

minutes092399
BOARD MINUTES FOR 09/23/99

SEPTEMBER 23, 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 GERALD HOLLEY, CLERK LINDA COOK, ADMINISTRATIVE ASSISTANT PETER HERBERT AND DEPUTY CLERK DIANNE CARTER WERE ALSO PRESENT.

SHERIFF FRED PEEL PROCLAIMED THE MEETING. ATTORNEY HOLLEY OFFERED PRAYER 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 OF THE AUGUST 26, 1999 MEETING.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF ITEMS 2 AND 3 ON THE CONSENT AGENDA FOR AUGUST 26, 1999:

2. RESOLUTION PROVIDING FOR WASHINGTON COUNTY MEMBERSHIP IN THE SMALL COUNTY COALITION LEGISLATIVE NETWORK THROUGH SEPTEMBER 30, 2000.
3. WASHINGTON COUNTY EMERGENCY MANAGEMENT FIVE-YEAR STRATEGIC PLAN.

DISCUSSION WAS HELD ON ITEM 1 ON THE CONSENT AGENDA REGARDING THE AGREEMENT WITH NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT FOR PUBLIC RECREATION SITE CLEAN UP, MAINTENANCE, REPAIR AND/OR DEVELOPMENT SERVICES CREW (CREW 1) AND LAND MANAGEMENT CONSTRUCTION, MAINTENANCE, INSTALLATION AND/OR REPAIR SERVICES CREW (CREW 2). THE BOARD'S CONSENSUS WAS TO ADVISE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT TO WITHDRAW ALL PENALTY CLAUSES FROM THE AGREEMENT OR THE BOARD WOULD WITHDRAW ALL SERVICES TO THEM.

FRANK CORSO REQUESTED THE BOARD TALK WITH NORTHWEST FLORIDA WATER MANAGEMENT ON THE NEED FOR IMPROVEMENTS AT THE TOM JOHNS LANDING.

KEN MONEGHAN, REPRESENTING THE FLORIDA ASSOCIATION OF COUNTIES TRUST, MADE A PLAQUE PRESENTATION TO THE BOARD FOR THEIR TENTH YEAR ANNIVERSARY AS A MEMBER OF FACT.

ANNA COLLIER WAS LISTED UNDER THE AGENDAED AUDIENCE PORTION OF THE MEETING TO ADDRESS THE ILLEGAL ESTABLISHMENT OF A JUNKYARD ON CREWS LAKE ROAD; HOWEVER, SHE DID NOT APPEAR.

A RESOLUTION TO NAME THE CHIPLEY NATIONAL GUARD ARMORY WAS ALSO LISTED ON THE AGENDA; HOWEVER, CHAIRMAN CARTER ADVISED IT HAD BEEN REQUESTED THIS ITEM BE WITHDRAWN FOR FURTHER STUDY.

KIM FITZGIBBONS, REPRESENTING WEST FLORIDA REGIONAL PLANNING COUNCIL, ADDRESSED THE BOARD ON THE BID TABULATIONS FOR THE DEMOLITION PROJECTS UNDER FEMA. FITZGIBBONS RECOMMENDED THE BID BE AWARDED TO THE LOW BIDDER WHICH WAS LEON WARD CONTRACTING. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF FITZGIBBONS'S RECOMMENDATION.

ATTORNEY HOLLEY RECOMMENDED FITZGIBBONS PROVIDE THE CONTRACT ON THE DEMOLITION PROJECTS TO LEON WARD CONTRACTING AND IF HE DON'T HAVE ANY PROBLEMS WITH IT, ADDRESS IT AT THAT TIME.

FITZGIBBONS ADDRESSED THERE BEING A TEN DAY WINDOW WHERE DEP IS TO BE NOTIFIED AS WELL AS THE FORMER HOMEOWNERS OF THE RESIDENCES FOR THEM TO BE ABLE TO NEGOTIATE ANY SALVAGE WITH THE CONTRACTOR; SHE ANTICIPATED A NOTICE TO PROCEED WOULD BE EFFECTIVE OCTOBER 11, 1999 WITH THE CONTRACTOR HAVING 90 WORKING DAYS TO COMPLETE THE PROJECT.

DISCUSSION WAS HELD ON WEATHER CONDITIONS NOT BEING ADDRESSED IN THE CONTRACT WITH LEON WARD ON THE DEMOLITION PROJECTS. THE BOARD'S CONSENSUS WAS TO CONSIDER THE WEATHER CONDITIONS SHOULD THE CONTRACTOR GO OVER THE TIME FRAME ALLOWED IN THE CONTRACT; THIS WOULD BE ONE OF THE MITIGATION FACTORS ON IMPOSING THE PENALTY FOR OVERRUN ON THE CONTRACT.

FITZGIBBONS ADDRESSED THE PRESERVATION 2000 GRANT AWARD AGREEMENT SUBMITTED BY FLORIDA COMMUNITIES TRUST FOR THE PURCHASE OF CLIFFORD STRICKLAND'S PROPERTY ON HOLMES CREEK. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE PRESERVATION 2000 GRANT AWARD

AGREEMENT. FITZGIBBONS ADVISED ALL OF CLIFFORD STRICKLAND'S PROPERTY ON HOLMES CREEK WAS BEING PURCHASED.

ATTORNEY HOLLEY REQUESTED FITZGIBBONS EXPLAIN THE ACQUISITION EXPENSES FOR THE PRESERVATION 2000 PROJECT. SHE ADVISED STRICKLAND WOULD BE RESPONSIBLE FOR PAYING FOR TITLE INSURANCE, THE ENVIRONMENTAL AUDIT AND THE SURVEY. THE COUNTY WOULD HAVE NO OUT OF POCKET EXPENSES FOR THIS PART OF THE PROJECT; HOWEVER, THEY WOULD BE RESPONSIBLE FOR THE COST OF THE MANAGEMENT OVERSIGHT FOR THE PROJECT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE PURCHASER'S RECONCILIATION OF TOTAL PROJECT COSTS FOR THE PRESERVATION 2000 GRANT.

FITZGIBBONS REQUESTED APPROVAL OF THE MANAGEMENT PLAN FOR THE STRICKLAND SITE CONTINGENT ON SATISFYING THE COMMENTS FROM FLORIDA COMMUNITIES TRUST REGARDING THE PLAN; THE COUNTY WILL HAVE TO BEAR THE EXPENSES OF IMPLEMENTING THE PLAN.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT THE MANAGEMENT PLAN FOR THE STRICKLAND SITE AS REQUESTED BY FITZGIBBONS.

FITZGIBBONS BRIEFED THE BOARD ON AN AGREEMENT WITH THE WEST FLORIDA REGIONAL PLANNING COUNCIL FOR ADMINISTRATION OF THE PRESERVATION 2000 PROJECT. DISCUSSION WAS HELD WITH COMMISSIONER HALL OFFERING A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE AGREEMENT WITH THE WEST FLORIDA REGIONAL PLANNING COUNCIL FOR ADMINISTRATION OF THE PRESERVATION 2000 PROJECT WITH THE LANGUAGE BEING CHANGED WHERE WEST FLORIDA REGIONAL PLANNING COUNCIL WILL CHARGE \$50.00 PER HOUR PLUS TRAVEL AND PRINTING AT A TOTAL COST NOT TO EXCEED \$5,500.00 FOR ALL EXPENSES.

ALBERT MILTON, REPRESENTING MILTON INSURANCE AGENCY, BRIEFED THE BOARD ON TWO PROPOSALS FOR WORKERS COMPENSATION INSURANCE:

1. FCCI INSURANCE COMPANY \$97,189.00
2. PREFERRED GOVERNMENT INSURANCE TRUST \$63,962.00

(100% REINSURANCE PROVIDED) MILTON WENT OVER THE CUT-THROUGH ENDORSEMENT WITH COREGIS INSURANCE COMPANY IN PROVIDING THE 100% REINSURANCE SHOULD THE BOARD CHOOSE THE PREFERRED GOVERNMENT INSURANCE TRUST.

DISCUSSION WAS HELD ON THE DRUG FREE WORKPLACE PROGRAM; ARE DRUG TESTS REQUIRED FOR VOLUNTEER FIREFIGHTERS BEFORE THEY COME ABOARD AND WHO WOULD PAY FOR THE DRUG TESTING. MILTON RECOMMENDED THE BOARD PAY FOR THE DRUG TESTING TO MAKE SURE IT IS DONE; ISSUE A 60 DAY NOTICE TO EXISTING VOLUNTEER FIREFIGHTERS WITH THEM HAVING A RIGHT TO COME FORWARD STATING THEY DON'T WANT TO PARTICIPATE IN THE FIREFIGHTING SERVICES OR THEY HAVE A PROBLEM AND ARE WANTING TO SEEK HELP TO CORRECT IT. THE ADMINISTRATIVE ASSISTANT ADDRESSED A LETTER ALREADY PREPARED GIVING THE CURRENT VOLUNTEER FIREFIGHTERS UNTIL DECEMBER 1, 1999 TO BE DRUG SCREENED.

DISCUSSION WAS HELD ON BEING ABLE TO RANDOMLY DRUG SCREEN THE VOLUNTEER FIREFIGHTERS THAT ARE ON BOARD NOW; THE CURRENT VOLUNTEER FIREFIGHTERS WOULD FALL UNDER THE COUNTY'S DRUG FREE WORKPLACE POLICY AS IF THEY WERE EMPLOYEES.

WHEN QUESTIONED ON WHAT THE FINANCIAL LIABILITY OF THE COUNTY WOULD BE DUE TO THE FAILURE OF THE GOVERNMENT RISK INSURANCE TRUST, MILTON ADVISED A POTENTIAL APPORTIONMENT OF \$4,300.00. HE ADVISED FROM SEPTEMBER 15, 1999 FORWARD, THE ZENITH INSURANCE COMPANY HAS ACCEPTED RESPONSIBILITY OF THIRD PARTY ADMINISTRATOR TO ADMINISTER THE CLAIMS; ANY TIME THEY PAY A CLAIM IN THE NAME OF WASHINGTON COUNTY, THEY WILL PAY THE CLAIM AND SEND A BILL TO THE COUNTY. MILTON REQUESTED ANY BILL THE COUNTY MAY RECEIVE BE FORWARDED TO HIM TO DETERMINE IF THE COUNTY IS LIABLE.

ALLAN CLARK, COUNTY AGENT, HAD SUBMITTED PROPOSALS FOR WORKERS COMPENSATION INSURANCE TO THE ADMINISTRATIVE ASSISTANT AND RECOMMENDED THE BOARD APPOINT A COMMITTEE TO REVIEW ALL PROPOSALS WITH HIM AND MR. MILTON. CHAIRMAN CARTER APPOINTED COMMISSIONER COPE TO SIT ON THE COMMITTEE WITH HIM, CLARK AND MILTON. DUE TO THE OCTOBER 1, 1999 DEADLINE TO RENEW THEIR WORKERS COMPENSATION INSURANCE, COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED FOR THE COMMITTEE TO REVIEW THE INSURANCE PROPOSALS SUBMITTED WITH THE ADMINISTRATIVE ASSISTANT AND ACCEPT THE DECISION THE COMMITTEE FEELS IS IN THE BEST INTEREST OF THE COUNTY. THE COMMITTEE MEETING WAS SCHEDULED TO BE HELD ON SEPTEMBER 27, 1999 AT 11:30 A. M. CHAIRMAN CARTER REQUESTED DEPUTY CLERK CARTER ATTEND THE COMMITTEE MEETING ALSO.

BILL WORLEY ADDRESSED THE BOARD ON HIM HAVING SOLD A LOT IN A SUBDIVISION IN NEW HOPE TO GARY SHEEHAM PRIOR TO THE BOARD HAVING ADOPTED NEW LAND USE REGULATIONS; SHEEHAM HAS A MOBILE HOME AND IS REQUESTING HELP FROM THE BOARD IN GETTING HIS MOBILE HOME INSPECTED IN ORDER FOR HIM TO BE ABLE TO MOVE IN IT.

RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, ADDRESSED THERE BEING AN

OPENING OFF OF STATE ROAD 79 WITH THERE BEING A QUESTION WHETHER IT IS A ROADWAY OR DRIVEWAY; THE COUNTY'S LAND DEVELOPMENT CODE DEFINES A ROADWAY AS SOMETHING THAT SERVES TWO OR MORE PARCELS WITH A DRIVEWAY SERVING ONE PARCEL. ORIGINALLY THE OPENING WAS NOT A DRIVEWAY AS IT WENT TO MORE THAN ONE PARCEL; MR. WORLEY DID NOT APPLY FOR DEVELOPMENT APPROVAL OR FILE AN APPLICATION FOR DEVELOPMENT TO BUILD A ROAD. PARKER REFERENCED THE LAND DEVELOPMENT CODE STATING VARIANCES COULD BE GRANTED BY THE BOARD DEALING WITH ROAD ISSUES; HOWEVER, A VARIANCE CAN ONLY BE GRANTED AS FAR AS THE REVIEWING OF THE DEVELOPMENT APPLICATION. THERE IS NO DEVELOPMENT APPLICATION TO REVIEW.

PARKER SAID THE ONLY WAY HE LOOKS AT THE PROBLEM IS IF THERE IS SOMEWAY THIS ROADWAY OR ANOTHER ACCESS CAN BE GIVEN TO THE PARCEL OF PROPERTY THE MOBIL HOME IS LOCATED ON WHERE IT ONLY SERVES ONE PARCEL OF PROPERTY AS A DRIVEWAY. WORLEY ADDRESSED HIM OWNING THE PROPERTY ON THE EAST SIDE OF THE PARCEL SHEEHAM OWNS AND COULD GIVE HIM ACCESS TO THE PIECE OF PROPERTY BY GIVING HIM A 30' RIGHT OF EGRESS AND INGRESS.

PARKER ADDRESSED THE BOARD MAY BE SETTING A PRECEDENCE IF THEY ALLOW SOMEONE TO SELL LOTS AND BUY LOTS AND PUT IN PERMANENT EASEMENTS ACROSS OTHER PROPERTY THEY OWN RATHER THAN BUILDING A ROAD.

DISCUSSION WAS HELD ON WORLEY NOT GOING THROUGH THE PROPER PROCEDURES IN DEVELOPING HIS SUBDIVISION; IF HE HAD, SHEEHAM WOULD NOT HAVE BOUGHT A LOT BEFORE IT WAS READY TO BE SOLD.

WORLEY REFERENCED HIM GOING THROUGH THE SAME PROCEDURES AS HE HAS DONE WITH HIS OTHER SUBDIVISIONS AND HE HAS NEVER HAD TO GET A DEVELOPMENT ORDER BEFORE.

PARKER ADDRESSED THE REQUIREMENT FOR A DEVELOPER TO HAVE TO BUILD A ROAD AND IT HAD TO BE APPLIED FOR BY THE COUNTY WITH ENGINEERING DRAWINGS AND APPROVED TO BUILD A ROAD HAS BEEN IN EFFECT FOR AT LEAST THREE YEARS.

WORLEY STATED IF THE BOARD COULD GO AHEAD AND MAKE A DECISION ABOUT LETTING HIM CONTINUE HIS SUBDIVISION UNDER THE OLD GUIDELINES AND NOT REQUIRE THE PAVING OF THE ROADS, HE MIGHT BE ABLE TO RESOLVE SHEEHAM'S PROBLEM A DIFFERENT WAY.

PARKER ADDRESSED THE PAVING REQUIREMENT WAS EFFECTIVE JUNE 17, 1999 AND THERE WAS A QUESTION IF WORLEY CAME UNDER THESE REGULATIONS BECAUSE THERE WAS NOTHING OFFICIALLY FILED WITH WORLEY WHEN THE SUBDIVISION WAS ACTUALLY STARTED. THE BOARD TOOK NO ACTION ON WORLEY'S REQUEST FOR THE BOARD TO LET HIM CONTINUE HIS SUBDIVISION UNDER THE OLD GUIDELINES AND NOT REQUIRE THEM TO BE PAVED. DISCUSSION CONTINUED WITH ATTORNEY HOLLEY STATING WORLEY HAS THE BURDEN OF PROOF HE STARTED THE SUBDIVISION PRIOR TO THE NEW GUIDELINES REQUIRING PAVING TOOK PLACE.

THE BOARD'S CONSENSUS WAS FOR WORLEY TO GO BACK BEFORE THE PLANNING COMMISSION AND LET THEM MAKE A RECOMMENDATION TO THE BOARD ON WHAT THE FAIR THING IS TO DO BASED ON THEIR FINDINGS IF WORLEY BEGAN THE SUBDIVISION PRIOR TO THE PAVING REQUIREMENTS BEING IN PLACE.

WORLEY QUESTIONED PARKER IF HE OWNED THE WHOLE PIECE OF PROPERTY WHERE SHEEHAM'S TRAILER WAS LOCATED, COULD HE PULL A PERMIT SO SHEEHAM COULD GO AHEAD AND MOVE HIS FAMILY INTO A TRAILER. PARKER ADVISED WORLEY HE COULD. THE BUILDING INSPECTOR ALSO STATED HE WOULD NOT HAVE A PROBLEM WITH WORLEY PULLING A PERMIT ON THE ENTIRE 450 ACRES HE OWNED FOR THE MOBILE HOME AS LONG AS THE LAND WAS ACQUITTED.

STEVE REGISTER, REPRESENTING AFLAC, GAVE A BRIEF PRESENTATION ON THE HISTORY OF SERVICES PROVIDED BY AFLAC. HE WAS REQUESTING THE BOARD ALLOW AFLAC TO BE THE NEW CAFETERIA PLAN PROVIDER REPLACING FLORIDA COMBINED LIFE. THE ADMINISTRATIVE ASSISTANT ADDRESSED A MEETING HE, DALE MACUMBER AND DEPUTY CLERK CARTER HAD ATTENDED WITH REPRESENTATIVES FROM AFLAC AND FELT IT WAS A GOOD PLAN TO CHANGE TO AFLAC DUE TO THEM ADMINISTERING THE CAFETERIA PLAN AT NO COST.

ALLAN CLARK, COUNTY INSURANCE AGENT, ADVISED THE BOARD BLUE CROSS AND BLUE SHIELD HAD NO PROBLEM WITH THE COUNTY CHANGING CAFETERIA PLAN PROVIDERS.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF AFLAC AS THE NEW CAFETERIA PLAN PROVIDER.

CHAIRMAN CARTER CALLED FOR A FIFTEEN MINUTE RECESS. PURSUANT TO A RECESS, TOM MOORE WITH KOCH MATERIALS COMPANY, ADDRESSED THE BOARD GIVING A PRESENTATION ON THEIR PRODUCTS, HOW THEY WORK AND THE SAVINGS FOR THE COUNTY SHOULD THEY USE THEM ON THEIR ROADS.

DISCUSSION WAS HELD WITH MOORE AGREEING TO PROVIDE A DEMONSTRATION BUT THEY WOULD LIKE TO KNOW THE BOARD WAS LOOKING SERIOUSLY IN ALLOWING KOCH TO DO SOME ADDITIONAL ROADS. CHAIRMAN CARTER REQUESTED THE ADMINISTRATIVE ASSISTANT TAKE MOORE

TO LOOK AT NEARING HILLS ROAD. COMMISSIONER ENFINGER REQUESTED MOORE LOOK AT NEW PROSPECT ROAD AND DEPENDING ON WHAT THE BOARD AGREES TO DO, MOORE WILL DO THE DEMONSTRATION ON ONE-HALF MILE ON FALLING WATERS ROAD. CHAIRMAN CARTER APPOINTED COMMISSIONER ENFINGER AND THE ADMINISTRATIVE ASSISTANT TO WORK WITH MOORE.

JULIAN WEBB ADDRESSED THE BOARD REQUESTING THEY GO ON RECORD OPPOSING HUD'S PROPOSAL OF A NATIONAL PROGRAM OF SMALL ENTITLEMENTS USING FUNDS FROM THE SMALL CITIES CDBG PROGRAM AND AUTHORIZE THE CHAIRMAN AND ADMINISTRATIVE ASSISTANT TO SIGN AND SUBMIT LETTERS TO THE LEGISLATIVE DELEGATION. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO SUBMIT LETTERS TO THE LEGISLATIVE DELEGATIONS OPPOSING HUD'S PROPOSAL. WEBB IS TO WORK WITH THE ADMINISTRATIVE ASSISTANT ON THE LETTERS TO BE SUBMITTED.

WEBB ALSO ADVISED THE BIDS ON THE CDBG ROAD GRANT WOULD BE OPENED ON WEDNESDAY, SEPTEMBER 29, 1999 AT 3:00 P. M.

STACY WEBB ADDRESSED THE BOARD WITH A SITUATION THAT HAS A DEVASTATING EFFECT ON THE SHIP PROGRAM; THE STATE REQUIRES 30% OF THE COUNTY'S ALLOTMENT OF THE SHIP FUNDING BE SPENT ON VERY LOW INCOME AND 30% ON LOW INCOME PERSONS. THE RATIOS HAVE BEEN MET IN THE PAST BUT HAVE BEEN EXTREMELY CLOSE; IF THE RATIOS ARE NOT MET THE STATE WILL TAKE THE MONIES AND THERE WILL BE NO SHIP PROGRAM. WEBB REQUESTED THE BOARD APPROVE OF THE MODERATE INCOME APPLICANTS TO BE SET ASIDE UNTIL IT IS KNOWN FOR SURE THE RATIOS REQUIRED BY THE STATE HAVE BEEN MET. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF WEBB'S REQUEST. DISCUSSION WAS HELD ON INCREASING THE AWARD AMOUNT TO SEE IF IT WOULD HELP THE VERY LOW AND LOW INCOME PERSONS BE ABLE TO GET FINANCING FROM THE LOCAL BANKING INSTITUTIONS. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO PUT IN THE RECORD THE AWARD AMOUNTS UNDER THE SHIP PROGRAM BE AS FOLLOWS:

VERY LOW INCOME	\$20,000.00
LOW INCOME	\$15,000.00
MODERATE INCOME	\$10,000.00

ANN SHULER, A CONCERNED CITIZEN FOR SAFETY OF PEOPLE ON THE ORANGE HILL HIGHWAY, REQUESTED THE BOARD FURTHER ADDRESS THE TRAFFIC AND CONGESTION PROBLEMS ON THE ROAD. SHE ALSO REQUESTED THEY HAVE A SPEED LIMIT SIGN PUT BACK UP THAT HAD BEEN REMOVED. THE BOARD AGREED TO HAVE THE ADMINISTRATIVE ASSISTANT AUTHORIZE THE COUNTY ENGINEER TO DO A SPEED TRAFFIC CONTROL STUDY ON THE ROAD FROM BRICKYARD ROAD BACK NORTH TO CHIPLEY.

RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, PROVIDED THE BOARD WITH A LISTING OF THINGS WHICH CAN BE DONE TO MORE FULLY IMPLEMENT THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE AND RECOMMENDED ACTIONS FOR IMPLEMENTATION. HE THEN BRIEFED THE BOARD ON THE INFORMATION HE HAD PROVIDED.

1. INSURE THAT ALL SUBDIVISIONS AND/OR PERSONS SELLING LOTS IN SUBDIVISIONS WHICH ARE REQUIRED TO REGISTER WITH THE FLORIDA BUREAU OF LAND SALES AND COMPLY WITH THE REQUIREMENTS OF REGISTRATION UNDER CHAPTER 498 FLORIDA STATUTES DO SO.
 - A. THE COUNTY SHOULD COMPILE A LISTING OF ALL RECORDED AND UNRECORDED SUBDIVISIONS LOCATED IN THE COUNTY WHICH CONTAIN 50 OR MORE "LOTS, PARCELS, UNITS, OR INTERESTS", ETC.
 - B. THE COUNTY SHOULD THEN NOTIFY ALL SUBDIVISIONS/DEVELOPERS AND OTHER PERSONS AND/OR COMPANIES INVOLVED WITH THE SALE OF LOTS IN THIS SUBDIVISION OF THE REQUIREMENTS OF CHAPTER 498 FLORIDA STATUTES.
 - C. THE COUNTY SHOULD ALSO INFORM ALL SUCH PERSONS AND/OR COMPANIES OF THE FACT THAT FINAL DEVELOPMENT ORDERS (BUILDING, ELECTRICAL PERMITS, ETC.) WILL NOT BE ISSUED FOR LOTS/PARCELS WHICH ARE SOLD IN VIOLATION OF CHAPTER 498 FLORIDA STATUTES.
2. AMEND THE COUNTY'S LDC TO MORE CLEARLY SPECIFY WHEN FINAL DEVELOPMENT PERMITS (BUILDING, ELECTRICAL PERMITS, ETC.) WILL AND WILL NOT BE ISSUED FOR LOTS/PARCELS WHICH ARE NOT IN COMPLIANCE WITH CURRENT LDC REQUIREMENTS.
 - A. AMEND THE COUNTY'S LCD TO MORE CLEARLY SPECIFY WHEN FINAL DEVELOPMENT PERMITS (BUILDING, ELECTRICAL PERMITS, ETC.) WILL AND WILL NOT BE ISSUED FOR LOTS/PARCELS WHICH

ARE NOT IN COMPLIANCE WITH CURRENT LDC REQUIREMENTS.

3. REQUEST THAT FLORIDA DEPARTMENT OF TRANSPORTATION TRANSMIT A COPY OF ALL DRIVEWAY PERMIT APPLICATIONS ON STATE ROADWAYS IN WASHINGTON COUNTY TO THE COUNTY FOR REVIEW AND COMMENT PRIOR TO ISSUING A STATE DRIVEWAY PERMIT, AND THAT A STATE DRIVEWAY PERMIT NOT BE ISSUED IN WASHINGTON COUNTY UNTIL A LAND USE CERTIFICATE IS ISSUED BY THE COUNTY.

A. THE COUNTY SHOULD SEND AN APPROPRIATE REQUEST TO FDOT AND REVIEW ALL ASSOCIATED STATE DRIVEWAY PERMIT APPLICATIONS FOR CONSISTENCY WITH THE COMPREHENSIVE PLAN AND LDC.

4. SEND OUT A "NOTICE" TO ALL KNOWN PERSONS/COMPANIES INVOLVED IN THE REAL ESTATE AND CONSTRUCTION INDUSTRIES IN WASHINGTON COUNTY TO BETTER INFORM THEM OF THE REQUIREMENTS OF THE LDC AND COMPREHENSIVE PLAN, AND THE PROCEDURES TO FOLLOW.

A. THE COUNTY SHOULD SEND THE APPROPRIATE NOTICE TO THE PERSONS/COMPANIES NOTED ABOVE, AS WELL AS SHOULD HAVE COPIES OF THE NOTICE AVAILABLE IN COUNTY OFFICES. A SAMPLE OF THIS NOTICE IS ATTACHED.

5. ESTABLISH PROCEDURES SUCH THAT 911 ADDRESSES, SEPTIC TANK PERMITS, BUILDING/ELECTRICAL PERMITS, ETC., DRIVEWAY PERMITS, SUBDIVISION APPROVALS, OTHER FINAL DEVELOPMENT ORDERS, (SIGN PERMITS, MAJOR/MINOR DEVELOPMENT ORDERS, ETC.) ARE NOT ISSUED UNTIL A LAND USE CERTIFICATE IS GRANTED.

A. IT SHOULD BE REQUIRED THAT A LAND USE CERTIFICATE BE THE FIRST ITEM APPLIED FOR AS PART OF ANY DEVELOPMENT PROJECT. THE LAND USE CERTIFICATE SHOULD REQUIRE THAT A SITE PLAN BE ATTACHED, SHOWING BUILDING (S) PLACEMENT AND REQUIRED SETBACKS ETC. THE LAND USE CERTIFICATE SHOULD ALSO CLEARLY SPECIFY ALL OTHER REQUIRED APPROVALS WHICH MUST BE RECEIVED BEFORE DEVELOPMENT CAN BEGIN.

6. DESIGNATE "DEVELOPMENT ADMINISTRATOR" AND ESTABLISH CODE ENFORCEMENT BOARD WHICH MUST HAVE 7 MEMBERS AND MORE FULLY IMPLEMENT, PROVISIONS OF SECTION 10.11.00 OF THE LDC (SEE PAGES X-46 THROUGH X-51).

A. DESIGNATE DEVELOPMENT ADMINISTRATOR (A COUNTY EMPLOYEE) AND DIRECT HIM/HER TO TAKE ACTIONS AS ALLOWED AND NECESSARY UNDER THE PROVISIONS OF THE LDC TO INSURE/INCREASE COMPLIANCE.

B. ESTABLISH CODE ENFORCEMENT BOARD BY ORDINANCE IN WITH SECTION 162.03 AND 162.05 FLORIDA STATUTES.

C. CONSIDER DESIGNATING CODE ENFORCEMENT OFFICER IN ACCORDANCE WITH SECTION 162.21 FLORIDA STATUTES AND ESTABLISH ASSOCIATED CITATION PROCEDURES AND FINES.

PARKER RECOMMENDED THE BOARD WAIT UNTIL THEY GET THE OPINION BACK FROM THE ATTORNEY GENERAL TO DETERMINE HOW TO ADDRESS THE SALE OF LOTS IN EXISTING UNIMPROVED SUBDIVISIONS THAT ARE LESS THAN 50 LOTS AND IF THESE SUBDIVISIONS CAN BE MADE TO COMPLY WITH THE COUNTY'S IMPROVEMENT PROVISIONS. DISCUSSION WAS HELD ON PROBLEMS DEALING WITH 911 ADDRESSES BEING ISSUED IN SUBDIVISIONS.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY AND RANDY PARKER TO DRAFT AN ORDINANCE TO ADVERTISE FOR THE ESTABLISHMENT OF A CODE ENFORCEMENT BOARD. COMMISSIONER HALL OPPOSED.

CHAIRMAN CARTER CALLED A RECESS UNTIL 1:00 P. M. FOR LUNCH.

PURSUANT TO A RECESS, ATTORNEY HOLLEY BEGAN WITH THE ATTORNEY'S REPORT. HE BRIEFED THE BOARD ON A 99 YEAR LEASE AGREEMENT BETWEEN THE COUNTY AND ARC OF WASHINGTON-HOLMES COUNTIES, INC. FOR THE COUNTY ANNEX. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE CHAIRMAN CARTER TO SIGN THE LEASE AGREEMENT.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE DEED ON THE PROPERTY THE COUNTY IS GIVING TO WHARC.

ATTORNEY HOLLEY ADVISED THE BOARD HE HAD RESOLUTIONS ADOPTING THE SPEED LIMITS ON THE FOLLOWING ROADS:

1. OLD BONIFAY ROAD/C166 35MPH FOR PORTION LYING WITHIN CITY LIMITS OF CHIPLEY, FLORIDA; 45MPH FROM CITY LIMITS OF CHIPLEY WESTWARD TO COPE ROAD (C277); 55 MPH FROM COPE ROAD (C277) WESTWARD TO END OF PAVEMENT AND 35MPH FROM END OF PAVEMENT

WESTWARD TO WASHINGTON COUNTY LINE.

2. COPE ROAD/C277 55MPH

3. FALLING WATERS ROAD/ ATTORNEY HOLLEY TO CORRECT THE RESOLUTION ON THIS ROAD AS SPEED LIMIT IN RESOLUTION SHOULD HAVE STOPPED AT STATE PARK ROAD. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE SPEED LIMIT RESOLUTIONS ON OLD BONIFAY ROAD, COPE ROAD AND FALLING WATERS ROAD WITH ATTORNEY HOLLEY CORRECTING THE FALLING WATERS ROAD RESOLUTION TO STOP AT STATE PARK ROAD.

ATTORNEY HOLLEY ADDRESSED THE RESOLUTION HE HAD PREPARED DESIGNATING GORDON W. WARREN, JR., P.E., AS THE COUNTY'S REPRESENTATIVE TO CONDUCT TRAFFIC ENGINEERING STUDIES ON SELECTED COUNTY ROADS. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE RESOLUTION.

PETER HERBERT, ADMINISTRATIVE ASSISTANT, BEGAN WITH HIS REPORT:

1. 1999 NATIONAL ELECTRIC CODE: THE 1999 NATIONAL ELECTRIC CODE (NEC) HAS BEEN ADOPTED BY THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, THE FLORIDA BUILDING COMMISSION AND THE BOARD NEEDS TO TAKE ACTION TO ADOPT AND ENFORCE THE CODE; THE BOARD'S INTENT TO ADOPT THE CODE WILL HAVE TO BE ADVERTISED TWO TIMES IN THE NEWSPAPER.
2. COPS MORE GRANT-GRANT AWARD RENEWAL FOR COPS MORE 96 GRANT TOTALLING \$30,306.00. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE CHAIRMAN CARTER TO SIGN THE GRANT RENEWAL WITH THE STIUPULATION WHEN THE COPS MORE GRANT RUNS OUT, THE POSITIONS EXPIRE.
3. RESIGNATION OF STEVE ROARK: STEVE ROARK HAD SUBMITTED HIS RESIGNATION ON SEPTEMBER 20, 1999 TO BE EFFECTIVE TWO WEEKS FROM THAT DATE. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO ADVERTISE FOR THE POSITION OF COMPUTER SYSTEMS SUPERVISOR. DISCUSSION WAS HELD ON THE NEED TO ADDRESS THE JOB DESCRIPTION AND QUALIFICATIONS FOR THE POSITION. DISCUSSION WAS ALSO HELD ON KENNETH NAKER, THE ASSISTANT TO THE COMPUTER SYSTEMS SUPERVISOR, MOVING INTO THE POSITION OF COMPUTER SYSTEMS SUPERVISOR. THE MOTION ON THE FLOOR CARRIED TO ADVERTISE FOR THE POSITION OF COMPUTER SYSTEMS SUPERVISOR. COMMISSIONER HALL OPPOSED. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPOINT KENNETH NAKER AS INTERIM COMPUTER SYSTEMS SUPERVISOR TO BE EFFECTIVE AT THE TIME ROARK LEAVES. DISCUSSION WAS HELD ON THE SALARY NAKER WOULD MAKE WITH THE BOARD'S CONSENSUS BEING HE WOULD START AT \$14.64 PER HOUR. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

DISCUSSION CONTINUED WITH THE BOARD'S CONSENSUS FOR COMMISSIONER COPE TO SPEND SOME TIME WITH KENNETH NAKER AND MAKE A RECOMMENDATION TO THE BOARD AT THEIR OCTOBER 5TH RECESSED MEETING ON WHETHER TO HIRE NAKER FOR THE COMPUTER SYSTEMS SUPERVISOR POSITION. COMMISSIONER COPE QUESTIONED THE BOARD IF HE COULD HAVE SOMEONE ELSE INTERVIEW NAKER TO DETERMINE IF HE CAN DO THE JOB AS COMPUTER SYSTEMS SUPERVISOR WITH THE BOARD AGREEING THEY DIDN'T HAVE A PROBLEM WITH COPE DOING THIS. ALSO, THE POSITION OF COMPUTER SYSTEMS SUPERVISOR WOULD NOT BE ADVERTISED UNTIL AFTER THE OCTOBER 5TH MEETING.

4. REMOVAL OF DANGER SIGN: BILL KRUMHAUS, SAFETY DIRECTOR WITH FLORIDA ASSOCIATION OF COUNTIES TRUST, RECOMMENDED THE COUNTY LEAVE THE DANGER SIGNS IN PLACE AS THEY ARE. DISCUSSION WAS HELD WITH ATTORNEY HOLLEY RECOMMENDING GOING WITH GORDON WARREN'S OPINION TO REMOVE THE SIGNS OR CHANGE THE WORDING OF THE SIGNS. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO FOLLOW WARREN'S RECOMMENDATION.
5. WALTON COUNTY WORKFARE PROGRAM AGREEMENT-HERBERT HAD SPOKEN WITH WALTON COUNTY AND OKALOOSA AND WALTON COMMUNITY COLLEGE; THEY ARE WAITING ON THE GRANT FUNDING TO BE APPROVED AND ARE EXPECTING IT TO BE IN PLACE BY OCTOBER 1, 1999. HERBERT BRIEFED THE BOARD ON THE

PROGRAM TO DATE.

COMMISSIONER ENFINGER ADDRESSED A LETTER FROM BOB CRAWFORD, DEPARTMENT OF AGRICULTURE, ON A \$100,000.00 GRANT FOR RENOVATIONS OF THE AG CENTER AUDITORIUM AND IMPROVEMENTS TO THE WEST WING.

COMMISSIONER BROCK UPDATED THE BOARD ON THE DIFFERENT AUCTIONEERS THAT HAVE AND WOULD BE LOOKING AT THE ROAD AND BRIDGE EQUIPMENT TO BE SOLD. THE BOARD'S CONSENSUS WAS FOR COMMISSIONER BROCK TO HAVE THE AUCTION COMPANIES PRESENT THEIR FLOOR PRICES ON THE EQUIPMENT AT THEIR OCTOBER 28, 1999 MEETING.

CLIFF KNAUER UPDATED THE BOARD ON A STORMWATER MANAGEMENT SYSTEM REPORT FOR THE SUMMERBROOK APARTMENTS. HE ADDRESSED THE OWNER WAS IN VIOLATION OF THE CERTIFICATE OF OCCUPANCY AND HIS PERMITS AND RANDY PARKER, COUNTY COMPREHENSIVE PLANNING CONSULTANT, HAS RECOMMENDED INITIATING ENFORCEMENT ACTION. KNAUER AND ENFINGER ARE TO MEET WITH THE OWNERS OF THE DEVELOPMENT ON SEPTEMBER 30TH TO TRY AND RESOLVE THE ISSUE. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED FOR THE ADMINISTRATIVE ASSISTANT AND KNAUER TO DRAFT A LETTER FOR THE CHAIRMAN TO SIGN ADVISING THE OWNER OF SUMMERBROOK APARTMENTS IF THE PROBLEM WITH THE RETENTION POND IS NOT CORRECTED WITHIN 30 DAYS, THE BOARD WILL PROCEED WITH ENFORCEMENT ACTION. A COPY OF THE LETTER TO THE OWNER IS TO BE SENT TO THE ENGINEER WHO DESIGNED THE SUMMERBROOK APARTMENT PROJECT.

KNAUER ADDRESSED A LETTER FROM THE DEPARTMENT OF COMMUNITY AFFAIRS INDICATING THE BID SPECIFICATIONS AND PLANS FOR PAIGE AVENUE, JAMES POTTER ROAD AND ST. MARYS ROAD MET THEIR REQUIREMENTS AND THE OPENING OF THE BIDS FOR THE CDBG ROAD GRANT PROJECT IS ON SCHEDULE.

KNAUER ADDRESSED THE CONCEPTUAL PLAN FOR HOLMES CREEK PARK AND BRIEFED THEM ON THE STRUCTURES THAT WOULD NEED TO BE PUT IN PLACE BY THE COUNTY: IMPROVEMENTS TO THE COUNTY ROAD, A PARKING LOT, GRILLS AND TRASH RECEPTACLES. DISCUSSION WAS HELD ON THE PROJECT AND THE TIME SCHEDULE INVOLVED. IT WAS ALSO ADDRESSED THE ESTIMATE PROVIDED BY WEST FLORIDA REGIONAL PLANNING COUNCIL FOR THE COST OF THESE PROJECTS WOULD NOT BE SUFFICIENT.

KNAUER UPDATED THE BOARD ON THE PLEASANT HILL ROAD PROJECT. DENNIS BREWER OF COUCH CONSTRUCTION COMPANY HAD SUBMITTED A LETTER STATING DUE TO THE TIME THAT HAS GONE BY SINCE THEY WERE AWARDED THE PROJECT, THE PRICE PER TON OF ASPHALT HAD GONE UP \$1.80. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUTHORIZE KNAUER TO INITIATE THE CHANGE ORDER ON PLEASANT HILL ROAD FOR \$1.80 PER TON INCREASE FOR ASPHALT.

KNAUER UPDATED THE BOARD ON THE ORANGE HILL HIGHWAY PROJECT ADVISING UPON REVIEW AND APPROVAL OF DCA, HE WILL PUT IT OUT FOR BID.

KNAUER UPDATED THE BOARD ON THE STRICKLAND ROAD PROJECT AND ADVISED OF THE FOLLOWING ITEMS:

1. WHEN STRICKLAND ROAD WAS BID OUT, THE LAST SECTION OF PIPE WAS TAKEN OFF AS A BID ITEM SO THE MITERED END SECTION WOULD JUST BE FORMED AND POURED. THE CONTRACTOR THAT BID THE PROJECT BID IT WITH THE LAST SECTION OF PIPE STILL ON.
2. PIPE QUANTITIES IN THE BASE BID WERE 1065' OF 18" PIPE. WHEN CONTRACTOR BID THE PROJECT HE BID IT WITH MITERED END SECTIONS THAT WOULD TAKE UP THE LAST SECTION OF PIPE.
3. IF COMMISSIONER BROCK WOULD HAVE THE CONTRACTOR PUT THE MITERED END SECTIONS ON THE END OF THE PIPE, THERE WOULD BE 465' OF 18" PIPE THAT WILL BE LEFT OVER ON THE JOB.
4. THE MITERED END SECTIONS WOULD HAVE TO BE PAID FOR AS FAR AS POURING THE CONCRETE AROUND THE MITERED ENDS.

DISCUSSION WAS HELD ON THE NEED FOR SODDING OF THE DITCHES AND SHOULDERS ON THE STRICKLAND ROAD PROJECT. KNAUER ADVISED IF HE WERE TO WRITE A CHANGE ORDER TO COVER THE MITERED END SECTIONS ON ALTERNATE 6 OF THE BID, IT WOULD BE FOR APPROXIMATELY \$15,300.00 AND THERE WOULD BE 465' OF STRAIGHT CONCRETE PIPE THAT WOULD NOT BE NEEDED ON THE JOB BECAUSE THE CONTRACTOR IS SUPPLYING A SECTION WITH EACH ONE OF THE MITERS. HOWEVER, IF THE CONTRACTOR DOES NOT DO THE MITERS, THE COUNTY WILL NOT HAVE ANY PIPE LEFT OVER. HE RECOMMENDED A CHANGE ORDER BE WRITTEN FOR 58 MITERED END SECTIONS SHOWN ON ALTERNATE BID SIX FOR STRICKLAND ROAD AND THE COUNTY BE REIMBURSED FOR 465' OF PIPE LEFT OVER ON THE QUANTITIES AT \$33.60 PER FOOT. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT KNAUER'S RECOMMENDATION AND APPLY THE CREDIT TOWARD SODDING.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED

TO AUTHORIZE KNAUER TO START THE DESIGN ON THE NRCS PROJECTS (BRICKYARD ROAD, HWY 280 AND HWY 77A.) DISCUSSION WAS HELD ON BIDDING AS AN ALTERNATE THE WIDENING OF THESE ROADS ALSO.

KNAUER ADDRESSED A LETTER FROM STEVE FELDERMAN FROM DCA ON THE CDBG PROJECTS STATING DCA WILL NOT PAY FOR 2" OF ASPHALT AND IF THE COUNTY CHOSE TO GO WITH 2" OF ASPHALT, THEY WOULD PROBABLY HAVE TO WIND UP PAYING THE ENTIRE COST. HE ADVISED HE WAS GOING TO RECOMMEND A THICKER BASE AND A THICKER SURFACE ON ORANGE HILL ROAD.

ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, ADDRESSED THE BOARD AND REQUESTED THEY TAKE ACTION TO APPROVE OF THE EMPA GRANT FUNDING CONTRACT CONTINGENT UPON IT BEING REVIEWED BY HIM, THE ADMINISTRATIVE ASSISTANT AND ATTORNEY HOLLEY AND THERE IS NO CHANGE IN SUBSTANCE FROM LAST YEAR. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF HAGAN'S REQUEST.

DISCUSSION WAS HELD ON WHO WAS IN CHARGE OF RADIOS PURCHASED BY THE COUNTY, WHO IS RESPONSIBLE FOR ASSIGNING THE RADIOS AND WHO IS KEEPING INVENTORY ON THEM. ALSO DISCUSSED WAS THE EXPENSE INVOLVED WITH RADIOS EQUIPPED WITH PHONES.

CHAIRMAN CARTER ADDRESSED THE RESOLUTION ON THE RADIO COMMUNICATION FUNDS AND RECOMMENDED IT BE CHANGED TO ALLOW ANY GOVERNMENTAL ENTITY TO PARTICIPATE IN THE PROGRAM IF THEY HAVE A NEED AND THE FUNDS ARE AVAILABLE; THEY WOULD STILL HAVE TO GO BEFORE THE RADIO COMMUNICATIONS COMMITTEE WITH THEIR REQUEST.

DISCUSSION CONTINUED WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO PUT THE EMERGENCY MANAGEMENT DIRECTOR IN CHARGE OF ALL RADIOS EXCEPT FOR THE SHERIFF'S DEPARTMENT WITH NO ONE PURCHASING A RADIO WITHOUT SUBMITTING A REQUEST TO THE EMERGENCY MANAGEMENT DIRECTOR AND HIM BRINGING IT BEFORE THE RADIO COMMUNICATIONS COMMITTEE FOR REVIEW AND APPROVAL. COMMISSIONER HALL OPPOSED.

THE BOARD'S CONSENSUS WAS FOR THE ADMINISTRATIVE ASSISTANT TO SEND A LETTER TO ALL DEPARTMENT HEADS STATING NO DEPARTMENT WILL PURCHASE ANY RADIO WITHOUT SUBMITTING THEIR REQUEST TO THE EMERGENCY MANAGEMENT DIRECTOR.

DISCUSSION WAS HELD ON THE RESOLUTION FOR THE \$12.50 RADIO COMMUNICATIONS FUND.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO DRAFT A RESOLUTION RESCINDING THE PREVIOUS RADIO COMMUNICATIONS RESOLUTION TO ALLOW ANY INTERGOVERNMENTAL ENTITY, EMERGENCY AND NON-EMERGENCY, TO PARTICIPATE IN THE RADIO COMMUNICATIONS PROGRAM.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE CHAIRMAN CARTER TO SIGN THE NOTICE OF PUBLIC AUCTION ON THE SELLING OF THE HOUSES UNDER THE FEMA BUYOUT PROJECT TO BE HELD ON SEPTEMBER 30TH: 9:00 A.M. JOHN PAUL COOK HOUSE, 11:00 A.M. CARNETTE KEITH ADKISON HOUSE AND 2:00 P.M. MAE JOHNS PETERSON HOUSE.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO PAY THE AUCTIONEER FOR THE FEMA BUYOUT PROJECTS A 7% FEE AND THE AUCTIONEER TO BE DAVID CORBIN.

COMMISSIONER COPE ADDRESSED GETTING THE INMATE PROGRAM STARTED BACK ON SATURDAYS. DISCUSSION WAS HELD WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO GET THE INMATE PROGRAM STARTED BACK ON SATURDAYS WITH DAVID CORBIN TO SET UP THE SCHEDULE ROTATING THE INMATE CREW SUPERVISORS.

COMMISSIONER COPE ADDRESSED HIS TERM ON THE PLIC BOARD HAD EXPIRED. CHAIRMAN CARTER REAPPOINTED COMMISSIONER COPE TO SERVE ON THE BOARD. UPON A REQUEST FROM COMMISSIONER COPE, THE BOARD AGREED FOR HIM TO APPOINT SOMEONE TO TAKE HIS PLACE SHOULD HE BE UNABLE TO ATTEND THE PLIC MEETINGS.

LINDA WALLER ADDRESSED THE BOARD ON BILL WORLEY'S SUBDIVISION ON HIGHWAY 79, MAGNOLIA ESTATES PLAT, AND ADVISED THE PLANNING COMMISSION HAD APPROVED IT. DISCUSSION WAS HELD WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO TABLE ACTION ON THE REQUEST TO APPROVE OF THE MAGNOLIA ESTATES PLAT UNTIL OCTOBER 5, 1999.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE MEDICAL EXAMINERS CONTRACT FOR FISCAL YEAR 1999-2000 TOTTALLING \$43,714.00.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF PETER HERBERT TO BE UNDER THE SENIOR MANAGEMENT RETIREMENT STATUS WITH IT TO BE RETROACTIVE BACK TO HIS HIRE DATE.

CHAIRMAN CARTER REQUESTED THE BOARD AUTHORIZE HIM TO SIGN THE EQUIPMENT ORDER FOR A D5 LOADER STATING THERE WOULD BE NO CHANGE IN THE BUDGET AMOUNT DUE TO THE DIFFERENCE IN THE AMOUNT BUDGETED FOR THE D3 LOADERS VERSUS WHAT THEIR COST WILL BE.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF CHAIRMAN CARTER SIGNING THE EQUIPMENT ORDER FOR THE D5 LOADER. CHAIRMAN CARTER ALSO ADVISED TWO D3 LOADERS HAD ALREADY BEEN ORDERED.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT WITH THE WASHINGTON COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR 1999-2000.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF AUGUST 1999 TOTALLING \$1,006,592.45.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE FOLLOWING BUDGET AMENDMENTS:

1.	BOARD OF COUNTY COMMISSIONERS	30,638.00			
2.	FINANCIAL & ADMINISTRATION	16,987.00			
3.	SHIP YEAR 7	8,000.00			
4.	SUPERVISOR OF ELECTIONS	1,500.00			
5.	GENERAL BUILDING	4,765.00			
6.	DETENTION & CORRECTIONS	10,000.00			
7.	MEDICAL EXAMINER	500.00			
8.	POLLUTION CONTROL	5,000.00			
9.	WELFARE	36,071.00	10.	PARKS & RECREATION	
	10,292.00			14,020.00	
				12.	
	TRANSPORTATION FUND	175,360.00	13.	911	
	1,200.00			15,800.00	
	14.	EMERGENCY MANAGEMENT		15.	FEMA FLOOD
		3,350,000.00			

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF A REQUEST FROM ANDY ANDREASON, AG AGENT, TO FUND A SECRETARIAL POSITION (CLERICAL 1) FOR THE AGRICULTURE EXTENSION OFFICE CONTINGENT UPON FUNDING BEING AVAILABLE.

ATTORNEY HOLLEY ADDRESSED THE BOARD HAVING PREVIOUSLY TAKEN ACTION TO RESCIND THEIR ANIMAL CONTROL ORDINANCE AND IN ORDER TO DO SO IT WILL HAVE TO BE ADVERTISED FOR A PUBLIC HEARING. THE BOARD'S CONSENSUS WAS FOR ATTORNEY HOLLEY TO DRAFT AND ADVERTISE AN ORDINANCE RESCINDING THE ORDINANCE.

CHAIRMAN CARTER RECESSED THE MEETING UNTIL OCTOBER 5, 1999 AT 5:05 P. M. AND ADVISED THOSE PRESENT THE FIRST PUBLIC BUDGET HEARING WOULD BE HELD TODAY AT 5:05 P. M. ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

SEPTEMBER 23, 1999

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY MET ON THE ABOVE DATE AT 5:05 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, DEPUTY CLERK JOHNNIE ODOM AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CARTER STATED THE PURPOSE OF THE MEETING WAS TO HOLD THE FIRST PUBLIC HEARING TO DETERMINE THE MILLAGE RATE AND ADOPT THE TENTATIVE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2000. EVERY PROPERTY OWNER IN WASHINGTON COUNTY HAS BEEN NOTIFIED OF THIS MEETING BY THE REQUIRED TRIM NOTICES.

CHAIRMAN CARTER ADVISED THE TOTAL TENTATIVE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2000 TOTALS \$25,187,551.00 WITH THE PROPOSED MILLAGE RATE BEING SET AT TEN MILLS. THE PROPOSED MILLAGE RATE IS 2.849% GREATER THAN THE ROLLED BACK RATE.

CHAIRMAN CARTER ASKED IF ANYONE ON THE BOARD HAD ANY QUESTIONS PERTAINING TO THE PROPOSED BUDGET. HE THEN READ THE BUDGET NOTES ON CHANGES TO THE PROPOSED BUDGET SINCE THE SEPTEMBER 9, 1999 MEETING: THE ANIMAL CONTROL BUDGET WAS DELETED TOTALLING \$29,647.00, THE DEPARTMENT OF TRANSPORTATION SIGN MACHINE GRANT WAS ADDED TOTALLING \$30,000.00 AND THE CONTINGENCY LINE ITEM IN THE TRANSPORTATION BUDGET WAS DECREASED BY \$60,000.00 FOR A D-3 CATERPILLAR AND THE AG CENTER BUDGET WAS INCREASED BY \$17,222.00 TO COVER THE NEW POSITION.

CHAIRMAN CARTER ASKED IF ANYONE IN THE AUDIENCE HAD ANY QUESTIONS PERTAINING TO THE PROPOSED BUDGET. NO ONE ADDRESSED THE BOARD WITH ANY QUESTIONS OR COMMENTS.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED ON A ROLL CALL VOTE TO APPROVE THE MILLAGE RATE OF TEN MILLS AS THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 1999-2000.

minutes092399

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED ON A ROLL CALL VOTE TO APPROVE THE PROPOSED BUDGET AS THE TENTATIVE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2000 TOTAL- LING \$25,187,551.00.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADVERTISE THE SUMMARY STATEMENT OF THE TENTATIVE BUDGET AND A NOTICE OF BUDGET HEARING IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY AND HOLD THE FINAL PUBLIC HEARING TO ADOPT THE FINAL MILLAGE RATE AND BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2000 ON OCTOBER 5, 1999.

CHAIRMAN CARTER STATED THE FIRST PUBLIC HEARING ON THE PROPOSED BUDGET FOR FISCAL YEAR 1999-2000 WAS NOW ADJOURNED. ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

CHAIRMAN

END OF MINUTES FOR 09/23/99