

minutes050499S  
BOARD MINUTES FOR 05/04/99

MAY 4, 1999

PURSUANT TO A RECESS FROM THE APRIL 22, 1999 MEETING, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY MET ON THE ABOVE DATE AT 7:00 P. 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.

CHAIRMAN CARTER CALLED THE RECESSED MEETING TO ORDER.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE RESIGNATION OF VONCILE ESTES EFFECTIVE MAY 31, 1999.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO TABLE ACTION ON PAYING VONCILE ESTES A HIGHER RATE OF PAY FROM DECEMBER 1997 TO JUNE 1998 UNTIL THE ADMINISTRATIVE ASSISTANT AND DEPUTY CLERK CARTER LISTENED TO THE TAPE OF THE MEETING WHEN ESTES WAS RECLASSIFIED TO SEE WHAT HER JOB TITLE WAS; THEY ARE TO REPORT THEIR FINDINGS TO THE BOARD AT THE MAY 27TH COUNTY COMMISSION MEETING.

DUE TO A REQUEST BY STEVE ROARK, COMPUTER DEPARTMENT SUPERVISOR, COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF A BUDGET AMENDMENT TRANSFERRING MONIES FROM THE REPAIR AND MAINTENANCE COMPUTER LINE ITEM AND THE OTHER CONTRACTURAL SERVICES LINE ITEM TO THE SALARY LINE ITEM TO FUND A TEMPORARY POSITION THROUGH OCTOBER 1, 1999 AT \$7.00 PER HOUR.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPOINT JERRY OBERT TO FILL THE POSITION OF LARRY HAYES ON THE WASHINGTON COUNTY PLANNING COMMISSION.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED FOR PANHANDLE AREA EDUCATION CONSORTIUM TO WIRE THE NEW ADMINISTRATIVE COMPLEX TO BROADCAST THE BOARD OF COUNTY COMMISSIONERS MEETINGS AND EMERGENCY MANAGEMENT BRIEFINGS CONTINGENT ON MONIES BEING AVAILABLE IN THE EMERGENCY MANAGEMENT BUDGET.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO SET A 35MPH SPEED LIMIT ON HUTCHINSON ROAD.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN A PURCHASE EASEMENT FROM WASHINGTON COUNTY TO BELL SOUTH FOR A VOTING PRECINCT IN NEW HOPE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF TRIANGLE CONSTRUCTION PAVING 2112 L.F. BY 20 L.F. ON BONNET POND ROAD FOR \$17,692.00 WITH FUNDING TO COME FROM COMMISSIONER BROCK'S LOAN ALLOCATION.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF TRIANGLE CONSTRUCTION PAVING THE SOUTH END OF FANNING BRANCH ROAD FOR \$7,500.00 WITH THE FUNDING TO COME FROM FEMA UNDER DSR 21214 AND SUPPLEMENTARY DSR 20240.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF TRIANGLE CONSTRUCTION PAVING FANNING BRANCH ROAD PHASE II, APPROXIMATELY 1.1 MILES, FOR \$29,100.00.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO PURCHASE A 1996 MACK TRACTOR FROM GULF COAST TRUCK AND EQUIPMENT CO., INC. FOR \$58,900.00 WITH THEM FINANCING AT A 4.75% INTEREST RATE.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE RECOMMENDED PURCHASE PRICES FOR THE EIGHT PROPERTIES SUBMITTED BY WEST FLORIDA REGIONAL PLANNING COUNCIL UNDER THE HMGP 1069-0065:

1. ROY PETERSON
2. BETTY & EARL DAVIS
3. LOUISE VEREEN
4. JERRY & JEANNE TROTTER
5. JAMES & LINDA LEWIS
6. CLIFF STRICKLAND
7. HEIRS OF GUS WORKS JR.

8. WILLIE LEO & CHRISTINE COATNEY

DISCUSSION BEGAN ON THE ANIMAL CONTROL ORDINANCE AFTER CHAIRMAN CARTER READ THE ORDINANCE IN ITS ENTIRETY. EACH COMMISSIONER WAS GIVEN THE OPPORTUNITY TO VOICE THEIR OPINIONS ON THE PROPOSED ORDINANCE. PERSONS IN THE AUDIENCE WHO ADDRESSED THE BOARD ON THE PROPOSED ORDINANCE INCLUDED:

- RAY MORRIS REQUESTED THE BOARD RESEARCH ANIMAL CONTROL ISSUE BEFORE MAKING A DECISION ON IMPLEMENTING ORDINANCE
- ORWIN C. LEWIS SPOKE IN FAVOR OF THE ORDINANCE
- LANNIE FUNDERBURG SPOKE IN FAVOR OF THE ORDINANCE
- JACK DORCH SPOKE IN OPPOSITION OF ORDINANCE
- DUBB CARTER SPOKE IN FAVOR OF ORDINANCE
- PAT DAVIS QUESTIONED DEFINITION OF NUISANCE IN ORDINANCE AND HAD NO PROBLEM WITH OWNER BEING RESPONSIBLE FOR DAMAGES DONE BY THEIR DOG
- J. R. FOXWORTH SPOKE IN FAVOR OF THE ORDINANCE
- HORACE NELSON SPOKE IN OPPOSITION OF ORDINANCE AND ADDRESSED PROBLEMS WITH COYOTES BEING A NUISANCE
- MICKEY KNAPP SPOKE IN OPPOSITION OF ORDINANCE
- FRANK CORSO RECOMMENDED THE BOARD OF COUNTY COMMISSIONERS SET UP A PLAN TO TAKE CARE OF THE ANIMAL CONTROL PROBLEMS.

CHAIRMAN CARTER QUESTIONED DAVID CORBIN, WHO HAS WENT TO SCHOOL UNDER THE BOARD'S DIRECTION TO BECOME A CERTIFIED ANIMAL CONTROL OFFICER, ON HOW HE WOULD HANDLE CERTAIN ANIMAL CONTROL COMPLAINTS IN REGARDS TO DETERMINING IF AN ANIMAL WAS A NUISANCE.

DISCUSSION CONTINUED WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO TRY THE ANIMAL CONTROL ORDINANCE FOR ONE MONTH; IF NOT FEASIBLE, THEN ABANDON OR IMPROVE THE ORDINANCE. COMMISSIONERS CARTER, COPE AND ENFINGER FOR WITH COMMISSIONERS BROCK AND HALL OPPOSED. THE ORDINANCE WOULD BE EFFECTIVE WHEN FILED WITH THE DEPARTMENT OF STATE.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE THE CHAIRMAN AND DEPUTY CLERK CARTER TO RESEARCH THE BUDGET TO FIND MONIES TO SETTLE AN INSURANCE CLAIM UNDER ANCHOR BENEFIT ON LORRAINE PINA TOTALLING \$37,079.75; THIS IS HALF OF WHAT THE BILL ACTUALLY IS.

THE ADMINISTRATIVE ASSISTANT WAS INSTRUCTED TO NOTIFY ALL DEPARTMENT HEADS AND CONSTITUTIONAL OFFICERS TO SUBMIT THEIR BUDGET REQUEST FOR FISCAL YEAR 1999-2000 WITH IT NOT TO EXCEED 3% OF THEIR TOTAL BUDGET FOR FISCAL YEAR 1998-99; THE BUDGET REQUESTS ARE TO BE SUBMITTED BY JUNE 1, 1999.

DISCUSSION WAS HELD ON EXPENSES INVOLVED THUS FAR RELATING TO THE POLICY IMPLEMENTED BY THE BOARD TO FILE ANNUALLY ON ALL TAX CERTIFICATES HELD BY THE COUNTY THAT ARE TWO YEARS OLD OR OLDER, REGARDLESS OF VALUE; NOTHING WAS BUDGETED TO IMPLEMENT THE POLICY AND THE TAX COLLECTOR HAS ALREADY BILLED THE COUNTY \$68,040.00 FOR 1992 TAX CERTIFICATES ALONE. THIS DOES NOT INCLUDE THE FEES WHICH THE CLERK WILL HAVE TO BILL FOR.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS FOR THE PARK AND RECREATION DEPARTMENT TOTALLING \$2,958.00.

DISCUSSION WAS HELD ON GETTING COST COMPARISONS ON SHEET ROCK VERSUS PANELING TO USE IN SOME OF THE OFFICES AT THE NEW ADMINISTRATIVE ANNEX.

FRANK CORSO ADDRESSED THE \$20.00 FEE THE 9-1-1 OFFICE IS REQUESTING THE BOARD IMPLEMENT ON NEW ADDRESSING TO HELP DEFRAY THE COST OF THE GPS MAPPING SYSTEM. CHAIRMAN CARTER ADVISED CORSO THE FEE WOULD BE PAID BY THE DEVELOPER.

CORSO THEN ADDRESSED THE 9-1-1 OFFICE DOING THINGS FOR DIFFERENT COUNTY DEPARTMENTS AND RECOMMENDED COST ACCOUNTING BE IMPLEMENTED TO REIMBURSE 9-1-1.

MICKEY KNAPP ADDRESSED HIM BEING PART OF THE HEAVY HAUL COMMITTEE AND RECOMMENDED WHEN A COMPLAINT IS CALLED IN ON HEAVY HAULING, THE COUNTY TRY AND FIND OUT WHO IS DOING THE LOGGING; HE DID NOT MIND WORKING ON COMPLAINTS BUT NEEDED TO KNOW THE LOGGER DOING THE HEAVY HAULING.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADJOURN. ATTEST: \_\_\_\_\_

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

CHAIRMAN

\*END OF MINUTES\* FOR 05/04/99 minutes050499S