

minutes022599
BOARD MINUTES FOR 02/25/99

FEBRUARY 25, 1999

THE BOARD OF 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 GERALD HOLLEY, ADMINISTRATIVE ASSISTANT PETER HERBERT, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF FRED PEEL PROCLAIMED THE MEETING IN SESSION 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 APPROVE THE MINUTES FOR THE DECEMBER 17, 1998, JANUARY 4, 1999, JANUARY 28, 1999, FEBRUARY 4, 1999 AND FEBRUARY 8, 1999 MEETINGS WITH ONE EXCEPTION: JANUARY 28, 1999 MINUTES, PAGE 21, PARAGRAPH 1, LAST SENTENCE SHOULD READ COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO FOLLOW THE FLORIDA STATUTES ON THE PER DIEM RATES TO BE PAID.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE ITEMS 1 AND 2 ON THE CONSENT AGENDA FOR THE FEBRUARY 25, 1999 MEETING:

1. APPROVAL OF A THREE YEAR PLAN FOR THE SHIP LOCAL HOUSING ASSISTANCE PROGRAM FOR FISCAL YEARS 1999-2000, 2000-2001 AND 2001-2002.
2. APPROVAL OF A RESOLUTION SUPPORTING THE REQUEST OF TRI-COUNTY COMMUNITY COUNCIL, INC. TO GOVERNOR JEB BUSH TO APPROPRIATE A PORTION OF THE HIGH SPEED RAIL FUNDS TO THE TRANSPORTATION DISADVANTAGED TRUST FUND.

DISCUSSION WAS HELD ON ITEM 3 ON THE CONSENT AGENDA ADDRESSING THE NEED FOR A COUNTY POLICY ON DELINQUENT TAXES TO BE ADOPTED. COMMISSIONER BROCK QUESTIONED THE POLICY AND WAS ADVISED BY CHAIRMAN CARTER THE POLICY ALLOWED THE COUNTY TO PURSUE COLLECTIONS FOR ANY AND ALL DELINQUENT TAXES PURSUANT TO FLORIDA STATUTES. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF ITEM 3 ON THE CONSENT AGENDA:

3. APPROVAL OF A COUNTY POLICY FOR WASHINGTON COUNTY TO FILE ANNUALLY ON ALL TAX CERTIFICATES HELD BY THE COUNTY THAT ARE TWO YEARS OLD OR OLDER, REGARDLESS OF VALUE.

CHAIRMAN CARTER BEGAN WITH THE AGENDAED AUDIENCE ITEMS AND CALLED FOR NICHOLAS BROWN. AS MR. BROWN WAS NOT PRESENT AT THE MEETING TO ADDRESS THE BOARD ON HIS COMPLAINT REGARDING THE NOISE LEVEL AT THE SIKES BORROW PIT AT CRYSTAL LAKE, NO ACTION WAS TAKEN BY THE BOARD.

JOE MINER ADDRESSED THE BOARD REPRESENTING PERSONS PRESENT WHO WERE OPPOSED TO THE REROUTING OF HOLMES CREEK AND THE DAMMING OF BECTON SPRINGS. HE SPOKE OF MANY QUESTIONS THAT ARE UNANSWERED SHOULD THE BERM AT BECTON SPRINGS BE ALLOWED INCLUDING THE ENVIRONMENTAL DAMAGE AND THERE BEING NO GUARANTEES THAT PUBLIC ACCESS WILL REMAIN. THE GROUP OPPOSING WERE REQUESTING THE BOARD ADOPT A RESOLUTION IN OPPOSITION TO THE ISSUING OF A PERMIT TO REROUTE THE CREEK AND BUILD A BERM AT BECTON SPRINGS.

JOHN PAUL COOK ADVISED THE BOARD OF THE NEED FOR THEM TO ADOPT THE RESOLUTION OPPOSING THE ISSUING OF THE PERMIT TODAY DUE TO THE DEADLINE FOR SUBMITTING INFORMATION ON THE PROPOSED PERMIT ENDING FEBRUARY 28, 1999. HE ALSO ADVISED THE BOARD HE HAD PETITIONS SIGNED BY PERSONS LOCATED ALL OVER WASHINGTON COUNTY WHICH WERE GOING TO BE SUBMITTED TO THE CORPS OF ENGINEERS STATING THEIR OPPOSITION TO THE BERM AT BECTON SPRINGS.

MR. MINER AND MR. COOK BOTH STATED THEY WERE IN OPPOSITION TO THE PROJECT THE WAY IT IS WRITTEN. MINER STATED IF THERE ARE FURTHER STUDIES DONE WHICH WILL SHOW IT WILL NOT FLOOD THE UPLANDS IN LOW WATER BY A STRAIGHT FROM THE CREEK AND IT WILL NOT DETERIOATE THE ENVIROMENT AND THE INHABITAT, THERE WOULD BE NO OPPOSITION.

MR. COOK ADDRESSED THE ULTIMATE GOAL OF THE PROJECT WAS FOR THE OWNERS TO BOTTLE WATER OUT OF BECTON SPRINGS.

MS. LORI LAUREL ADDRESSED THE BOARD STATING SHE AND HER HUSBAND WERE THE PRIMARY OWNERS OF BECTON SPRINGS, NOT HAROLD VICKERS. ALSO, THE WATER BOTTLING ISSUE REFERENCED BY MR. COOK HAD NEVER BEEN DISCUSSED. VICKERS IS THEIR PARTNER DUE TO THEM NOT BEING ABLE TO AFFORD TO DO THE PROJECT ON THEIR OWN AND VICKERS BEING MORE KNOWLEDGABLE ON THE ISSUES INVOLVED. SHE STATED THEIR GOAL FOR BECTON SPRINGS WAS TO BUILD A RECREATIONAL FACILITY FOR SWIMMING, SNORKELING, CAMPING, AND DIVING ONLY. THE BERM THEY ARE SEEKING TO BUILD IS SIMPLY TO STOP THE TANNIN WATERS THAT COME IN TO THE SPRINGS FROM THE OVERFLOW AT HOLMES CREEK; THE BERM WILL BE BUILT ON THEIR PROPERTY. THEY ARE WILLING TO COMMUNICATE WITH THE COMMUNITY AND ANSWER ANY QUESTIONS; THEY ARE OPEN TO SUGGESTIONS AND WELCOME ANY COMMENTS. SHE REFERENCED THE PROPERTY HAD ALWAYS BEEN PRIVATE PROPERTY AND NO ONE HAS EVER HAD PUBLIC ACCESS TO BECTON SPRINGS BY LAND; THEY ONLY WANT TO GAIN THE PUBLIC ACCESS SO THE PEOPLE IN THE COMMUNITY CAN ENJOY THE SPRINGS.

MARGARET DOBBINS, A PROPERTY OWNER ON THE CREEK, QUESTIONED LAUREL STATING THE SPRINGS WERE PRIVATELY OWNED AND ADVISED THE STATE OWNS THE SPRINGS. LAUREL STATED THE SPRINGS WERE OWNED BY THE STATE BUT THE LAND SURROUNDING THE SPRINGS HAS ALWAYS BEEN PRIVATELY OWNED.

LAUREL ADDRESSED WHEN THEY CONTACTED THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY, THEY WERE ADVISED THERE WAS NO NEED FOR AN ENVIRONMENTAL IMPACT STUDY; THE DEP WOULD NOT ALLOW THEM TO DO ANYTHING AT THE SPRINGS WHICH WOULD ALTER THE ENVIRONMENT OR BE DETRIMENTAL TO THE AREA.

HUGH ROCHE QUESTIONED HOW LAUREL FELT BUILDING THE BERM WOULD INCREASE PUBLIC ACCESS TO BECTON SPRINGS. LAUREL REITERATED BUILDING THE BERM WOULD STOP THE TANNING WATERS FROM COMING INTO THE SPRINGS; THE SPRINGS WOULD BE MORE APPEALING FOR THEIR RECREATIONAL FACILITIES.

ADDISON PRESCOTT QUESTIONED LAUREL IF PEOPLE WOULD HAVE ACCESS TO BECTON SPRINGS BY BOAT FREE OF CHARGE AFTER THE BERM IS PUT UP. LAUREL FIRST STATED NO AND THEN ADVISED THEY COULD NOT STOP BOAT TRAFFIC FROM COMING INTO THE SPRINGS AS THEY DO NOT OWN THE WATERWAY.

LARRY CARTER ADDRESSED THE BOARD ON THERE BEING MORE AND MORE RESTRICTIONS BY HAROLD VICKERS ON THE USE OF CYPRESS SPRINGS AND WAS OPPOSED TO THE BECTON SPRINGS PROJECT AS HE DID NOT FEEL THE AREA COULD AFFORD ANOTHER COMMERCIAL VENUE. HE ADVISED THE PEOPLE LIVING AROUND THE AREA HAVING TO CONTEND WITH NUDITY, DRUNKENNESS, VULGAR LANGUAGE, ETC. FROM CANOERS USING THE SPRINGS. HE STATED IT WOULD MEAN A LOT MORE TO THE CORPS OF ENGINEERS IF THE COUNTY COMMISSIONERS SUPPORTED AN ENVIRONMENTAL STUDY AND A PUBLIC HEARING FOR EVERYONE TO BE ABLE TO VOICE THEIR OPINIONS.

COMMISSIONER HALL ADDRESSED FROM PREVIOUS EXPERIENCE, THE STATE MAY OWN THE WATER IN CYPRESS SPRINGS BUT THE PEOPLE WHO OWN THE LAND AROUND IT AND DEVELOP IT REALLY OWN IT BECAUSE THEY DON'T WANT ANYONE TO INTERFERE WITH THEIR BUSINESS.

JULIE MORRIS ADDRESSED THE BOARD IN OPPOSITION TO THE BERM BEING BUILT AT BECTON SPRINGS STATING THE ENTIRE PROJECT WAS ALL ABOUT MONEY. SHE REFERENCED THE SPRING WAS WHAT KEPT THE CREEK GOING. SHE ALSO REFERENCED SOMEONE BEING RUN OFF FROM THE SPRINGS.

DAVID MUSHOLT ADVISED LAUREL THE PEOPLE WERE CONCERNED THAT HAROLD VICKERS WAS THEIR PARTNER IN THE BECTON SPRINGS PROJECTS AND VICKERS HAS NEVER WANTED TO WORK WITH THE COMMUNITY. IF VICKERS CAN'T CONTROL HIS CANOES IN CYPRESS SPRINGS, HOW IS HE GOING TO CONTROL THEM IN BECTON SPRINGS.

MR. LAUREL ADVISED THERE WOULD NOT BE A CANOE DELIVERY AT BECTON SPRINGS; THE ONLY CANOE DELIVERY ON THAT CREEK IS CYPRESS SPRINGS SOLELY OWNED BY HAROLD VICKERS.

CHAIRMAN CARTER REQUESTED THE BOARD APPROVE A MOTION TO OPPOSE THE PERMIT SUPPORTING THE REROUTING OF HOLMES CREEK AND THE DAMMING OF BECTON SPRINGS UNTIL THERE IS A PUBLIC HEARING PROVIDED BY THE CORPS OF ENGINEERS, DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY AND ALL THE AFFILIATED PERMITTING AGENCIES WITH THE PROPER NOTIFICATION BEING PROVIDED TO EVERYONE IN WASHINGTON COUNTY AND AN ENVIRONMENTAL STUDY DONE WHICH WILL INCLUDE A WATER FLOW STUDY AND A WATER QUALITY STUDY. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF CHAIRMAN CARTER'S REQUEST.

MR. HOOVER GREEN ADDRESSED THE BOARD IN OPPOSITION TO THE PERMITTING FOR A BERM BEING BUILT AT BECTON SPRINGS.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

CHAIRMAN CARTER REQUESTED MR. MINER ADDRESS THE LARGE NUMBER OF SEPTIC TANKS

GOING UP AROUND THE LAKES IN DISTRICT FIVE.

STACY WEBB, REPRESENTING JULIAN WEBB AND ASSOCIATES, ADDRESSED THE BOARD RELATING TO THE ENGINEERING CONTRACT WITH THE CDBG ROAD GRANT: PREBLE-RISH IS REQUESTING AN ADDITIONAL SERVICES ADDENDUM BE ADDED TO THEIR CONTRACT ON SURVEYS; IF THE BOARD APPROVES THE ADDENDUM, IT WOULD STILL HAVE TO BE APPROVED BY THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE THE ADDITIONAL SERVICES ADDENDUM TO THE PREBLE-RISH ENGINEERING CONTRACT FOR THE CDBG ROAD GRANT.

WEBB THEN ADDRESSED CLAUSES WHICH NEEDED TO BE INCLUDED IN THE ENGINEERING CONTRACT WHICH WERE FEDERAL AND STATE REGULATED. SHE PROVIDED THE BOARD WITH A COPY OF SECTION D, CLAUSES FOR COMPLIANCE WITH 24 C.F.R. SECTION 85.369 (i), AND BRIEFED THEM ON THE MEANING OF THE SECTIONS TO BE INCLUDED RELATING TO PROHIBITION AGAINST CONTINGENT FEES AND ADJUSTMENT OF CONTRACT PRICES.

CLIFF KNAUER WITH PREBLE-RISH INFORMED THE BOARD HE HAD A COPY OF THE ENGINEERING CONTRACT WITH HIM AND EVERYTHING WEBB HAD ADDRESSED WAS INCLUDED IN THE CONTRACT.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF SECTION D TO BE INCLUDED IN PREBLE-RISH'S ENGINEERING CONTRACT FOR THE CDBG ROAD GRANT.

CHAIRMAN CARTER, ON BEHALF OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS, PRESENTED A PLAQUE TO JUANITA JACKSON FOR 36 YEARS OF SERVICE TO THE COUNTY. HE THEN PRESENTED DAVID SOLGER A PLAQUE FOR 12 YEARS OF SERVICE TO THE COUNTY. DUE TO A SMALL RECEPTION FOR BOTH RETIREES, THE CHAIRMAN CALLED FOR A TWENTY MINUTE RECESS.

CLIFF KNAUER OF PREBLE-RISH ADDRESSED THE BOARD MAKING RECOMMENDATIONS ON TWO PROJECTS THAT ARE CURRENTLY UNDERWAY:

1. DUE TO A FAILURE IN THE PIPE RUNNING UNDERNEATH THE ALFORD HIGHWAY, TESTING WAS DONE WHICH SHOWED THERE WAS A 12 1/2 FOOT VOID UNDER THE ROAD WHERE THERE IS NO SOIL WHATSOEVER. HE RECOMMENDED ALFORD HIGHWAY BE CLOSED IMMEDIATELY; LOCAL TRAFFIC BE ROUTED AROUND ROOKS CIRCLE AND HEAVY TRAFFIC BE ROUTED AROUND CORBIN ROAD. SIGNAGE ALONG THE ROADS WILL NEED TO BE PUT UP SO APPROPRIATE DETOURS ARE SHOWN AND THERE WILL BE NO PROBLEM WITH ROUTING. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY

COMMISSIONER COPE TO DECLARE THE ALFORD HIGHWAY AN EMERGENCY SITUATION AND CLOSE THE ROAD TO HEAVY TRAFFIC AND LIGHT TRAFFIC AROUND ROOKS CIRCLE.

CHAIRMAN CARTER ADDRESSED PREBLE-RISH HAVING PROVIDED HIM A PLAN ON HOW SIGNAGE NEEDS TO BE PUT UP IN WORK AREAS ON THE COUNTY ROADS. HE RECOMMENDED THE NEXT TIME A CONTRACTOR COMES TO THE COUNTY AND DOES ANYTHING TO ONE OF THE COUNTY ROADS, THEY WOULD NEED TO FOLLOW THE CRITERIA IN THE PLAN.

KNAUER ADDRESSED WHAT WOULD BE INVOLVED WITH REPAIRING ALFORD HIGHWAY. HE HAD SUBMITTED A COST ESTIMATE TO FEMA AND WAS EXPECTING TO HEAR FROM THEM TODAY; FEMA HAS INDICATED THEY WOULD COVER ALL THE ENGINEERING COST AND ALL THE CONSTRUCTION COST OF THE PROJECT AND BASE IT ON AN EMERGENCY SITUATION WHERE THE UNDERMINING OF THE ROAD WAS NOT DETERMINED UNTIL MUCH LATER THAN THE OTHER EMERGENCY WORK WRITTEN UP UNDER HURRICANE GEORGE. THE ESTIMATED COST OF THE PROJECT TOTALLED \$300,000.00. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

DISCUSSION WAS HELD ON THE POND CREEK BRIDGE PROJECT WITH KNAUER ADVISING THE PLANS FOR THE PROJECT HAD ALREADY BEEN SUBMITTED TO THE BOARD. CHAIRMAN CARTER ADDRESSED COMMISSIONER HALL HAD REQUESTED THE PROJECT BE DELAYED UNTIL SCHOOL WAS OUT FOR THE SUMMER OF 1999.

KNAUER THEN ADDRESSED THE WASHINGTON COUNTY NEIGHBORHOOD REVITALIZATION PROJECT (CDBG ROAD GRANT). THEY HAD COMPLETED THEIR ENGINEERING CONTRACT AND PROVIDED IT TO JULIAN WEBB TO MAKE SURE THE DEPARTMENT OF COMMUNITY AFFAIRS DOES NOT HAVE ANY PROBLEMS WITH THE CONTRACT. ALSO, THE COUNTY ATTORNEY WOULD NEED TO REVIEW IT. HE REFERENCED THE CLAUSES ADDRESSED BY STACY WEBB HAD ALL BEEN INCLUDED AND THERE WAS A TERMINATION CLAUSE AND FOUR OR FIVE OTHER STATUTES WHICH HAVE TO BE INCLUDED DUE TO IT BEING A CDBG CONTRACT; ALL OF THESE HAVE BEEN ADDRESSED.

KNAUER ADDRESSED THEM HAVING SOLICITED BIDS FOR SURVEYORS FOR THE CDBG ROAD GRANT PROJECT FOR 16,810 LINEAR FEET OF ROADWAY PAVING WITH 60' CROSS SECTIONS. AS ALL THE SURVEYORS WERE EQUALLY QUALIFIED, KNAUER RECOMMENDED THE BOARD AWARD THE BID TO THE LOW BIDDER. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER

HALL AND CARRIED TO ACCEPT THE LOW BID FROM EDWIN G. BROWN AND ASSOCIATES TOTALLING \$27,500.00.

CHAIRMAN CARTER RECOMMENDED THE BOARD TAKE BOYINGTON CUT OFF AND LIVE OAK OFF THE PARK SITES LIST WHICH WERE TO BE FUNDED BY FEMA DUE TO THEM BEING OWNED BY NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF CHAIRMAN CARTER'S RECOMMENDATION.

CHAIRMAN CARTER REQUESTED KNAUER MAKE SURE THE COUNTY OWNS ANY PROPERTIES THEY ARE ELIGIBLE TO RECEIVE FUNDING FOR UNDER THE FEMA PROGRAM.

KNAUER AGREED TO GET WITH GEORGE ROGERS AT PUBLIC WORKS ON THE SIGNAGE NEEDED FOR THE ALFORD HIGHWAY CLOSURE.

CHAIRMAN CARTER REQUESTED KNAUER PROVIDE THE ADMINISTRATIVE ASSISTANT AN IMMEDIATE REQUEST FOR THE TELEPHONE COMPANIES TO PREPARE THEM TO REMOVE ANY LINES OR ANY POLES THAT MAY NEED REMOVING IN CONJUNCTION WITH THE CDBG ROAD GRANT. KNAUER ADDRESSED THE UNDER- GROUND UTILITY COMPANIES WOULD NEED TO SPRAY PAINT THEIR CABLES AND LINE MARKINGS PRIOR TO THE SURVEYING GETTING STARTED; ALSO, THE LEGAL RIGHT OF WAYS WOULD BE ESTABLISHED DURING THE SURVEYING.

PURSUANT TO A NOTICE OF HEARING AS ADVERTISED IN THE WASHINGTON COUNTY POST ON A SMALL SCALE LAND USE CHANGE PETITIONED BY BOBBY AND SUSAN LAW, RANDY PARKER BRIEFED THE BOARD ON THE PROPOSED CHANGE AND PROVIDED THE BOARD WITH SOME MAPS SHOWING THE LOCATION.

CHAIRMAN CARTER QUESTIONED IF THE BOARD HAD NOT TAKEN ACTION PREVIOUSLY ON ANY FUTURE LAND USE CHANGES, SIGNS WOULD BE POSTED ON THE PROPERTY; HE HAS NOT SEEN THIS BEING DONE. UPON A REQUEST FROM CHAIRMAN CARTER, COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO IMPLEMENT THE REQUIREMENT FOR SIGNS TO BE PLACED ON THE PROPERTY FOR ANY FUTURE LAND USE CHANGES PRIOR TO PUBLIC HEARINGS BEING HELD.

PARKER THEN ADVISED THE BOARD MR. AND MRS. LAW HAD APPLIED FOR A LAND USE CHANGE FROM AGRICULTURE/SILVICULTURE USE TO COMMERCIAL USE ON SLIGHTLY LESS THAN ONE ACRE ON THE N/E CORNER OF HIGHWAY 77 AND THE GREENHEAD ROAD FOR THE PURPOSE OF CONSTRUCTING AN AUTOMOBILE REPAIR SHOP.

CHAIRMAN CARTER ADDRESSED THE PROBLEM OF THE TRAFFIC ALREADY COMING IN OFF THE GREENHEAD ROAD AND THE IMPACT OF THE WATER CONGREGATING AND COMING OVER THE ROAD WHERE THE LAWS ARE PLANNING ON INSTALLING THEIR DRIVEWAY. HE ADVISED DR. MATTHIS HAS AGREED TO GIVE THE COUNTY AN EASEMENT TO HELP CORRECT THE DRAINAGE PROBLEM; HOWEVER, IT IS NOT IN PLACE AT THIS TIME.

COMMISSIONER BROCK ALSO ADDRESSED HIS CONCERNS ON THE DRAINAGE PROBLEM AT THIS LOCATION.

MS. LAW ADVISED SHE DID NOT SEE WHY THE SIZE OF THE SWALE COULD NOT BE ENLARGED AS THERE IS ENOUGH AREA THERE TO MAKE IT TWO TO THREE TIMES THAT REQUIRED BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY. CHAIRMAN CARTER ADVISED LAW SHE WOULD HAVE TO RETAIN ALL OF THE WATER ON HER PROPERTY; ANYTHING DONE ENGINEERING WISE WOULD BE RETAINING ANY OF THE WATER ON HER PROPERTY.

CHAIRMAN CARTER QUESTIONED PARKER IF THE PLANNING COMMISSION HAD DISCUSSED WHAT TYPE OF PRIVACY FENCE WAS GOING TO BE REQUIRED FOR THE AUTOMOBILE REPAIR SHOP. MS. LAW STATED THE PLANNING COMMISSION DID NOT REQUIRE ANY PROVISIONS SUCH AS A PRIVACY FENCE; HOWEVER, THEIR AIM IS JUST TO TAKE CARE OF SMALL AUTOMOBILE REPAIRS.

PARKER ADDRESSED THE PROPOSED LAND USE CHANGE DID NOT REQUIRE ANYTHING IN ADDITION TO WHAT THE LAND DEVELOPMENT CODE REQUIRES; IT HAS BUFFERING REQUIREMENTS WHEN THERE IS COMMERCIAL SPACE NEXT TO A LOW/DENSITY RESIDENTIAL OR AG/SILVICULTURE.

THE PLANNING COMMISSION DETERMINED THE PROPOSED CHANGE WOULD BE COMPATIBLE TO THE AREA.

DISCUSSION CONTINUED WITH CHAIRMAN CARTER WANTING TO REITERATE TO THE LAWS THAT UNTIL DR. MATHIS PROVIDES THE COUNTY WITH AN EASEMENT TO CORRECT THE DRAINAGE PROBLEM ALREADY IN THE AREA, THEIR DRIVEWAY WOULD BE UNDERWATER AT TIMES. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT AN ORDINANCE APPROVING THE PROPOSED LAND USE CHANGE PETITIONED BY SUSAN AND BOBBY LAW.

CHAIRMAN CARTER ADVISED PARKER ANY PERSON REQUESTING A LAND USE CHANGE IN THE FUTURE SHOULD PAY FOR THE SIGN AND PLACE THE SIGN ON THE PROPERTY. PARKER ADDRESSED THE NEED TO DEVELOP WHAT LANGUAGE IS NEEDED ON THE SIGNS, THE SIZE OF THE SIGN AND WHERE IT NEEDS TO BE PLACED. DISCUSSION WAS HELD WITH THE BOARD AGREEING THE SIGNS WOULD NEED TO BE PLACED ON THE PROPERTY ONE WEEK PRIOR TO THE PLANNING COMMISSION

HOLDING THEIR PUBLIC HEARING AND REMAIN ON THE PROPERTY UNTIL THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HOLDS THEIR PUBLIC HEARING ON THE PROPOSED LAND USE CHANGE.

AS FAR AS THE WORDING ON THE SIGN, PARKER AGREED TO DEVELOP THE WORDING WHICH WOULD NEED TO BE PLACED ON THE SIGNS. CHAIRMAN CARTER ADVISED MS. LAW SHE COULD REMOVE THE GREEN SIGN AT HER LOCATION ON THE TYPE II PROPERTIES AND SOMEONE FROM THE COUNTY WOULD PICK IT UP.

DISCUSSION WAS HELD ON CHANGING THE COMPREHENSIVE PLAN TO REQUIRE THE PAVING OF ROADS IN ANY FUTURE SUBDIVISIONS. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO CHANGE THE COMPREHENSIVE PLAN TO REQUIRE THE DEVELOPER OF ANY FUTURE SUBDIVISIONS TO PAVE THE ROADS IN THE SUBDIVISION.

DISCUSSION WAS HELD ON THE PLANNING COMMISSION REQUIRING THE 9-1-1 ADDRESS BE ON THE PLAT WHEN THE DEVELOPER BRINGS THE PRELIMINARY PLAT TO THEM FOR APPROVAL.

COMMISSIONER COPE QUESTIONED IF THERE WAS A REQUIREMENT FOR FIRE HYDRANTS IN THE COMPREHENSIVE PLAN. PARKER READ THE SECTION OF THE CODE REFERENCING FIRE HYDRANTS.

DISCUSSION WAS HELD ON THE DEVELOPER OF THE PRIVATE SUBDIVISIONS NOT BRINGING THEIR ROADS UP TO COUNTY STANDARDS BECAUSE THEY KNOW THEY WILL NOT HAVE TO UNTIL THEY APPROACH THE BOARD TO TAKE THE ROADS FOR MAINTENANCE; THEY ARE NOT DOING THIS UNTIL ALL THE LOTS ARE SOLD AND THEY ARE OUT OF THE PICTURE. THE PERSONS WHO PURCHASED THE LOTS THEN COME BEFORE THE BOARD WANTING THE COUNTY TO MAINTAIN THEIR ROADS. THE BOARD'S CONSENSUS WAS FOR THIS TO BE CHANGED. PARKER AGREED TO GET THE BOARD A SYNOPSIS OF WHAT IS REQUIRED FOR PUBLIC AND PRIVATE SUBDIVISIONS.

THE MOTION ON THE FLOOR CARRIED TO REQUIRE PAVING OF ANY ROADWAYS CONSTRUCTED IN A PRIVATE OR PUBLIC SUBDIVISION OR GENERAL ROADS FOR PRIVATE USE.

ED PELLETIER ADDRESSED THE NEED FOR THE COUNTY TO ESTABLISH A MINIMUM WIDTH FOR DRIVEWAYS TO ENABLE EMERGENCY VEHICLES TO GET TO A PERSON'S PROPERTY. THE BOARD ADVISED THE COUNTY POLICY REQUIRED A 30' DRIVEWAY; HOWEVER, AFTER THEY GET OFF THEIR RIGHT OF WAY, THE COUNTY HAS NO CONTROL.

COMMISSIONER BROCK QUESTIONED IF A CLASS C LANDFILL WAS INCLUDED IN THE COUNTY'S COMPREHENSIVE PLAN. PARKER ADVISED THIS WAS ALLOWED IN THE COMPREHENSIVE PLAN.

JAN MORRIS QUESTIONED IF THE COMPREHENSIVE PLAN ADDRESSED NAMING OF SIGNIFICANT BODIES OF WATERS; SHE REFERENCED PEOPLE ARBITRARILY CHANGING THE NAMES OF CREEKS AND SPRINGS. PARKER DID NOT KNOW OF ANYWHERE IN THE COMPREHENSIVE PLAN THAT ADDRESSED THIS ISSUE.

MORRIS QUESTIONED SHOULDN'T THE HISTORIC NAMES OF THE LAKES, CREEKS AND STREAMS BE MAINTAINED. SHE SUGGESTED ANY NAME CHANGING OF THESE BODIES OF WATER GO BEFORE THE PLANNING COMMISSION WITH THE PLANNING COMMISSION MAKING A RECOMMENDATION TO THE BOARD AND THE PEOPLE IN THE COUNTY BE GIVEN AN OPPORTUNITY TO VOICE THEIR OPINION ON THE MATTER.

ATTORNEY HOLLEY ADDRESSED THE COUNTY NOT HAVING ANY CONTROL OVER LAKE BOTTOMS DUE TO THE STATE CONTROLLING THEM AS THE COUNTY HAS NO OWNERSHIP.

FRANK CORSO QUESTIONED IF THE TYPE C LANDFILL HAD TO BE A DESIGNATED AREA; PARKER ADVISED IT WOULD HAVE TO BE DESIGNATED BECAUSE THERE WAS NOT A DESIGNATED PLACE IN THE COMPREHENSIVE PLAN NOW.

THE BOARD HEARD PROPOSALS FROM TWO DIFFERENT AUCTION FIRMS ON THE SELLING OF TWO OF THE 1994 AND ONE OF THE 1995 CATERPILLAR GRADERS:

- 1. DEANCO AUCTION SALES, INC.
2011 STONEWOOD DRIVE
DOTHAN, ALABAMA 36301
334-702-9770 OR 334-714-3200
(DONNIE W. DEAN)

GUARANTEED GROSS	1995 CAT 140G MOTORGRADER	\$83,000
	SERIAL# 072V17617	
	1994 CAT 140G MOTORGRADER	\$81,000
	SERIAL# 72V16872	
	1994 CAT 140G MOTORGRADER	\$80,000
	SERIAL# 72V16861	

TOTAL GURANTEED GROSS:	\$244,000.00
LESS 7% COMMISSION	17,080.00
TOTAL NET PROCEEDS TO COUNTY	\$226,920.00

DONNIE DEAN

REQUESTED AN OPTION TO HIS PROPOSAL SHOULD HE BE AWARDED THE OPPORTUNITY TO SELL THE GRADERS HE BE ALLOWED TO SELL THEM WHEN- EVER AND WHEREVER AS LONG AS IT IS WITHIN A

45 DAY PERIOD.

J. M. WOOD AUCTION CO., INC.
3475 ASHLEY ROAD
MONTGOMERY, ALABAMA 36108
334-264-3265 OR 1-800-447-7085
(RON BALDWIN)

LUMP SUM GROSS PRICE ON ALL THREE GRADERS:	\$226,101.02
LESS 7% COMMISSION:	15,827.07
NET PROCEEDS:	\$211,273.95

BALDWIN ADVISED THE

BOARD THE SOONER THEY GET RID OF THEIR G MODEL GRADERS THE BETTER OFF THEY WILL BE DUE TO THE H GRADERS HAVING HIT THE MARKET.

DEAN AND BALDWIN BOTH ADVISED THE BOARD THEY THOUGHT THE GRADERS WOULD BRING IN THE MID \$90,000 RANGE; HOWEVER, THEY WOULD NOT GIVE THEM A GUARANTEE PRICE OF THAT AMOUNT.

THE ADMINISTRATIVE ASSISTANT CONTACTED THOMPSON TRACTOR COMPANY TO SEE WHAT KIND OF TRADE IN ALLOWANCE THEY WOULD GIVE THE BOARD ON THE THREE MOTORGRADERS THEY WERE PURCHASING. THOMPSON AGREED TO GIVE \$85,000 EACH FOR THE TWO 1994 CAT GRADERS AND \$90,000 FOR THE 1995 CAT GRADER.

DISCUSSION WAS HELD WITH COMMISSIONER BROCK OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER TO ACCEPT DEANCO'S PROPOSAL ON GUARANTEED NET PROCEEDS OF \$226,920.00 FOR THE THREE MOTORGRADERS WITH DEANCO TO GET 7% OF ANYTHING OVER AND ABOVE THIS FIGURE. COM- MISSIONER BROCK AGREED TO CALL DEAN WHEN THE MOTORGRADERS WOULD BE READY FOR PICK UP.

THE BOARD'S CONSENSUS WAS THEY HAD NO OBJECTION TO WHEN AND WHERE DEAN SOLD THE THREE GRADERS AS LONG AS HE STOOD BY HIS GUARANTEED PRICE AND SOLD THEM WITHIN 45 DAYS.

DISCUSSION WAS HELD WITH THE BOARD AGREEING TO PUT NEW CUTTING EDGES ON THE BLADES AND GOOD TIRES ON THE MOTORGRADERS TO BE SOLD. THEY ALSO AGREED TO PROVIDE THE SERVICE RECORDS ON THE THREE MOTORGRADERS TO DEAN. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER HALL QUESTIONED AND IT WAS AGREED FOR ALL DRIVERS OF THE MOTORGRADERS BEING SOLD TO GET THE NEW REPLACEMENT GRADERS.

JOHN STEWART OF PETER BROWN CONSTRUCTION COMPANY AND BLAKELY BRUCE OF CLEMMONS, RUTHERFORD AND ASSOCIATES ADDRESSED THE BOARD TO UPDATE THEM ON THE STATUS OF THE CHANGES MADE TO THE PROPOSED NEW JAIL. STEWART PROVIDED THE BOARD WITH THE INFORMATION SHEET ON THE DIFFERENT OPTIONS PETER BROWN CONSTRUCTION COMPANY HAD OFFERED THE BOARD ON THE PROPOSED NEW JAIL DESIGN WHEN THEY DID THEIR PRESENTATION FOR THE CONSTRUCTION MANAGEMENT OF THE JAIL. HE REFERENCED HIS UNDERSTANDING THERE WAS A MEETING HELD ON FEBRUARY 8, 1999 WITH THE ARCHITECT ON THE PROPOSED NEW JAIL; RUTHERFORD THEN HELD A MEETING WITH PETER BROWN CONSTRUCTION AND ADVISED THE BOARD WANTED TO PROCEED WITH OPTION C FOR \$3,850,000.00. HE WANTED TO REVIEW WHAT THEIR PROPOSED OPTION C WOULD BE BUT FIRST REQUESTED BLAKELY BRUCE TO DISCUSS THE DESIGN.

BLAKELY BRUCE ADDRESSED CRA HAVING DRAWN UP THE PROPOSED NEW JAIL DESIGN THAT OPTION C HAD DEVELOPED OUT OF; THEY TOOK MULTI- PURPOSE OUT OF THE POD AND RELOCATED IT NEXT TO THE ADMINISTRATIVE BUILDING, THEY PUT INMATE HOUSING INTO THAT SLOT, THEY GOT SIXTEEN PEOPLE RATHER THAN THE 20 THEY HAD PROPOSED, OPTION C ALLOWED FOR OPEN DORMITORY IN FIVE SLICES OF THE PIE AND LOCK DOWNS IN THE OTHER TWO SLICES. BRUCE ADVISED CRA, INC. HAS DRAWN UP PLANS THAT WERE PRESENTED TO THE BOARD CONCEPTUALLY AND WHAT BILL RUTHERFORD HAD TALKED TO THE BOARD ABOUT ON FEBRUARY 8TH. THEY HAVE AUTHORIZED THE ENGINEERS TO PROCEED WITH OPTION C.

STEWART ADDRESSED WHAT THE TWO CONSTRUCTION MANAGERS THAT HAVE MADE A PRESENTATION TO THE BOARD HAD BEEN GIVEN WAS A DRAWING FOR OPTION A, A DRAWING FOR OPTION B AND A SITE PLAN THAT WAS GENERATED AS AN ARCHITECTURAL SITE PLAN; THEREFORE, THERE WAS NO STORM DRAINAGE, NO UNDERGROUND, NO PAVING, NO WALL HEIGHTS, WALL SECTIONS, AIR CONDITIONING, ELECTRICAL, MECHANICAL, PLUMBING DOCUMENTS AVAILABLE. HE ADVISED PETER BROWN COMPANY HAD DEVELOPED A BUDGET BASED ON HISTORICAL COST AND HE SUGGESTED THE KEY THING THEY WERE TRYING TO COMMUNICATE TO THE BOARD WAS TO MAKE SURE IN TERMS OF COST PER BED AND COST PER SQUARE FOOT, THEY WERE GUIDING THEM TO THE BEST POSSIBLE PROCESS. THEY CAME FORWARD AND PRESENTED THE BOARD WITH AN OPTION, WHICH AT THE TIME OF THEIR PRESENTATION, THE ARCHITECT DID NOT KNOW ABOUT AND HAD NOT APPROVED; HOWEVER, THE REASON HE PROPOSED OPTION C IS LOOKING AT IT ON A COST PER SQUARE FOOT BASIS OR COST PER BED BASIS IT WAS LESS EXPENSIVE. HE EXPLAINED WHEN BILL RUTHERFORD OF CRA, INC. CAME TO HIM AFTER HIS MEETING WITH

THE BOARD ON THE JAIL, HE ADVISED THE BOARD WANTED TO GO WITH OPTION C FOR THE PROPOSED NEW JAIL AT \$3,850,000.00 WITH NONE OF THE VALUE ENGINEERING EXCEPT THE DIRECT PURCHASING. HE ADVISED RUTHERFORD THERE WAS \$240,000.00 BETWEEN THE TOP NUMBER AND THE BOTTOM NUMBER FOR EVERY OPTION PROPOSED DUE TO HIM HAVING GOTTEN INFORMATION FROM A MEETING HE HAD ATTENDED ON THINGS THE BOARD WERE INTERESTED IN DOING TO TRY AND SAVE MONEY:

1. THE COUNTY SELF PERFORM THE PAVING OUTSIDE ON THE SITE.
2. NOT PUTTING THE BRICK ON AT FIRST; LETTING INMATES COME BACK LATER ON AND PUT THE BRICKS ON.
3. NOT PAINTING THE INSIDE OF THE PODS.
4. OUTSIDE OF THE ADMINISTRATION BUILDING BEING METAL

BUILDING. HE ADDRESSED HIM HAVING BEEN ASKED AT THE PREVIOUS MEETING WHAT THE COST SAVINGS WERE AND HE HAD ADVISED THEM OF THE SAVINGS REFERENCED ABOVE.

CHAIRMAN CARTER AGREED WITH STEWART HE HAD ADVISED THE BOARD OF THE ITEMS THAT HAD BROUGHT THE COST UNDER OPTION C DOWN TO THE \$3,850,000.00 WHEN HE MADE HIS PRESENTATION ON THE CONSTRUCTION MANAGEMENT OF THE PROPOSED NEW JAIL; HOWEVER, WHEN BILL RUTHERFORD MET WITH THE BOARD ON FEBRUARY 8, 1999, THIS IS NOT WHAT WAS PRESENTED AND ACCEPTED. CHAIRMAN CARTER ADVISED THE BOARD HAD MADE THEIR DECISION ON WHAT THE ARCHITECTURAL FIRM HAD PRESENTED TO THEM AND FELT THERE SHOULD BE SOME TYPE OF ADJUSTMENT OFFERED BY CRA, INC.

STEWART ADDRESSED OPTION C WAS PRESENTED WITH 132 BEDS BUT IT HAD TO BE CHANGED TO 128 BEDS. STEWART SUGGESTED A MEETING BE HELD AND DECISIONS BE MADE AS TO HOW THE ARCHITECT IS TO PROCEED WITH THE DESIGN AND PETER BROWN WILL PROCEED WITH GETTING SUBCONTRACTORS PARTICIPATION, THEIR PRICING, ETC. TO GET THE LEAST EXPENSIVE COST POSSIBLE FOR OPTION C. HE FELT THE COST WOULD BE BETWEEN THE \$3,850,000 AND \$4,090,000 FIGURE. HE ADDRESSED THE BOARD THROUGH DISCUSSIONS HAD ALLOWED THE RECOVERY OF SOME OF THE COSTS BY DOING THE BRICK LATER.

CHAIRMAN CARTER ADVISED STEWART THEY HAD NOT AGREED TO DO THE BRICK WORK BECAUSE AFTER LOOKING AT THIS OPTION, IT WAS DISCOVERED THE BOARD WOULD BE BENEFITING PETER BROWN COMPANY BUT NOT THE COUNTY. THE BOARD HAD THOUGHT IF THEY DELETED THE \$106,000 THAT HAD BUILT IN TO THE COST ESTIMATE TO DO THE BRICK WORK AND DO IT AT A LATER TIME IT WOULD HELP FIND PART OF THE \$240,000; HOWEVER, ONLY \$50,000 WOULD ACTUALLY BE A CREDIT AS THE BOARD WOULD STILL HAVE TO BUY THE BRICK, MATERIALS, ETC. WHEN THEY DID DO IT. CHAIRMAN CARTER THEN REFERENCED ALL THE COST SAVINGS PETER BROWN COMPANY ADDRESSED IN THEIR PRESENTATION WOULD STILL BE COST THE COUNTY WOULD HAVE TO COME UP WITH LATER ON.

CHAIRMAN CARTER QUESTIONED THE ARCHITECT AS TO WHEN THEY WOULD HAVE WORKING DRAWINGS AVAILABLE WITH BRUCE ADVISING IT WOULD TAKE ABOUT 45 DAYS. CARTER QUESTIONED IF IT WOULD NOT BE FEASIBLE FOR THE BOARD TO INSTRUCT THE ARCHITECTS TO PROCEED WITH GETTING THE WORKING DRAWINGS FOR THE PROPOSED NEW JAIL AND THEN LET THE CONSTRUCTION MANAGEMENT FIRM DO AN ACTUAL COST ANALYSIS AND THEN THE BOARD COULD SEE WHAT THEY COULD AFFORD TO DO.

STEWART AGREED THE BOARD SHOULD CHOOSE THE BUILDING THEY WANT THE ARCHITECT TO DRAW AND THEN PETER BROWN WOULD GET THE BEST PRICING THEY CAN.

BRUCE ADDRESSED THE FRONT BUILDING IS USUALLY REFERRED TO AS THE ADMINISTRATIVE BUILDING AND THE BACK BUILDING IS REFERRED TO AS THE HOUSING POD. THERE HAD BEEN SOME DISCUSSION ON WHETHER THE ADMINISTRATION BUILDING WAS TO BE SKINNED OUT AS A METAL BUILDING OR SKINNED OUT IN A BRICK VANEER, ETC.

DISCUSSION WAS HELD ON THE PRICE FOR OPTION C SHOULD HAVE DROPPED CONSIDERABLY WHEN THE NUMBER OF BEDS WAS DROPPED TO 128 RATHER THAN THE 132. STEWART ADVISED THE BUILDING BEING PRESENTED IS THE SAME EXACT SIZE AS THE ONE THEY PREVIOUSLY PRESENTED; THE ONLY DIFFERENCE IS IT IS NOW 128 BED FACILITY RATHER THAN 132. THE ONLY THING TAKEN OUT OF THE JOB BEING FOUR METAL BUNKS AND FOUR LOCKERS FOR THE INMATES WHICH WOULD TOTAL APPROXIMATELY \$2,000.00.

DISCUSSION WAS HELD ON TAKING OPTION A AND DOING WITH IT WHAT PETER BROWN COMPANY HAD DONE WITH THE B POD AND THE COST PER BED AND THE COST PER SQUARE BED WOULD COME DOWN; HOWEVER, THE TOTAL COST WOULD GO UP. STEWART ADVISED THE BOARD FOR \$4,390,000 THEY COULD HAVE A 160 BED JAIL FACILITY.

THE STAFFING OF THE 160 BED FACILITY WAS DISCUSSED WITH LT. JAMES BARNES ADVISING THE NUMBER OF STAFF WOULD NOT CHANGE NO MATTER WHAT OPTION THE BOARD WENT WITH.

STEWART ADDRESSED IN ORDER TO GUARANTEE THE PRICE OF \$4,390,000 FOR THE 160 BED FACILITY, HE WOULD NEED TO HAVE A DESIGN DEVELOPMENT. STEWART SUGGESTED THE BOARD

GO AHEAD AND LET CRA, INC. CONVERT OPTION A TO WHAT WAS DONE WITH OPTION C; THIS WOULD TAKE 45 DAYS; AFTER THAT STEWART WOULD NEED 30 DAYS TO ADVERTISE, HOLD PRE-BID CONFERENCES, GET THE SUBCONTRACTORS, ETC; AFTER THIS IS DONE AND THE BOARD STATES THEY CAN NOT AFFORD TO DO THE 160 BED FACILITY, THE TWO PODS COULD BE CONVERTED BACK ON PAPER.

DISCUSSION CONTINUED WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER COPE TO AUTHORIZE THE ARCHITECT TO DRAW POD "A" LIKE HE DID POD "C" MAKING A 160 BED JAIL FACILITY; PETER BROWN COMPANY WOULD THEN ADVERTISE, ETC., AFTER THIS THE CONSTRUCTION MANAGEMENT COMPANY WOULD KNOW WHAT THE COST WOULD BE; HE WOULD BRING THE INFORMATION BACK TO THE BOARD FOR THEM TO DETERMINE WHETHER THEY SHOULD CONTINUE WITH OPTION A OR DROP BACK TO OPTION C.

STEWART WANTED THE BOARD TO BE AWARE THE COST WOULD BE APPROXIMATELY \$4,400,000 TO DO WHAT THE BOARD IS REQUESTING AND ADVISED HIS ESTIMATE WAS NOT THAT FAR OFF.

CHAIRMAN CARTER ADVISED STEWART IF THE DRAWINGS PREPARED BY CRA, INC. WERE NOT ACCURATE AND SOMETHING WERE TO GET OMITTED, THE CONSTRUCTION MANAGEMENT FIRM WOULD HAVE TO BE RESPONSIBLE FOR ANY COST ABOVE WHAT WAS APPROVED. HE THEN ADDRESSED THE START UP COST INVOLVED.

COMMISSIONER ENFINGER REFERENCED BY GOING THROUGH THIS PROCESS, IT WOULD GIVE THE BOARD APPROXIMATELY THREE MONTHS TO LOOK FOR OTHER REVENUE SOURCES TO FUND THE ADDITIONAL \$300,000.00 NEEDED.

COMMISSIONER BROCK QUESTIONED IF IT WAS DETERMINED THE BOARD COULD NOT FUND OPTION A, COULD THE BOARD DROP BACK TO OPTION C RIGHT THEN AND PROCEED ON.

STEWART ADVISED IF THEY HAD TO CONVERT TO ANOTHER POD, HE WOULD NEGOTIATE WITH THE APPARENT LOW BIDDER; HE WOULD NOT REBID THE WHOLE PROJECT AGAIN.

CHAIRMAN CARTER ADVISED BRUCE WHEN THEY BEGIN PREPARING SPECIFICATIONS FOR THE EQUIPMENT TO GO IN TO THE JAIL FACILITY, SPECIFY EQUIPMENT THAT WOULD BE READILY OBTAINABLE IN THE LOCAL AREA.

BRUCE ADDRESSED THE NEED TO GET THE BID PACKAGES PREPARED FOR THE SITE WORK FOR THE JAIL FACILITY. STEWART OFFERED TO PROCEED WITH DOING THE BID PACKETS FOR THE SITE WORK FOR THE PROPOSED JAIL WITH THE BOARD AGREEING FOR HIM TO DO SO.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

STEWART WANTED TO MAKE SURE HE UNDERSTOOD WHAT THE BOARD HAD JUST PASSED:

1. DRAW OPTION A AND CONVERT IT DOING THE SAME THING THEY DID CONVERTING THE SMALLER POD TO HIGHER POPULATION; THE ADMINISTRATION BUILDING WILL LOOK JUST LIKE IT LOOKS ON THE DIAGRAM SHOWN TO THE BOARD; THE BIGGER BUILDING WILL BE IN THE BACK THAT WILL HAVE 160 INMATES IN IT.
2. ARCHITECT WILL FINISH 100% DRAWINGS SO IT CAN BE BID OUT.
3. PETER BROWN TO HAVE BID PACKETS FOR THE SITE WORK PORTIONS OR THE LONG LEAD ITEMS AND COME TO THE BOARD AND ADVISE THEM OF THE BID AND REQUEST THESE ITEMS GET UNDERWAY. THIS WILL BE IN ABOUT TWO MONTHS.
4. IN ABOUT THREE MONTHS FROM NOW OR AFTER PETER BROWN HAS HAD THE DRAWINGS FOR A MONTH, HE WILL COME BACK TO THE BOARD AND ADVISE THEM OF THE COST TO DO OPTION A, GUARANTEEING THAT DOLLAR AMOUNT.
5. AT THAT TIME, THE BOARD WILL ADVISE IF THEY CAN OR CAN NOT GO WITH OPTION A.
6. IF THE BOARD ADVISES THEY CAN'T AFFORD OPTION A, STEWART WILL NEED A COUPLE OF WEEKS TO NEGOTIATE WITH THE SUBCONTRACTORS FOR A SMALLER BUILDING.

BRUCE ADVISED IF THE BOARD COULD NOT AFFORD TO GO WITH THE LARGER POD, CRA, INC. WOULD RE-DRAW AND RE-ENGINEER THE SMALLER POD AND PROBABLY COME BACK TO THE BOARD TO ASK FOR MORE MONIES.

STEWART STATED HE WOULD INCLUDE IN HIS ESTIMATE, THE BOARD WOULD AGREE WITH THE DIRECT PURCHASE OPTION AND PETER BROWN WILL PROVIDE A PAYMENT PERFORMANCE BOND.

CHAIRMAN CARTER REITERATED TO STEWART WHEN THE SUBCONTRACTORS GOT INTO THE HARDWARE FOR THE DIFFERENT PHASES, IT BE READILY OBTAINABLE LOCALLY.

CHAIRMAN CARTER RECESSED THE MEETING UNTIL 1:30 P. M.

CHAIRMAN CARTER BRIEFED THE BOARD ON THE RENEWAL AGREEMENT WITH NORTHWEST FLORIDA WATER MANAGEMENT FOR PUBLIC RECREATION SITE CLEAN UP, MAINTENANCE, REPAIR AND/OR DEVELOPMENT SERVICES. AS THE ORIGINAL AGREEMENT AND AMENDMENT ONE TO THE AGREEMENT WILL TERMINATE ON MARCH 1, 1999, CHAIRMAN CARTER REQUESTED AUTHORIZATION

FROM THE BOARD TO APPROVE A SEVEN MONTH CONTRACT WITH NFWMD. ATTORNEY HOLLEY ADVISED THE BOARD HE HAD REVIEWED THE CONTRACT. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE THE RENEWAL AGREEMENT WITH NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT.

COMMISSIONER HALL BRIEFED THE BOARD ON DUCKY JOHNSON, A HOUSE MOVER, HAVING LOOKED AT MOVING ONE OF THE FEMA ACQUISITION BUYOUT HOMES WHICH BELONGED TO KEITH ADKISON AND SETTING IT UP ON THE GROUNDS AT THE NORTHWEST FLORIDA COMMUNITY HOSPITAL. HE REITERATED THE NEED FOR MORE OFFICE SPACE FOR THE DOCTORS AT THE HOSPITAL. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUTHORIZE THE ADKISON HOME TO BE MOVED TO THE NORTHWEST FLORIDA COMMUNITY HOSPITAL GROUNDS IF THE HOSPITAL BOARD DETERMINES THE BUILDING WILL BE SUITABLE FOR THEM AS WELL AS THE COUNTY.

FRANK CORSO ADDRESSED THE NEED TO HAVE MORE THAN ONE QUOTE ON HAVING THE ADKISON HOME MOVED. CHAIRMAN CARTER ADVISED CORSO THIS ISSUE WOULD BE ADDRESSED AT THE HOSPITAL BOARD MEETING AS THE HOSPITAL BOARD WILL BE THE ONES TO PAY FOR THE COST OF HAVING THE HOUSE MOVED.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT WITH THE FIRST ISSUE BEING A PROPOSED ANIMAL CONTROL ORDINANCE FOR THE BOARD TO REVIEW. ATTORNEY HOLLEY READ THE ORDINANCE IN ITS ENTIRETY. HE REFERENCED THE ORDINANCE WAS RESTRICTED TO DOGS AND CATS ONLY DUE TO HIS UNDERSTANDING THIS WOULD BE THE ONLY TYPE ANIMALS THAT COULD BE PUT IN THEIR ANIMAL CONTROL FACILITY.

FRANK CORSO QUESTIONED WHAT CONSTITUTED A HUNTING DOG IN REGARDS TO THE PROPOSED ORDINANCE. ATTORNEY HOLLEY ADVISED THAT THE COUNTY WOULD NOT BE IN A POSITION OF PICKING UP A HUNTING DOG THAT IS TRESPASSING ON SOMEONE'S PROPERTY; THIS IS THE FLORIDA FISH AND GAME COMMISSION'S RESPONSIBILITY.

CORSO REFERENCED THERE WAS NOTHING IN THE ORDINANCE REGARDING FARM ANIMALS. ATTORNEY HOLLEY ADVISED THERE WAS NO WHERE TO PUT THESE TYPE ANIMALS AT THE PRESENT TIME AND THE COUNTY WAS NOT EQUIPPED TO HANDLE THESE TYPE ANIMALS. COMMISSIONER ENFINGER ADDRESSED THE COUNTY HAD TWO PEOPLE TRAINED TO PICK UP DOGS AND CATS.

WHEN ASKED FOR INPUT FROM THE BOARD MEMBERS, COMMISSIONER ENFINGER HAD NO OBJECTIONS TO THE ORDINANCE AS WRITTEN AS IT WOULD ALLOW THE SHERIFF AND THE COUNTY TO PICK UP DOGS THAT WERE GIVING THEM PROBLEMS; IT ALSO PROTECTS THE HUNTER.

CHAIRMAN CARTER ADDRESSED ADDING ON TO SECTION 2 OF THE PROPOSED ORDINANCE THAT ALL DOGS AND CATS SHOULD BE VACCINATED. HE ALSO QUESTIONED HOW THE COUNTY WOULD HANDLE THE CALLS ON NUISANCE ANIMALS IF THE COUNTY DIDN'T HAVE SOMETHING IN PLACE. ATTORNEY HOLLEY ADVISED THE COUNTY WOULD NOT HAVE ANY AUTHORITY TO PICK UP AN ANIMAL AND IMPOUND THEM WITHOUT AN ORDINANCE. HOWEVER, THE PROPOSED ORDINANCE DOES NOT REQUIRE THE COUNTY TO PICK UP AN ANIMAL EVERYTIME SOMEBODY CALLS; THE ANIMAL CONTROL OFFICERS CAN USE THEIR OWN DISCRETION ON WHETHER TO PICK UP AN ANIMAL AND IMPOUND IT.

DISCUSSION WAS HELD ON DOGS BEING DUMPED ON SOMEONES PROPERTY AND THE PEOPLE CALLING THE COUNTY REQUESTING THEY BE PICKED UP; THIS WOULD MEAN THE COUNTY WOULD HAVE A POUND FULL OF DOGS THE COUNTY WOULD HAVE TO PAY FOR. ATTORNEY HOLLEY ADDRESSED UNDER THE PRESENT AGREEMENT WITH THE CITY OF CHIPLEY THE COUNTY WOULD NOT HAVE TO PAY FOR THE IMPOUNDING OF THESE ANIMALS. HE REFERENCED AT THE MEETING WITH THE CITY OF CHIPLEY, IT WAS ADDRESSED THE BOARD WOULD SCALE BACK THE JAIL SITE TO BE THE EXACT SAME ACREAGE AS THE CITY OF CHIPLEY IS GETTING FROM THE COUNTY AND THE CITY WOULD HONOR THEIR PREVIOUS CONTRACT ON THE ANIMAL CONTROL FACILITY.

DISCUSSION CONTINUED. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO BRING THE PREVIOUS ANIMAL CONTROL ORDINANCE OFF THE TABLE.

CONCERNS WERE ADDRESSED ON THE REQUIREMENTS OF A COLLAR WITH AN OWNER IDENTIFICATION TAG FOR ALL DOGS AND CATS WITH COMMISSIONER BROCK STATING THE ANIMAL CONTROL OFFICER SHOULDN'T GO AND PICK UP ANIMALS JUST BECAUSE THEY DON'T HAVE A COLLAR ON. ATTORNEY HOLLEY ADVISED THERE WAS NO PENALTY IN THE ORDINANCE FOR VIOLATION OF THIS REQUIREMENT. HOLLEY HAD PREVIOUSLY ADDRESSED THERE NOT BEING A PENALTY IN THE ORDINANCE DUE TO THERE BEING NO ONE TO ENFORCE IT. DISCUSSION CONTINUED WITH IT BEING REITERATED THE PICKING UP OF THE ANIMALS WOULD BE LEFT UP TO THE ANIMAL CONTROL OFFICERS.

COMMISSIONER BROCK ADDRESSED THE EXPENSE INVOLVED WITH THE ANIMAL CONTROL ISSUE HAD NOT BEEN DISCUSSED.

COMMISSIONER ENFINGER OFFERED A MOTION TO ADVERTISE FOR A PUBLIC HEARING ON THE PROPOSED ANIMAL CONTROL ORDINANCE READ BY ATTORNEY HOLLEY ON THIS DATE. THE MOTION

DIED FOR A LACK OF A SECOND.

ATTORNEY HOLLEY BRIEFED THE BOARD ON THE COST FIGURE FOR GETTING AN EXPERT WITNESS TO DO ENOUGH WORK TO MAKE A RECOMMENDATION ON THE VOTERS RIGHT ISSUE. THE ESTIMATED FEE FOR THE EXPERT WITNESS WOULD BE \$15,000.00; IF THE RECOMMENDATION IS FAVORABLE AND THE BOARD GOES FORWARD WITH THE COUNTY WIDE VOTING ISSUE, THIS WOULD BE A BIG PART OF HIS TOTAL FEE. ALL THAT SHOULD BE REMAINING THE COUNTY WOULD OWE THE EXPERT WITNESS WOULD BE THE EXPERT WITNESS TESTIFYING AND ASSOCIATED TRIAL PREPARATION WORK. ALSO, IN CONJUNCTION WITH THIS WOULD BE \$7,000 TO \$10,000 IN LEGAL FEES TO STEER THE EXPERT WITNESS THROUGH THE PROCESS.

DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO PROCEED WITH GETTING AN EXPERT WITNESS AND A LEGAL OPINION ON THE COUNTY WIDE VOTING ISSUE. COMMISSIONER BROCK AND HALL OPPOSED.

ATTORNEY HOLLEY ADVISED THE BOARD HE WOULD BE PROVIDING THEM WITH A WRITTEN NARRATIVE ON SPEED LIMITS IN THE COUNTY AND THE CRITERIA USED, ETC. HE ALSO ADDRESSED THE INFORMATION SHARED TO THE BOARD REPEATEDLY ABOUT IT BEING REQUIRED TO HAVE AN ENGINEERING STUDY PRIOR TO CHANGING THE SPEED LIMIT ON A COUNTY ROAD; THE TRAFFIC CONTROL MANUAL DOES NOT SAY THIS. THE MANUAL ONLY SAYS AN ENGINEERING STUDY SHOULD BE DONE BUT IT IS AN ADVISORY AND IS NOT MANDATORY THAT A STUDY BE DONE.

PETER HERBERT, ADMINISTRATIVE ASSISTANT, BEGAN WITH HIS REPORT.

1. 9-1-1 OFFICE-GPS SYSTEM USERS FEES:

ANNUAL FEE (BASIC DATA)	\$1,500.00 (\$125 PER MONTH)
ONE-TIME FEE (BASIC DATA)	\$ 300.00
ANNUAL FEE (DATA MANIPULATION)	\$4,800.00 (\$400 PER MONTH)
ONE-TIME FEE (DATA MANIPULATION)	\$ 750.00

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE THE GPS USERS FEE SCHEDULE SUBMITTED BY JERRY BROCK, 9-1-1 COORDINATOR, WITH THE EXCEPTION ALL FEES WOULD BE ONE TIME ANNUAL FEES AND BE PAID UP FRONT.

2. CENSUS-COMPLETE COUNT COMMITTEE: THE CENSUS BUREAU IS REQUESTING THE BOARD APPOINT A COMPLETE COUNT COMMITTEE. HERBERT HAD REQUESTED JERRY BROCK HEAD UP A COMMITTEE AND THE REMAINDER OF THE COMMITTEE CONSIST OF ONE COUNTY COMMISSIONER, A REPRESENTATIVE FROM THE CITY OF VERNON, THE CITY OF CHIPLEY, THE PROPERTY APPRAISER'S OFFICE, THE SHERIFF'S DEPARTMENT, FIRE DEPARTMENT, THE SCHOOL BOARD AND ANYONE ELSE WISHING TO BE INVOLVED. COMMISSIONER BROCK VOLUNTEERED TO REPRESENT THE BOARD ON THE COMPLETE COUNTY COMMITTEE.
3. EMERGENCY MANAGEMENT-HMGP: \$16,768.00 AVAILABLE UNDER THE HAZARD MITIGATION GRANT PROGRAM FOR THE COUNTY; BOARD NEEDS TO IDENTIFY A MITIGATION PROJECT OR NOTIFY THE CITIES TO IDENTIFY A PROJECT. COMMISSIONER ENFINGER ADDRESSED THESE FUNDS COULD BE USED TO TIE INTO THE CDBG GRANT FUNDS ON PAIGE AVENUE IN DOING THE DRAINAGE FROM BROWN STREET ALL THE WAY TO THE OUTFALL DITCH. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO APPLY FOR THE HMGP FUNDING UNDER HURRICANE GEORGE TO TIE IT INTO THE CSBG GRANT FUNDING FOR PAIGE AVENUE. COMMISSIONER ENFINGER AND COMMISSIONER HALL AGREED TO AN AMENDMENT TO THEIR MOTION TO INCLUDE THE DRAINAGE DITCH OFF OF NEARING HILLS ROADS WHEN APPLYING FOR THE HMGP FUNDING PENDING FUNDING IS AVAILABLE. THE MOTION CARRIED UNANIMOUSLY. CHAIRMAN CARTER REQUESTED HERBERT MAKE SURE THE INFORMATION ON BOTH LOCATIONS BE SUBMITTED ON THE GRANT APPLICATION.
4. AREA 1 LOCAL EMERGENCY PLANNING COMMITTEE: TERRY JOSEPH, WHO IS ON THE BOARD OF DIRECTORS OF THE COMMITTEE, REQUESTED ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, BE APPOINTED TO THE COMMITTEE AS A REPRESENTATIVE FOR WASHINGTON COUNTY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE APPOINTMENT OF ROGER HAGAN TO THE AREA 1 LOCAL EMERGENCY PLANNING COMMITTEE.

5. DISASTER RECOVERY, "MAXIMIZING FEDERAL AID": A TWO DAY SEMINAR WILL BE HELD ON APRIL 22-23 IN TALLAHASSEE, FLORIDA. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF DEBBIE RILEY OF PUBLIC WORKS AND MS. LINDA COOK'S SELECTION FROM THE BOARD FINANCE OFFICE TO ATTEND THE SEMINAR AT A COST OF \$425.00 PER STUDENT.
 6. SMALL QUANTITY GENERATOR CONFERENCE: A SMALL QUANTITY GENERATOR CONFERENCE WILL BE HELD ON MAY 5-8, 1999. THE EMERGENCY MANAGEMENT DIRECTOR HAS REQUESTED, SINCE GINA GAINNEY HAD ALWAYS ATTENDED THESE CONFERENCES IN THE PAST, AND LYNN WHITE, WHO REPLACED GINA GAINNEY, HAS NOT HAD TIME TO LEARN THE PROGRAMS, TRANSFERRING THE SMALL QUANTITY GENERATOR PROGRAM TO WEST FLORIDA REGIONAL PLANNING COUNCIL. DUE TO ENOUGH INFORMATION NOT KNOWN ON THE REQUEST, COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO TABLE THE REQUEST FROM THE EMERGENCY MANAGEMENT DIRECTOR TO TRANSFER THE SMALL QUANTITY GENERATOR PROGRAM TO THE WEST FLORIDA REGIONAL PLANNING COUNCIL.
 7. RECYCLING: DR. FRASIER BINGHAM IS REQUESTING BOARD APPROVAL TO PURCHASE A CATERPILLAR FORKLIFT AT A COST OF \$19,000.00 WHICH IS 100% GRANT FUNDED. BINGHAM GOT THREE QUOTES, HAD THE RECYCLING CENTER COORDINATOR, WALTER EDWARDS, TEST DRIVE ALL OF THE FORKLIFTS AND THE CATERPILLAR BEST FITS THE NEEDS OF THE RECYCLING CENTER. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO APPROVE OF THE PURCHASE OF THE CATERPILLAR FORKLIFT. DISCUSSION WAS HELD WITH COMMISSIONER BROCK AND HALL AGREEING TO A FRIENDLY AMENDMENT TO THE MOTION STATING THE PURCHASE OF THE CATERPILLAR FORKLIFT WOULD BE CONTINGENT UPON IT COMPLYING WITH THE RECYCLING CENTER GRANT REQUIREMENTS. THE MOTION CARRIED UNANIMOUSLY.
 8. COUNTY ANNEX: CHANGE ORDER FOR HOT WATER TO ALL BATHROOMS: HERBERT ADVISED THE BOARD THE WAY THE PLANS WERE DRAWN UP THERE WOULD ONLY BE HOT WATER GOING TO THE PUBLIC RESTROOMS AND BREAK AREAS. ECONOMY AIR CONDITIONING AND HEATING INC. SUBMITTED A CHANGE ORDER TALLING \$10,075.00 TO PUT HOT WATER IN ALL THE BATHROOMS. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT THE CHANGE ORDER FROM ECONOMY AIR CONDITIONING AND HEATING INC. FOR SUPPLYING HOT WATER TO ALL THE BATHROOM FACILITIES IN THE COUNTY ANNEX.
 9. BID-FLOOR, CEILING, SHEET ROCK, ANYTHING ELSE THAT IS NEEDED TO COMPLETE COUNTY ANNEX PROJECT: HERBERT REQUESTED BOARD APPROVAL ON BIDDING THE FLOOR, CEILING, SHEET ROCK, ETC, AS IT BECOMES NECESSARY TO FINISH THE COUNTY ANNEX. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO AUTHORIZE HERBERT TO DRAW UP THE SPECIFICATIONS AND BID ON THE FLOORING, CEILING, SHEET ROCK OR ANY OTHER ITEMS NEEDED IN QUANTITY FOR THE COUNTY ANNEX. DISCUSSION WAS HELD ON THE TYPE OF FLOORING TO BE USED. HERBERT ADVISED THOSE WHO HAD INQUIRED ON THE FLOORING HAD BEEN TOLD THERE WOULD BE FLOOR TILES AT THE MAIN ENTRANCES FOR APPROXIMATELY SIX FEET, 26 TO 28 OUNCE CARPET THROUGHOUT THE HEAVY TRAFFIC AREAS AND NICER CARPET THROUGHOUT THE OFFICES. THE MOTION CARRIED UNANIMOUSLY.
- CHAIRMAN CARTER ADDRESSED CRA, INC., THE ARCHITECTS ON THE COUNTY ANNEX PROJECT, WERE TRYING TO BILL ON THE ESTIMATED COST OF THE COUNTY ANNEX PROJECT RATHER THAN WHAT THE ACTUAL CONTRACTS WERE. HE RECOMMENDED HERBERT RENEGOTIATE WITH CRA, INC. ON THEIR FEES FOR THE COUNTY ANNEX PROJECT.
10. COOPERATIVE EXTENSION: DAVID SOLGER'S RETIREMENT WILL BE EFFECTIVE FEBRUARY 26, 1999. THE DISTRICT I EXTENSION

DIRECTOR HAS RE-POSTED THE POSITION WITH A CUT OFF DATE OF MARCH 11, 1999. THE DIRECTOR WILL SUBMIT THE NAMES OF THE TOP THREE CANDIDATES AND WILL EITHER SEND ONE OR ALL THREE OF THEM TO MEET WITH THE BOARD TO GET APPROVAL ON HIRING A REPLACEMENT FOR SOLGER. JUDITH CORBUS WILL FILL THE VACANCY DURING THE INTERIM WITH HER SALARY TO BE INCREASED; THE INCREASE WILL BE FUNDED TOTALLY BY THE FLORIDA COOPERATIVE SERVICE.

11. COOPERATIVE EXTENSION: THE UNIVERSITY OF FLORIDA HAS 15 ACRES NEAR THE FLORIDA DEPARTMENT OF TRANSPORTATION ON HIGHWAY 90 FOR SALE. IT INCLUDES A RED BRICK HOUSE AND ANOTHER BUILDING AT A COST OF \$199,000.00. ATTORNEY HOLLEY REFERENCED DISCUSSION HE HAD HEARD THAT THE COUNTY OR THE CITY MAY BE ABLE TO NEGOTIATE ON THE PROPERTY IF THEY HAVE A USE FOR IT, POSSIBLY GETTING IT DONATED. DISCUSSION WAS HELD BUT NO ACTION WAS TAKEN BY THE BOARD.

CHAIRMAN CARTER CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, HERBERT CONTINUED WITH HIS REPORT.

12. CHIPOLA REGIONAL WORKFORCE DEVELOPMENT: HERBERT ADDRESSED A LETTER FROM THE CHAMBER OF COMMERCE REQUESTING THE BOARD APPOINT JAN MASON TO FILL A VACANCY ON THE BOARD DUE TO THE RESIGNATION OF EDWIN GLOVER. COMMISSIONER ENFINGER OFFERED A MOTION TO ACCEPT THE RECOMMENDATION OF THE CHAMBER OF COMMERCE AND APPOINT JAN MASON TO FILL THE VACANCY. COMMISSIONER BROCK SECONDED THE MOTION. DISCUSSION WAS HELD WITH COMMISSIONER HALL RECOMMENDING THE APPOINTMENT OF MR. LAMAR TOWNSEND TO THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD. COMMISSIONER ENFINGER AND COMMISSIONER BROCK WITHDREW THEIR MOTION AND SECOND TO THE MOTION ON THE FLOOR. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPOINT LAMAR TOWNSEND TO THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD TO FILL THE VACANCY DUE TO THE RESIGNATION OF EDWIN GLOVER.
13. FL-DEPARTMENT OF TRANSPORTATION: HERBERT ADDRESSED A LETTER HE HAD WRITTEN TO EDWARD PRESCOTT TRYING TO GET CREDIT FOR SOME PAVING DONE BY THE COUNTY ON STATE PARK ROAD AND TO USE IT TOWARD THE PAVING OF BRICKYARD ROAD. HIS RESPONSE WAS THE FLORIDA DOT WOULD BE HAPPY TO PAVE BRICKYARD ROAD BUT THEY WOULD CHARGE \$302,000.00 TO DO IT. CHAIRMAN CARTER ADVISED PRESCOTT HAD AGREED TO DESIGN THE PAVING OF BRICKYARD ROAD FROM INTERSECTION TO INTERSECTION. CARTER RECOMMENDED TAKING THE PORTION THAT IS NOT GOING TO BE CONSTRUCTED BY THE SCHOOL AND THE PORTION NOT GOING TO BE CONSTRUCTED BY THE FL-DOT ON THE TWO INTERSECTIONS ON BRICKYARD ROAD AND GO OUT FOR BIDS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO USE THE DESIGN OF THE FL-DOT AND GO OUT FOR BIDS TO WIDEN AND RESURFACE THAT PORTION OF BRICKYARD ROAD FROM HIGHWAY 77 TO HIGHWAY 277 WHERE THE NEW SCHOOL IS LOCATED LESS THE PORTION ON EACH END AND AT THE NEW SCHOOL.
13. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED FOR A RESOLUTION TO BE SENT TO EDWARD PRESCOTT REQUESTING THE STATE TAKE BACK BRICKYARD ROAD AND A COPY OF THE RESOLUTION BE SENT TO THE STATE LEGISLATORS.
12. NEW JAIL SITE: HERBERT BRIEFED THE BOARD ON A MEETING WITH THE CITY OF CHIPLEY ON THE NEW JAIL SITE. ON THE LAND SWAP WITH THE CITY OF CHIPLEY WHERE THEY PROVIDED TEN ACRES FOR THE JAIL SITE LOCATION AND THE COUNTY PROVIDED THEM WITH TEN ACRES AT THE ANIMAL CONTROL

FACILITY, THE CITY OF CHIPLEY FELT THE COUNTY GAVE THEM THE SAME ACRE TWICE. AS THE BOARD HAD ALREADY REDUCED THE JAIL LOCATION SITE BY .48 ACRES, HERBERT REQUESTED BOARD APPROVAL TO REDUCE THE EAST BOUNDARY BY .52 ACRES SO IT WOULD EQUAL ONE ACRE AND THEN IT WOULD BE AN EQUAL EXCHANGE OF PROPERTY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE THE REDUCTION OF THE EAST BOUNDARY BY .52 ACRES.

13. BRIAN CONROY: HERBERT UPDATED THE BOARD ON HAVING SENT CONROY A LETTER ADVISING HIM HE HAD 30 DAYS TO PROVIDE INFORMATION SHOWING HE OWNED THE PROPERTY WHERE HE IS PUTTING UP FENCES BLOCKING THE EVACUATION ROUTE AT HOLMES CREEK CAMPSITES. CONROY HAD PROMISED TO HAVE HIS ATTORNEY SEND A COPY OF THE DEED TO THE PROPERTY IN QUESTION BUT THIS WAS NOT RECEIVED WITHIN THE 30 DAY PERIOD. HERBERT HAD A SURVEY DONE ON THE PROPERTY TO SHOW WHERE THE EASEMENT IS ON THE PROPERTY AND THEN ATTORNEY HOLLEY GOT A LETTER FROM CONROY'S ATTORNEY. ACCORDING TO THE PLAT THE PROPERTY APPRAISER HAS AND THE DEED THE INTERNATIONAL PAPER COMPANY GAVE TO THE COUNTY FOR THE EASEMENT, CONROY IS ON COUNTY PROPERTY. HOWEVER, ACCORDING TO THE DEEDS CONROY SENT TO ATTORNEY HOLLEY, CONROY OWNS THE PROPERTY. ATTORNEY HOLLEY ADVISED STRICKLAND OWNS ALL THE WATER SYSTEM AND WATER DISTRIBUTION LINES THAT LAY UNDER THE TEN FOOT EASEMENT IN QUESTION. COMMISSIONER HALL ADVISED ATTORNEY HOLLEY MR. PETERSON NOW OWNS THE WATER SYSTEM. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO AUTHORIZE ATTORNEY HOLLEY TO FILE A DECLARATORY SUIT TO HAVE THE COURT DECIDE WHO OWNS THE PROPERTY. THE ADMINISTRATIVE ASSISTANT HAD ASKED THE SURVEYOR WHO DID THE SURVEYING OF THE PROPERTY TO COMPARE THE DEEDS THAT CONROY'S LAWYER HAD SUBMITTED TO ATTORNEY HOLLEY TO SEE IF THERE WAS ANY OVERLAPPING OF THE PROPERTIES. THE SURVEYOR HAD ADVISED HE COULD NOT DO THIS AND THE COUNTY WOULD NEED TO CONTACT A TITLE COMPANY. ATTORNEY HOLLEY REFERENCED ONE ISSUE NOW IS TO DETERMINE IF THE PROPERTY CAN BE USED AS A ROADWAY WITHOUT DAMAGING THE WATER SYSTEM UNDER IT. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.
14. BEVERITT PIT: HERBERT BRIEFED THE BOARD ON DR. FRASIER BINGHAM HAVING GONE TO BEVERITT PIT AND ADVISED THERE WAS NO PERMIT REQUIRED TO PUT CORRAGATED METAL PIPE IN THE PIT AND RECOMMENDED THE BOARD HAVE A POLICY STATING THE PIPE WAS NOT BEING STORED THERE PERMANENTLY, ONLY TEMPORARILY UNTIL IT COULD BE SOLD. BINGHAM ALSO SAID IT WAS ALRIGHT TO KEEP THE CONCRETE BLACK TOP AT THE PIT, RECOMMENDED THE CONCRETE PIPE BE CRUSHED AND STORE IT USING IT FOR FILL; IN STORING THE TREE LIMBS, LEAVES, ETC., THERE WAS A \$100.00 PERMIT THE COUNTY WOULD NEED TO GET TO MAKE IT LEGAL TO PUT THIS TYPE OF DEBRI IN BEVERITT PIT. COMMISSIONER HALL QUESTIONED ATTORNEY HOLLEY IF THE COUNTY WAS RESPONSIBLE FOR SUPPLYING THE MUNICIPALITIES IN THE COUNTY A PLACE TO DUMP THEIR DEBRI. ATTORNEY HOLLEY ADVISED HE WAS NOT AWARE OF SUCH A REQUIREMENT. HE REFERENCED THE COUNTY HAS ALREADY PROVIDED THEM A PLACE WHEN THEY ADOPTED AN ORDINANCE SAYING TO TAKE THEIR DEBRI TO THE SPRINGHILL LANDFILL. DISCUSSION WAS HELD ON THE COUNTY, AS IT IS NOW, BEING IN VIOLATION AT BEVERITT PIT BY ALLOWING THE CITY OF CHIPLEY TO

HAUL DEBRI THERE.

DISCUSSION WAS HELD ON GETTING A CLASS C LANDFILL WITH CHAIRMAN CARTER INSTRUCTING THE ADMINISTRATIVE ASSISTANT TO GET THE STATUTE ON A CLASS C LANDFILL.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO NOTIFY THE CITY OF CHIPLEY THEY CAN'T TAKE ANY MORE DEBRI TO BEVERITT PIT. COMMISSIONER HALL AND COMMISSIONER COPE AGREED TO AN AMENDMENT TO THE MOTION THE CITY OF CHIPLEY CAN'T TAKE ANY MORE LIMBS, ETC. TO THE PIT WITHOUT IT BEING CHIPPED OR PROCESSED; CONCRETE, ETC. WILL HAVE TO BE BROKEN UP IN 50 LB. OR SMALLER PIECES.

COMMISSIONER ENFINGER DISCUSSED NEGOTIATING WITH THE CITY OF CHIPLEY IF THEY WANT A CLASS C LANDFILL AT BEVERITT PITT WITH THE COUNTY FURNISHING THE PROPERTY AND PERMITS AND THE CITY BEING RESPONSIBLE FOR STAFFING AND MAINTAINING THE LANDFILL. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE ADMINISTRATIVE ASSISTANT TO WORK WITH THE CITY OF CHIPLEY AND OTHER MUNICIPALITIES IN THE COUNTY ON A SOLUTION FOR A CLASS C LANDFILL WITH THE COUNTY DONATING THE PROPERTY AND PERMITTING AND THE MUNICIPALITIES TAKING CARE OF THE STAFFING AND MAINTAINING OF THE FACILITY.

15. LIBRARY BUILDING COMMITTEE: THE COMMITTEE MET AND SELECTED THE FARMERS MARKET IN CHIPLEY AS THE PRIMARY SITE FOR THE NEW LIBRARY WITH PROPERTY WEST OF THE CHIPLEY CITY HALL BEING THE SECONDARY SITE. SINCE THE CITY OF CHIPLEY OWNS THE FARMERS MARKET PROPERTY AND THE OWNER HAS TO BE THE ONE TO SUBMIT THE GRANT APPLICATION, THE CITY OF CHIPLEY IS WILLING TO SUBMIT THE GRANT APPLICATION; HOWEVER, THEY WOULD BE LOOKING AT ENTERING INTO AN INTERLOCAL AGREEMENT WITH THE WASHINGTON CUNTY BOARD OF COUNTY COMMISSIONERS AGREEING TO FUND THE OPERATIONAL COST FOR THE NEW LIBRARY. THE GRANT IS A MATCHING GRANT TO BE MATCHED DOLLAR PER DOLLAR; HOWEVER, THEY ARE NOT REQUESTING ANY MATCHING FUNDS FROM THE COUNTY AT THIS TIME. THE VALUE OF THE FARMERS MARKET PROPERTY IS PRESENTLY \$280,000.00 AND THIS IS TO BE USED FOR MATCHING FUNDS. DISCUSSION WAS HELD WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER TO LEND THE COUNTY'S NAME TO THE CITY OF CHIPLEY FOR THE SUBMITTAL OF A LIBRARY GRANT APPLICATION TO FUND A NEW LIBRARY WITH THE ONLY MATCHING MONIES THE COUNTY WILL PUT FORTH WILL BE INKIND SERVICES. IT WAS QUESTIONED IF THE FARMERS MARKET COULD BE USED IF IT WAS BUILT WITH GRANT FUNDING FOR AN AGRICULTURAL PURPOSE. COMMISSIONER COPE ADVISED HE HAD ALREADY QUESTIONED THIS AND WAS TOLD THERE WOULD BE NO PROBLEM WITH USING THE FARMERS MARKET AS A LIBRARY. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

16. J. T. HARRELL: MR. J. T. HARRELL HAD WRITTEN A LETTER TO GOVERNOR JEB BUSH REQUESTING THE FOUR LANING OF HIGHWAY 77. HERBERT REQUESTED APPROVAL TO DRAFT A LETTER IN SUPPORT OF THE FOUR LANING OF HIGHWAY 77 FOR CHAIRMAN CARTER TO SIGN. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN A RESOLUTION REQUESTING THE STATE FOUR LANE HIGHWAY 77.

17. OLD HOSPITAL PROPERTY: DUE TO QUESTIONS BEING RAISED ON THE PROPERTY LINES AT THE OLD HOSPITAL AREA, HERBERT REQUESTED APPROVAL TO HAVE A SURVEY DONE ON THE PROPERTY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF A SURVEY BEING DONE. CHAIRMAN CARTER QUESTIONED HERBERT IF HE WAS GOING TO BID OUT THE SURVEYING; HERBERT ADVISED HE WOULD BID OUT THESE SERVICES.

18. BUILDING DEPARTMENT: HERBERT ADVISED THE BOARD OF A REQUEST FROM THE BUILDING DEPARTMENT TO PURCHASE A NEW COMPUTER WITH FUNDING TO COME FROM THE CONTINGENCY FUNDS IN THE BUILDING DEPARTMENT. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE PURCHASE OF A COMPUTER FOR THE BUILDING DEPARTMENT. CHAIRMAN CARTER REQUESTED HERBERT ADVISE THE BUILDING DEPARTMENT TO GET WITH STEVE ROARK TO MAKE SURE THE COMPUTER PURCHASED WILL BE COMPATIBLE WITH THE COUNTY COMPUTER SYSTEM.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPOINT MS. FREIDA COOK TO THE LIBRARY BOARD FOR DISTRICT I.

COMMISSIONER HALL OFFERED A MOTION TO REQUEST THE UNIVERSITY OF FLORIDA DONATE THE FIFTEEN ACRES NEAR THE DEPARTMENT OF TRANSPORTATION (STATE EGG PLANT) TO THE COUNTY FOR STORAGE AND AN AUXILLARY COUNTY YARD. COMMISSIONER ENFINGER SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COMMISSIONER HALL ADDRESSED A PROBLEM AT THE PLEASANT HILL AND UNION HILL CROSSROADS WHERE A FAMILY HAD BOUGHT A TEN ACRE PIECE OF PROPERTY ON THE CORNER OF THE CROSSROADS. THE LADY OVER THE YEARS HAS KEPT THE GRADERS FROM GRADING WHERE THEY NEEDED TO IN ORDER TO KEEP THE DITCH BANKS WHERE THEY WERE SUPPOSE TO BE. THE DITCH BANK IS MOVED OUT IN SOME PLACES 3' TO 5' ON THE UNION HILL SIDE AND ON THE PLEASANT HILL SIDE THE COUNTY IS DOWN TO A 16' ROAD. HE WAS REQUESTING AUTHORIZATION FOR ATTORNEY HOLLEY TO GO WITH HIM TO LOOK AT THE PROBLEM AND ADVISE WHAT LEGAL RECOURSE THE COUNTY HAD TO WIDEN THE INTERSECTION BACK. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO GO WITH COMMISSIONER HALL TO LOOK AT THE PROBLEM AND ADVISE OF ANY LEGAL RECOURSE THE COUNTY MAY HAVE TO WIDEN THE PLEASANT HILL AND UNION HILL CROSSROADS.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT A QUOTE FROM GUETTLER & GUETTLER ON THE STRIPING OF CORBIN ROAD FOR \$5,738.60.

CHAIRMAN CARTER BRIEFED THE BOARD ON A LEAKAGE AT THE MUDHILL LANDFILL AND ADVISED THE ADMINISTRATIVE ASSISTANT WAS GOING TO MEET WITH BCM, INC., THE CONSULTANTS ON THE LANDFILL CLOSURES, TO MAKE SURE THEY FOLLOW THE RECOMMENDATIONS PROVIDED BY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY. HERBERT ADDRESSED BCM, INC. ADVISING HIM THEY WERE GOING TO DEVELOP A CHECKLIST ON EXACTLY WHAT NEEDS TO BE DONE AT THE LANDFILL.

CHAIRMAN CARTER ADDRESSED A PROBLEM WITH SOME OF THE COUNTY OWNED BUILDINGS AND CONTENTS NOT BEING UPGRADED ON THE COUNTY'S PROPERTY INSURANCE. HE RECOMMENDED THE BOARD AUTHORIZE THE COUNTY INSURANCE AGENT, ALLEN CLARK, TO CHECK ALL THE COUNTY BUILDINGS AND THEIR CONTENTS AND UPGRADE THEIR VALUE ON THE COUNTY'S PROPERTY INSURANCE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF CHAIRMAN CARTER'S RECOMMENDATION TO HAVE THE COUNTY INSURANCE AGENT UPGRADE THE VALUE OF ALL COUNTY PROPERTIES.

CHAIRMAN CARTER ALSO REQUESTED THE ADMINISTRATIVE ASSISTANT MEET WITH EACH DEPARTMENT ON THEIR BUDGETS AND MAKE THEM AWARE THEY WOULD HAVE TO LIVE WITHIN THEIR BUDGET; ONLY INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS WOULD BE APPROVED AND THESE WOULD BE LIMITED.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF BUDGET AMENDMENTS TO COVER THE \$5,000.00 TO HAVE THE BUILDING MOVED FOR LLOYD BRUNER'S WORKSHOP, \$30,000.00 FOR THE BOARD FINANCE SOFTWARE, \$200,000.00 FOR INMATE DETENTION EXPENSES, \$5,215.00 FOR ADA COMPLIANCE FOR COUNTY BUILDINGS, \$35,000.00 FOR THE WASHINGTON COUNTY HEALTH DEPARTMENT ROOF AND \$2,485.00 INCREASE IN THE ADMINISTRATIVE ASSISTANT'S SALARY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF A BUDGET AMENDMENT TOTALLING \$3,357.00 TO INCREASE THE LIBRARY BUDGET DUE TO AN INCREASE IN THE STATE AID GRANT FUNDING.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR JANUARY 1999 TOTALLING \$1,651,492.57.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN A REQUISITION FOR \$300,000.00 FROM THE CAPITAL PROJECTS FINANCE AUTHORITY LOAN FOR THE OLD HOSPITAL RENOVATIONS.

minutes022599

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE PURCHASE OF A TRAILER FOR PUBLIC WORKS FROM WALLACE TRAILER COMPANY FOR \$33,383.00 WHICH IS A STATE CONTRACT PRICE.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE REQUISITION FOR THE \$4.5 MILLION CAPITAL PROJECTS FINANCE AUTHORITY LOAN MONIES FOR THE NEW JAIL.

CHAIRMAN CARTER ADVISED THE BOARD THERE WAS \$211,778.22 REMAINING IN THE FUNDING FOR THE COUNTY ANNEX BUILDING AS OF FEBRUARY 24, 1999.

COMMISSIONER BROCK QUESTIONED IF A DEVELOPER IS REQUIRED TO GET A PERMIT TO TIE INTO A COUNTY ROAD. CHAIRMAN CARTER ADVISED THE DEVELOPER WOULD HAVE TO GET A COUNTY PERMIT. COMMISSIONER BROCK THEN ADDRESSED THE HICKS LAKE PROJECT WITH ATTORNEY HOLLEY ADVISING THERE WAS A WRITTEN AGREEMENT ON THE HICKS LAKE PROJECT BETWEEN THE COUNTY AND ROBERT JENSEN AND ROBERT REDMON.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO CHANGE THE MEETING DATE OF THE MARCH BOARD MEETING AND RECESS THIS MEETING UNTIL THE 23RD OF MARCH AT 8:00 A. M. DUE TO A CONFLICT WITH ANOTHER MEETING SOME OF THE BOARD MEMBERS NEED TO ATTEND. ATTEST:_____

CLERK

CHAIRMAN

ATTEST:_____

DEPUTY CLERK

END OF MINUTES FOR 02/25/99