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BOARD MINUTES FOR 09/09/99

SEPTEMBER 9, 1999

PURSUANT TO A RECESS FROM THE AUGUST 26, 1999 MEETING, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET ON THE ABOVE DATE AT 6:00 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, DEPUTY CLERK JOHNNIE ODOM AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

DEPUTY CLERK CARTER READ THE BUDGET WORKSHOP NOTES THAT HAD BEEN PROVIDED TO THE BOARD OF COMMISSIONERS ON CHANGES THAT HAD BEEN MADE TO THE PROPOSED BUDGET SINCE THE AUGUST 2, 1999 MEETING.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO PURCHASE A D-3 CATERPILLAR AT STATE BID PRICE (APPROXIMATELY \$56,000) CONTINGENT UPON FUNDING BEING IN THE TRANSPORTATION BUDGET CONTINGENCY LINE ITEM FOR FISCAL YEAR 1999-2000. COMMISSIONER BROCK OPPOSED.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUTHORIZE THE ADMINISTRATIVE ASSISTANT TO AWARD THE CHIPPER BID TO THE LOW BIDDER ONCE THE BIDS COME IN.

DISCUSSION WAS HELD ON COMMISSIONER BROCK WORKING WITH GULF COAST EQUIPMENT ON THE MACK DUMP TRUCKS UNDER THE EXCHANGE PROGRAM; THE 1999 MACK TRUCKS AS WELL AS THE TWO LOADERS AT ROAD AND BRIDGE NEED TO BE AUCTIONED IN OCTOBER AND NOVEMBER WHENEVER THE BEST GUARANTEED PRICES CAN BE RECEIVED. COMMISSIONER BROCK IS TO NOTIFY ROAD AND BRIDGE PERSONNEL TO GET THE EQUIPMENT READY FOR AUCTION. ALSO, THREE GRADERS WILL GO OUT FOR AUCTION IN MAY.

DISCUSSION WAS HELD ON WHETHER TO KEEP THE OLD CHIPPERS FOR SPARES OR SELL THEM AT AUCTION.

DISCUSSION WAS HELD ON THE CITY OF CHIPLEY WANTING THE COUNTY TO DONATE A LOW BOY TRAILER TO THEM THAT ROAD AND BRIDGE HAS AS SURPLUS EQUIPMENT; IN EXCHANGE, THE CITY OF CHIPLEY WILL PROVIDE EXCAVATOR SERVICES TO THE COUNTY. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO DONATE THE LOW BOY TRAILER TO THE CITY OF CHIPLEY.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUTHORIZE CHAIRMAN CARTER TO SIGN THE MAINTENANCE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ON COUNTY ROAD 166 ON HOLMES CREEK BRIDGE.

CHAIRMAN CARTER BRIEFED THE BOARD ON CHANGE ORDERS ONE THROUGH FIVE ON THE ALFORD ROAD PROJECT STATING THE CONTRACT AMOUNT WAS STILL UNDER THE DSR AMOUNT ALLOWED. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE FIVE CHANGE ORDERS ON THE ALFORD ROAD PROJECT.

DISCUSSION WAS HELD ON THE RADIO COMMUNICATIONS COMMITTEE HAVING MET AND REQUESTED A NEW RESOLUTION BE PUT IN PLACE ON HOW RADIO COMMUNICATION FUNDS ARE TO BE DISBURSED. CHAIRMAN CARTER BRIEFED THE BOARD ON THE CONTENTS OF THE RESOLUTION. THE COMMITTEE WILL CONSIST OF THE EMS DIRECTOR, EMERGENCY MANAGEMENT DIRECTOR AND THE SHERIFF OR A DESIGNEE OF THE SHERIFF WITH THE EMS DIRECTOR BEING THE CHAIR PERSON OF THE COMMITTEE AND THE EMERGENCY MANAGEMENT DIRECTOR BEING THE SECRETARY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE NEW RADIO COMMUNICATIONS RESOLUTION CONTINGENT UPON IT BEING REVIEWED AND APPROVED BY ATTORNEY HOLLEY.

DISCUSSION WAS HELD ON THE ACTION OF THE BOARD AT THEIR AUGUST 26, 1999 MEETING TO REQUIRE BIDDING OF THE RADIOS THE SHERIFF AND EMS DIRECTOR WERE REQUESTING BE PURCHASED. TWO PURCHASE ORDERS HAD ALREADY BEEN ISSUED PRIOR TO THE AUGUST 26, 1999 MEETING WHICH WERE LESS THAN \$5,000.00; THE RADIOS HAD ALREADY BEEN ORDERED. COMMISSIONER ENFINGER OFFERED A MOTION TO RESCIND THE BOARD'S ACTION OF AUGUST 26, 1999 TO BID THOSE RADIOS BUT IN THE FUTURE BID RADIOS PURCHASED. COMMISSIONER COPE SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE WITHDRAWAL OF \$24,000.00 OUT OF THE SEIZURE FUNDS TO MATCH A GRANT OF \$73,000.00 TO BEGIN A COMPUTER UPDATE FOR THE NEW JAIL.

ADMINISTRATIVE ASSISTANT, PETER HERBERT, BRIEFED THE BOARD ON THE GAS AND DIESEL BIDS RECEIVED ADVISING GRACEVILLE OIL COMPANY WAS THE APPARENT LOW BIDDER. DISCUSSION WAS HELD WITH COMMISSIONER BROCK ADDRESSING THE QUALITY OF SERVICE THE

COUNTY HAS BEEN RECEIVING FROM SANGAREE OIL COMPANY. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ACCEPT THE GAS AND DIESEL BID FROM SANGAREE OIL COMPANY.

HERBERT BRIEFED THE BOARD ON THE CARPETING OF THE COUNTY ANNEX; THE ARCHITECT HAS REVIEWED BOTH BIDS RECEIVED AND RECOMMENDED GOING WITH THE LOW BID FROM FLOOR COVERINGS INTERNATIONAL, LTD. FOR \$51,500.00. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AWARD THE CARPET BID TO THE LOW BIDDER.

HERBERT BRIEFED THE BOARD ON MORE POINTS BEING SCORED ON THE GRANT APPLICATIONS FOR ST. JOSEPH COMMUNITY PARK PHASE II AND BLUE LAKE PARK IF A RESOLUTION IS ADOPTED AND APPROVED ON EACH OF THE PROJECTS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT A RESOLUTION ON BOTH THE ST. JOSEPH COMMUNITY PARK PHASE II AND ON BLUE LAKE PARK APPROVING OF APPLYING FOR GRANT FUNDING. COMMISSIONER BROCK OPPOSED.

DISCUSSION WAS HELD ON THE PARK AND RECREATION COMMITTEE BEING ADVISED BY THE WASHINGTON COUNTY HEALTH DEPARTMENT THEY WOULD NOT RECOMMEND SWIMMING OR FISHING (EATING THE FISH) AT THE BLUE LAKE PARK.

HERBERT BRIEFED THE BOARD ON FOUR EASEMENTS BEING SIGNED ON THE NRCS PROJECTS; THEY WILL BE GIVEN TO ATTORNEY HOLLEY FOR HIM TO GIVE AN ATTORNEYS OPINION TO VERNON SMITH. CHAIRMAN CARTER ADDRESSED THE BID PREVIOUSLY BEING AWARDED AND AS SOON AS ATTORNEY HOLLEY PROVIDES THIS INFORMATION, THE CONTRACTOR NEEDS TO BE NOTIFIED TO PROCEED WITH THE PROJECT.

DEPUTY CLERK CARTER BRIEFED THE BOARD ON THE FOLLOWING BUDGET AMENDMENTS:

1. HOME PROGRAM \$50,000.00-
2. PUBLIC LIBRARY \$34,623.00+
3. ST. JOSEPH COMMUNITY PARK \$10,000.00+
4. 1223 FEMA WILDFIRE GRANT \$ 1,911.00+
5. PATE POND GRANT \$ 3,474.00+
6. VETERANS SERVICE \$ 277.00INTERDEPARTMENTAL
7. SPECIAL FIRE FUND \$ 232.00INTERDEPARTMENTAL
8. BOARD OF COUNTY COMMISS. \$39,969.00+
9. WELFARE \$39,969.00-

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS AS PRESENTED.

DISCUSSION WAS HELD ON A REQUEST FROM THE GREENHEAD VOLUNTEER FIRE DEPARTMENT FOR COMPENSATION ON THE OVERAGE OF THREE FIRE CALLS OVER THEIR CONTRACTURAL AMOUNT. NO ACTION WAS TAKEN ON THE REQUEST.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO RESCIND THE ACTION OF THE AUGUST 26, 1999 MEETING WITH FUNDING FOR CARYVILLE FIRE DEPARTMENT TO GO BACK INTO THE FIRE FUNDING AND IT BE EQUALLY DISTRIBUTED ON THE PERCENTAGE BASIS THE FORMULA CALLS FOR. CARYVILLE WILL RECEIVE THEIR FUNDING ONCE THEY COME INTO COMPLIANCE.

DISCUSSION WAS HELD ON THE BOARD NEEDING TO MAKE A DECISION WHETHER THEY WANTED TO GO WITH A SELF INSURED WORKERS COMPENSATION PROGRAM OR A FULLY INSURED PLAN. ALLAN CLARK, INSURANCE AGENT, WAS PRESENT AND ADDRESSED THE DIFFERENCE IN THE TWO PLANS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO GO WITH FULLY INSURED WORKERS COMPENSATION COVERAGE. CLARK ADVISED THE BOARD NOT TO SEND ANY MORE MONIES TO GRIT, THE PRESENT WORKERS COMPENSATION CARRIER, WITHOUT HAVING INFORMATION FROM THE DEPARTMENT OF INSURANCE OR THE COURTS.

DISCUSSION WAS HELD ON THE BLUE CROSS/BLUE SHIELD HEALTH INSURANCE. CLARK ADVISED THE NUMBER OF BILL CLAIMS FOR THE FIRST TEN MONTHS OF COVERAGE HAS TOTALLED OVER \$650,000.00; BLUE CROSS/BLUE SHIELD HAS DISCOUNTED THESE DOWN TO \$340,000.00 AND THE COUNTY HAS PAID IN \$261,000.00 WHICH IS A LARGE DEFICIT TO BLUE CROSS/BLUE SHIELD. CLARK RECOMMENDED THE BOARD APPOINT A COMMITTEE TO REVIEW THE BENEFITS AND CLAIMS TO SEE WHAT CAN BE DONE IN ORDER FOR THE COUNTY TO CONTINUE TO AFFORD TO PAY THE EMPLOYEES HEALTH INSURANCE PREMIUM.

DISCUSSION WAS HELD ON THE ANIMAL CONTROL ORDINANCE AND THE AMOUNT OF EXPENSE INVOLVED THUS FAR. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO RESCIND THE DOG ORDINANCE. COMMISSIONER ENFINGER OPPOSED.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE PROPOSED BUDGET TALLING \$25,187,198.00 AS THE TENTATIVE BUDGET FOR FISCAL YEAR 1999-2000.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND

minutes090999S

CARRIED TO SET THE VALUE ADJUSTMENT BOARD HEARINGS FOR OCTOBER 19, 1999.

CHAIRMAN CARTER APPOINTED COMMISSIONER ENFINGER, COPE AND HALL TO SERVE ON THE VALUE ADJUSTMENT BOARD AS REPRESENTATIVES OF THE BOARD OF COUNTY COMMISSIONERS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE APPOINTMENT OF WALTER CADWELL TO THE WASHINGTON COUNTY PLANNING COMMISSION.

CHAIRMAN CARTER ADJOURNED THE MEETING UNTIL SEPTEMBER 23, 1999 AT 8:00 A. M.

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 09/09/99