS WAS FOR LLOYD POWELL, BUILDING INSPECTOR, TO BE ON THE TEAM WITH THE REPRESENTATIVE FROM RED CROSS AND HAGAN TO DO THE INSPECTIONS.

HAGAN ADDRESSED NEW CRITERIA ON THE FUNDING RECEIVED UNDER THE EMERGENCY PLANNING GRANT FOR 1999-2000. THERE HAS TO BE NINE TRAINING ACTIVITIES DONE WITHIN A THIRTY SIX MONTH PERIOD; THREE CONFERENCES ARE ALREADY REQUIRED. HAGAN WANTED TO MAKE THE BOARD AWARE OF THESE TRAINING SESSION REQUIREMENTS IN CASE COMPLAINTS WERE RAISED WHEN ONE OR TWO PERSONS FROM THE EOC OFFICE WERE ATTENDING THESE SESSIONS.

HAGAN UPDATED THE BOARD ON THE STORM ACTIVITIES AND AGREED TO KEEP THEM ABREAST OF ANY NEW INFORMATION.

CLIFF KNAUER, COUNTY ENGINEER, BRIEFED THE BOARD ON THE BIDS RECEIVED ON THE NRCS PROJECTS FOR WASHINGTON COUNTY AND RECOMMENDED THE BOARD AWARD THE PROJECT TO THE LOW BIDDER, PHOENIX CONSTRUCTION; HOWEVER, VERNON SMITH WHO IS IN CHARGE OF NRCS HAS REQUESTED PAPER WORK AND THE COUNTY ATTORNEY'S OPINION ON OWNERSHIP OF PROPERTY.

MR. SMITH HAS REVIEWED THE BIDS AND RETURNED A REVISED AGREEMENT TO THE ADMINISTRATIVE ASSISTANT THAT SHOULD COVER THE COST OF THE LOWEST BID.

MR. SMITH HAS ADVISED NRCS WOULD NOT PAY FOR THE TESTING ON THE PROJECTS NOR THE LAY OUT. KNAUER AGREED TO TAKE CARE OF THE TESTING ON THE PROJECTS AND REQUESTED HE BE ALLOWED, AFTER THE PROJECT IS AWARDED, TO NEGOTIATE WITH PHOENIX CONSTRUCTION TO TAKE THE LAY OUT FROM THEIR CONTRACT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED CONTINGENT ON ALL THE PAPER WORK REQUESTED BY MR. SMITH BEING IN PLACE, ACCEPT THE LOW BID FROM PHOENIX CONSTRUCTION COMPANY.

KNAUER BRIEFED THE BOARD ON ST. MARYS ROAD AND BESS NOOK HEADWALLS; FEMA WROTE THE DSR FOR EACH OF THE BRIDGES ON ST. MARYS ROAD FOR APPROXIMATELY \$2,800.00 AND A DSR FOR APPROXIMATELY \$2,000.00 FOR BESS NOOK HEADWALLS. THESE PROJECTS WERE PUT OUT FOR BID WITH ONE BID COMING IN AT \$29,320.00 AND ONE BID AT \$43,956.00. KNAUER HAD WRITTEN A LETTER TO FEMA STATING THE DSR'S WRITTEN FOR THE PROJECTS DO NOT REFLECT EVEN CLOSELY WHAT THE ACTUAL CONSTRUCTION COST WAS GOING TO BE. DISCUSSION WAS HELD WITH COMMISSIONER HALL OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO DEOBLIGATE THE BESS NOOK DSR.

KNAUER ADVISED THE BOARD ON WHAT HE WOULD RECOMMEND BE DONE ON ST. MARYS ROAD. KNAUER ADDRESSED THE AMOUNT OF MONEY FEMA PROVIDED FOR THE ST. MARYS ROAD PROJECT WAS PLENTY TO FIX THE IMMEDIATE AREA OF THE APPROACH; THE PROBLEM IS 18' X 30' WAS WRITTEN UP IN THE DSR AND FEMA WILL EXPECT THIS MUCH TO BE DONE. COMMISSIONER HALL AGREED TO WORK WITH KNAUER ON THIS PROJECT.

KNAUER UPDATED THE BOARD ON THE CDBG ROAD GRANT PROJECTS; PAIGE AVENUE, JAMES POTTER ROAD AND ST. MARYS ROAD ARE ALL UNDER REVIEW BY THE DEPARTMENT OF COMMUNITY AFFAIRS AND HE HOPES TO HAVE THEM BACK SOON AND OUT FOR BID.

KNAUER ADDRESSED HIM HAVING THE PHONE COMPANY OUT ON ST. MARYS ROAD; GULF POWER AND BELL SOUTH ARE GOING TO GO OVERHEAD WITH UTILITY LINES ON JAMES POTTER ROAD.

CHAIRMAN CARTER ADDRESSED ON THE WEST SIDE OF THE NEW SCHOOL PROPERTY ON NEARING HILLS, A LADY'S HOME WAS FLOODED AGAIN AND HER ATTORNEY WILL BE CONTACTING ATTORNEY HOLLEY ON THE SCHOOL BOARD'S BEHALF. (GLORIA SULLIVAN)

KNAUER ADVISED HE WAS PUTTING TOGETHER A SKETCH ON BEREAN COURT FOR STABILIZING DITCHES.

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

PURSUANT TO A RECESS, ROGER HAGAN RECOMMENDED THE BOARD APPROVE OF PURSUING LOCAL MITIGATION GRANT FUNDING FOR DRY HYDRANTS AS THIS WAS ON THE LOCAL MITIGATION STRATEGY LIST. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE LOCAL MITIGATION STRATEGY LIST AND APPLY FOR LOCAL MITIGATION GRANT FUNDING.

RANDY PARKER PROVIDED THE BOARD WITH ALL LAND DEVELOPMENT CODE AMENDMENTS THROUGH JUNE 17, 1999.

DISCUSSION WAS HELD ON OLD PLATS THE COUNTY ACCEPTED MANY YEARS AGO BECOMING ACTIVE AGAIN. PARKER ADDRESSED WHEN A SUBDIVISION IS PLATTED AND THE PROPERTY IS MADE LOTS OF RECORD, THERE IS NOTHING TO PREVENT THE SELLING OF THE LOTS. HE ALSO ADDRESSED IN A LOT OF CASES, THE OWNER OF THE PROPERTY IS NOT THE ORIGINAL DEVELOPER, THE LOTS WERE DIVIDED PRIOR TO THE TIME A LAND DEVELOPMENT CODE WAS IN PLACE AND THEY WERE GRANDFATHERED IN.

ATTORNEY HOLLEY ADDRESSED ANY NEW ROAD CONSTRUCTION IN THE SUBDIVISION WOULD HAVE TO BROUGHT UP TO COUNTY STANDARDS.

DISCUSSION WAS THEN HELD ON PRIVATE SUBDIVISIONS THAT WERE PUT IN AFTER THE SUBDIVISION REGULATIONS AND LAND DEVELOPMENT CODE WERE PUT IN PLACE; DEVELOPERS ARE SELLING LOTS WITHOUT CONSTRUCTING ROADS WHICH ARE UP TO COUNTY STANDARDS.

DISCUSSION WAS HELD ON THE APPOINTING OF THE CODE ENFORCEMENT BOARD AND THE ADOPTION OF A RESOLUTION OR ORDINANCE ENACTING THE BOARD. ALSO, THE NEED FOR THE PROCEDURES TO BE GIVEN TO ROAD AND BRIDGE, 9-1-1, BUILDING DEPARTMENT, ETC. TO SHOW WHAT THEY NEED IN THEIR HANDS PRIOR TO ISSUING ANY TYPE PERMITS TO ANYONE. PARKER ADDRESSED 9-1-1 SHOULD NOT BE GIVING ANYONE AN ADDRESS PRIOR TO A LAND USE CERTIFICATE BEING ISSUED AND THE LAND USE CERTIFICATE SHOULD BE REVIEWED TO MAKE SURE THE INDIVIDUAL HAS ACCESS ON A VALID ROAD.

CHAIRMAN CARTER ADDRESSED PROPERTY IN A PLATTED SUBDIVISION, REGARDLESS OF THE AGE OF THE SUBDIVISION, DID NOT NEED TO BE SOLD UNTIL ROADS ARE IN PLACE AND BROUGHT UP TO COUNTY STANDARDS.

PARKER ADVISED HE HAS NEVER SEEN WHERE THERE HAS BEEN A RESTRICTION OF SALE ON PARCELS OF RECORD PRIOR TO THE LAND DEVELOPMENT CODE BEING IN PLACE.

PARKER ADDRESSED THE NEED TO PUT THE PROCEDURES IN PLACE PRIOR TO THE ROADS BEING CONSTRUCTED AND RECOMMENDED PROVIDING ENGINEERS, DEVELOPERS OR ANYONE DOING WORK IN THE COUNTY A COPY OF THE LAND DEVELOPMENT CODE FREE OF CHARGE.

DISCUSSION WAS HELD ON THE COLLECTION OF ALL FEES IN THE LAND DEVELOPMENT CODE AND POSSIBLY UPDATING THE FEES.

DISCUSSION CONTINUED WITH ATTORNEY HOLLEY ADDRESSING THE OLD PLATS ACCEPTED BY THE BOARD; JUST BECAUSE THE COUNTY ACCEPTED THE RIGHT OF WAY DOES NOT MEAN THE COUNTY HAS TO BUILD A ROAD ON THAT RIGHT OF WAY.

ATTORNEY HOLLEY AGREED TO GET WITH RANDY PARKER AND PUT SOMETHING IN WRITING TO PROVIDE POTENTIAL DEVELOPERS, PLANNING COMMISSION, ETC. ON WHAT THEIR RESPONSIBILITIES ARE.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED FOR ATTORNEY HOLLEY TO DRAFT A REQUEST FOR AN ATTORNEY GENERAL'S OPINION IF THE BOARD CAN GO BACK AND REQUIRE ROADS BE PUT IN BEFORE ADDITIONAL LOTS ARE SOLD ON THE OLD PLATS. THE BOARD AGREED THE LAKEVIEW PLAT WOULD BE A GOOD EXAMPLE TO USE IN THE REQUEST FOR AN ATTORNEY GENERAL'S OPINION.

THE BOARD'S CONSENSUS WAS FOR A RESOLUTION TO BE DRAFTED TO ESTABLISH A CODE ENFORCEMENT BOARD. THE NEED FOR THE COUNTY LINES TO BE IDENTIFIED WAS ALSO DISCUSSED.

COMMISSIONER ENFINGER REFERENCED LOTS BEING SOLD IN THE HIGHVIEW ESTATES SUBDIVISION AND ROADS ARE NOT BEING BROUGHT UP TO COUNTY STANDARDS. ENFINGER REQUESTED THE HIGHVIEW ESTATES BE LOOKED INTO.

THE ADMINISTRATIVE ASSISTANT IS TO CONTACT THE 9-1-1 OFFICE AND PUT A CEASE TO MULTIPLE ADDRESSES BEING PROVIDED TO PERSONS UNTIL THE PLANNING PERSON, LYNDIA WALLER, OR THE ADMINISTRATIVE ASSISTANT CLEARS THAT PROPER ACCESS IS IN PLACE.

DISCUSSION WAS HELD ON THE DOG ORDINANCE, PLACING OF A HOLDING PEN AT ROAD AND BRIDGE AND THE ANIMAL CONTROL OFFICER PRESENTLY NEEDING DIRECTIONS ON WHAT TO DO IF HE RECEIVES A CALL TO PICK UP AN ANIMAL AND THE CHIPLEY DOG POUND IS FULL.

ATTORNEY HOLLEY RECOMMENDED THE BOARD AMEND THE ANIMAL CONTROL ORDINANCE AND PUT A CLAUSE IN IF THERE IS NO SPACE AVAILABLE, INSTRUCT THE OFFICER NOT TO PICK UP

THE ANIMALS. DISCUSSION WAS HELD ON INCLUDING A FEE STRUCTURE IN THE ORDINANCE ALSO.

COMMISSIONER HALL OFFERED A MOTION TO INSTRUCT ATTORNEY HOLLEY TO DRAW UP AN ORDINANCE RESCINDING THE ANIMAL CONTROL ORDINANCE. DISCUSSION WAS HELD AND COMMISSIONER HALL WITHDREW HIS MOTION.

THE BOARD INSTRUCTED ATTORNEY HOLLEY TO DRAFT AN ORDINANCE AMENDING THE ANIMAL CONTROL ORDINANCE TO PROVIDE A CLEAR DEFINITION OF A NUISANCE ANIMAL, TAKE CATS OUT OF THE ORDINANCE AND ADD A CLAUSE ANIMALS WILL BE PICKED UP BY THE ANIMAL CONTROL OFFICER BASED ON AVAILABILITY OF SPACE.

HERBERT BRIEFED THE BOARD ON KOCH PAVEMENT SOLUTIONS WANTING TO DEMONSTRATE NEW PAVEMENT PROCEDURES AND WAS REQUESTING THE BOARD IDENTIFY A ROAD FOR THE DEMONSTRATION. CHAIRMAN CARTER RECOMMENDED NEARING HILLS ROAD.

CHAIRMAN CARTER CALLED A FIVE MINUTE RECESS.

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

1. A LETTER FROM THE CITY OF VERNON REQUESTING PAYMENT FOR AN OVERRUN OF EIGHT FIRE CALLS TOTALLING \$4,000.00. CHAIRMAN CARTER RECOMMENDED THE EMERGENCY MANAGEMENT DIRECTOR LOOK AT ALL FIRE DEPARTMENTS TO SEE HOW MANY RUNS HAVE BEEN GENERATED. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR COMMISSIONER BROCK TO SEE IF HE COULD NEGOTIATE WITH VERNON ON THE FEES.
2. A REQUEST FROM THE CITY OF CHIPLEY FOR THE BOARD TO DONATE THEM A LOW BOY TRAILER ROAD AND BRIDGE HAS SURPLUSED. NO ACTION WAS TAKEN ON THE REQUEST.
3. MONICA CORSO HAS AGREED TO FILL THE VACANCY ON THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT PLANNING BOARD. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE APPOINTMENT OF MONICA CORSO.
4. HISTORIC PRESERVATION ADVISORY COMMITTEE TO MEET ON SEPTEMBER 14, 1999 IN TALLAHASSEE; CHAIRMAN CARTER, PETER HERBERT AND JUDGE REGISTER ARE GOING TO ATTEND MEETING TO REPRESENT THE APPLICATION SUBMITTED BY THE COUNTY FOR THE COURTHOUSE HISTORIC PRESERVATION GRANT. HERBERT INVITED ANY OF THE OTHER COMMISSIONERS WHO WOULD LIKE TO ATTEND.
5. REQUEST FOR BOARD APPROVAL TO ADVERTISE FOR TWO NEW TRUCKS FOR ROAD AND BRIDGE; SPECIFICATIONS FOR TRUCKS HAVE ALREADY BEEN PREPARED AND IT WILL BE INCLUDED IN THE ADVERTISEMENT, POSSESSION OF THE TRUCKS WILL NOT OCCUR UNTIL AFTER OCTOBER 1, 1999. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE REQUEST TO ADVERTISE FOR TWO NEW TRUCKS FOR ROAD AND BRIDGE.
6. TRIATHLON TO BE HELD ON OCTOBER 17, 1999 ON CLAYTON ROAD BETWEEN HARD LABOR CREEK AND LARKIN ROAD BETWEEN 8:30 TO 10:30 A.M.; ROAD WILL HAVE TO BE CLOSED DURING THIS TIME. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THIS PORTION OF ROAD TO BE CLOSED FOR THE TRIATHLON.
7. REQUEST FROM THE SHERIFF DEPARTMENT AND EMS TO PURCHASE HAND HELD RADIOS FROM THE RADIO COMMUNICATION FUNDS; TWO SEPARATE PURCHASE ORDERS WERE ISSUED BUT TOTALLED MORE THAN \$5,000.00 WHICH WAS OVER ADMINISTRATIVE ASSISTANT'S LIMIT. CHAIRMAN CARTER RECOMMENDED HE GET BOARD APPROVAL ON PURCHASE OF RADIOS. THE SHERIFF AND EMS DIRECTOR WERE ALSO REQUESTING THE MONTHLY CHARGES BE TAKEN OUT OF THE FUND. DISCUSSION WAS HELD ON THE FIRE DEPARTMENTS BEING TOLD BY THE RADIO COMMUNICATIONS COMMITTEE THERE WERE NOT ENOUGH MONIES TO PURCHASE RADIOS FOR THEM. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADVERTISE FOR BIDS FOR THE PURCHASE OF THE RADIOS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED NOT TO APPROVE OF MONTHLY CHARGES FOR THE RADIOS TO BE PAID FROM THE RADIO

COMMUNICATIONS FUND.

CHAIRMAN CARTER ASKED IF ANY OF THE BOARD MEMBERS HAD COME UP WITH A REPLACEMENT FOR NELREA WATTS ON THE HEALTH AND HUMAN SERVICES BOARD; NO REPLACEMENT WAS APPOINTED.

CHAIRMAN CARTER HAD GOTTEN A QUOTE ON A DC-3 DOZER WHICH WAS STATE BID PRICE FOR \$56,471.00 FROM TRACTOR AND EQUIPMENT COMPANY.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF JULY TOTALLING \$1,144,734.45.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO PAY A BILL FROM THE UNIVERSITY OF WEST FLORIDA TOTALLING \$4,278.62 CONTINGENT ON VERIFICATION THE BILL IS OWED. ATTORNEY HOLLEY EXPLAINED THE STATUE OF LIMITATIONS HAS NOT EXPIRED ON THE BILL AND THEY CAN COLLECT IF THE BILL IS OWED.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE FOLLOWING BUDGET AMENDMENTS:

- 1. NRCS GRANT \$135,000.00 NEW BUDGET
- 2. SHIP YEAR FIVE 22.00-
- 3. ARGUS 41.00-
- 4. LIVESTOCK FACILITY 45,000.00 NEW BUDGET
- 5. PRIMARY HEALTH CARE 36,500.00 NEW BUDGET
- 6. 1998-GEORGE 800,000.00 NEW BUDGET
- 7. OLD HOSPITAL REN. 138,512.00+
- 8. CRIMINAL JUSTICE 14,000.00 (INTERDEPARTMENTAL)
- 9. LIBRARY FUND 4,170.00 (INTERDEPARTMENTAL)
- 10. FIRE CONTROL 35,000.00
- 11. DEBT SERVICE-GEN 350,000.00-
- 12. EL-NINO GRANT 700,000.00-
- 13. CDBG ROAD 105,000.00-
- 14. LIBRARY BLDG FUND 152,512.00-
- 15. LEGAL 3,000.00-
- 16. GENERAL COURT 17,000.00+
- 17. GENERAL 138,512.00+
- 18. BD OF CO COMM.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ACCEPT STEP PAY PLAN 3 TO BE IMPLEMENTED IN THE BUDGET FOR FISCAL YEAR 1999-2000 AND BONUSES FOR ALL BOARD EMPLOYEES NOT FALLING IN A STEP PAY PLAN TO BE EQUALLY DISBURSED.

COMMISSIONER HALL ADDRESSED TWO OFFICE PERSONNEL AT ROAD AND BRIDGE WORKING HARD ON DSR'S AND ASKED IF THEY COULD BE GIVEN A BONUS. THE BOARD'S CONSENSUS WAS THESE EMPLOYEES WERE GETTING PAID OVERTIME LIKE ALL THE OTHER EMPLOYEES AT ROAD AND BRIDGE WHO WERE WORKING ON THE DSR'S AND EVERYONE NEEDED TO BE TREATED THE SAME.

DISCUSSION ON ANIMAL CONTROL WAS HELD AGAIN WITH ATTORNEY HOLLEY BEING INSTRUCTED TO IMPLEMENT IN THE ORDINANCE A \$5.00 LICENSE FEE PER DOG, IF A DOG IS PICKED UP WITHOUT A LICENSE AND THE OWNER COMES TO CLAIM THE DOG, THEY PAY THE COST OF IMPOUNDMENT, A \$15.00 FINE AND PURCHASE A LICENSE. DISCUSSION ON REQUIRING PROOF OF VACCINATION WHEN PURCHASING A LICENSE WAS HELD.

CHAIRMAN CARTER RECESSED THE MEETING UNTIL 6:00 P. M. ON SEPTEMBER 9, 1999.

ATTEST: _____
CLERK

CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 08/26/99