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BOARD MINUTES FOR 03/23/99

MARCH 23, 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 WITH ATTORNEY HOLLEY PROVIDING THE INVOCATION. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE MINUTES FOR THE FEBRUARY 25, 1999 BOARD MEETING.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF ALL ITEMS ON THE CONSENT AGENDA FOR THE MARCH 23, 1999 BOARD MEETING:

1. A RESOLUTION DECLARING APRIL 11-17, 1999 AS WASHINGTON COUNTY LIBRARY WEEK.
2. A RESOLUTION SUPPORTING THE NEED AND CONCEPT FOR A NEW LIBRARY WITHIN THE CORPORATE LIMITS OF THE CITY OF CHIPLEY; SUPPORTING APPLICATION BY THE CITY OF CHIPLEY FOR A PUBLIC LIBRARY CONSTRUCTION GRANT; PROVIDING ASSURANCES BY THE COUNTY THAT FUNDING WILL CONTINUE AT THE CURRENT LEVELS OR GREATER; PROVIDING FOR A COPY OF THIS RESOLUTION TO ACCOMPANY THE PUBLIC LIBRARY GRANT APPLICATION; AND DECLARING AN EFFECTIVE DATE.
3. A RESOLUTION SUPPLEMENTING RESOLUTIONS ADOPTED JULY 1997, SEPTEMBER 1997 AND JULY OF 1998 AUTHORIZING THE BORROWING OF MONEY FROM THE CAPITAL PROJECTS FINANCE AUTHORITY/ CAPITAL PROJECTS LOAN PROGRAM TO FINANCE CERTAIN QUALIFYING PROJECTS.

WYLIE LYKINS ADDRESSED THE BOARD ON THE POOR CONDITIONS OF FIRE TOWER ROAD AND POSEY ACRE ROAD WHEN IT RAINS. HE WAS CONCERNED, DUE TO HIS HEALTH, THAT EMERGENCY VEHICLES HAS DIFFICULTY GETTING TO HIS PROPERTY AND THE GRADERS TAKE OUT HIS PHONE SERVICE WHENEVER THEY GRADE THE ROADS.

DISCUSSION WAS HELD WITH COMMISSIONER BROCK AGREEING TO ADDRESS THE ROADS THE FOLLOWING WEEKEND.

NANCY ALEXANDER, REPRESENTING THE WASHINGTON COUNTY AGRICULTURE EXTENSION OFFICE, ADDRESSED THE BOARD ON THE AGRICULTURE CENTER USERS' FEES FOR THE LIVESTOCK PAVILLION AND WAS RECOMMENDING ADDING A \$250.00/ONE DAY SALE AND A \$100.00 REFUNDABLE CASH DEPOSIT TO THE ORIGINAL CONTRACT ON THE AG CENTER. ALEXANDER ALSO REQUESTED THE BOARD CONSIDER SOME OF THE MONIES FROM THE LIVESTOCK PAVILLION RENTALS BE USED FOR THE MAINTENANCE OF THE FACILITY. JERRY JOHNSON, WHO RENTS THE AG CENTER PAVILLION FOR GOAT SALES, ADDRESSED THE BOARD OPPOSING THE \$500.00/WEEKEND SALE FEE WHICH WAS IN THE ORIGINAL CONTRACT: HOWEVER, HE HAS NEVER HAD TO PAY THIS AMOUNT AND CAN'T AFFORD TO.

ADDISON PRESCOTT ADDRESSED THE BOARD AGREEING GUIDELINES NEED TO BE ESTABLISHED AND FOLLOWED ON THE USE OF THE AG PAVILLION; HOWEVER, THE 4-H AND FFA CLUBS NEED TO BE ABLE TO USE THEIR DISCRETION ON THE USE OF THE FACILITY. PRESCOTT ALSO ADDRESSED THE \$500.00 FEE ESTABLISHED IN THE ORIGINAL CONTRACT WAS SET UP FOR CATTLE SALES.

DISCUSSION WAS HELD ON WHAT TIME FRAME WOULD CONSTITUTE A ONE DAY SALE AND WHAT A REASONABLE FEE WOULD BE TO CHARGE SOMEONE RENTING THE AG PAVILLION. IT WAS ALSO DISCUSSED THAT THE WORD CUSTODIAN NEEDED TO BE DELETED FROM ITEM 9 OF THE RENTAL AGREEMENT IN REGARDS TO THE OPENING AND CLOSING OF THE FACILITY, ETC.

THE BOARD'S CONSENSUS WAS FOR MS. ALEXANDER TO COME UP WITH A GOOD CRITERIA ON THE \$100.00 REFUNDABLE CASH DEPOSIT AS TO WHAT A PERSON RENTING THE PAVILLION WOULD NEED TO DO PER ACTIVITY AND WHAT AREA THEY WOULD BE RESPONSIBLE FOR.

DISCUSSION CONTINUED WITH CHAIRMAN CARTER APPOINTING MS. ALEXANDER, COMMISSIONER COPE AND MR. JOHNSON TO MEET AND BRING BACK A RECOMMENDATION TO THE BOARD AT THEIR APRIL MEETING ON A TIME, DOLLAR AMOUNT, ETC. FOR A NEW FEE SCHEDULE FOR THE AG PAVILLION; MS. ALEXANDER IS TO SCHEDULE THE MEETING.

MR. ORWIN C. LEWIS ADDRESSED THE BOARD ON BEHALF OF HIS MOTHER REQUESTING THEY RECONSIDER A PREVIOUS MOTION MADE BY COMMISSIONER LARRY ENFINGER TO ADOPT AN ORDINANCE AGAINST DOGS. HE THEN ADVISED THE BOARD OF TWO INCIDENTS WHERE DOGS KILLED HIS MOTHER'S CHICKENS. DISCUSSION WAS HELD WITH COMMISSIONER HALL OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON THE ANIMAL CONTROL ORDINANCE ADDRESSED BY THE BOARD AT THEIR FEBRUARY 25, 1999 MEETING. COM- MISSIONER BROCK OPPOSED.

ATTORNEY HOLLEY PRESENTED TWO RESOLUTIONS HE HAD PREPARED: ONE REQUESTING THE STATE FOUR LANE HIGHWAY 77 AND ONE REQUESTING THE STATE TAKE BACK OVER BRICKYARD ROAD FOR MAINTENANCE PURPOSES. COM- MISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE BOTH RESOLUTIONS.

ATTORNEY HOLLEY ADVISED THE BOARD HE WAS PREPARING TO FILE THE DECLARATORY ACTION INVOLVING THE BRIAN CONROY PROPERTY IN ORDER FOR THE COURTS TO DETERMINE WHO HAS THE RIGHT TO THAT STRIP OF PROPERTY.

ATTORNEY HOLLEY BRIEFED THE BOARD ON AN AGREEMENT BETWEEN THE COUNTY AND CHARLES CAUGHEY TO ALLEVIATE A BLIND CORNER AT THE INTERSECTION OF PLEASANT HILL AND UNION HILL ROADS. IN THE AGREEMENT, THE CAUGHEYS WOULD BE GIVING THE COUNTY MORE LAND TO ALLEVIATE THE BLIND CORNER AND THE COUNTY WOULD BE PUTTING UP A FIVE FOOT PRIVACY FENCE WHERE THE CAUGHEYS ARE GOING TO GIVE THE LAND. DISCUSSION WAS HELD WITH COMMISSIONER HALL OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE PLEASANT HILL/UNION HILL AGREEMENT CONTINGENT UPON THE CAUGHEY'S SIGNING IT.

ATTORNEY HOLLEY ADVISED THE BOARD HE HAD THE TWO DEEDS PREPARED ON THE LAND SWAP WITH THE CITY OF CHIPLEY ON THE JAIL SITE AND THE DOG POUND SITE WITH THE EXCEPTION OF ADDING THE TWO RESTRICTIONS ON ONE OF THE DEEDS DUE TO AGREEMENTS ON THE PROPERTY WITH TRI-COUNTY COMMUNITY COUNCIL AND THE WASHINGTON COUNTY SCHOOL BOARD. COMMIS- SIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE DEED TO THE PROPERTY BEING GIVEN TO THE CITY OF CHIPLEY ONCE THE RESTRICTIONS ARE ADDED TO THE DEED.

THE ADMINISTRATIVE ASSISTANT BEGAN WITH HIS REPORT:

1. BEVERITT PIT; FRASIER BINGHAM, RECYCLING CONSULTANT, IS APPLYING FOR A GENERAL PERMIT WHICH WOULD ALLOW THE STORING OF LIMBS AND DEBRI IN THE PIT.
2. CLASS C LANDFILL; BINGHAM IS GOING TO RESEARCH AND MAKE A RECOMMENDATION ON THE AMOUNT OF ACREAGE NEEDED, STAFFING OF THE FACILITY, ETC. FOR A CLASS C LANDFILL. DISCUSSION WAS HELD ON LEASING A PORTION OF BEVERITT PIT TO THE CITY OF CHIPLEY IN ORDER FOR THEM TO BE ABLE TO BURN THE LIMBS AND DEBRI THEY HAULED TO THE PIT. CHAIRMAN CARTER INSTRUCTED HERBERT TO WORK WITH THE CITY OF CHIPLEY ON AN AGREEMENT TO LEASE A PORTION OF THE PIT AND TO INCLUDE IN THE AGREEMENT THE CITY WOULD MAINTAIN THEIR OWN AREA ON A REGULAR BASIS.
3. REPORT OF CONTAMINATION AT MUDHILL LANDFILL: HERBERT UPDATED THE BOARD ON JIM BUNDY WITH BCM, INC. BEING AWARE OF THE CONTAMINATION; HOWEVER, IT IS VERY LOW AND AT A HARMLESS LEVEL. BUNDY AGREED TO GET WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY TO SEE IF THE MATTER CAN'T BE CLEARED UP WITHOUT THE COUNTY HAVING TO PUT DOWN ADDITIONAL MONITORING WELLS. HERBERT IS TO HAVE BUNDY PROVIDE A REPORT TO THE BOARD ON HIS FINDINGS.
4. SMALL QUANTITY GENERATOR PROGRAM: HERBERT BRIEFED THE BOARD ON THE PROGRAM AND RE-ADDRESSED THE EMERGENCY MANAGEMENT DIRECTOR'S REQUEST FOR WEST FLORIDA REGIONAL PLANNING COUNCIL TO ADMINISTER THE \$6,000.00 GRANT PROGRAM WITH THE COST NOT TO EXCEED THE GRANT AMOUNT. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF WEST FLORIDA REGIONAL PLANNING COUNCIL ADMINISTERING THE \$6,000.00 SMALL QUANTITY GENERATOR PROGRAM.
5. COUNTY ANNEX: HERBERT UPDATED THE BOARD ON THE PROGRESS OF THE COUNTY ANNEX PROJECT AND ADDRESSED THERE BEING A

PROBLEM WITH GETTING THE SHEET ROCK FOR THE FACILITY. DISCUSSION WAS HELD ON THE LANDSCAPING AND THE PARKING AREAS AT THE FACILITY. CHAIRMAN CARTER REQUESTED COMMISSIONER ENGINGER WORK WITH THE WASHINGTON HOLMES VO-TECH CENTER'S HORTICULTURE CLASS ON THE LANDSCAPING DESIGN. COMMISSIONER COPE AGREED TO WORK WITH THE FL-DEPARTMENT OF TRANSPORTATION ON PARKING AREAS FOR THE COUNTY ANNEX PRIOR TO COMMISSIONER ENFINGER GETTING WITH THE VO-TECH CENTER ON THE LANDSCAPING DESIGN.

6. DAVID SOLGER REPLACEMENT: HERBERT UPDATED THE BOARD ON A REPLACEMENT FOR DAVID SOLGER AT THE AGRICULTURE CENTER. AS THE DISTRICT DIRECTOR OF THE FLORIDA UNIVERSITY WAS DISSATISFIED WITH THE APPLICANTS THUS FAR. HE IS GOING TO ADVERTISE THE POSITION AGAIN.
7. BUDGET REVIEW WITH DEPARTMENT HEADS: HERBERT UPDATED THE BOARD ON HIS MEETING WITH EACH DEPARTMENT HEAD TO MAKE THEM AWARE THEY ARE TO OPERATE WITHIN THEIR BUDGET. CHAIRMAN CARTER REQUESTED HERBERT PURSUE THE BILLING AND COLLECTING ON THE NORTHWEST FLORIDA WATER MANAGEMENT CONTRACTS WITH THE COUNTY ON PARKS AND RECREATION.
8. BLUE CROSS/BLUE SHIELD DENTAL: HERBERT UPDATED THE BOARD ON BLUE CROSS/BLUE SHIELD NOTIFYING THEY WOULD NOT PROVIDE DENTAL INSURANCE COVERAGE TO THE COUNTY EMPLOYEES WITHOUT HAVING 75% PARTICIPATION. THEY PROVIDED HERBERT WITH A LIST OF EMPLOYEES WHO HAVE NOT SIGNED UP; HE IS CHECKING WITH THE DIFFERENT DEPARTMENTS TO TRY AND REACH THE 75% QUOTA.
9. TEMPORARY HIRE-LATRELLE WILLIAMS: HERBERT REQUESTED APPROVAL ON THE TEMPORARY HIRE OF LATRELLE WILLIAMS WHO WILL BE WORKING IN THE ADMINISTRATIVE OFFICE ASSISTING LYNDA WALLER; HE IS LOOKING AT TRANSITIONING LYNDA WALLER INTO THE PLANNING DEPARTMENT SO SHE CAN ASSIST WITH THE PLANNING COMMISSION DURING THE ABSENCE OF VONCILE ESTES. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE TEMPORARY HIRE OF LATRELLE WILLIAMS. 10. MAYHAW

ESTATES PLAT: HERBERT REQUESTED APPROVAL FOR THE CHAIRMAN TO SIGN THE PLAT ON MAYHAW ESTATES CONTINGENT ON ALL THE OTHER CERTIFICATIONS BEING SIGNED; STAN PORTER WAS THE DEVELOPER OF THE ESTATES AND ADDRESSED THE BOARD ON THE REQUEST. DISCUSSION WAS HELD ON THE NEED FOR THE DAM ON THE PROPERTY TO BE COMPLETED. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE CHAIRMAN SIGNING THE MAYHAW ESTATES PLAT CONTINGENT UPON THE COUNTY ENGINEER SIGNING OFF ON THE PLAT.

STAN PORTER ADDRESSED THE BOARD ON THE GREENHEAD FIRE DEPARTMENT BEING DOWN TO ABOUT THREE FIRE CALLS BEFORE THE COUNTY WOULD HAVE TO BEGIN PAYING \$500.00 PER CALL. HE ADVISED THEY WOULD BE IN AGREEMENT, WHEN THEY GET INTO THEIR \$500.00 PER CALL AFTER THEIR 18TH CALL IF THE COUNTY WOULD ASSIST THEM WITH PUTTING FILL DIRT AND ROCK AT THEIR FIRE STATION, FOR THE COUNTY TO INVOICE THE LABOR AND MATERIALS BACK TO THEIR FIRE DEPARTMENT'S FUNDING. 11. PRESERVATION 2000 GRANT: HERBERT

UPDATED THE BOARD ON

ADDENDUM III REFLECTING AN EXTENSION OF TIME GRANTED BY THE GOVERNING BOARD OF THE FLORIDA COMMUNITIES TRUST UNTIL APRIL 15, 1999. HERBERT EXPLAINED FEMA AND FLORIDA COMMUNITIES TRUST WERE PRESENTLY MAKING PREPARATIONS TO MAKE A JOINT OFFER TO MR. STRICKLAND FOR HIS PROPERTY AT HOLMES CREEK. DISCUSSION WAS HELD WITH THE ADMINISTRATIVE ASSISTANT BEING INSTRUCTED TO GO AHEAD AND REQUEST AN ADDITIONAL EXTENSION. (IT WAS DETERMINED AFTER THE MEETING ADDENDUM III WAS ACTUALLY EXTENDING THE PRESERVATION 2000 GRANT UNTIL OCTOBER 15, 1999.)

12. PRESERVATION 2000 PROGRAM: HERBERT BRIEFED THE BOARD ON THE PRESERVATION 2000 PROGRAM NAME BEING CHANGED TO FLORIDA

FOREVER AND THERE BEING A GRANT WORKSHOP IN DEFUNIAK SPRINGS ON ADDITIONAL FUNDING TALLING \$22,000,000.00.

13. ADVERTISING: HERBERT ADVISED THE BOARD THE TRANSITION FROM THE WASHINGTON COUNTY POST TO THE WASHINGTON COUNTY NEWS FOR ADVERTISING WOULD BE EFFECTIVE APRIL 1, 1999.
14. AMNESTY DAY/HAZMAT COLLECTION: HERBERT ADVISED AMNESTY DAY/HAZMAT COLLECTION DATE WAS APRIL 10, 1999.

COMMISSIONER HALL REQUESTED THE BOARD ALLOW HIM TO AWARD THE CONTRACT FOR RESURFACING OF HIGHWAY 179 AND 279 TO COUCH CONSTRUCTION COMPANY AS THEY WERE THE LOW BIDDERS; APPROXIMATELY ONE MILE ON HIGHWAY 179 FOR AN ESTIMATED \$25,000.00 AND APPROXIMATELY SEVEN TENTHS MILE ON HIGHWAY 279 FOR AN ESTIMATED \$29,000.00. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF COMMISSIONER HALL'S REQUEST AND AWARD THE CONTRACT TO COUCH CONSTRUCTION.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AWARD THE LOW BIDDER, COUCH CONSTRUCTION, THE BID ON THE PAVING OF PLEASANT HILL ROAD. DEPUTY CLERK CARTER REQUESTED COMMISSIONER HALL PROVIDE HER WITH THE BIDS FOR THESE PROJECTS.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADVERTISE FOR BIDS ON THE POND CREEK BRIDGE PROJECT AS THESE MONIES WERE IN THE 1998-99 BUDGET.

COMMISSIONER HALL OFFERED A MOTION FOR THE BOARD TO SET ASIDE FUNDS IN FUTURE BUDGETS TO PURCHASE MORE LAND FOR RIGHT OF WAYS ON SOME COUNTY DIRT ROADS WHICH NEED TO BE MADE WIDER. COMMISSIONER HALL WITHDREW HIS MOTION AFTER CHAIRMAN CARTER ADVISED HIM THIS COULD BE BUDGETED UNDER THE ACQUISITION FUNDS IN THE FUTURE.

DISCUSSION WAS HELD ON ESTABLISHING A POLICY FOR MINIMUM RIGHT OF WAYS ON COUNTY ROADS. THE BOARD REQUESTED THE ADMINISTRATIVE ASSISTANT DRAW UP A COUNTY POLICY ON MINIMUM RIGHT OF WAYS ON COUNTY ROADS AND TO MAKE SURE THIS INFORMATION IS PROVIDED TO THE 9-1-1 DIRECTOR TO PUT ON THE GPS MAPPING SYSTEM TO SHOW IT IS COUNTY OWNED.

HERBERT UPDATED THE BOARD ON THE STATUS OF THE GPS MAPPING SYSTEM. THE BOARD REQUESTED HERBERT PROVIDE THEM WITH THE START DATE FOR THE IMPLEMENTATION OF THE GPS MAPPING SYSTEM AT THEIR APRIL MEETING.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED IF THE NORTHWEST FLORIDA COMMUNITY HOSPITAL DECIDES THEY DON'T WANT THE ADKISON HOME THAT WAS PURCHASED UNDER THE FEMA 404 PROGRAM, TO ADVERTISE FOR BIDS TO SELL THE HOME WITH IT TO BE MOVED OFF THE PROPERTY.

DISCUSSION WAS HELD ON THE JOHN PAUL COOK HOME THAT WAS PURCHASED UNDER THE FEMA 404 PROGRAM. COMMISSIONER BROCK REQUESTED BOARD APPROVAL FOR HIM TO GET SPECIFICATIONS ON MAKING A RECREATIONAL CENTER OUT OF THE HOME. NO ACTION WAS TAKEN BY THE BOARD ON HIS REQUEST BUT DISCUSSION WAS HELD ON WHERE THE FUNDING WOULD COME FROM TO MAINTAIN THE RECREATIONAL FACILITY ONCE IT WAS CONSTRUCTED. CHAIRMAN CARTER DID SUGGEST COMMISSIONER BROCK GET WITH LLOYD BRUNER, BUILDING MAINTENANCE SUPERVISOR, TO LOOK AT THE STRUCTURE OF THE HOME.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE SPEED CONTROL POLICY WHICH WAS PREPARED BY ATTORNEY HOLLEY.

ATTORNEY HOLLEY ADVISED THE ORDINANCE ADOPTED BY THE BOARD ESTABLISHING SPEED LIMITS ON COUNTY ROADS NEEDED TO BE AMENDED DUE TO THE PENALTY CLAUSE IN THE ORDINANCE BEING IN ERROR; HE IS WORKING ON THE REVISED ORDINANCE.

DISCUSSION WAS HELD ON THE CREWS LAKE ROAD RESIDENTIAL JUNK- YARD. THE BOARD'S CONSENSUS WAS THEY NEEDED TO ADDRESS ALL JUNKYARDS THAT WERE IN EXISTENCE AT THE TIME THE COMP PLAN WAS ADOPTED THE SAME WAY.

DISCUSSION WAS HELD ON AN INCIDENT IN THE SOUTH END OF THE COUNTY WHERE PEOPLE LIVE ON A NON-COUNTY MAINTAINED ROAD BUT HAVE TRAVELLED FOR MANY YEARS ACROSS ANOTHER PERSON'S PROPERTY FOR ACCESS PURPOSES. THE PERSON IS TALKING ABOUT FENCING THE PROPERTY WHICH WILL ALLEVIATE ACCESS TO THE INDIVIDUALS LIVING ON THE NON-COUNTY MAINTAINED ROAD. ATTORNEY HOLLEY ADVISED THIS WAS NOT A COUNTY ISSUE; HOWEVER, THE INDIVIDUALS WHO HAD BEEN USING THE ROAD FOR ACCESS PURPOSES HAD RECOURSE IN ACCORDANCE TO THE FLORIDA STATUTES.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADVERTISE FOR BIDS FOR THE SALE OF A TRAILOR ON BACKWOODS ROAD WHICH WAS PURCHASED UNDER THE FEMA 404 ACQUISITION PROGRAM CONTINGENT UPON IT NOT ALREADY BEING ON THE LIST PROVIDED TO WEST FLORIDA REGIONAL PLANNING COUNCIL FOR DEMOLITION

AND REMOVAL.

CHAIRMAN CARTER QUESTIONED THE ADMINISTRATIVE ASSISTANT IF HE HAD GOTTEN WITH RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, TO MAKE SURE THE NEW STATUTORY REQUIREMENTS ARE FOLLOWED ON THE COMPREHENSIVE PLAN AND MAP SHOWING ALL FUTURE PROPOSED SCHOOL SITES. HERBERT ADVISED HE HAD ALREADY TAKEN CARE OF ADVISING PARKER OF THE NEW STATUTORY REQUIREMENTS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF ALTERNATE #5 (SAND-CLAY BASE) BEING ADDED TO THE COUCH CONSTRUCTION CONTRACT ON STRICKLAND ROAD WHICH INCREASED THE CONTRACT PRICE TO \$324,498.00.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN ALL LEASE AGREEMENTS ON ANY VANS THE COUNTY MAY RECEIVE FROM TRI-COUNTY COMMUNITY COUNCIL.

DISCUSSION WAS HELD ON WHETHER TO CONTINUE WITH THE LEASE AGREEMENT WITH BOB MCRAE ON PROPERTY AT STILL POND. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO DISCONTINUE THE LEASE AGREEMENT WITH BOB MCRAE BUT PAY THE 1998 LEASE FEES TOTALLING \$320.00.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF FEBRUARY 1999 TOTALLING \$868,376.83.

THE BOARD'S CONSENSUS WAS TO SEND A LETTER OF APPRECIATION TO TRI-COUNTY COMMUNITY COUNCIL FOR THEIR CONTINUOUS SUPPORT IN DONATING VANS TO THE COUNTY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO DONATE ONE OF THE OLDER VANS THE COUNTY HAD RECEIVED FROM TRI-COUNTY COMMUNITY COUNCIL TO THE HINSON CROSSROADS FIRE DEPARTMENT.

DISCUSSION WAS HELD ON HAVING THE AIR CONDITIONING REPAIRED ON ONE OF THE INMATE CREW VANS FOR AN ESTIMATED COST OF \$900.00. THE BOARD AGREED TO TRY AND LOCATE ANOTHER VAN AND ADDRESS THIS ISSUE AT THEIR APRIL 22, 1999 BOARD MEETING.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT AND AUTHORIZE THE CHAIRMAN TO SIGN THE CERTIFICATION OF PARTICIPATION IN THE DEPARTMENT OF COMMUNITY AFFAIRS' DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM TOTALLING \$66,632.00 FOR STATE FISCAL YEAR 2000.

CHAIRMAN CARTER ADVISED THE BOARD ALL THE SUPPLEMENTARY DSR'S HAVE BEEN OBTAINED BY THE COUNTY ENGINEER, PREBLE-RISH, ON THE HIGHWAY 280-284 BOAT RAMPS; THE BIDS HAD ALREADY BEEN RECEIVED AND APPROVED CONTINGENT UPON THE SUPPLEMENTARY DSR'S BEING OBTAINED. THEREFORE, THE NOTICE TO PROCEED AND THE CONTRACTS ARE READY TO BE SIGNED.

ATTORNEY HOLLEY BRIEFED THE BOARD ON A MEDIATION CONFERENCE SCHEDULED FOR 9:45 A.M. ON MONDAY, JUNE 7, 1999 ON THE JOHN CARTER CASE IN AN ATTEMPT TO SETTLE IN LIEU OF A TRIAL. THE ADMINISTRATIVE ASSISTANT WAS INSTRUCTED TO ATTEND THE MEDIATION CONFERENCE AS A REPRESENTATIVE OF THE BOARD.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO ADJOURN. DISCUSSION WAS HELD ON WHETHER THE NEW CONTRACT HAD BEEN RECEIVED FROM WASTE MANAGEMENT WITH ATTORNEY HOLLEY ADVISING IT HAD. DISCUSSION WAS HELD ON THE CONSUMER PRICE INDEX WITH ATTORNEY HOLLEY ADVISING IT WAS A UNIFORM PRICING INDEX AND IT WAS THE SAME EVERYWHERE.

FRANK CORSO QUESTIONED IF THERE WAS GOING TO BE AN INCREASE IN THE GARBAGE RATES DUE TO THE CONSUMER PRICE INDEX AND QUESTIONED IF THIS COULD BE NEGOTIABLE WITH THE NEW CONTRACT SINCE THERE WAS NO PUBLIC HEARING. CHAIRMAN CARTER APPOINTED COMMISSIONER ENFINGER AND ATTORNEY HOLLEY TO RESEARCH THIS ISSUE.

THE MOTION ON THE FLOOR TO ADJOURN CARRIED. ATTEST:\_\_\_\_\_

\_\_\_\_\_  
CLERK

CHAIRMAN

ATTEST:\_\_\_\_\_  
DEPUTY CLERK

\*END OF MINUTES\* FOR 03/23/99