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BOARD MINUTES FOR 02/08/99

FEBRUARY 8, 1999

PURSUANT TO A RECESS FROM THE FEBRUARY 4, 1999 MEETING, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY MET ON THE ABOVE DATE AT 10:00 A. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, CARTER, COPE, ENFINGER AND HALL PRESENT. ADMINISTRATIVE ASSISTANT PETER HERBERT AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CARTER EXPLAINED ONE OF THE PURPOSES OF THE RECESSED MEETING WAS TO DISCUSS THE CONSTRUCTION COST AND OTHER RELATED COST OF THE PROPOSED NEW JAIL WITH THE ARCHITECT, BILL RUTHERFORD. RUTHERFORD ADDRESSED THE BOARD ON THEIR SELECTION OF PETER BROWN CONSTRUCTION COMPANY'S PROPOSAL FOR THE CONSTRUCTION MANAGEMENT FIRM FOR THE PROPOSED NEW JAIL USING OPTION C. HE ADDRESSED THE FIRM HAD TAKEN THE FIRST TWO OPTIONS THAT WERE IN THE PLAN AS DEVELOPED, WHICH WAS THE 100 AND 120 BED FACILITY, AND DEVELOPED OPTION C WHICH BASICALLY PUT 12 MORE PEOPLE IN THE JAIL AND CREATED ANOTHER AREA WHERE THE MULTI-PURPOSE ROOM WAS LOCATED IN THE 120 BED FACILITY AND CREATED SOME DORM AREAS WHERE THE PLANS CALLED FOR DETENTION CELLS.

RUTHERFORD ADVISED THE BOARD IF THEY CHOSE TO GO WITH OPTION C HE WANTED TO VERIFY THE AREAS AND MAKE SURE A POD IS NOT BEING BUILT TO HOLD MORE PEOPLE THAT DOES NOT MEET THE RIGHT SQUARE FOOTAGE AS REQUIRED BY THE STATE. HE REFERENCED HIM BEING CONCERNED WITH PETER BROWN COMPANY PUTTING A 132 BED FOR A 120 BED; IN HIS OPINION, THE SHERIFF LOSES A LITTLE MORE OF THE CLASSIFICATION CONTROL. RUTHERFORD REQUESTED INFORMATION FROM THE SHERIFF ON HOW HE FELT ABOUT OPTION C.

LT. JAMES BARNES ADDRESSED THE BOARD STATING THEY WERE REQUIRED BY LAW TO SEPARATE INMATES BY CLASSIFICATION. BARNES DIDN'T SEE THE DORM ISSUE AS THAT BIG OF A PROBLEM BUT THERE IS A NEED FOR ONE AREA TO LOCK DOWN MAXIMUM SECURITY PEOPLE. HE STATED HE THOUGHT OPTION C WAS A VERY GOOD OPTION PROVIDING IT ALLOWS HIM THE 22 SQUARE FEET PER INMATE WHICH IS REQUIRED BY LAW AND MEETS ALL OTHER REQUIREMENTS OF THE LAW. OTHER CONCERNS HE ADDRESSED WERE SEPARATION FOR FEMALES BEING HOUSED AT THE FACILITY, ADA COMPLIANCE, PROPER PERCENTAGE OF HEAD FACILITIES, AND BATHROOM FACILITIES BEING EQUIPPED TO HANDLE THE DISABLED INMATES, ETC.

RUTHERFORD ADDRESSED PETER BROWN COMPANY'S OPTION C PROPOSAL RECOMMENDING THE MULTI-PURPOSE IN THE HOUSING POD BE TAKEN OUT AND CONVERTED TO CELLS. THEY ARE THEN GOING TO RECONSTRUCT THE MULTI-PURPOSE AREA ON THE CORRIDOR BETWEEN THE ADMINISTRATIVE AREA AND THE POD. RUTHERFORD JUST WANTED TO MAKE SURE EVERYONE UNDERSTOOD OPTION C IS PICKING UP A LOT OF DORM SPACE FOR CELL SPACE. LT. BARNES ADDRESSED THERE HAD TO BE A MULTI-PURPOSE ROOM WITH RUTHERFORD STATING PETER BROWN COMPANY HAD AGREED TO ADD IN A MULTI-PURPOSE ROOM. THE MULTI-PURPOSE ROOM WILL NOW BE ON A CORRIDOR WHICH MEANS A CORRECTIONAL OFFICER WOULD HAVE TO WALK DOWN AND LOOK IN IT; BEFORE, THE MULTI-PURPOSE ROOM WAS LOOKED INTO BY THE CONTROL OFFICER IN THE POD.

SHERIFF PEEL REFERENCED THE MAXIMUM SECURITY INMATES ARE USUALLY PEOPLE THAT ARE IN JAIL FOR TWELVE TO SIXTEEN MONTHS BEFORE THEY ARE PROCESSED OUT WHERE THE OTHER INMATES ARE NORMALLY THERE UP TO SIX MONTHS; THEREFORE, THE MAXIMUM SECURITY INMATES ARE THE LONG TERM PEOPLE AND BUILD UP PRETTY QUICK. THE MAXIMUM SECURITY INMATES ARE ALSO THE SAME PEOPLE THE STAFF ARE TENSIVE TO GIVE OUT OF CELL TIME TO; THEY DON'T GET OUT OF JAIL AS MUCH AS THE OTHER INMATES.

LT. BARNES ADVISED THE BOARD IT WOULD TAKE THE SAME NUMBER OF STAFF TO RUN THE FACILITY REGARDLESS OF WHICH OPTION THE BOARD MAY CHOOSE. HE ADVISED THERE ARE 13 EMPLOYEES RUNNING THE CURRENT JAIL FACILITY; HE ESTIMATED IT WOULD TAKE AN ADDITIONAL 7 EMPLOYEES FOR THE NEW JAIL FACILITY.

CHAIRMAN CARTER ADDRESSED THE START UP COST AND THE ARCHITECTS COST FOR THE PROPOSED NEW JAIL FACILITY IS NOT INCLUDED IN THE \$3,850,000.00 QUOTED BY PETER BROWN COMPANY.

LT. BARNES ADVISED THE START UP COST WOULD VARY ACCORDING TO THE NUMBER OF BEDS IN THE FACILITY.

SHERIFF PEEL ADDRESSED WITH THE BOARD THEY WOULD SPEND THE ACTUAL CONSTRUCTION COST OF THE NEW FACILITY EVERY FIVE YEARS ON OPERATING COST.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF OPTION C IF THE SQUARE FOOTAGE REQUIRED BY LAW IS ALLOWED

UNDER THE OPTION.

RUTHERFORD AGREED TO WORK WITH PETER BROWN COMPANY, MAKE THE CORRECTIONS PER THE DISCUSSION, PER HIS PRESENTATION FOR THE 132 BED FACILITY, CONVERT THE PLAN AND CHECK HIS NUMBERS TO MAKE SURE THEY ARE ACCURATE.

THE BOARD REVIEWED THE COST SAVINGS OPTION PROVIDED BY PETER BROWN COMPANY WHICH WOULD REDUCE THE COST OF THE PROPOSED JAIL CONSTRUCTION. AFTER REVIEWING THE OPTIONS, THE BOARD'S CONSENSUS WAS NOT TO DELETE ANY OF THE COST SAVINGS OPTIONS EXCEPT THE DIRECT PURCHASING TOTALLING \$60,000.00.

IT WAS DISCUSSED FOR IT TO BE IN THE CONTRACT WITH THE CONTRACTOR FOR WHATEVER SUBBING WAS DONE, THERE WOULD BE A CENTRAL LOCATION FOR THEM TO PUT ALL THEIR DEBRI IN EVERY AFTERNOON. RUTHERFORD REMINDED THE BOARD ONCE THEY PICK UP THE DUMPSTER, THERE WILL BE A LANDFILL DISPOSAL CONDITION.

SHERIFF PEEL AGREED TO GET A MORE REAL NUMBER ON THE NUMBER OF STAFF NEEDED AND ON THE START UP COSTS THAT WILL BE INVOLVED WITH THE NEW JAIL FACILITY.

DISCUSSION WAS HELD ON HOW MANY INMATES ARE PRESENTLY BEING HOUSED FOR THE CITY OF CHIPLEY.

SHERIFF PEEL REFERENCED HIM HAVING DEALT WITH THE NEW JAIL PROJECT SINCE 1977 AND HE COMPLIMENTED THE BOARD FOR THE PROGRESS THEY HAVE MADE AT THIS POINT.

CHAIRMAN CARTER ADDRESSED THE COST FOR FENCING WAS NOT INCLUDED IN THE COST PRESENTED BY PETER BROWN COMPANY. ALSO, HE QUESTIONED THE REQUIREMENTS FOR OUTDOOR RECREATION FOR INMATES. LT. BARNES ADVISED THE INMATES WERE REQUIRED TO RECEIVE THREE HOURS PER WEEK OF FRESH AIR EXERCISE. HE REFERENCED THE POD DESIGNED FOR RECREATION WAS DESIGNED AS A FRESH AIR POD.

THE ADMINISTRATIVE ASSISTANT, PETER HERBERT, ADVISED THE BOARD OF A RECOMMENDATION TO HIRE JACQUELYN WHITE FOR THE SECRETARIAL POSITION AT EMERGENCY MANAGEMENT AND 9-1-1. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE EMERGENCY MANAGEMENT DIRECTOR TO FILL THE SECRETARIAL POSITION WITH JACQUELYN WHITE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF PULLING \$55,000.00 OUT OF DISTRICT THREE'S LOAN FUNDS TO CONSTRUCT THE ROAD AT HICKS LAKE.

COMMISSIONER BROCK BRIEFED THE BOARD ON A BUILDING AT TWO CREEK WHICH COULD BE USED FOR A MAINTENANCE WORKSHOP FOR LLOYD BRUNER, BUILDING MAINTENANCE SUPERVISOR. HE ADVISED HE HAD GOTTEN WITH A HOUSE MOVER AND IT WOULD COST \$5,000.00 TO MOVE THE BUILDING TO CHIPLEY. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ALLOW THE MOVING OF THE BUILDING FOR \$5,000.00. THE BOARD'S CONSENSUS WAS FOR THE ADMINISTRATIVE ASSISTANT AND COMMISSIONER BROCK TO COORDINATE HAVING THE SITE PREPARED WHERE THE BUILDING IS TO BE LOCATED.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT A RESOLUTION SETTING THE SPEED LIMIT ON GLASS ROAD BY THE OLD DIXIE LILY PLANT AT 35 MPH.

CHAIRMAN CARTER QUESTIONED THE POLICY ON OLD COUNTY PLATS ON RIGHT OF WAYS AS FAR AS THE COUNTY GOING IN AND MOVING SOME TREES SO THE PEOPLE CAN USE IT TO GET TO THEIR PROPERTY IN BACK. CARTER EXPLAINED THE PEOPLE WERE NOT WANTING A MAJOR ROAD; JUST A TWO TRAIL ROAD TO GET TO THEIR PROPERTY.

COMMISSIONER ENFINGER ADDRESSED A SITUATION ON WALNUT CIRCLE WHERE THE COUNTY WAS DEEDED 50' BUT THE ROAD IS PROBABLY ONLY 20'. ENFINGER RECOMMENDED THE BOARD LOOK THROUGH THEIR OLD DEEDS AND START MAKING THE ROADS WIDER.

THE BOARD'S CONSENSUS WAS TO APPROVE OF CHAIRMAN CARTER HAVING THE TREES REMOVED FROM THE PROPERTY HE ADDRESSED WHICH WAS ON A PLATTED STREET ON THE OLD GREENHEAD PLAT.

SHERIFF PEEL QUESTIONED THE STATUS OF THE ANIMAL CONTROL ORDINANCE. CHAIRMAN CARTER ADVISED THE SHERIFF AN ORDINANCE IS NOT ACTUALLY BEING DRAFTED; THERE WAS AN ORDINANCE DRAWN UP WHERE THE LANGUAGE NEVER GOT DEFINED ON WHAT WOULD BE SUITABLE FOR THE COUNTY. HOWEVER, THE ADMINISTRATIVE ASSISTANT, COMMISSIONER BROCK AND ATTORNEY HOLLEY HAS A MEETING WITH THE CITY OF CHIPLEY ON FEBRUARY 9TH TO SEE WHAT CAN BE WORKED OUT ON THE USAGE OF THE ANIMAL CONTROL FACILITY.

COMMISSIONER HALL ADDRESSED HIM CONTACTING DUCKY JOHNSON TO GIVE HIM A PRICE ON MOVING THE ADKISON'S HOUSE TO THE NORTHWEST FLORIDA COMMUNITY HOSPITAL FOR OFFICE SPACE FOR DOCTORS.

FRANK CORSO ADVISED THE BOARD IF THEY WERE INTERESTED IN SELLING THE HOUSE, HE KNEW OF SOMEONE INTERESTED IN PURCHASING IT IF THE COUNTY DOES NOT WANT IT.

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COMMISSIONER ENFINGER ADVISED THAT TEEN COURT WAS ALSO INTERESTED IN THE ADKISON HOUSE.

COMMISSIONER COPE ADDRESSED THE BOARD ON THE NEED FOR TABLES AND CHAIRS AT THE AG CENTER. COMMISSIONER ENFINGER ADVISED THERE MAY BE FUNDING LEFT OVER FROM THE \$45,000.00 AG CENTER GRANT WHICH POSSIBLY COULD BE USED TO PURCHASE THE TABLES AND CHAIRS NEEDED.

COMMISSIONER COPE ADVISED THE BOARD HE HAD GOTTEN A COUPLE OF PRICES ON HAVING TWO LIGHTS PLACED AT THE AG CENTER; GULF POWER HAD QUOTED A PRICE OF \$34.00 PER MONTH PER LIGHT. HE THEN ADDRESSED HAVING GOTTEN SOME PRICES ON REPLACING THE TWO LIGHTS ALREADY AT THE AG CENTER WHICH WAS APPROXIMATELY \$120.00 PER LIGHT. AS THE BUILDING MAINTENANCE SUPERVISOR, LLOYD BRUNER, HAD ADVISED HE HAD SOME MONIES IN HIS BUDGET TO TAKE CARE OF THE \$120.00 PER LIGHT, COPE AGREED THEY PROBABLY WOULD REPLACE THE LIGHTS RATHER THAN GOING WITH GULF POWER.

COMMISSIONER BROCK ADDRESSED HAVING THE ENGINEER LOOK AT DESIGNING THE JOHN PAUL COOK PROPERTY INTO A RECREATIONAL PARK FACILITY. LLOYD POWELL, BUILDING INSPECTOR, AGREED TO LOOK AT THE FACILITY TO SEE WHAT WOULD NEED TO BE DONE.

THE ADMINISTRATIVE ASSISTANT WAS INSTRUCTED TO GET A KEY TO THE COOK HOUSE.

ALSO, DISCUSSION WAS HELD ON BLOCKING THE ROADS TO THE PROPERTY TO DETER PEOPLE FROM GOING ON IT.

CHAIRMAN CARTER ADJOURNED THE MEETING. ATTEST: _____

CLERK
ATTEST: _____

CHAIRMAN

DEPUTY CLERK
END OF MINUTES FOR 02/08/99