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BOARD MINUTES FOR 07/22/99

JULY 22, 1999

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY MET ON THE ABOVE DATE AT 8:00 A. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, CARTER, COPE, ENFINGER AND HALL PRESENT. ATTORNEY HOLLEY, ADMINISTRATIVE ASSISTANT PETER HERBERT, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF FRED PEEL PROCLAIMED THE MEETING. ATTORNEY HOLLEY PROVIDED THE INVOCATION WITH CHAIRMAN CARTER LEADING 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 JUNE 17, 1999 COUNTY COMMISSION MEETING.

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

1. MODIFICATION AGREEMENT FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR FEMA ACQUISITION PROGRAM UNDER TROPICAL STORM ALBERTO (FEMA PROJECT 1035-0005)

WESLEY HALL WAS ON THE AGENDA TO ADDRESS FIRE SERVICE BILLING; HOWEVER, HE WAS NOT PRESENT AT THE MEETING.

JULIAN WEBB, GRANTS ADMINISTRATOR, ADDRESSED THE BOARD ON RIGHT OF WAY ACQUISITIONS FOR THE CDBG ROAD GRANT. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO STATE THEIR INTENT TO ACQUIRE THE FOLLOWING RIGHT-OF-WAY ACQUISITIONS:

1. THOMAS EDWARDS .15 ACRES
2. JAMES POTTER HEIRS .33 ACRES
3. NORTHERN TRUST 4.73 ACRES

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ESTABLISH JUST COMPENSATION FOR THE RIGHT-OF-WAY ACQUISITIONS FOR THE CDBG ROAD GRANT AS FOLLOWS:

1. THOMAS EDWARDS \$ 255.00
2. JAMES POTTER HEIRS \$ 561.00
3. NORTHERN TRUST \$2,365.00

WEBB THEN BRIEFED THE BOARD ON THE REVISIONS TO THE SHIP HOUSING ASSISTANCE PLAN FOR FISCAL YEARS 1999-2000. 2000-2001 AND 2001-2002. DISCUSSION WAS HELD ON THERE BEING PROBLEMS WITH SOME OF THE EMERGENCY REPAIR WORK DONE UNDER THE SHIP PROGRAM AND THE NEED FOR THERE TO BE IMPROVEMENTS IN THE QUALITY OF WORK.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE THE THREE YEAR LOCAL HOUSING ASSISTANCE PLAN FOR FISCAL YEARS 1999-2000 WITH THE FOLLOWING CHANGES:

1. ESTABLISH A CAP OF UP TO \$10,000.00 FOR EMERGENCY REPAIRS; IF REPAIRS TO A HOME CAN'T BE DONE FOR THIS AMOUNT, DROP IT FROM THE LIST AND PROCEED WITH THE NEXT ONE.

COMMISSIONER BROCK QUESTIONED IF HOMELESS GRANTS WERE AVAILABLE TO HELP THOSE WHO HAD HOMES WHICH REPAIRS WOULD TOTAL MORE THAN THE \$10,000.00 CAP. WEBB ADDRESSED HIM PREVIOUSLY CHECKING ON THESE GRANTS AND THEY WERE FOR THE LARGER CITIES, NOT FOR RURAL AREAS.

MR. ROBERT EVANS WITH COMMUNITY HOUSING FOUNDATION BRIEFED THE BOARD ON A HOME PROGRAM FUNDING SOURCE AND REQUESTED THEY SUPPORT AN APPLICATION FOR FUNDING IN WASHINGTON COUNTY USING SHIP MONIES TO PROVIDE THE REQUIRED MATCH. DISCUSSION WAS HELD WITH THE BOARD REQUESTING EVANS PROVIDE THEM WITH WRITTEN INFORMATION ON THE PROGRAM FOR THEIR REVIEW.

DR. PETER VERGOT ADDRESSED THE BOARD REFERENCING THE LETTER HE HAD PROVIDED ON HIS RECOMMENDATION FOR THE APPOINTMENT OF ANDY ANDREASON AS AG AGENT FOR WASHINGTON COUNTY. DR. VERGOT WENT OVER THE QUALIFICATIONS HE HAD USED IN HIS SELECTION PROCESS TO RECOMMEND ANDREASON. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO ACCEPT THE STATE'S RECOMMENDATION FOR COUNTY AGENT IN WASHINGTON COUNTY.

DISCUSSION WAS HELD WITH COMMISSIONER COPE QUESTIONING WHY ANDREASON HAD NOT

PREVIOUSLY BEEN RECOMMENDED FOR THE POSITION AS THE POSITION HAD BEEN ADVERTISED THREE TIMES AND ANDREASON HAD APPLIED EACH TIME.

DR. VERGOT ADDRESSED THE FIRST TIME THE POSITION WAS ADVERTISED, ANDREASON WAS THE ONLY ONE OF FOUR CANDIDATES THAT APPLIED WHO MET ALL OF THE QUALIFICATIONS; IN CORRESPONDING WITH THE COUNTY ADMINISTRATIVE ASSISTANT, THE BOARD WAS REQUESTING A POOL OF CANDIDATES TO SELECT FROM. THE POSITION WAS POSTED THE SECOND TIME AND ANDREASON WAS THE ONLY CANDIDATE WHO MET ALL OF THE QUALIFICATIONS. THE POSITION WAS POSTED A THIRD TIME CHANGING THE MINIMUM QUALIFICATIONS FROM EXTENSION EXPERIENCE TO EXTENSION EXPERIENCE OR SIMILAR EXPERIENCE; ONLY TWO CANDIDATES MET THE MINIMUM QUALIFICATIONS FOR THE POSITION.

COPE ADDRESSED AFTER THE POSITION WAS POSTED A SECOND TIME, VERGOT HAD ADVISED HIM HE DID NOT RECOMMEND ANDREASON FOR THE POSITION WITH VERGOT STATING HE MUST HAVE MISQUOTED AS ANDREASON MET ALL THE QUALIFICATIONS EACH TIME THE POSITION WAS POSTED.

COPE THEN REFERENCED VERGOT ADVISING THE BOARD AT THE JUNE 17TH MEETING, ANDREASON AND SOLGER WERE EQUALLY QUALIFIED FOR THE POSITION OF AG AGENT. VERGOT REFERENCED HIM FOLLOWING UP STATING BOTH CANDIDATES HAD DIFFERENT STRENGTHS. VERGOT ADVISED WHAT HE WAS SHARING WITH THE BOARD TODAY WAS ANDREASON'S QUALIFICATIONS, HAVING OVER FOURTEEN YEARS OF EXTENSION EXPERIENCE, A PROVEN BACKGROUND IN WORKING WITH YOUTH, AND WORKING WITH PRODUCERS IN THE AREA, HAS MORE QUALIFICATIONS TODAY.

COPE REFERENCED VERGOT ADVISING THE BOARD AT THE JUNE 17, 1999 MEETING THAT BOTH APPLICANTS WERE EQUALLY QUALIFIED AND FELT THE BOARD SHOULD ABIDE BY THE COUNTY POLICY WHICH STATES IF APPLICANTS ARE EQUALLY QUALIFIED, THE APPLICANT WITHIN WASHINGTON COUNTY WOULD BE HIRED.

ANDREASON THEN BRIEFED THE BOARD ON HIS EXPERIENCE WHICH QUALIFIED HIM FOR THE POSITION OF AG AGENT FOR WASHINGTON COUNTY.

PERSONS ADDRESSING THE BOARD SUPPORTING BRIAN SOLGER FOR THE POSITION OF AG AGENT FOR WASHINGTON COUNTY DUE TO HIS EXPERIENCE AND BEING A LOCAL PERSON INCLUDED:

1. COACH ALBERT ROBINSON
2. VERNITA SPENCE
3. AUBREY DAVIS
4. EULISS LOCKE
5. OLE ELLIS
6. BILL ACUFF

MR. D. D. HARDEN ADDRESSED THE BOARD IN SUPPORT OF ANDY ANDREASON.

UPON A REQUEST FROM CHAIRMAN CARTER, DR. VERGOT WENT THROUGH THE CHAIN OF COMMAND AS IT RELATES TO WHOM THE COUNTY AG EXTENSION AGENT ANSWERS TO.

CHAIRMAN CARTER QUESTIONED IF THE UNIVERSITY GEARED THEIR PROGRAM TOWARD WHAT IS NEEDED FOR WASHINGTON COUNTY OR GEARED THEIR MAIN PROGRAM TO THE OVERALL CONCEPT.

VERGOT ADVISED THE UNIVERSITY REQUESTS THE COUNTY ADVISORY COMMITTEES PROVIDE THEM WITH PROGRAMS WHICH ARE EVALUATED ANNUALLY.

BRIAN SOLGER ADDRESSED THE BOARD ON HIS EXPERIENCE WHICH QUALIFIED HIM FOR THE POSITION OF AG AGENT AND REQUESTED THE BOARD'S SUPPORT WHEN FILLING THE POSITION. HE EXPRESSED HIS APPRECIATION FOR THOSE WHO CAME AND OFFERED THEIR SUPPORT.

ATTORNEY HOLLEY RECOMMENDED THE BOARD, IF THERE WERE ANY INDECISIONS ABOUT THE RECOMMENDATION FROM DR. VERGOT, INTERVIEW THE TWO CANDIDATES, SOLGER AND ANDREASON, AND MAKE THEIR OWN DETERMINATION AS TO WHO IS BEST QUALIFIED FOR WASHINGTON COUNTY'S NEEDS. HE ADVISED THE CHOICES BEFORE THE BOARD WERE TO TAKE THE RECOMMENDATION OF DR. VERGOT, DO THEIR OWN INTERVIEWING OR MAKE THEIR OWN OPINION BASED ON THE INFORMATION HEARD TODAY FOR WHAT THEY KNOW TO BE THE NEEDS OF WASHINGTON COUNTY. THE MOTION ON THE FLOOR CARRIED WITH COMMISSIONER COPE OPPOSING.

CHAIRMAN CARTER CALLED FOR A FIVE MINUTE RECESS.

UPON A REQUEST FROM JULIAN WEBB TO MAKE TWO APPOINTMENTS TO THE SHIP COMMITTEE, COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE APPOINTMENTS OF WANDA OWENS AND JANICE HEWITT.

CONNIE UPTAIN, COURT REPORTER, ADDRESSED THE BOARD REQUESTING HER COURT REPORTER CONTRACT WITH THE COUNTY BE INCREASED FROM \$30,000 TO \$34,000. SHE AGREED TO PAY FOR HEALTH INSURANCE IF SHE WERE ALLOWED TO PARTICIPATE IN THE COUNTY GROUP HEALTH INSURANCE PROGRAM. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF UPTAIN'S REQUEST CONTINGENT UPON FUNDING BEING AVAILABLE.

MS. MAVIS SMITH, EXECUTIVE DIRECTOR OF THE WASHINGTON-HOLMES COUNTY ARC CENTER,  
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ADDRESSED THE BOARD REQUESTING THEY ACCEPT A COUNTER PROPOSAL OFFERED IN A LETTER DATED JULY 8, 1999 TO RESOLVE THE PROBLEM OF THE PROPERTY LINE BETWEEN THE COUNTY ANNEX BEING CONSTRUCTED AND THE ARC CENTER. DISCUSSION WAS HELD WITH COM- MISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER BROCK TO TABLE ACTION ON THE COUNTER PROPOSAL TO SEE IF THE ARC CENTER WOULD BE WILLING TO AGREE TO LEAVE THE DRIVEWAY IN FRONT AS IS. IT WAS THE BOARD'S CONSENSUS IF ARC WOULD AGREE TO LEAVE THE DRIVEWAY IN FRONT AS IS, THEY WOULD BE WILLING TO DO WHATEVER WAS NECESSARY IN BACK OF THE PROPERTY. THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN CARTER RECESSED THE MEETING TO PROCEED WITH THE PUBLIC HEARINGS. PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY NEWS, A PUBLIC HEARING WAS HELD ON A SPECIAL EXCEPTION APPLIED FOR BY ARTHUR AND WANDA KEOWN. RANDY PARKER BRIEFED THE BOARD ON THE SPECIAL EXCEPTION WHICH WOULD ALLOW FOR A CEMETERY TO BE DEVELOPED IN AN AREA DESIGNATED FOR AGRICULTURE/SILVICULTURE. DISCUSSION WAS HELD ON KEOWN RELOCATING THE CEMETERY DUE TO CONCERNS EXPRESSED AT THE PUBLIC HEARING HELD BY THE PLANNING COMMISSION FROM PERSONS LIVING NEAR THE PROPOSED SITE. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS, SINCE KEOWN RELOCATED THE SITE FOR THE CEMETERY, FOR PARKER TO RESCHEDULE THE PUBLIC HEARING ON THE SPECIAL EXCEPTION, THE PERSON LIVING ACROSS FROM THE PROPOSED SITE BE NOTIFIED OF THE HEARING AND MR. KEOWN BE PRESENT AT THE HEARING.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY NEWS, A PUBLIC HEARING WAS HELD ON A LAND USE CHANGE SUBMITTED BY WILLIE AND LINDA THARPE. PARKER BRIEFED THE BOARD ON THE PROPOSED CHANGE FROM AG/SILVICULTURE USE TO NEIGHBORHOOD COMMERCIAL USE FOR THE DEVELOP- MENT OF MINI-WAREHOUSES. PARKER ADVISED THE BOARD THE WASHINGTON COUNTY PLANNING COMMISSION HAD RECOMMENDED THE PROPOSED CHANGE. CHAIRMAN CARTER QUESTIONED IF ANYONE WOULD LIKE TO ADDRESS THE PROPOSED CHANGE; NO ONE RESPONDED. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY NEWS, A PUBLIC HEARING WAS HELD ON AN AMENDMENT TO THE COMPREHENSIVE PLAN RELATED TO CHAPTER 163 FLORIDA STATUTES THAT ESTABLISHES NEW REQUIREMENTS FOR PROPOSED SCHOOL SITINGS. PARKER BRIEFED THE BOARD ON THE PROPOSED AMENDMENT. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF SUBMITTING THE AMENDMENT TO THE STATE. CHAIRMAN CARTER QUESTIONED IF ANYONE IN THE AUDIENCE WOULD LIKE TO ADDRESS THE PROPOSED AMENDMENT; NO ONE RESPONDED. THE MOTION CARRIED UNANIMOUSLY.

PARKER BRIEFED THE BOARD ON THE WOODLAND MEADOWS SUBDIVISION ADVISING THE DEVELOPERS REQUESTED APPROVAL ON THE FINAL PLAT AT THE LAST PLANNING COMMISSION MEETING. HOWEVER, THERE WAS AN ENGINEERING REPORT WHICH INDICATED THERE MAY BE SOME DEFICIENCIES. THE PLANNING COMMISSION, DUE TO THEM NOT HAVING CERTIFICATION OF THE ENGINEER OR SOME BASIS THE ROADS WERE CLOSE TO MEETING THE CONSTRUCTION STANDARDS OF THE COUNTY, DID NOT TAKE ACTION TO APPROVE THE FINAL PLAT.

PARKER ADDRESSED THE DEVELOPER HAD NOT PAID THE FEES AND THERE WAS NO SEPTIC TANK CERTIFICATION ON THE PLAT; THESE WERE THE ONLY THINGS MISSING AS FAR AS THE PLANNING REQUIREMENTS.

COUNTY ENGINEER, CLIFF KNAUER, ADDRESSED THE ROADS WERE BUILT TO THE DESIGN THAT WAS SUBMITTED BY THE DEVELOPER AND THE MAJORITY OF THE PROBLEMS ARE STORMWATER RELATED; THE ESTIMATED COST TO CORRECT THE PROBLEMS TOTALLED \$13,800.00.

PARKER EXPLAINED THE LAND DEVELOPMENT CODE REQUIRED THE DEVELOPER TO POST A BOND IN THE AMOUNT OF 110% OF THE COST TO CORRECT THE DEFICIENCIES TO BRING THE ROADS UP TO STANDARDS. ON A RECOMMENDATION BY ATTORNEY HOLLEY, COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ACCEPT THE WOODLAND MEADOWS PLAT CONTINGENT ON THE DEVELOPER PAYING THE REQUIRED FEES, THE SEPTIC TANK CERTIFICATIONS BEING PUT ON THE PLAT AND THE DEVELOPER POSTING A BOND IN THE AMOUNT OF 110% OF \$13,800.00 TO COVER THE DEFICIENCIES TO BRING THE ROADS UP TO COUNTY STANDARDS.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADVERTISE A ROAD CLOSING ON HICKS LAKE WAY IN CONNECTION WITH THE WOODLAND MEADOWS PROJECT CONTINGENT ON THE ROADS BEING PUT IN PLACE FOR PERSONS TO USE AS STATED IN AN AGREEMENT WITH ROBERT JENSEN AND ROBERT REDMOND.

KNAUER UPDATED THE BOARD ON THE WASHINGTON COUNTY NRCS PROJECTS. HE ADVISED THEY WERE OUT FOR BID UNTIL JULY 28, 1999 AT 3:00 P. M. AT WHICH TIME THEY WILL BE OPENED; THE PROJECT WILL BE AWARDED ON JULY 29, 1999.

KNAUER UPDATED THE BOARD ON ST. MARY'S BRIDGE APPROACH REPAIRS AND BESS NOOK SAND CEMENT HEADWALLS HAVING BEEN ADVERTISED WITH BIDS TO BE OPENED IN TWO WEEKS.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE KNAUER TO AWARD THE BID TO THE LOW BIDDER.

KNAUER THEN UPDATED THE BOARD ON THE CDBG ROAD GRANT REQUESTING TO BID OUT PAIGE AVENUE, ST. MARYS ROAD AND JAMES POTTER ROAD TOGETHER AND ORANGE HILL UNDER ANOTHER CONTRACT. DISCUSSION WAS HELD WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUTHORIZE KNAUER TO BID OUT THE THREE PROJECTS BOTH INDIVIDUALLY AND ALL TOGETHER WITH PREBLE RISH MAKING A RECOMMENDATION ON THE BIDS RECEIVED. KNAUER ADVISED HE WOULD TRY AND HAVE THESE PROJECTS OUT FOR BID BY AUGUST 9TH FOR A TWO WEEK PERIOD.

THE BOARD'S CONSENSUS WAS FOR KNAUER TO BID THE CDBG ROAD GRANT PROJECTS USING 1 1/2" ASPHALT WITH A 2" ALTERNATE BID.

KNAUER UPDATED THE BOARD ON THE ALFORD ROAD PROJECT. THE BOARD REQUESTED KNAUER PUSH THE CONTRACTOR TO COMPLETE THE PROJECT WITHIN THE TIME FRAME ALLOWED.

KNAUER BRIEFED THE BOARD ON THE CHANGE ORDERS ON BAXTERS CONTRACT ON HIGHWAY 280 AND HIGHWAY 284 ROAD PROJECTS WHICH INCREASED THE CONTRACT PRICE TO \$217,052.34.

KNAUER ADDRESSED HIM HAVING WENT OVER ALL THE TICKETS TURNED IN FOR THEIR LIMEROCK AND ASPHALT AND BAXTERS IS ASKING TO BE PAID CONSIDERABLY LESS THAN WHAT WAS ACTUALLY USED ON THE JOB. ON THAT BASIS, KNAUER RECOMMENDED THE BOARD PAY THE \$217,052.34. THE CHANGE ORDERS RESULTED FROM A SUPPLEMENTARY DSR ON THE PROJECT FOR \$23,000.00; THE SODDING WAS TAKEN OFF THE CONTRACT WHICH TOTALLED \$5,400.00 AND THERE WERE TWO LOCATIONS ADDED ON BY FEMA WHICH TOTALLED \$6,500.00. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE CHANGE ORDERS AND THE INCREASE IN THE CONTRACT PRICE FOR BAXTERS TO \$217,052.34.

MS. MAVIS SMITH READDRESSSED THE BOARD ON ARC'S RESPONSE TO THE BOARD'S REQUEST TO KEEP THE FRONT DRIVEWAY AT THE COUNTY ANNEX AS IS. ARC WAS AGREEING TO DEED TO THE COUNTY THE AREA OUTLINED IN RED ON THE MAP PROVIDED TO THE BOARD; THE COUNTY WOULD DEED TO ARC THE AREA OUTLINED IN BLUE; THE LINE IN QUESTION ALONG THE DRIVEWAY, ARC WILL LEASE TO THE COUNTY FOR ITS USE AND FOR THE PRICE OF THE LEASE A FENCE BE CONSTRUCTED ALONG THE DRIVEWAY SO THE DRIVEWAY IS CLEARLY USABLE BY THE COUNTY; THE COUNTY WILL CONSTRUCT THE FENCE AND MAINTAIN IT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO ACCEPT THE OFFER FROM THE ARC CENTER WITH THE COUNTY HAVING THE FIRST OPTION TO PURCHASE SHOULD ARC DECIDE TO SELL THE PROPERTY. THE ATTORNEY FOR THE ARC CENTER, BILL MONGOVEN, REQUESTED IT BE IN THE LEASE THE COUNTY WOULD PROVIDE THE LIABILITY INSURANCE ON THE PROPERTY. COMMISSIONER BROCK AND HALL AGREED FOR THEIR MOTION TO INCLUDE ATTORNEY HOLLEY AND MONGOVEN WOULD DRAFT THE NECESSARY PAPERS. THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN CARTER CALLED THE MEETING BACK TO ORDER AND RECESSED UNTIL 1:00 P.M. FOR THE GROUND BREAKING AT THE NEW JAIL SITE.

PURSUANT TO A RECESS, MR. GLEN LOOP OF SUNSET PINES SUBDIVISION ADDRESSED THE BOARD ON THEIR PREVIOUS REQUEST FOR HIM TO SEE IF THE RESIDENTS IN THE SUBDIVISION WOULD BE WILLING TO PAY THE COST TO BRING THE ROADS IN THE SUBDIVISION UP TO COUNTY STANDARDS. LOOP ADVISED THE RESIDENTS DID NOT FEEL THIS WAS THEIR OBLIGATION AND HE AGREED DUE TO WHEN THEY PURCHASED THE PROPERTY, IT WAS A SELLING POINT OF THE DEVELOPER THAT THE COUNTY WAS GOING TO TAKE OVER MAINTENANCE OF THE ROADS.

LOOP ADDRESSED HIM HAVING CONTACTED THE SUPERVISOR OF TRANSPORTATION FOR THE WASHINGTON COUNTY SCHOOL BOARD AND HE CAME AND LOOKED AT THE ROADS IN THE SUBDIVISION AND HIS SUGGESTION WAS FOR THE ROADS TO BE PAVED.

LOOP ADVISED HE HAD BEEN IN TOUCH WITH REPRESENTATIVE PEADEN TO MAKE HIM AWARE OF THE PROBLEM.

LOOP ADDRESSED THE SUNSET PINES SUBDIVISION COMMUNITY WAS STUCK BETWEEN THE DEVELOPER AND THE COUNTY AND THEY FELT IT WAS THE COUNTY'S RESPONSIBILITY TO MAKE THE DEVELOPER DO WHAT IS REQUIRED TO BRING THE ROADS UP TO COUNTY STANDARDS.

LOOP ADDRESSED THE RESIDENTS OF THE SUBDIVISION LIVING WITHIN ONE MILE OF THE GREENHEAD PRISON AND THEY HAD CONCERNS THERE WERE NO EARLY WARNING SYSTEMS SHOULD SOMEONE ESCAPE.

LOOP HOPED THE BOARD WOULD FIND A WAY TO SOLVE THE PROBLEM WITH THE ROADS WITHOUT IT HAVING TO GO INTO LITIGATION.

COMMISSIONER HALL RECOMMENDED THE BOARD LOOK AT THE ENGINEERING REPORT ON WHAT NEEDED TO BE DONE TO THE ROADS IN THE SUBDIVISION TO BRING THEM UP TO COUNTY STANDARDS IN ORDER FOR THE COUNTY TO TAKE OVER MAINTENANCE OF THE ROADS.

CHAIRMAN CARTER AGREED TO PROVIDE MR. LOOP WITH INFORMATION ON THE EARLY

WARNING SYSTEM AT THE GREENHEAD PRISON.

MR. ED PELLETIER ADDRESSED TUMBLE CREEK BOULEVARD STILL NOT BEING ACCEPTED FOR MAINTENANCE BY THE COUNTY AND THE SCHOOL BUS STILL DOES NOT COME ON THE ROAD. COMMISSIONER HALL REQUESTED THE ADMINISTRATIVE ASSISTANT LOOK AT THIS ROAD ALSO.

MIKE MYRICK, FLORIDA STATE TROOPER, ADDRESSED THE BOARD REQUESTING THEY AUTHORIZE THE CLERK TO PURCHASE A NEW RADAR GUN FOR AN OFFICER THAT HAS BEEN ASSIGNED TO WASHINGTON COUNTY. COM- MISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE PURCHASE OF THE RADAR GUN CONTINGENT ON FUNDING BEING AVAILABLE.

ATTORNEY HOLLEY BRIEFED THE BOARD ON THE TELECOM CONTRACT AND QUESTIONED IF THEY WANTED TO PROCEED WITH THE CONTRACT AUTHORIZING TELECOM TO AUDIT THE COUNTY TELEPHONE BILLS. DISCUSSION WAS HELD WITH COMMISSIONER BROCK OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO DIRECT ATTORNEY HOLLEY TO NOTIFY TELECOM TO PROCEED WITH THE AUDIT.

ATTORNEY HOLLEY UPDATED THE BOARD ON THE VOTERS RIGHT ISSUE. THE EXPERT WITNESS WAS SCHEDULED TO COME AND REVIEW THE COUNTY TO DETERMINE WHAT LOCAL DATA HE WOULD NEED TO ANALYZE TO MAKE A RECOMMENDATION.

ATTORNEY HOLLEY BRIEFED THE BOARD ON A LAWSUIT WITH BRIAN CONROY STATING NOTHING SIGNIFICANTLY HAS HAPPENED ON THIS SUIT; CONROY WAS CLAIMING HE HAD THE RIGHT TO USE THE 10' STRIP OF PROPERTY AT HOLMES CREEK CAMPSITES BECAUSE CLIFFORD STRICKLAND HAD GIVEN HIM THE RIGHT TO USE IT; CONROY CLAIMS STRICKLAND OWNS THE 10' STRIP.

ATTORNEY HOLLEY UPDATED THE BOARD ON THE LITIGATION WITH THE SHIP FUNDING ADVISING HE HAD FILED A MOTION TO DISMISS THE FORE- CLOSURE ON THE PROPERTY IN WASHINGTON COUNTY. HE ALSO ADDRESSED THERE WAS STILL THE PROBLEM OF WHAT TO DO WITH THE SHIP CONTRACT; THE BOARD COULD FILE A JUDGEMENT AGAINST THE CONTRACTOR BUT WAS NOT SURE IF IT WOULD DO ANY GOOD DUE TO THE CONTRACTOR NOT HAVING ANY ASSETS. HOLLEY ADDRESSED THE BOARD MAY WANT TO RENEW THE SHIP LOAN IN ORDER FOR THE PEOPLE INVOLVED TO GET A NEW HOUSE.

FRANK CORSO QUESTIONED ATTORNEY HOLLEY IF THE EXPERT WITNESS FOR THE VOTERS RIGHT ISSUE WOULD BE AVAILABLE FOR THE PUBLIC TO TALK TO. ATTORNEY HOLLEY ADVISED THIS WOULD BE A DECISION THAT WOULD BE LEFT UP TO THE BOARD. HOLLEY AGREED IF ANY CITIZEN WANTED TO PROVIDE INPUT IN WRITING ON THE COUNTY WIDE VOTING ISSUE HE WOULD PASS IT ON TO THE EXPERT WITNESS.

THE ADMINISTRATIVE ASSISTANT BEGAN WITH HIS REPORT. JOHN RUDNIAK WAS REQUESTING A ONE TIME VARIANCE AS HE HAS 4.72 ACRES HE IS WANTING TO DIVIDE AND SELL. IF RUDNIAK WAS GOING TO LIVE THERE AND DIVIDE IT THE PLANNING COMMISSION COULD APPROVE IT; HOWEVER, SINCE HE IS SELLING BOTH PARCELS IT REQUIRES BOARD APPROVAL. THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THE ONE TIME VARIANCE. DISCUSSION WAS HELD WITH COMMISSIONER HALL OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO DENY THE REQUEST.

HERBERT HAD PROVIDED THE BOARD WITH A COPY OF THE ANIMAL CONTROL PROCEDURES FOR THEIR REVIEW AND COMMENTS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE ANIMAL CONTROL PROCEDURES.

HERBERT UPDATED THE BOARD ON HAVING BID FOR GAS AND FUEL PRICES AND ONLY RECEIVING ONE BID. UPON A RECOMMENDATION FROM CHAIRMAN CARTER TO REBID, HERBERT GOT WITH THE SCHOOL BOARD AND GOT THEIR SPECIFICATIONS, ADVERTISEMENT AND A LIST OF VENDORS AND REBID; THE CUTOFF DATE TO RECEIVE BIDS IS JULY 30, 1999.

HERBERT UPDATED THE BOARD ON THE OIL QUOTES. THE LOW BIDDER, GRACEVILLE OIL COMPANY, REQUIRED THE COUNTY PURCHASE 250 GALLONS OF OIL PER MONTH AND THIS IS BEING NEGOTIATED DUE TO THE COUNTY NOT USING THIS MUCH OIL. THE BOARD AGREED TO ADDRESS THIS AT THE AUGUST MEETING.

HERBERT PROVIDED THE BOARD WITH INFORMATION ON EQUIPMENT AND FURNISHINGS LIST FOR THE NEW JAIL FACILITY WITH THE COST INVOLVED BEING \$89,171.00. AN ESTIMATE OF \$125,000.00 WAS PROVIDED WHICH INCLUDED COST FOR TRANSPORTATION PURPOSES.

HERBERT ADDRESSED THERE BEING THREE ADDITIONS TO THE OPERATION POLICY MANUAL HE WAS REQUESTING THE BOARD ADOPT:

1. ADMINISTRATIVE B. 4. IT SHALL BE THE POLICY OF WASHINGTON COUNTY FOR EMPLOYEES MOVED INTERNALLY INTO A FULL TIME COUNTY POSITION WITH A DIFFERENT JOB DESCRIPTION TO BE REQUIRED TO SERVE A 90 DAY PROBATION PERIOD. EMPLOYMENT BENEFITS WILL NOT BE AFFECTED BY THIS PROBATIONARY PERIOD.
2. PUBLIC FACILITIES 7. IT SHALL BE THE POLICY OF WASHINGTON COUNTY TO PERMIT THE USE OF THE FIVE POINTS COMMUNITY CENTER ON A FIRST-COME, FIRST-SERVE BASIS.

FEES ESTABLISHED BY THE BOARD OF COUNTY COMMISSIONERS SHALL BE COLLECTED AT THE CLERK'S OFFICE, PLACED IN A SEPARATE ACCOUNT AND BUDGETED EACH YEAR TO GO BACK INTO THE FIVE POINTS COMMUNITY CENTER FOR MAINTENANCE AND UPKEEP. THE RENTAL FEE SHALL BE \$20.00 PER EVENT WITH A \$30.00 DEPOSIT BEING REQUIRED. ONCE THE FACILITY HAS BEEN CLEANED AND INSPECTED THE \$30.00 DEPOSIT WILL BE RETURNED TO THE RENTER.

DISCUSSION WAS HELD WITH THE BOARD AGREEING TO TABLE ITEM 2 ON THE FIVE POINTS COMMUNITY CENTER RENTAL WITH COMMISSIONER HALL BRINGING BACK INFORMATION AT THE AUGUST MEETING ON THE NUMBER OF TIMES THE FACILITY IS RENTED EACH YEAR AND THE EXPENSE THE COUNTY HAS PAID FOR REPAIR AND MAINTENANCE, INSURANCE, ETC.

DEPARTMENTS J. PUBLIC WORKS ROADS 14A IT SHALL BE THE POLICY OF WASHINGTON COUNTY TO, WHEN NECESSARY, SCARIFY ROADS PRIOR TO PLACING AGGREGATE MATERIALS ON THEM. THE BOARD AGREED TO CHANGE THIS TO STATE SCARIFY ROADS BEFORE AND VIBRATORY BEFORE AND AFTER PLACING AGGREGATE MATERIALS ON THEM.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE INTERNAL PERSONNEL MOVES OPERATIONAL POLICY CHANGE.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE PUBLIC WORKS OPERATIONAL POLICY CHANGE WITH THE NOTED ADDITION TO VIBRATORY ROADS BEFORE AND AFTER PLACING AGGREGATE MATERIALS ON THEM.

DISCUSSION WAS HELD ON THE COST ESTIMATES RECEIVED FOR EQUIPMENT AND FURNISHINGS FOR THE NEW JAIL FACILITY. CLARIFICATION WAS MADE THE ESTIMATE OF \$125,000 INCLUDED A VEHICLE TO TRANSPORT MEALS TO THE FACILITY AND A VAN TO TRANSPORT INMATES. THE BOARD AGREED THESE ITEMS DID NOT NEED TO BE BUDGETED IN THE 1999-2000 FISCAL YEAR. THEY ALSO AGREED THE PLANS NEEDED TO BE CHECKED TO SEE IF WIRING IS INCLUDED IN THE JAIL CONTRACT IN CASE A FULL SCALE KITCHEN IS INSTALLED IN THE FUTURE.

HERBERT ADDRESSED A LETTER FROM THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD ADVISING THEY CURRENTLY HAVE A VACANCY IN WASHINGTON COUNTY AND ARE ASKING FOR NOMINATIONS AND AN APPOINTMENT BY AUGUST 27, 1999. FRANK CORSO ADVISED THE BOARD MONICA CORSO MIGHT BE INTERESTED IF THEY WOULD LIKE TO CONTACT HER. CHAIRMAN CARTER REQUESTED IF ANYONE KNOWS OF SOMEONE WHO MAY BE INTERESTED IN SERVING ON THE CRWDB TO GIVE THEIR NAME TO THE ADMINISTRATIVE ASSISTANT.

HERBERT ADVISED THE BOARD THE ST. JOSEPH PARK GRANT APPLICATION HAD BEEN APPROVED AND ATTORNEY HOLLEY HAS REVIEWED THE CONTRACT. ATTORNEY HOLLEY ADVISED HE DID NOT HAVE A PROBLEM WITH THE GRANT CONTRACT BUT WANTED TO MAKE THEM AWARE IT WAS A REIMBURSABLE GRANT. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT ON THE ST. JOSEPH PARK GRANT.

DISCUSSION WAS HELD ON WHETHER THE BOARD WANTED TO IMPLEMENT A SET MONTHLY AMOUNT PER COMMISSIONER FOR THEIR MILEAGE; IF SO, EACH COMMISSIONER WOULD HAVE TO KEEP A DAILY LOG FOR ONE MONTH ON THEIR MILEAGE. MILEAGE REIMBURSEMENT FOR COMMISSIONERS IN WALTON COUNTY IS \$450.00 PER MONTH AND IN JACKSON COUNTY \$400.00 PER MONTH. THE BOARD AGREED TO GO AHEAD AND USE A FIGURE IN BETWEEN TO BUDGET FOR THE EXPENSE IN CASE THE BOARD DECIDED TO IMPLEMENT IT.

CHAIRMAN CARTER BRIEFED THE BOARD ON A FINAL BILL ON LORRAINE PINA TO FLOWERS HOSPITAL THAT HAD BEEN NEGOTIATED DOWN TO \$36,000.00. EVEN THOUGH THE HOSPITAL HAD GIVEN THE COUNTY UNTIL NOVEMBER TO PAY THE BILL, IT WAS RECOMMENDED THE BILL BE PAID IN THIS FISCAL YEAR TO CLOSE OUT THE ACCOUNT. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO PAY THE BILL.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS FOR:

BUILDING DEPARTMENT	\$300.00
AG CENTER	\$300.00
VETERANS SERVICE	\$205.00

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF A REQUEST FROM STACY WEBB TO TRANSFER APPROXIMATELY \$21.00 FROM SHIP YEAR V TO SHIP YEAR VII.

DEPUTY CLERK CARTER ADVISED THE REMAINING BALANCE FOR THE OLD HOSPITAL RENOVATIONS TOTALLED \$120,870.19.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR JUNE 1999 TOTALLING \$1,105,741.59.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO SET THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR ENDING SEPTEMBER 30, 2000

AT TEN MILLS.

CHAIRMAN CARTER QUESTIONED IF ANY OF THE BOARD HAD A RECOMMENDATION ON A REPLACEMENT FOR MS. NELREA WATTS ON THE HEALTH AND HUMAN SERVICES BOARD; NO RECOMMENDATION WAS PROVIDED.

COMMISSIONER ENFINGER REQUESTED APPROVAL FROM THE BOARD FOR HIM TO NEGOTIATE ON APPROXIMATELY 7.8 ACRES OF PROPERTY IN DISTRICT FOUR FOR A VOTING PRECINCT/FIRE STATION. ENFINGER ADVISED GRANT FUNDING WAS BEING LOOKED INTO FOR AN EMERGENCY MANAGEMENT FACILITY FOR EVACUATION PURPOSES. THE BOARD'S CONSENSUS WAS TO APPROVE COMMISSIONER ENFINGER NEGOTIATING A PRICE ON THE PROPERTY AND BRINGING THE INFORMATION BACK TO THE BOARD.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE PURCHASE ORDER LIMIT FOR THE ROAD AND BRIDGE SUPERVISORS TO BE CHANGED TO \$2,000.00.

COMMISSIONER BROCK ADDRESSED THE LEGISLATURE HAS MANDATED ALL THE PERSONNEL FOR THE TRI-COUNTY COMMUNITY COUNCIL HEAD START PROGRAM BE CERTIFIED IN CHILD EDUCATION.

HE REQUESTED THE BOARD DONATE \$3,000.00 TO TRI-COUNTY TO HELP COVER THIS COST. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO INCREASE TRI-COUNTY'S BUDGET TO \$8,000.00 FOR FISCAL YEAR 1999-2000 TO HELP WITH THIS EXPENSE.

COMMISSIONER BROCK ADDRESSED THE NEED TO INCREASE THE PARK AND RECREATION BUDGET BY \$5,000.00 TO ASSIST WITH PURCHASING EQUIPMENT FOR THE INMATE CREWS. DISCUSSION WAS HELD WITH COMMISSIONER BROCK OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO INCREASE THE PARK AND RECREATION BUDGET BY \$5,000.00 TAKING THESE MONIES FROM THE GENERAL CONTINGENCY FUND.

DISCUSSION WAS HELD ON THE \$250.00 BEING CHARGED TO PERSONS FOR FIRE CALLS. THE BOARD'S CONSENSUS WAS FOR COMMISSIONER BROCK TO REVIEW THE POLICY ON THE CHARGE FOR FIRE CALLS AND COME BACK AT THE NEXT MEETING WITH A RECOMMENDATION ON WHAT SHOULD BE ALLOWABLE CHARGES AND NON ALLOWABLE CHARGES.

CHAIRMAN CARTER RECESSED THE MEETING UNTIL 5:00 P. M. ON AUGUST 2, 1999 FOR A BUDGET WORKSHOP. ATTEST: \_\_\_\_\_

CLERK

CHAIRMAN

ATTEST: \_\_\_\_\_

DEPUTY CLERK

\*END OF MINUTES\* FOR 07/22/99