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BOARD MINUTES FOR 06/17/99

JUNE 17, 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. ADMINISTRATIVE ASSISTANT PETER HERBERT, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF PEEL PROCLAIMED THE MEETING WITH COMMISSIONER COPE PROVIDING THE INVOCATION. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE MINUTES FOR THE MAY 27, 1999 WASHINGTON COUNTY COMMISSION MEETING.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF ALL ITEMS ON THE CONSENT AGENDA FOR JUNE 17, 1999 WITH THE EXCEPTION OF PULLING ITEM 2:

1. APPROVE OF VONCILE ESTES' CLAIM FOR BACK PAY DUE TO HER HAVING ASSUMED DUTIES OF COUNTY ADMINISTRATOR TEMPORARILY FOR SIX MONTHS (FROM 12/97 TO 6/98) WITH THE SALARY DIFFERENCE BEING \$2,875.20.

DISCUSSION WAS HELD ON ITEM 2 OF THE CONSENT AGENDA:

2. UPDATE OF THE WASHINGTON COUNTY OPERATIONAL MANUAL. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AMEND ITEM 14 ON THE UPGRADING OF CULVERT PIPES TO REQUIRE AN ENGINEERING STUDY BE DONE ON REPLACEMENT PIPE TO DETERMINE THE 25-YEAR RUNOFF FOR THE PIPE LOCATION AND THE APPROPRIATE PIPE BE INSTALLED.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AMEND THE EMPLOYMENT POLICY IN THE OPERATIONAL MANUAL TO HIRE THE MOST QUALIFIED PERSON AND IF QUALIFICATIONS ARE EQUAL, HIRE THE PERSON LIVING IN WASHINGTON COUNTY.

DISCUSSION WAS HELD ON ITEM 7 UNDER THE PUBLIC FACILITIES REGARDING THE FIVE POINTS COMMUNITY CENTER WITH THE BOARD'S CONSENSUS TO CHANGE THE OPERATIONAL POLICY WHERE THE FEES COLLECTED AT THE FIVE POINTS RECREATIONAL FACILITY WOULD BE COLLECTED AT THE CLERK'S OFFICE, PUT IN A SEPARATE ACCOUNT AND BUDGETED EACH YEAR TO GO BACK IN TO THE FIVE POINTS COMMUNITY CENTER FOR MAINTENANCE AND UPKEEP.

DISCUSSION WAS HELD ON PUBLIC WORKS, ITEM J, NO. 2 AND IT WAS THE BOARD'S CONSENSUS FOR THE NORMAL HOURS OF OPERATION FOR THE PUBLIC WORKS DEPARTMENT TO BE MONDAY THROUGH THURSDAY, 6:00 A. M. UNTIL 4:30 P. M.

DISCUSSION WAS HELD ON ITEM 3, PAGE 2 OF THE OPERATIONAL POLICY MANUAL STATING IT SHALL BE THE POLICY OF WASHINGTON COUNTY THAT IN THE EVENT OF A NON-COUNTY RESIDENT BEING HIRED AT THE DEPARTMENT HEAD LEVEL, THAT INDIVIDUAL WILL RELOCATE TO WASHINGTON COUNTY, AT THEIR OWN EXPENSE, WITHIN SIX MONTHS OF THEIR HIRE DATE. NO CHANGES WERE MADE TO THIS ITEM.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE OPERATIONAL POLICY MANUAL FOR WASHINGTON COUNTY WITH THE NOTED CHANGES.

UPON A REQUEST FROM SHARON LIPFORD, REPRESENTING THE HEALTHY FAMILIES PROGRAM, COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED ONCE PARK AND RECREATION HAS RELOCATED TO THE NEW COUNTY ANNEX, APPROVE OF HEALTHY FAMILIES UTILIZING THREE OF THE OFFICES AND SHARING WITH THE WASHINGTON COUNTY HEALTH DEPARTMENT THE REMAINDER OF THE OFFICES AT THEIR OLD FACILITY.

DONNA ROGERS, COUNTY AUDITOR WITH GRIMSLEY, CAVIN, & ROOKS, ADDRESSED THE BOARD TO SEE IF THEY HAD ANY QUESTIONS PERTAINING TO THE AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 1998. DISCUSSION WAS HELD AND IT WAS THE BOARD'S CONSENSUS FOR THE ADMINISTRATIVE ASSISTANT TO CHECK THE INVENTORY THAT HAD BEEN DONE TO MAKE SURE THE ID NUMBERS MATCH AND ALSO TO GET WITH THE PROPERTY APPRAISER ON A LIST OF PROPERTIES OWNED BY WASHINGTON COUNTY.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT FOR THE RECORD THE AUDIT REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 1998.

DISCUSSION WAS HELD ON A REQUEST FROM SHERIFF FRED PEEL TO SPEND \$5,000.00 FROM THE LAW ENFORCEMENT II FUND TO ASSIST OTHER AGENCIES IN PURCHASING AN AUTOMOBILE FOR THE STATE ATTORNEY'S OFFICE. PEEL'S LETTER HAD REQUESTED THE CHECK BE MADE OUT TO THE PANAMA CITY BEACH DEPARTMENT. THE BOARD REQUESTED THE ADMINISTRATIVE ASSISTANT HAVE PEEL ADDRESS THIS ISSUE WITH THEM FOR CLARIFICATION.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT AND IMPLEMENT INTO COUNTY POLICY THE RECOMMENDED GUIDE FOR UTILITY PLACEMENTS WITH CURB AND GUTTER AND WITHOUT CURB AND GUTTER; THIS WILL ALSO BE IMPLEMENTED AS PART OF THE PLAT DESIGN.

SHERIFF PEEL ADDRESSED THE BOARD ON HIS REQUEST FOR THE EXPENDITURE OF \$5,000.00 FROM THE LE II TRUST FUND TO PURCHASE A VEHICLE FOR THE STATE ATTORNEY'S OFFICE. PEEL ADVISED SEVERAL JURISDICTIONS WERE GOING TO CONTRIBUTE TOWARD THE PURCHASE OF A VEHICLE FOR THE STATE ATTORNEY'S OFFICE; THE STATE ATTORNEY WAS REQUESTING THE FUNDS BE FORWARDED TO THE PANAMA CITY BEACH DEPARTMENT AND LETTING THEM PURCHASE THE VEHICLE. PEEL ADDRESSED THE STATE ATTORNEY'S OFFICE HAD ASSISTED THE SHERIFF'S DEPARTMENT WITH SEIZURE MONIES AT NO CHARGE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE \$5,000.00 EXPENDITURE FROM THE LAW ENFORCEMENT II ACCOUNT WITH THE FUNDS BEING MADE PAYABLE TO THE PANAMA CITY BEACH DEPARTMENT.

DR. PETE VERGOT, REPRESENTING THE UNIVERSITY OF FLORIDA, ADDRESSED THE BOARD WITH TWO CANDIDATES FOR THE REPLACEMENT OF DAVID SOLGER AS AG AGENT FOR WASHINGTON COUNTY. VERGOT ADVISED BOTH OF THE CANDIDATES MET ALL OF THE MINIMUM QUALIFICATIONS, BOTH HAVE GONE THROUGH THE INTERVIEWS AND BOTH ARE ACCEPTABLE. WHEN QUESTIONED IF ONE OF THE CANDIDATES WERE MORE QUALIFIED THAN THE OTHER, VERGOT STATED BOTH OF THE CANDIDATES HAVE EQUAL QUALIFICATIONS AND BOTH HAVE DIFFERENT EXPERIENCES. THE TWO CANDIDATES WERE: ANDY ANDREASON AND BRIAN SOLGER.

COMMISSIONER COPE REFERENCED THE COUNTY HAD JUST ADOPTED A POLICY IF CANDIDATES HAVE EQUAL QUALIFICATIONS, THE CANDIDATE LIVING IN WASHINGTON COUNTY WOULD BE HIRED. DISCUSSION CONTINUED.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL FOR DR. VERGOT TO MAKE A DECISION ON THE AG AGENT AND BRING BACK A RECOMMENDATION TO THE BOARD ON JULY 22, 1999 FOLLOWING THE GUIDELINES IN THE COUNTY POLICY.

COMMISSIONER ENFINGER STATED SOME QUALIFICATIONS THE CANDIDATE FOR THE AG EXTENSION AGENT SHOULD HAVE: BE ABLE TO CONTINUE MAKING THE 4-H PROGRAM GROW; BE KNOWLEDGEABLE ABOUT CATTLE, CROPS, A GENERAL PRACTITIONER OF THE AGRICULTURE IN WASHINGTON COUNTY.

DISCUSSION CONTINUED WITH THE MOTION CARRYING UNANIMOUSLY.

CHAIRMAN CARTER CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, A PUBLIC HEARING WAS HELD ON A PROPOSED LAND USE CHANGE FROM AGRICULTURE/SILVICULTURE USE TO GENERAL COMMERCIAL USE SUBMITTED BY SOUTHERN LIVING HOMES, INC. (JOANN WALSINGHAM, LYNN AND CHARLOTTE COPE), PROPERTY OWNERS. RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, BRIEFED THE BOARD ON THE PROPOSED CHANGE AND ADVISED THE WASHINGTON COUNTY PLANNING COMMISSION HAD RECOMMENDED APPROVAL. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE ORDINANCE APPROVING OF THE SMALL SCALE LAND USE CHANGE. COMMISSIONER COPE ABSTAINED FROM VOTING DUE TO LYNN AND CHARLOTTE COPE BEING HIS SON AND DAUGHTER-IN-LAW.

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON A PROPOSED LAND USE CHANGE FOR TWO PARCELS, PARCEL X FROM LOW/MEDIUM DENSITY RESIDENTIAL USE TO INDUSTRIAL AND PARCEL Y FROM LOW DENSITY RESIDENTIAL USE TO INDUSTRIAL USE; BOTH PROPOSED CHANGES WERE SUBMITTED BY THE PROPERTY OWNER, THE CITY OF CHIPLEY. PARKER BRIEFED THE BOARD ON THE PROPOSED CHANGES ADVISING THE STATE HAD RECOMMENDED APPROVAL OF THE PROPOSED LAND USE CHANGES. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE ORDINANCE ADOPTING THE PROPOSED LAND USE CHANGES SUBMITTED BY THE CITY OF CHIPLEY.

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON THE PROPOSED CHANGES TO THE LAND DEVELOPMENT CODE. HE ADDRESSED SOME OF THE CHANGES INCLUDED THE WAY ROADS WERE TO BE CONSTRUCTED, ENGINEERING STANDARDS FOR STORM WATER, ETC. HE ALSO REFERENCED IF THE BOARD WOULD INCORPORATE THESE CHANGES, SOME OF THE ORDINANCES THEY HAVE PREVIOUSLY ADOPTED CAN BE REPEALED.

PARKER SUMMARIZED THE MAJOR CHANGES TO THE LAND DEVELOPMENT CODE WHICH WERE BEING ADDRESSED. HE RECOMMENDED DOING MAILINGS TO DEVELOPERS, ENGINEERS, REAL

ESTATE BROKERS, SURVEYORS, ETC. TO EDUCATE THEM ON THE REQUIREMENTS OF THE LAND DEVELOPMENT CODE. DISCUSSION WAS HELD ON SEPTIC TANK DISCLOSURE REQUIREMENTS IN THE CODE.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO ADOPT THE ORDINANCE ADOPTING THE PROPOSED CHANGES TO THE LAND DEVELOPMENT CODE. MR. BILL WORLEY ADDRESSED THE BOARD OBJECTING TO THE REQUIREMENT OF DEVELOPERS HAVING TO PAVE THE STREETS IN A SUBDIVISION STATING IT WOULD STOP DEVELOPMENT IN THE COUNTY AN DECREASE THE COUNTY'S TAX REVENUE.

COMMISSIONER HALL REQUESTED THE BOARD ESTABLISH A COMMITTEE TO STUDY THE IMPACT THIS WILL HAVE ON THE DEVELOPMENT AND TAX BASE IN THE COUNTY AND COME UP WITH A WORKABLE SOLUTION FOR THE DEVELOPER AND THE COUNTY. JAN MORRIS VOICED HER OPPOSITION TO TAX DOLLARS BEING SPENT TO ASSIST A PRIVATE DEVELOPER.

THE MOTION ON THE FLOOR CARRIED TO ADOPT THE ORDINANCE ADOPTING THE PROPOSED CHANGES TO THE LAND DEVELOPMENT CODE. COMMISSIONER HALL OPPOSED.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON THE PROPOSED LAND USE CHANGE FROM MIXED USE/ SUNNY HILLS LAND USE TO LOW DENSITY RESIDENTIAL USE SUBMITTED BY ALLIANCE REALTY OF SUNNY HILLS, FLORIDA, INC. THE WASHINGTON COUNTY PLANNING COMMISSION RECOMMENDED THE BOARD VOTE TO TRANSMIT THE PROPOSED LAND USE CHANGE TO THE STATE FOR REVIEW. HE ADDRESSED THE ISSUES THAT WERE DISCUSSED AT THE PLANNING COMMISSION PRIOR TO RECOMMENDING THE BOARD TRANSMIT IT TO THE STATE.

DISCUSSION WAS HELD ON THE NUMBER OF SEPTIC TANKS BY THE LAKES AND THE NEED TO PROTECT THE NATURAL RESOURCES OF THE COUNTY FROM POLLUTION.

MR. M. L. GIBBENS ADDRESSED THE BOARD OBJECTING TO THE PROPOSED LAND USE CHANGE BASED ON THE IMPACT IT WILL HAVE ON HIS PROPERTY AND PONDS.

MR. BOB PRIBBENOW, OWNER OF THE LAND BEING PROPOSED TO BE CHANGED, ADDRESSED THE BOARD ADVISING HE WAS GOING TO COMBINE SOME OF THE LOTS INTO A SINGLE LOT SO LESS SEPTIC TANKS WOULD BE REQUIRED.

GARY GIBBENS ADDRESSED THE BOARD OPPOSING THE DEVELOPMENT DUE THE NUMBER OF DRIVEWAYS TO BE INSTALLED DEFINITELY GOING TO CAUSE AN ACCIDENT, A DRAINAGE PROBLEM ALREADY EXISTS IN THE AREA AND THE NUMBER OF SEPTIC TANKS INSTALLED WILL AFFECT PONDS IN THE AREA.

PARKER ADDRESSED THE INFORMATION SUBMITTED TO THE STATE WOULD BE FORWARDED TO THE DEPARTMENT OF TRANSPORTATION, DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY, DEPARTMENT OF NATURAL RESOURCES AND THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT FOR THEIR REVIEW ALSO. HE EMPHASIZED THE COMMENTS RECEIVED FROM THESE AGENCIES WOULD BE USEFUL TO THE BOARD BEFORE THEY HAVE TO MAKE A FINAL DECISION ON THE PROPOSED LAND USE CHANGE.

JIM PALMER ADDRESSED THE BOARD STATING THE ISSUE OF THE NUMBER OF DRIVEWAY CULVERTS IN THIS LOCATION IS NO DIFFERENT THAN IN THE DEER RANCHETTE SUBDIVISION.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO FOLLOW THE PLANNING COMMISSION'S RECOMMENDATION AND SUBMIT THE PROPOSED LAND USE CHANGE TO THE STATE FOR THEIR REVIEW. THE MOTION CARRIED WITH COMMISSIONER BROCK OPPOSED. CHAIRMAN CARTER ADVISED ANOTHER PUBLIC HEARING WOULD BE REQUIRED AFTER THE STATE HAS REVIEWED THE PROPOSED LAND USE CHANGE AND MAKES THEIR RECOMMENDATIONS.

DISCUSSION WAS HELD ON WHAT THE BOARD WAS GOING TO REQUIRE THE DEVELOPER TO PROVIDE. THE LIST INCLUDED AN ENVIRONMENTAL STUDY ON THE IMPACT THE SEPTIC TANKS WOULD HAVE ON THE LAKES IN THE AREA, A WATER QUALITY STUDY, A SKETCH SHOWING HOW THE DEVELOPER IS GOING TO REGROUP THE LOTS, A DRAINAGE PLAN AND THE ROAD WILL HAVE TO BE BROUGHT UP TO COUNTY STANDARDS.

PARKER BRIEFED THE BOARD ON HAVING TO AMEND THE COMPREHENSIVE PLAN; CHAPTER 163 OF THE FLORIDA STATUTES DICTATES CHANGING THE COMPREHENSIVE PLAN ADDING POLICIES IN THE FUTURE LAND USE ELEMENT BY THE END OF OCTOBER 1999 TO INSTALL SCHOOL SITING LOCATIONS, CRITERIA, ETC. DUE TO THE PAPER FAILING TO ADVERTISE THE PUBLIC HEARING, IT WILL HAVE TO BE HELD AT THE JULY 22, 1999 MEETING.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON THE ADOPTION OF AN ORDINANCE ADOPTING THE NEW CODE OF ORDINANCES FOR WASHINGTON COUNTY, FLORIDA. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT THE ORDINANCE ADOPTING A NEW CODE OF ORDINANCES FOR WASHINGTON COUNTY, FLORIDA.

MS. PEGGY CATER, RESIDENT OF BRUNER DAIRY ROAD IN VERNON, FLORIDA, ADDRESSED THE BOARD ON A PROBLEM IN WASHINGTON COUNTY AND THE GULF COAST AREA WITH ANIMALS GETTING HEARTWORMS AND PARVO. SHE SPOKE OF SOME OF HER ANIMALS DYING FROM THESE

DISEASES AND WAS IN FAVOR OF ANIMAL CONTROL ENFORCEMENT IN WASHINGTON COUNTY. SHE RECOMMENDED EDUCATING THE PEOPLE IN THE COUNTY ON THE IMPORTANCE OF HAVING THEIR ANIMALS VACCINATED.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUTHORIZE CHAIRMAN CARTER TO SIGN THE CARYVILLE WORKCAMP AND WASHINGTON CORRECTIONAL INSTITUTION AGREEMENTS FOR USE OF INMATE LABOR.

CHAIRMAN CARTER READ A LETTER OF RESIGNATION FROM NELREA WATTS FROM THE DISTRICT 2 HEALTH AND HUMAN SERVICES BOARD EFFECTIVE MAY 17, 1999. HE REQUESTED IF ANYONE ON THE BOARD KNOWS OF ANYONE WHO WOULD LIKE TO SERVE THE REMAINDER OF MS. WATTS TERM, MAY 23, 2001, TO BRING THE APPOINTMENT BACK TO THE JULY 22, 1999 MEETING.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE RESIGNATION OF MS. NELREA WATTS FROM THE HEALTH AND HUMAN SERVICES BOARD. THE BOARD INSTRUCTED THE ADMINISTRATIVE ASSISTANT TO WRITE A LETTER OF APPRECIATION TO MS. WATTS FOR HER YEARS OF SERVICE.

CHAIRMAN CARTER ASKED THE BOARD IF THEY HAD ANY QUESTIONS PERTAINING TO THE ENVIRONMENTAL PERMIT FOR THE CITY OF VERNON; NO ONE COMMENTED.

CHAIRMAN CARTER PRESENTED THE SIGN CONTROL PLAN FOR FALLING WATERS TO THE ADMINISTRATIVE ASSISTANT.

COMMISSIONER ENFINGER ADDRESSED A CHANGE WAS NEEDED TO THE COMPREHENSIVE PLAN ON A CLASS B SUBDIVISION WHERE IT STATES THEY WILL BE ONE ACRE AND ALL STREETS SHALL BE CONSTRUCTED IN STANDARDS SET FORTH IN THIS ORDINANCE ACCEPT PAVING. CHAIRMAN CARTER ADVISED THIS HAD ALREADY BEEN DISCUSSED WITH PARKER AND IS SUPPOSE TO HAVE BEEN CHANGED ALREADY.

COMMISSIONER ENFINGER BRIEFED THE BOARD ON THE STEP PAY PLAN HE HAD PROVIDED TO THE BOARD FOR THEIR REVIEW. HE REQUESTED THE BOARD TENTATIVELY APPROVE IT SO IT CAN BE USED AS A BUDGET TOOL. COMMISSIONER HALL REQUESTED THE BOARD READDRESS THE VETERANS SERVICE OFFICER'S PAY SCALE DUE TO HIM HAVING ADDITIONAL DUTIES. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER REQUESTING ALL OF THE BOARD ADDRESS ANY CONCERNS THEY MAY HAVE WITH THE PAY SCALE WITH DEPUTY CLERK CARTER. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO TENTATIVELY APPROVE THE STEP PAY PLAN.

CHAIRMAN CARTER ADDRESSED WITH RANDY PARKER THE LAKE JEAN ESTATES PLAT AND THE RESTRICTIONS ON WHAT THE DEVELOPER CAN AND CANNOT DO. PARKER ADVISED ONE OF THE COVENANTS SUBMITTED HAD SOME OF THE LOTS UNDER COMMERCIAL USE; NEIGHBORHOOD COMMERCIAL USE IS ALLOWED IN LOW DENSITY RESIDENTIAL. HOWEVER, SINCE THAT TIME, THE DEVELOPER HAS INDICATED HE WOULDN'T HAVE A PROBLEM WITH TAKING THE COMMERCIAL TOTALLY OUT OF HIS RESTRICTIONS; THEREFORE, THE COMMERCIAL WILL NOT COME IN TO PLAY.

DISCUSSION WAS HELD ON RESTRICTIONS BEING PLACED ON A SUBDIVISION BEING ACCOMPANIED WITH THE PLAT.

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

PURSUANT TO A RECESS, BLAKELY BRUCE OF CLEMONS, RUTHERFORD AND ASSOCIATES UPDATED THE BOARD ON THE WASHINGTON COUNTY JAIL CONSTRUCTION PROJECT.

JOHN STEWART OF PETER BROWN CONSTRUCTION COMPANY UPDATED THE BOARD ON THE BIDDING PROCESS FOR THE JAIL CONSTRUCTION PROJECT AND THEN HAD GLENN DENVER SUMMARIZE ALL THE BIDS RECEIVED. THE LOW BIDS RECEIVED WERE:

1. SITE WORK-McCULLERS CONSTRUCTION \$225,055.50
ORIGINAL SPECIFICATIONS SHOWED SODDING ON ALMOST THE ENTIRE SITE; IN ORDER TO GET WITHIN BUDGET IT WAS CHANGED TO SOD WITHIN THREE FEET AROUND THE PARKING LOTS AND BUILDING AREAS AND THE REMAINING BALANCE WOULD BE SEEDED AND MULCHED. THE AREAS THAT WERE HIGH SLOPED AREAS WOULD BE SODDED.
2. FENCING-HERCULES FENCE \$ 45,900.00
3. CONCRETE-PETER BROWN CONSTRUCTION \$475,873.00
4. PRECAST CONCRETE-SOUTHERN PRESTRESSED \$146,500.00
5. MASONRY-PETER BROWN CONSTRUCTION \$480,000.00
SECOND WYTHE \$148,500.00
*FOR AN ADDITIONAL \$22,862.00 THE BOARD COULD GET BRICK EXTERIOR.
6. STRUCTURAL STEEL-TRI STATE MACHINERY \$ 61,234.00
7. ARCHITECTURAL WOODWORK-HOUSE OF CABINETRY \$ 39,880.00

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8. GYPSUM/ACOUSTICAL-MEDIA INC.	\$ 33,789.00	
9. FLOORING-SHAW CARPET	\$ 16,689.00	10.
PAINTING-BEN DARLEY P/WC	\$ 70,615.00	
9. CERAMIC TILE-MANNING & SMITH	\$ 9,284.00	10. DETENTION
EQUIPMENT-RIDLEY OWENS	\$456,500.00	11. FOOD SERVICE-AMERICAN
RESTAURANT	\$ 72,565.00	12. ROOF-KENT CONSTRUCTION
\$268,735.00		13. FIRE PROTECTION-PANHANDLE FIRE
14. PLUMBING-KEITH LAWSON	\$275,000.00	\$ 54,000.00
MECHANICAL-BAYOU	\$286,777.00	15.
ELECTRICAL-SOUTHEAST ELECTRICAL	\$318,365.00	16.
THAT HAD BEEN OMITTED PREVIOUSLY THAT WERE NOW COVERED IN THE PROJECT UNDER THE		
\$4,400,000.00 COST:		

1. ALL SITE WORK
2. SECOND PART OF THE BRICK
3. OUTDOOR RECREATION IS COVERED

STEWART ADDRESSED THE \$11,000.00 FOR BUILDERS RISK INSURANCE WOULD BE TAKEN OUT AND THE COUNTY WOULD PURCHASE IT THEMSELVES.

STEWART ADDRESSED THE GUARANTEED \$70,000.00 SAVINGS TO THE COUNTY BY USING DIRECT PURCHASING.

STEWART THEN WENT OVER THE CLARIFICATIONS AND QUALIFICATIONS OF THEIR ESTIMATED COST FOR THE CONSTRUCTION OF THE JAIL FACILITY AND REQUESTED THE BOARD LOOK OVER THEM AND ADDRESS ANY CONCERNS THEY MAY HAVE.

UNDER THE GENERAL CONDITIONS, STEWART NOTED THE COST THE COUNTY WOULD BE RESPONSIBLE FOR; BUILDING PERMITS,, UTILITY TAP FEES AND CONNECTION CHARGES, TIPPING FEES, AND ELECTRICAL UNDERGROUND SERVICE.

UNDER SITE WORK, THE ADMINISTRATIVE ASSISTANT WAS INSTRUCTED TO CHECK WITH THE CITY OF CHIPLEY ON NATURAL GAS FOR THE JAIL FACILITY.

UNDER FURNISHINGS, THE ADMINISTRATIVE ASSISTANT WAS ASKED TO WORK WITH LT. BARNES ON THE ESTIMATED COST FOR OFFICE FURNISHINGS, WINDOW BLINDS, DRAPES, ETC. FOR THE JAIL FACILITY.

UNDER ELECTRICAL, THE BOARD WAS ADVISED THE EXTERIOR SITE LIGHTING WAS NOT INCLUDED IN THE COST ESTIMATE BUT IT COULD BE ADDED AT AN ESTIMATED COST OF \$13,000.00.

STEWART NOTED PETER BROWN'S INSURANCE COMPANY COULD WRITE THE COUNTY A BUILDERS RISK POLICY OR THE COUNTY COULD HAVE THEIR OWN INSURANCE AGENT PROVIDE THEM WITH A POLICY.

STEWART BRIEFED THE BOARD ON THEIR DIRECT PURCHASING PROCEDURE.

STEWART BRIEFED THE BOARD ON THE STANDARD FORM OF AGREEMENT AND AIA CONTRACT BETWEEN THE COUNTY AND PETER BROWN CONSTRUCTION, INC. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF THE CONTRACT WITH PETER BROWN CONSTRUCTION, INC. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER AND COPE AGREEING TO AN AMENDMENT TO THEIR MOTION TO AUTHORIZE PETER BROWN TO NEGOTIATE WITH TRIANGLE CONSTRUCTION ON THE SITEWORK FOR THE JAIL TO SEE IF THEY WOULD DO THE PROJECT FOR THE LOW BID PRICE AND COMPLETE IT IN THE SAME TIME FRAME DUE TO THEM BEING MORE CENTRALLY LOCATED(BAY COUNTY) AND THEM BEING LOW BID ORIGINALLY. THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN CARTER ADVISED STEWART TO MAKE SURE A COMPLETE SET OF PLANS IS GIVEN TO THE POWER COMPANY AND UTILITY COMPANIES.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO INCLUDE \$13,000.00 IN THE ELECTRICAL CONTRACT FOR SITE LIGHTING.

STEWART RECEIVED THE BOARD'S CONSENSUS TO USE THE BUILDING PERMIT ISSUE DATE AS THE CONSTRUCTION START DATE AND GUARANTEED THE JAIL PROJECT TO BE COMPLETE WITHIN TWELVE MONTHS FROM THAT DATE.

STEWART AGREED TO HAVE SOMEONE FROM PETER BROWN CONSTRUCTION MEET WITH COUNTY REPRESENTATIVES ON MONDAY AT 9:00 A.M. TO GO OVER THE DIRECT PURCHASING PROCEDURES.

CLIFF KNAUER, COUNTY ENGINEER, BRIEFED THE BOARD ON THE BIDS FOR RESURFACING OF SHENANDOAH AND CAREY BLVD. HE CLARIFIED AN ALTERNATE WAS OFFERED TO USE S-1 OVERLAY RATHER THAN S-3; THE LOW BID ON THE PROJECT WAS FROM ANDERSON COLUMBIA FOR \$94,963.20 USING ONE INCH OF S-3. KNAUER RECOMMENDED AWARDDING THE BID TO ANDERSON COLUMBIA; HOWEVER, IF THE BOARD SHOULD DETERMINE THEY WANTED TO USE THE S-1 RATHER THAN THE S-3, IT WOULD COST APPROXIMATELY \$8,566.00 MORE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AWARD THE CONTRACT TO ANDERSON COLUMBIA FOR THE RESURFACING OF SHENANDOAH AND CAREY BLVD. USING S-1

OVERLAY WITH THE TOTAL INCREASE IN THE CONTRACT PRICE BEING BASED ON THE UNIT QUANTITIES IN THEIR BID.

KNAUER UPDATED THE BOARD ON THE PATE LAKE DOCK PROJECT. UPON A RECOMMENDATION FROM THE DEPARTMENT OF COMMUNITY AFFAIRS, KNAUER PUT IN A WRITTEN REQUEST TO FEMA FOR AN ADDITIONAL REVIEW OF THE PROJECT BUT HAS RECEIVED NO RESPONSE AS OF THIS DATE. THE LOW BIDDER ON THE PROJECT, GADDIE CONSTRUCTION, IS WILLING TO HOLD THEIR BID PRICE UNTIL SOMETHING CAN BE WORKED OUT WITH FEMA. KNAUER REQUESTED ADDITIONAL TIME UNTIL THE NEXT BOARD MEETING TO MAKE A RECOMMENDATION. THE BOARD'S CONSENSUS WAS TO INSTRUCT KNAUER TO SEPARATE THE PATE LAKE DOCK PROJECT DSR FROM THE OTHER ORIGINAL DSR'S UNDER FEMA 1195 IN ORDER TO CLOSE THEM OUT.

KNAUER UPDATED THE BOARD ON THE NRCS PROJECTS. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED UPON VERNON SMITH'S APPROVAL OF THE REVISED PLANS FOR THE NRCS PROJECTS, AUTHORIZE KNAUER TO ADVERTISE THEM FOR BID, TABULATE THE BIDS AND AWARD THE PROJECTS TO THE LOW BIDDER.

DISCUSSION WAS HELD ON NRCS NOT DOING THE DRIVEWAY CULVERTS ON STATE PARK ROAD AND ALL OF THEM NEED TO BE REMOVED AND 36" CONCRETE PIPE INSTALLED WITH MITERED END SECTIONS; TOTAL COST OF PIPE WILL BE APPROXIMATELY \$7,200.00. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE THE ORDERING AND INSTALLATION OF THE CONCRETE PIPE WITH MITERED END SECTIONS AT AN ESTIMATED COST OF \$7,200.00 TO \$8,000.00.

COMMISSIONER HALL REQUESTED KNAUER CHECK WITH SID BUSIC, FEMA REPRESENTATIVE, ON A REINSPECTION OF THE HIGHWAY 280/284 PROJECT.

COMMISSIONER BROCK ADDRESSED THE TIME FRAME THAT HAS BEEN INVOLVED WITH BELL SOUTH THUS FAR ON STRICKLAND ROAD AND HIM BEING ADVISED THE STATUTE GIVES THE UTILITY COMPANY 60 DAYS TO COMPLETE THEIR RELOCATIONS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED FOR KNAUER TO RESEARCH THE STATUTE AND IF BELL SOUTH HAS BEEN GIVEN ADEQUATE TIME, NOTIFY THEM IN WRITING THE CONTRACTOR WILL BE GIVEN A NOTICE TO PROCEED AND STATE THE DATE CONSTRUCTION OF THE STRICKLAND ROAD PROJECT WILL BEGIN.

DON WALTERS, REPRESENTING ORANGE HILL SOIL AND CONSERVATION, AND BOB BOOTH, REPRESENTING NRCS, WAS PRESENT TO ADDRESS EROSION PROJECTS IN THE ECONFINA CREEK WATER SHED AREA THAT WOULD BE PAID FOR BY NORTHWEST FLORIDA WATER MANAGEMENT. NRCS HAS AGREED TO DO THE FINAL PLANS AND DO THE SUPERVISION AND THE SOIL CONSERVATION WILL DO THE ADMINISTRATIVE WORK TO CORRECT AN EROSION PROBLEM AT SPARKLEBERRY POND AND RATTLESNAKE POND. A TOTAL OF \$16,000.00 HAS BEEN ALLOCATED FOR THE SPARKLEBERRY POND PROJECT AND \$8,000.00 FOR THE RATTLESNAKE POND PROJECT. PHIL COOK OF NRCS BRIEFED THE BOARD ON THE PROJECTS. ON A REQUEST FROM ORANGE HILL SOIL AND CONSERVATION AND NRCS, COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED FOR THE COUNTY TO COMMIT TO DOING THE WORK ON THE SPARKLEBERRY POND AND RATTLESNAKE POND EROSION CONTROL PROJECTS TO BE FUNDED BY NORTHWEST FLORIDA WATER MANAGEMENT.

DISCUSSION WAS HELD ON THE ANIMAL CONTROL ORDINANCE AND THE NEED, IF THE ORDINANCE IS KEPT, TO REQUIRE ALL ANIMALS TO BE VACCINATED. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO EXTEND THE ANIMAL CONTROL ORDINANCE THROUGH SEPTEMBER 30, 1999.

PEGGY CATER OFFERED TO ASSIST WITH THE ANIMAL CONTROL PROGRAM IN ANY WAY POSSIBLE AND WAS ADVISED TO LEAVE HER NAME AND NUMBER WITH THE ADMINISTRATIVE OFFICE.

DISCUSSION CONTINUED WITH THE MOTION CARRYING UNANIMOUSLY.

CHAIRMAN CARTER REQUESTED THE ADMINISTRATIVE ASSISTANT GET AN ACCURATE COST OF TIME, MILEAGE, ETC. BEING PUT IN THE ANIMAL CONTROL ORDINANCE ENFORCEMENT THROUGH AUGUST IN ORDER FOR A TENTATIVE BUDGET TO BE PUT IN PLACE.

DISCUSSION WAS HELD ON INSTANCES WHERE PERSONS HAD CALLED IN AND THE ANIMAL CONTROL OFFICER WAS SENT TO PICK UP ANIMALS WHICH WERE NOT NUISANCE OR VICIOUS ANIMALS. THE ADMINISTRATIVE ASSISTANT WAS INSTRUCTED TO DRAW UP STRICT POLICIES ON THE PROCEDURE THE ANIMAL CONTROL OFFICER IS TO ADHERE TO AND TO GO OVER THE PRESENT ORDINANCE WITH HIM TO MAKE SURE THE ANIMALS ADDRESSED IN THE ORDINANCE ARE ALL THAT IS BEING PICKED UP.

DISCUSSION WAS HELD ON THE SMALL COUNTY ROAD ASSISTANCE PROGRAM WITH THE BOARD'S CONSENSUS TO NOTIFY THE FLORIDA DEPARTMENT OF TRANSPORTATION THEIR FIRST YEAR PRIORITY ROADS WERE:

1. BRICKYARD ROAD FROM HIGHWAY 77 TO 277

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- 2. HIGHWAY 280 FROM HIGHWAY 79 TO RIVER ROAD
- 3. HIGHWAY 77A FALLING WATERS ROAD FROM HIGHWAY 77 TO STATE PARK ROAD THE BOARD AGREED TO GO AHEAD AND SUBMIT THEIR SECOND YEAR

PRIORITY ROAD SCHEDULE:

- 1. HIGHWAY 284 FROM HINSON CROSSROADS TO HIGHWAY 79 AT NEW HOPE
- 2. PIONEER ROAD FROM WAUSAU TO ORANGE HILL HIGHWAY
- 3. ALFORD HIGHWAY FROM ORANGE HILL TO THE COUNTY LINE

COMMISSIONER HALL ADDRESSED HIM GETTING THREE QUOTES ON A DIXIE CHOPPER LAWN MOWER FOR HIS DISTRICT AND OFFERED A MOTION TO APPROVE OF THE PURCHASE OF THE MOWER FROM TURF AND TIMBER FOR \$8,500.00 WITH THE FUNDING TO COME FROM HIS DISTRICT ALLOCATION MONIES. COMMISSIONER ENFINGER SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF A BUDGET AMENDMENT TRANSFERRING \$4,000.00 FROM THE LEASES AND RENTAL LINE ITEM TO THE MACHINERY AND EQUIPMENT LINE ITEM IN THE AG CENTER BUDGET IN ORDER TO PURCHASE ADDITIONAL TABLES AND CHAIRS.

DUE TO SEVERAL COMPLAINTS RECEIVED ON THE RUMBLE STRIPS ON CORBIN ROAD, COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE AN EXPENDITURE OF \$1,440.00 OUT OF THE STRIPING BUDGET TO PUT DOWN CERTIFIED DOT STRIPS ON CORBIN ROAD.

DISCUSSION WAS HELD ON A REQUEST FROM CONNIE UPTAIN TO BE A COUNTY EMPLOYEE AS A FULL TIME COURT REPORTER FOR WASHINGTON COUNTY. THE BOARD AGREED TO TABLE THE REQUEST FROM UPTAIN UNTIL ACCURATE CALCULATIONS ON THE COST INVOLVED CAN BE RECEIVED.

CHAIRMAN CARTER BRIEFED THE BOARD ON AN INSPECTION BEING DONE ON THE EMERGENCY GENERATOR AT PUBLIC WORKS AND IT WAS DETERMINED IT DID NOT MEET THE STATE Y2K SURVEY. AMERICAN GENERATOR HAD PROVIDED A QUOTE OF \$32,014.00 FOR A NEW REPLACEMENT GENERATOR. DISCUSSION WAS HELD ON CHECKING WITH EMERGENCY MANAGEMENT TO SEE IF GRANT FUNDING COULD BE USED TO PURCHASE THE EMERGENCY GENERATOR. IT WAS ALSO DISCUSSED IF FUNDING WAS NOT AVAILABLE, TO BUDGET IT IN THE 1999-2000 FISCAL YEAR.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS FOR THE COMPUTER DEPARTMENT TOTALLING \$193.00.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF MAY 1999 TOTALLING \$1,274,223.26.

CHAIRMAN CARTER ADJOURNED THE MEETING UNTIL JULY 22, 1999 AT 8:00 A. M.

ATTEST: _____
CLERK

CHAIRMAN

ATTEST: _____
DEPUTY CLERK \

END OF MINUTES FOR 06/17/99