

minutes082400
BOARD MINUTES FOR 08/24/00

AUGUST 24, 2000

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 8:00 A.M. AT THE WASHINGTON COUNTY ANNEX, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, CARTER, COPE, ENFINGER AND HALL PRESENT. ATTORNEY HOLLEY, ADMINISTRATIVE SECRETARY LINDA WALLER, AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF FRED PEEL PROCLAIMED THE MEETING WITH ATTORNEY HOLLEY OFFERING PRAYER. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

MINUTES-COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT THE MINUTES OF THE JULY 27, 2000 BOARD OF COUNTY COMMISSIONERS MEETING.

CONSENT AGENDA-COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF ALL ITEMS ON THE CONSENT AGENDA:

- A. DECLARE OLD NORTH TOWER GENERATOR (PROPERTY NUMBER 30130) AS SURPLUS AND DONATE IT TO THE COUNTRY OAKS FIRE DEPARTMENT.
- B. DRUG FREE WORKPLACE POLICY CHANGE-APPROVAL OF UPDATED DRUG FREE WORKPLACE POLICY AND DR. MELVIN, A LOCAL CERTIFIED MEDICAL REVIEW OFFICER, TO ASSIST THE COUNTY IN RANDOM TESTING EFFECTIVE OCTOBER 1, 2000.
- C. FDACS CONTRACT FOR DISBURSEMENTS OF APPROPRIATED FUNDS- APPROVAL OF CONTRACT BY AND BETWEEN WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS AND THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR THE RENOVATIONS AND CONSTRUCTION AT THE WASHINGTON COUNTY AGRICULTURE CENTER.

ROGER HAGAN/EMERGENCY MANAGEMENT DIRECTOR:

1. MR. DON MADIO OF GRUBBS CONSTRUCTION COMPANY UNABLE TO ATTEND MEETING TODAY. REQUESTING TO BE RESCHEDULED TO DISCUSS PRE-POSITIONING DISASTER DEBRIS REMOVAL CONTRACT.

2. HURRICANE DEBBY-HAGAN UPDATED BOARD ON HURRICANE. HE HAD PREPARED AND READ ALOUD A STATE OF EMERGENCY RESOLUTION WHICH WOULD BE IN EFFECT BEGINNING AT 12:00 NOON ON SATURDAY AUGUST 26 AND EXPIRING AT NOON SATURDAY SEPTEMBER 2 UNLESS EXTENDED OR SUPERCEDED. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE RESOLUTION.

3. SHUTTERS GRANT-CONTRACT AGREEMENT ON SHUTTERS GRANT HAD BEEN RECEIVED, REVIEWED AND APPROVED BY ATTORNEY HOLLEY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENT.

MILTON PEEL'S REQUEST FOR DIVISION OF PROPERTY AND REQUEST FOR APPROVAL OF VARIANCE TO ROAD PAVING REQUIREMENTS-LINDA WALLER ADVISED THE WASHINGTON COUNTY PLANNING COMMISSION HAD DIRECTED HER TO PRESENT PEEL'S REQUEST TO THE BOARD. THEY HAD GIVEN HIM A CONDITIONAL APPROVAL OF USING EASEMENTS AS INGRESS AND EGRESS TO PROPERTY PEEL IS WANTING TO DIVIDE; HOWEVER, THEY ARE ASKING THE BOARD TO MAKE A DECISION IF THEY ARE GOING TO ALLOW THIS TO HAPPEN. COMMISSIONER ENFINGER AND COPE VOICED THEIR OPINION TO STAY WITH THE TRUE INTENT OF THE LAND DEVELOPMENT CODE AND REQUIRE PAVING OF THE ROAD. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO DENY PEEL'S REQUEST FOR A VARIANCE TO ROAD PAVING REQUIREMENTS AND USING EASEMENTS FOR INGRESS AND EGRESS TO PROPERTY HE IS WANTING TO DIVIDE.

CODE ENFORCEMENT BOARD-LINDA WALLER UPDATED BOARD ON FIRST CODE ENFORCEMENT HEARING ON THOMAS SHADDOX. SHE ADVISED THE NEXT CODE ENFORCEMENT HEARING WOULD BE HELD ON AUGUST 28TH AT 5:00 P. M. AND WOULD ADDRESS A CODE VIOLATION OF MARGE BROWN ON MONROE SHEFFIELD ROAD.

BOSIE CIRCLE ROAD-PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY POST, SAID HEARING WAS HELD ON CLOSING A PORTION OF BOSIE CIRCLE ROAD. WALLER BRIEFED THE BOARD ON THE PROPOSED ROAD CLOSING; PROBABLY A ROAD SIGN WAS PUT UP IN ERROR BY 911, IT WAS NOT A COUNTY ROAD NOR HAS NEVER BEEN MAINTAINED BY THE COUNTY, PERSONS STARTED USING PROPERTY AS A SHORTCUT, AND MR. & MS. GOODWIN WANTED TO

minutes082400

ELIMINATE ANY DOUBT IN THE FUTURE WHETHER THIS WAS A COUNTY ROAD. CHAIRMAN CARTER ASKED IF ANYONE IN THE AUDIENCE WOULD LIKE TO ADDRESS THE ROAD CLOSING. MR. GOODWIN STATED HE HAD TAKEN PICTURES OF THE PROPERTY TO SHOW THE ROAD IN QUESTION WAS JUST A DRIVEWAY. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO CLOSE THE PORTION OF BOSIE CIRCLE ROAD DESCRIBED AS:

THE ENTIRE PORTION OF A 372.21 FOOT ROAD, KNOWN AS BOSIE CIRCLE, LYING ON THE NORTH SIDE MEASURING APPROXIMATELY 15' IN WIDTH RUNNING FROM EAST TO WEST ON PROPERTY DESCRIBED COMMENCING AT SE CORNER OF THE SW 1/4 OF THE SW 1/4 OF SECTION 13, TOWNSHIP 2 NORTH, RANGE 14 WEST, WASHINGTON COUNTY, FLORIDA THENCE N 01 DEGREE 35' 58" W 668.82 FEET, THENCE S87 DEGREE 37' 44" 52053 FEET TO THE POINT OF BEGINNING, THENCE S 01 DEGREE 23' 25" E 186.07 FEET, THENCE S87 DEGREE 43' 13" W 567.47 FEET, TO THE EASTERLY RIGHT OF WAY OF STATE ROAD NO 77, THENCE ALONG SAID RIGHT OF WAY N44 DEGREE 36'49" E 271.40 FEET, THENCE N87 DEGREE 37' 44"E 372.21 FEET TO THE POINT OF BEGINNING, CONTAINING 2.0 ACRES MORE OR LESS. SUBJECT TO AN EASEMENT OF INGRESS AND EGRESS ACROSS THE EAST 15 FEET FOR THE ABOVE DESCRIBED PROPERTY, AND ALSO THERE IS A 16-FOOT UTILITY EASEMENT ALONG R/W OF HIGHWAY 77.

ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY/SINGLE FAMILY MORTGAGE REVENUE BONDS, SERIES 2001-PURSUANT TO A NOTICE OF PUBLIC HEARING IN THE WASHINGTON COUNTY POST, GORDON JERNIGAN, DIRECTOR OF THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY, ADDRESSED THE AUTHORITY HAVING ASKED THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS TO ALLOW THEM TO ISSUE TAX EXEMPT BONDS FOR FIRST TIME HOMEBUYERS FOR RESIDENTS OF WASHINGTON COUNTY. IF THE AUTHORITY ISSUES THE BONDS, IT WILL MAKE LOWER INTEREST RATE MORTGAGES AVAILABLE TO LOWER, MODERATE AND MIDDLE INCOME PERSONS; THERE ARE INCOME AND ACQUISITION PRICE RESTRICTIONS CONNECTED TO THE MORTGAGES. HOWEVER, THERE IS NO LIABILITY TO WASHINGTON COUNTY OR COST TO THE COUNTY TO PARTICIPATE IN THE PROGRAM. THE BOARD WOULD HAVE TO ADOPT A RESOLUTION AND SIGN AN INTERLOCAL AGREEMENT AUTHORIZING THE HOUSING AUTHORITY TO ISSUE THE TAX EXEMPT BONDS AND THE COUNTY ATTORNEY WILL NEED TO WRITE A LETTER STATING THE COUNTY COMMISSION IS AUTHORIZED TO ENTER INTO THESE AGREEMENTS. JERNIGAN ADDRESSED SOME COUNTIES PAY THE COST FOR THE ATTORNEY TO WRITE THE REQUIRED LETTER BUT IF WASHINGTON COUNTY DOES NOT DESIRE TO DO SO, THE HOUSING AUTHORITY WOULD BE GLAD TO PAY THESE FEES.

CHAIRMAN CARTER INSTRUCTED ATTORNEY HOLLEY TO BILL THE ESCAMBIA COUNTY HOUSING AUTHORITY FOR WRITING THE REQUIRED LETTER.

JERNIGAN ADVISED CAPITAL CITY HAS ALREADY AGREED TO PARTICIPATE AS A LENDING INSTITUTION; BETWEEN NOW AND DECEMBER, THE HOUSING AUTHORITY WOULD WRITE EVERY LENDING INSTITUTION AND BUILDER IN THE COUNTY NOTIFYING THEM OF A HEARING THAT WILL BE HELD TO SEE IF THEY WOULD LIKE TO PARTICIPATE IN THE BONDING PROGRAM.

DAVID AUSTIN QUESTIONED IF THESE MONIES WOULD BE JUST FOR STRUCTURED HOMES OR WOULD MOBILE HOMES BE INCLUDED ALSO. JERNIGAN ADVISED IF IT IS A MOBILE HOME THAT IS PERMANENTLY AFFIXED, HOMESTEADED, MEETS THE FHA REQUIREMENTS AND CAN RECEIVE AN APPRAISAL OF A THIRTY YEAR LIFETIME USE IT CAN BE FINANCED UNDER THE PROGRAM.

ATTORNEY HOLLEY ADVISED HE HAD REVIEWED THE RESOLUTION AND INTERLOCAL AGREEMENT AND HAD NO PROBLEM WITH IT. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE AUTHORIZING RESOLUTION AND APPROVE THE INTERLOCAL AGREEMENT WITH THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY TO FINANCE QUALIFYING SINGLE FAMILY MORTGAGE LOANS.

JERNIGAN AGREED TO KEEP THE COUNTY ADMINISTRATIVE OFFICE INFORMED, ADVISED THE BOARD BONDS WOULD PROBABLY NOT BE SOLD BEFORE FEBRUARY OF 2001 AND IT WOULD PROBABLY BE APRIL BEFORE ANY MORTGAGES ARE CLOSED. ALSO, HE WOULD INFORM THE BOARD OF THE LENDERS IN THE AREA; IF THERE ARE ANY BUILDERS; THE BUILDERS CAN BUY ALLOCATIONS INTO THE PROGRAM IF THEY WANT TO RESERVE IT FOR THEMSELVES.

FEMA HAZARD GRANT PROGRAM/BIDS FOR REMOVAL OF STRUCTURES UNDER THE FEMA BUYOUT PROGRAM-LINDA WALLER BRIEFED THE BOARD ON THERE BEING EIGHT CONTRACTORS TO SHOW UP FOR THE PRE-BID CONFERENCE WITH ONLY TWO BIDS BEING TURNED IN. SHE FAXED THE BIDS TO WEST FLORIDA REGIONAL PLANNING COUNCIL AND THEIR RECOMMENDATION WAS TO AWARD THE BID TO MIDDLEBROOKS CONTRACTING FOR \$24,300.00. THE OTHER BID RECEIVED WAS FROM LEON WARD CONTRACTORS FOR \$28,800.00. COMMISSIONER ENFINGER OFFERED A MOTION,

SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE LOW BID ON THE REMOVAL OF STRUCTURES UNDER THE FEMA BUYOUT FROM MIDDLEBROOKS.

CONTRACTED SERVICES OF AN AUCTIONEER-LINDA WALLER BRIEFED THE BOARD ON IT BEING PROPERLY ADVERTISED FOR BID AND NOTICES OF BIDS FOR SERVICES WERE SENT TO A LIST OF AUCTIONEERS IN THE AREA; ONLY ONE BID WAS RECEIVED AND IT WAS FROM GERALD MASON FOR 10% OF THE GROSS SALES. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE LOW AND ONLY BID FOR AUCTIONEER SERVICES FOR A ONE YEAR PERIOD TO BE EFFECTIVE BEGINNING AUGUST 25, 2000.

NED BROCK BRIDGE REPLACEMENT-LINDA WALLER ADVISED THE BOARD INQUIRIES WERE RECEIVED FROM APPROXIMATELY EIGHT CONTRACTORS; ONLY TWO BIDS WERE RECEIVED:

CONSTRUCTION CONSULTING COMPANY/BAY FRAMING, INC. \$45,700.00

TRI-STATE ROADWAY

\$42,980.69 BIDS WERE OPENED

ON AUGUST 23, 2000 WITH PREBLE-RISH PRESENT. AN ADDENDUM WAS ISSUED ON THE CONTRACT WITH BIDDERS BEING REQUESTED TO SUBMIT AN ALTERNATE BID IF THEY COULD COME UP WITH A BETTER DESIGN TO DO THE PROJECT; BOTH OF THESE CONTRACTORS CHOSE NOT TO DO SO. COMMISSIONER HALL SUGGESTED PUTTING THIS PROJECT OUT FOR BID AGAIN AS HE HAD ANOTHER COMPANY CONTACT HIM WHO STATED THERE MAY BE A DIFFERENT WAY OF DOING THE PROJECT; THEY DIDN'T SUBMIT A BID BUT THEY DID NOT KNOW IT UNTIL LATE. WHEN QUESTIONED ON THE LEGALITY OF REBIDDING THE PROJECT DUE TO THE BIDS RECEIVED NOW BEING PUBLIC KNOWLEDGE, ATTORNEY HOLLEY ADVISED IT WAS LEGAL AS THE BOARD ALWAYS RESERVES THE RIGHT TO REJECT THE BIDS. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO REJECT ALL BIDS ON THE NED BROCK BRIDGE PROJECT AND REBID ON THE PREBLE-RISH PLANS AND ON A DESIGN BUILT PLAN SUBMITTED BY THE BIDDER.

JULIAN WEBB-ADDRESSED LOOKING AT APPLYING FOR ANOTHER CDBG ROAD GRANT NEXT YEAR. HE IS PLANNING ON APPLYING FOR FUNDING FOR HOLMES VALLEY ROAD AND JOYNER ROAD AND REQUESTED THE BOARD LOOK FOR A THIRD ROAD TO INCLUDE IN THE GRANT APPLICATION IN CASE IT IS NEEDED.

SHIP VI PROGRAM-STACY WEBB REQUESTED THE BOARD APPROVE OF CLOSING OUT SHIP YEAR VI, CURRENTLY TOTALLING \$55.70, AND TRANSFER THESE FUNDS TO SHIP YEAR VIII PURCHASE ASSISTANCE ACTIVITY. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF WEBB'S REQUEST.

VERONICA JONES-REQUESTED BOARD ALLOW ATTORNEY HOLLEY TO UPDATE ON COUNTY WIDE VOTING ISSUE. ATTORNEY HOLLEY ADVISED THE FINAL REPORT FROM THE EXPERT WITNESS HIRED BY THE COUNTY HAD NOT BEEN RECEIVED EVEN THOUGH HIS TIME FRAME HAS GREATLY BEEN EXCEEDED; THE EXPERT WITNESS IS TO FURNISH A REPORT OF WHAT HIS RECOMMENDATION IS AND WHETHER HE FEELS THE COUNTY CAN WIN THE CASE OR NOT.

VERONICA JONES-REQUESTED INFORMATION ON WHERE FUNDING WAS FOUND FOR THE ADDITIONAL \$25,000.00 THE BOARD AGREED TO GIVE THE FIRE DEPARTMENTS IF IT DID NOT AFFECT THE ONE MILL REDUCTION IN AD VALOREM TAX. CHAIRMAN CARTER ADVISED THE MONIES WOULD COME FROM THE CONTIN- GENCY LINE ITEM.

HARRY JOHNSON-ADDRESSED THE MAGNOLIA SPRINGS ISSUE AND QUESTIONED WHERE THE COUNTY STANDS ON THE ISSUE. COMMISSIONER COPE ADVISED HE WAS NOT READY TO MAKE A RECOMMENDATION ON THE ISSUE AT THIS TIME; HE AND ATTORNEY HOLLEY WERE SUPPOSE TO MEET WITH MR. VICKERS AND HIS ATTORNEY NEXT WEEK.

HARRY JOHNSON-REFERENCED A GROUP FROM THE STATE AND COUNTY HAVING GONE UP THE CREEK LAST FRIDAY AND WENT ON PRIVATE PROPERTY TO INSPECT A SPRING. JOHNSON POSED SEVERAL QUESTIONS REGARDING THIS ISSUE. COMMISSIONER COPE ADDRESSED THE QUESTIONS: THE GROUP WAS THERE IN RELATIONS TO MAGNOLIA SPRINGS BUT THEY DON'T HAVE ANY RESULTS BACK, THERE WERE MEMBERS OF THE CONCERNED CITIZENS GROUP PRESENT, THE GROUP FROM THE STATE AND COUNTY WERE THERE BY INVITATION FROM THE CONCERNED CITIZENS GROUP, THE BOARD OF COUNTY COMMISSIONERS REPRESENTS ALL THE PEOPLE IN THE COUNTY, HE DID NOT REALIZE THEY HAD GOTTEN ON ANY PRIVATE PROPERTY AS THEY HAD STAYED IN THE SPRINGS AND AS FAR AS HE KNEW ALL PARTIES CONCERNED WERE INVITED.

BIDS FOR PUBLIC AUCTION OF PUBLIC WORKS EQUIPMENT:

1. 2000 MACK RD688S TANDEM FLATBED DUMP #1M2P267CZYMP50698
2. 2000 MACK RD688S TANDEM FLATBED DUMP #1M2P267CXYM050691
3. 2000 MACK RD688S TANDEM DUMP #1M2P267C8YM050690
4. 2000 MACK RD688S TANDEM DUMP #1M2P267C9YM050696
5. 2000 MACK RD688S TANDEM DUMP #1M2P267C1YM050692
6. 2000 MACK RD688S TANDEM DUMP #1M2P267C1YM050689
7. 2000 MACK RD688S TANDEM DUMP #1M2P267C3YM050693
8. 2000 MACK RD688S TANDEM DUMP #1M2P267C5YM050694

minutes082400

9. 2000 MACK RD688S TANDEM DUMP #1M2P267C7YM050695 10. 2000 MACK RD688S TANDEM DUMP #1M2P267C0YM050697 11. 1996 CAT 140H MOTOR GRADER 2ZK01246 12. 1996 CAT 140H MOTOR GRADER 2ZK01440 13. 1996 CAT 140H MOTOR GRADER 2ZK01470
CITY OF CHIPLEY:

1. 2000 MACK 688S TANDEM DUMP #1M2P267C0YM049565

SPRINT AUCTION COMPANY REPRESENTATIVE, PENDY, ADDRESSED THE BOARD WITH HIS PROPOSAL: IF AWARDED TO SPRINT, THEY OFFER TO PROVIDE EVERY SERVICE NECESSARY TO SELL THE TRUCKS AT AUCTION WHICH WILL INCLUDE PICKING UP THE TRUCKS AND MOTORGRADERS, TAKING THEM TO THEIR NEXT AUCTION AND DOING THE FINAL DETAIL AND CLEANUP ON THEM TO GET THEM READY FOR THE AUCTION; HE RECOMMENDED THE EQUIPMENT BE SOLD AT THEIR OCTOBER 12 AUCTION IN TUNICA, MISSISSIPPI. THEIR PROPOSAL IS AN APPRAISAL OF THE TOTAL COST OF ALL THE VEHICLES INCLUDING THE CITY OF CHIPLEY'S VEHICLE IN THE AMOUNT OF \$1,200,000 WITH A STRAIGHT COMMISSION OF 6% OR ON A GUARANTEED DEAL WHERE SPRINT WILL GUARANTEE THE COUNTY NO LESS THAN \$1,104,000 NET AFTER ALL THE EXPENSES ARE TAKEN OUT WHICH IS FIGURED AT AN 8% MAXIMUM COMMISSION. SPRINT WILL PROVIDE THE COUNTY A BOND CHECK GUARANTEED BY A BANK LETTER IN THE AMOUNT OF \$1,104,000 PRIOR TO THE AUCTION. PENDY REQUESTED PERMISSION TO PICK UP THE EQUIPMENT EIGHT TO TEN DAYS PRIOR TO THE AUCTION. IN THE PROPOSAL FOR A GUARANTEED NET OF \$1,104,000, THE CITY OF CHIPLEY'S TRUCK WAS INCLUDED WITH A NET AMOUNT OF \$74,520 WITH THE GUARANTEE TO THE COUNTY BEING \$1,029,480.00.

WHEN QUESTIONED IF THE CAT MAINTENANCE THE COUNTY HAS ON THE GRADERS WAS A VALUE INCREASE, PENDY ADVISED HE FELT LIKE IT WAS A VALUE. HOWEVER, IF THE GRADERS DIDN'T HAVE THE CAT MAINTENANCE ON THEM IT PROBABLY WOULDN'T REFLECT HIS GUARANTEED PRICE THAT MUCH. HE REFERENCED IF A BUYER CHECKS THE COUNTY OUT WITH THE DEALER TO SEE IF THE EQUIPMENT WAS UNDER CAT MAINTENANCE, IT WOULD HELP GET A LITTLE MORE FOR THE MOTORGRADERS.

VERONICA JONES REFERENCED AT A PREVIOUS MEETING, SOMEONE WAS GOING TO CHECK TO SEE WHAT THE DIFFERENCE IN THE AMOUNT THE COUNTY COULD GET FOR THE CAT GRADERS WOULD BE IF THEY RETAINED THEM FOR ANOTHER YEAR; SHE ALSO QUESTIONED THE COST FOR REPLACEMENT OF THE EQUIPMENT. CHAIRMAN CARTER ADVISED THE REPLACEMENT EQUIPMENT COST FOR THE 140H GRADERS WOULD BE \$152,000; THE COUNTY WOULD BE LOOKING AT A COST OF \$30,000 FOR THE USE OF EACH OF THE GRADERS FOR A THREE YEAR PERIOD. THE DUMP TRUCKS REPLACEMENT COST WOULD BE LESS THAN \$81,000.00 AND WOULD HAVE TRI-AXLES; THE COUNTY WAS LOOKING AT OPERATING THE TRUCKS FOR \$6,000 PER YEAR.

WHEN QUESTIONED IF THE THREE YEAR EXCHANGE ON THE CAT EQUIPMENT WAS BETTER THAN A TWO YEAR OR FOUR YEAR EXCHANGE, PENDY ADVISED A TWO YEAR EXCHANGE WAS ALRIGHT BUT WITH A FOUR YEAR EXCHANGE PROGRAM, THE EQUIPMENT IS GETTING TO THE POINT OF HAVING MORE HOURS ON THEM THAN BUYERS REALLY WANT.

DONNIE DEAN-DEANCO AUCTION COMPANY ADDRESSED THE BOARD WITH HIS PROPOSAL; THE NET GUARANTEE ON THE 8 DUMP TRUCKS-\$71,500 EACH, 2 FLATBED DUMPS-\$68,500, 2 MOTORGRADERS WITHOUT SCARIFIERS-\$115,500 EACH AND MOTORGRADER WITH SCARIFIER-\$118,500, \$75,250 FOR THE CITY OF CHIPLEY TRUCK WITH A 7% COMMISSION WITH DEANCO HAULING AND CLEANING FREE OF CHARGE; COUNTY WILL HAVE TO MAKE SURE ALL TRUCK TIRES MEET DOT SPECIFICATIONS, GRADERS MUST HAVE GOOD CUTTING EDGES, GOOD TIRES, ETC. TO HELP MAKE THEM SALE. HIS SALE DATE WOULD BE OCTOBER 7, 2000 IN DOTHAN, ALABAMA AND HE AGREED TO HAVE THE COUNTY THEIR MONEY WITHIN A WEEK TO TEN DAYS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO ACCEPT THE HIGH BID AFTER MS. WALLER AND ATTORNEY HOLLEY REVIEWS BOTH BIDS. COMMISSIONER BROCK QUESTIONED IF THE REPLACEMENT EQUIPMENT WOULD BE AVAILABLE IN OCTOBER WITH COMMISSIONER CARTER ADVISING HE THOUGHT ALL OF THE EQUIPMENT COULD BE AVAILABLE BEFORE EITHER OF THE AUCTION DATES. THE MOTION CARRIED UNANIMOUSLY.

FOR INFORMATION PURPOSES ONLY, CHAIRMAN CARTER ADVISED OF A MEETING HE, PETER HERBERT, AND TOMMY MCDONALD HAD WITH FL-DEP, THE GOVERNOR'S AND LT. GOVERNOR'S STAFF ON THE CONVERSION OF THE IFAS PROPERTY TO WASHINGTON COUNTY. THEY HAD NEGOTIATED A DEAL WITH THE IFAS PROPERTY BEING CONVEYED TO WASHINGTON COUNTY BY A DEED MORTGAGE; THE TERMS OF THE AGREEMENT, UPON MR. HOLLEY'S REVIEW, WILL BE THE APPRAISED FAIR MARKET VALUE OF THE PROPERTY, WHICH IS \$281,000, BEING THE PURCHASE PRICE; THE COUNTY WILL ONLY HAVE TO PAY WHEN THEY SALE A PARCEL OF THE PROPERTY AS AN INDUSTRIAL PARK; THERE WILL BE NO INTEREST CHARGED; THE COUNTY HAS TWENTY YEARS TO DEVELOP THE WHOLE INDUSTRIAL PARK; THERE IS NO REVERTER CLAUSE ON THE PROPERTY; WHEN THE COUNTY SALES A PIECE OF THE PROPERTY, THE ONLY THING TO BE PAID TO THE STATE WILL BE A PRO-RATED PER SQUARE FOOT PRICE BASED ON THE \$281,000 APPRAISED FAIR MARKET VALUE OF THE PROPERTY. HE ADVISED THE COUNTY WOULD NEED TO ADOPT THE

RESOLUTION UPON ATTORNEY HOLLEY'S REVIEW ON THE CONVEYING OF THE PROPERTY TO THE COUNTY. DISCUSSION WAS HELD WITH CHAIRMAN CARTER RECOMMENDING PUTTING A CERTAIN AMOUNT ON A LINE ITEM IN THE BUDGET FOR THE NEXT TWENTY YEARS IN CASE THERE IS A SQUARE FOOTAGE PRICE PAYMENT BASED ON THE APPRAISED VALUE OF \$281,000.00. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT THE DEAL THAT WAS NEGOTIATED ON THE CONVEYING OF THE IFAS PROPERTY TO WASHINGTON COUNTY.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE RESOLUTION AS IT IS WORDED ON THE IFAS PROPERTY UPON ATTORNEY HOLLEY'S REVIEW AND AUTHORIZE THE SIGNING OF THE AGREEMENT.

JAN MORRIS QUESTIONED IF THE PRESS WAS NOTIFIED OF THE MEETING ON THE IFAS PROPERTY THE CHAIRMAN AND TOMMY MCDONALD ATTENDED; CHAIRMAN CARTER ADVISED HE DID NOT THINK SO. MORRIS ADVISED IT WAS CLEARLY A VIOLATION OF THE SUNSHINE LAW FOR CARTER AND MCDONALD TO HAVE ATTENDED THE MEETING ON THE NEGOTIATIONS FOR CONVEYING THE PROPERTY.

GARY CLARK ADDRESSED THE BOARD ON THEIR GRANTING AN AD VALOREM TAX EXEMPTION OVER THE LAST TWENTY YEARS ON REAL PROPERTY IMPROVEMENTS FOR NEW AND EXPANDING BUSINESS IN THE COUNTY; EACH TEN YEARS THIS HAS TO COME BACK BEFORE THE BOARD AND PLACED ON THE BALLOT FOR THE VOTERS TO RE-ENACT THE ABILITY FOR THE COUNTY TO GRANT THE EXEMPTION. HE REQUESTED THE BOARD APPROVE A RESOLUTION TO PUT THIS ITEM ON THE BALLOT LIKE IT WAS PLACED ON THE 1980 AND 1990 BALLOT. CLARK BRIEFED THE BOARD ON THE EXEMPTION AND ADVISED IF THIS EXEMPTION DID NOT PASS IT WOULD BE A BLOW TO THE ECONOMIC DEVELOPMENT IN WASHINGTON COUNTY AS IT IS THE STRONGEST ECONOMIC DEVELOPMENT INCENTIVE THE COUNTY HAS TO OFFER A COMPANY. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE A RESOLUTION TO PUT THE AD VALOREM TAX EXEMPTION ON THE 2000 BALLOT.

CHAIRMAN CARTER CALLED FOR A FIFTEEN MINUTE RECESS.

PURSUANT TO A RECESS, MILTON PEEL ADDRESSED THE BOARD ON HIS REQUEST FOR APPROVAL OF A VARIANCE TO ROAD PAVING REQUIREMENTS; THE BOARD HAD ALREADY DENIED HIS REQUEST BUT LET HIM SPEAK. HE ADVISED THE BOARD: HE HAD BEEN NOTIFIED HE WAS IN VIOLATION OF A SETBACK CODE, HAD MET WITH THE PLANNING COMMISSION AND FOUND OUT THERE WAS A DISAGREEMENT BY MOST, EVEN THE MEMBERS, ON THE SETBACK LINE REQUIREMENT; THIS HAS NOW BEEN CLARIFIED BY RANDY PARKER AND ATTORNEY HOLLEY WHEN ANY OF THE PARCELS IS LESS THAN TEN ACRES. THE PLANNING COMMISSION GAVE HIM PERMISSION TO COME TO THE BOARD OF COUNTY COMMISSIONERS WITH A VARIANCE TO LET HIM KEEP THE RIGHT HAND PART OF THE PROPERTY AT 25' DEEDED RIGHT OF WAYS; THE ROAD WOULD NOT HAVE TO BE PAVED BY DOING THIS. PEEL ADVISED HE HAD BEEN ALLOWED TO DO THIS IN THE PAST.

RANDY PARKER, PLANNING CONSULTANT FOR THE COUNTY, BRIEFED THE BOARD ON HIS REVIEWING WHAT INFORMATION HAD BEEN PROVIDED TO HIM ON PEEL'S REQUEST. WHEN THE PLAN WAS SUBMITTED, THERE WERE A LOT OF 25' STRIPS OF PROPERTY THAT WERE RUNNING OUT TO GAINER ROAD AND PEOPLE WERE GOING TO USE THESE STRIPS TO TAKE ACCESS OFF OF GAINER ROAD; HOWEVER, THE COMPREHENSIVE PLAN STATES THERE MUST BE A 100' AVERAGE WIDTH AT THE FRONT SETBACK LINE; THE SETBACK LINE IS 25' FROM THE ADJOINING PROPERTY LINE AND DEFINES THE FRONT PROPERTY LINE AS THE LINE WHERE THE PROPERTY ABUTS THE ROAD. IF YOU COME BACK 25' FROM THE ROAD YOU ACTUALLY HAVE A 25' WIDTH, NOT THE 100' WIDTH.

LINDA WALLER ADDRESSED PEEL HAVING COME TO HER ORIGINALLY IN 1999; HE HAD WENT AHEAD AND SOLD LOT 3; SHE REFUSED TO SIGN OFF ON THE LAND USE CERTIFICATE; PEEL HAD ADVISED HER THIS WAS THE ONLY PIECE OF PROPERTY HE WAS GOING TO SELL AND HE HAD ALREADY SOLD IT; SHE SIGNED OFF ON THE LAND USE CERTIFICATE BASED ON THE FACT HE WAS GOING TO BRING HER BACK A DEEDED EASEMENT, WHICH HE DID, TO THAT PROPERTY FOR THE PERSON WHO HAD BOUGHT IT.

DISCUSSION WAS HELD WITH PARKER'S RECOMMENDATION THE THREE LOTS IN QUESTION DOES NOT MEET THE 100' AVERAGE WIDTH AT THE FRONT SETBACK LINE AND THAT IS WHAT THE BOARD SHOULD GO WITH; THE LOTS NEED TO BE DEVELOPED SUCH AS THERE IS 100' MINIMUM WIDTH AT THE FRONT SETBACK LINE WHICH IS 25' BACK AND THESE THREE LOTS DON'T MEET THIS. MR. PEEL REITERATED THE COUNTY HAD BEEN SIGNING OFF ON 25' DEEDED RIGHT OF WAYS FOR A LONG TIME; AT THE LAST MEETING OF THE PLANNING COMMISSION IT HAD BEEN CLARIFIED THE CODE STATED WHAT PARKER HAD ADDRESSED ON THE 100' MINIMUM WIDTH. DISCUSSION CONTINUED AND DUE TO THERE BEING CONFUSION AS TO WHAT PEEL WAS ACTUALLY REQUESTING, COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO SEND PEEL'S REQUEST BACK TO THE PLANNING COMMISSION. THE BOARD

AGREED LOT #3 HAD ALREADY BEEN GRANTED BY LINDA WALLER AND WAS LEGAL.

PAT GILBERT-ADDRESSED THE BOARD REQUESTING THE NAME OF GIL TAP ROAD BE CHANGED BACK TO EARL GILBERT ROAD; IT WAS CHANGED BY 911. THE BOARD AGREED TO REVIEW THE REQUEST WITH THE 911 COORDINATOR TOR, JERRY BROCK, AND LET HIM MAKE CONTACT WITH THE OTHER RESIDENTS ON THE ROAD TO SEE WHAT KIND OF INVOLVEMENT THERE WAS AND THE IMPACT IF THE NAME WERE TO BE CHANGED.

DRAINAGE EASEMENT-CHAIRMAN CARTER ADDRESSED PAT GILBERT HAVING TENTATIVELY AGREED SHE WOULD NOT HAVE A PROBLEM WITH GIVING THE COUNTY A SMALL EASEMENT GOING DOWN HER EAST PROPERTY LINE TO CORRECT A DRAINAGE PROBLEM. MS. GILBERT ADVISED THE ONLY STIPULATION WOULD BE FOR THE BOARD TO CHECK WITH K. P. JOHNSON TO SEE IF HE HAS ANY RESERVATIONS ABOUT IT.

LARRY CARTER-REPORTED TO THE BOARD ON THE GAME AND FISH AND U.S. WILDLIFE SHOCKING FOUR SITES AT BECTON SPRINGS AND THE CREEK A COUPLE OF WEEKS AGO FOR QUALITY AND QUANTITY OF FISH; THE RESULTS WILL BE BACK EARLY OCTOBER. HE ADDRESSED HAVING GIVEN THE ADMIN-ISTRATIVE ASSISTANT COPIES OF ORIGINAL REPORTS TO BE DISTRIBUTED TO THE BOARD ON THE FISH COUNT AND ON THE SNAILS. HE REPORTED ON THE FLORIDA SPRINGS TASK FORCE, REPRESENTATIVES FROM WATER MANAGE-MENT, FL-DEP, CPC, AND A MARINE BIOLOGIST HAVING LOOKED AT ALL THE SPRINGS IN THE NORTH PART OF THE CREEK LAST THURSDAY AND THE FL-DEP REPRESENTATIVE POINTED OUT THERE WERE VIOLATIONS AT CYPRESS SPRINGS. HAROLD VICKERS DEMANDED TO KNOW WHAT THE VIOLATIONS WERE AT CYPRESS SPRINGS. WHEN CHAIRMAN CARTER QUESTIONED LARRY CARTER IF HE KNEW WHAT THE VIOLATIONS WERE, LARRY ADVISED THERE WAS SPARRING SAND IN THE SPRING RUN WHICH WAS NOT PERMITTED TO BE THERE. CHAIRMAN CARTER REQUESTED LARRY CARTER, IN THE FUTURE, PROVIDE ANY REPORTS ON THE BECTON SPRINGS ISSUE DIRECTLY TO ATTORNEY HOLLEY AS IT IS IN MITIGATION.

ATTORNEY HOLLEY'S REPORT:

1. COUNTY ENTERED INTO AGREEMENT TO LEASE 25 ACRES OF PROPERTY TO CITY OF VERNON IN 1994; LEASE NEVER GOT EXECUTED OR NOBODY HAS BEEN ABLE TO FIND IT. THE WASHINGTON COUNTY SCHOOL BOARD IS USING 9.7 ACRES OF PROPERTY; COMMISSIONER BROCK IS REQUESTING THE COUNTY GO AHEAD AND DEED THE TWENTY FIVE ACRES TO THE CITY OF VERNON AND SIMULTANEOUSLY THE CITY OF VERNON WILL DEED THE SCHOOL BOARD THE 9.7 ACRES. COMMISSIONER BROCK EXPLAINED THE SCHOOL BOARD WAS NEEDING THE 9.7 ACRES FOR A NEW HIGH SCHOOL BALLFIELD AND THE CITY OF VERNON HAD BUILT A RECREATIONAL COMPLEX WITH GRANT FUNDING ON THE PORTION THEY ARE TO KEEP. ATTORNEY HOLLEY HAD PREPARED A RESOLUTION FOR THE BOARD TO ADOPT ON THE DEEDING OF THE PROPERTY TO THE CITY OF VERNON CONTINGENT UPON VERNON SIMULTANEOUSLY DEEDING THE SCHOOL BOARD THE 9.7 ACRES. HOLLEY HAD ALSO PREPARED A SIMILAR RESOLUTION FOR THE CITY OF VERNON TO ADOPT WHERE THEY WILL AGREE TO DEED THE 9.7 ACRES TO THE SCHOOL BOARD. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT THE RESOLUTION.
2. INTERLOCAL AGREEMENT/ NEW LIBRARY-ATTORNEY HOLLEY BRIEFED THE BOARD ON THE INTERLOCAL AGREEMENT BETWEEN THE COUNTY AND THE CITY OF CHIPLEY FOR THE NEW LIBRARY; THE BOARD WOULD BE AGREEING TO REPAY ONE-HALF PRINCIPAL OF \$400,000 RURAL DEVELOPMENT LOAN, BUDGET AND PAY TO CITY OF CHIPLEY A SUM NOT LESS THAN \$15,000 PER YEAR WITH THE FIRST PAYMENT DUE IN OCTOBER OF 2002 AND CITY OF CHIPLEY WILL TRANSFER TITLE TO PROPERTY TO WASHINGTON COUNTY FOR \$100.00 AFTER RURAL DEVELOPMENT LOAN IS FULLY REPAID. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO ENTER INTO INTERLOCAL AGREEMENT WITH THE CITY OF CHIPLEY FOR THE NEW LIBRARY. COMMISSIONER BROCK ADDRESSED CONCERN WITH A GRANT FOR THE LIBRARY BEING RECEIVED THROUGH WASHINGTON COUNTY AND DID WASHINGTON COUNTY HAVE TO BE OWNER OF THE PROPERTY IN ORDER TO GET GRANT FUNDING. ATTORNEY HOLLEY ADVISED HE WOULD HAVE TO LOOK AT THE GRANT AGREEMENT; HOWEVER THE INTERLOCAL AGREEMENT IS CONDITIONED ON THE RDL BEING FUNDED AND THE LIBRARY BEING CONSTRUCTED. THE MOTION CARRIED

UNANIMOUSLY.

- 3. NOTICE FROM BANKRUPTCY COURT ON DISPUTE WITH GRIT INSURANCE PROGRAM-COURT HAS SCHEDULED A MEETING IN TAMPA ON SEPTEMBER 13, 2000 AND THEY HAVE TO BE NOTIFIED BY SEPTEMBER 5TH IF COUNTY WANTS TO SEND REPRESENTATIVE TO MEETING. A CASE SETTLEMENT CONFERENCE HAS ALSO BEEN SCHEDULED FOR OCTOBER 13, 2000 IN TAMPA; IF SOMEONE DOESN'T ATTEND THE SEPTEMBER MEETING THEY WILL NOT BE ALLOWED TO ATTEND THE CONFERENCE IN OCTOBER. ATTORNEY HOLLEY ADVISED HE WAS AVAILABLE TO GO IF THE BOARD SO DESIRED. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED FOR ATTORNEY HOLLEY TO ATTEND THE MEETINGS ON BEHALF OF THE COUNTY.
- 4. OCCUPATIONAL LICENSE TAX-HE HAD PREVIOUSLY PROVIDED BOARD WITH COPY OF OCCUPATIONAL LICENSE TAX ORDINANCE BUT WAS NOT AWARE IF THEY HAD MADE A DECISION.
- 5. CERTIFICATION OF CONTRACTORS-THIS ISSUE IS COVERED UNDER OCCUPATIONAL LICENSE TAX ORDINANCE THAT WAS PROVIDED BUT THE RATES HAVE TO BE DETERMINED; THIS ITEM COULD BE INCORPORATED WITH THE ORDINANCE AS ONE PACKAGE. THE BOARD'S CONSENSUS WAS FOR THE BUILDING DEPARTMENT TO PROVIDE THEM WITH A COPY OF THE FEE SCHEDULE FOR DIFFERENT CONTRACTURAL CATEGORIES RECOMMENDED BY LLOYD POWELL FOR THEIR REVIEW.

COMMISSIONER COPE-PROCEDURE FOR WHO IS RESPONSIBLE FOR ACQUIRING PERMITS FOR PARK AND RECREATION PROJECTS. THE BOARD'S CONSENSUS WAS FOR COMMISSIONER HALL, LIASON FOR PARK AND RECREATION, AND THE ADMINISTRATIVE ASSISTANT TO GET WITH THE PARK AND RECREATION DIRECTOR TO LET HIM KNOW HE WILL BE RESPONSIBLE FOR ACQUIRING ALL PERMITS FOR THE PARK AND RECREATION PROJECTS AS SOON AS THE PROJECTS ARE APPROVED AND WILL NEED TO PUT A FLOW CHART TOGETHER ON THE PROJECTS FOR SCHEDULING PURPOSES.

CLIFF KNAUER BEGAN WITH HIS UPDATE ON COUNTY PROJECTS:

- 1. ADVISED HE WOULD NOT ADDRESS NED BROCK BRIDGE OPENING DUE TO MS. WALLER HANDLING THIS MATTER EARLIER.
- 2. CONTRACT TO DO RESURFACING ON HWY 179 FROM STATE ROAD US 90 TO STATE LINE-GRANGER ASPHALT COMPANY IS CURRENTLY DOING WORK ON HWY 280 PROJECT AND GULF ASPHALT IS CURRENTLY DOING WORK ON ST. MARY'S; BOTH THESE CONTRACTORS HAVE PROVIDED QUOTES:

GRANGER ASPHALT	\$46.00 PER TON
GULF ASPHALT	\$54.00 PER TON

KNAUER ADVISED THE BOARD GULF ASPHALT HAS AGREED THEY COULD BEGIN WORK ON THE PROJECT RIGHT AWAY WITH GRANGER ADVISING HIM THEY COULD HAVE THE JOB DONE WITHIN TWO WEEKS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO ACCEPT THE LOW BID FROM GRANGER ASPHALT CONTINGENT ON GRANGER AGREEING TO BE DONE WITH THE PROJECT WITHIN TWO WEEKS; IF GRANGER CAN'T DO THE PROJECT WITHIN THE TIME FRAME, AWARD IT TO GULF ASPHALT. KNAUER ADVISED OF WHAT THE QUOTE CONSISTED OF: MOBILIZATION, PUTTING DOWN ASPHALT WITH TACK, MAINTENANCE AND TRAFFIC, NO RECEDING, STRIPING, ETC. THE MOTION CARRIED UNANIMOUSLY.

KNAUER PROVIDED THE BOARD WITH A COPY OF HIS INSPECTION REPORTS ON THE SCRAP PROJECTS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR JULY 2000 TOTALLING \$1,211,190.88.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF BUDGET AMENDMENTS TOTALLING:

	DEBITS	CREDITS
ADMINISTRATIVE DEPT.	117,025.00	146,813.00
FINANCIAL & ADMIN.	48,600.00	51,900.00
LEGAL SERVICES		100,000.00
COMPREHENSIVE PLANNING	15,000.00	

minutes082400

GENERAL BUILDING	38,800.00	86,800.00
DETENTION & CORRECTIONS	155,000.00	2,000.00
MEDICAL EXAMINERS	2,000.00	
SOLID WASTE	15,000.00	1,000.00
SOIL CONSERVATION	1,600.00	1,600.00
WELFARE	40,000.00	58,612.00
PARKS & RECREATION	20,000.00	4,300.00
GENERAL COURT	1,300.00	1,300.00
CRIMINAL JUSTICE	8,000.00	8,000.00
SPECIAL FIRE	30,000.00	30,000.00
RADIO COMMUNICATIONS	40,000.00	40,000.00
WASTE TIRE	6,500.00	6,500.00
RECYCLING GRANT	4,650.00	4,650.00
1998 ROAD GRANT	916,000.00	916,000.00
DISTRICT TRANSPORTATION	54,000.00	54,000.00
LOCAL SHIP YEAR 6	60.00	60.00
LOCAL SHIP YEAR 7	80,000.00	80,000.00
SOIL CONSERVATION	21,500.00	21,500.00
SCRAP	320,000.00	320,000.00
1223 FEMA FIRE	473.00	473.00
FEMA 1300 FLOYD	2,025.00	2,025.00
NRCS	114,544.00	114,544.00
PUBLIC SAFETY GRANT	39,620.00	39,620.00
LIBRARY BUILDING	400,000.00	400,000.00
HUD SECTION 8	232,222.00	232,222.00

LINDA WALLER BEGAN WITH HER REPORT:

1. COUNCIL ON AGING REQUEST USE OF AG CENTER FOR:
 - A. FUND RAISER ON SEPTEMBER 14-THEY WILL AGREE TO PAY RENTAL FEE IF BOARD DOESN'T SEE FIT TO WAIVER.
 - B. COUNTY WIDE HEALTH FAIR WITH STATE MEDICARE AND OUTREACH VAN SWEEP ON SEPTEMBER 25; REQUEST FEE BE WAIVERED.
 - C. ANNUAL CHRISTMAS DINNER FOR ELDERLY ON DECEMBER 9; REQUEST FEE BE WAIVERED.
2. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF COUNCIL ON AGING'S REQUEST.
3. BLOOD DRIVE SCHEDULED FOR SEPTEMBER 1, 2000 BEHIND EMERGENCY MANAGEMENT OFFICE.
4. ANNUAL DISASTER EXERCISE SCHEDULED FOR SEPTEMBER 7TH FROM 8:00 TIL 12 NOON IN THE EMERGENCY MANAGEMENT OFFICE.
5. RE-APPOINTMENT OF FRANK CORSO TO PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM UNTIL SEPTEMBER 30, 2002. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF RE-APPOINTMENT OF FRANK CORSO.
6. LETTER FROM LINDA NORTON, LIBRARIAN, ADVISING SYBIL COMPTON HAD RESIGNED FROM PANHANDLE PUBLIC LIBRARY COOPERATIVE BOARD; PERSON'S TERM WHO BOARD APPOINTS TO REPLACE COMPTON WILL GO UNTIL SEPTEMBER 30, 2001. COMMISSIONER COPE ADVISED HE WAS TO RECOMMEND AN APPOINTMENT FOR COMPTON'S REPLACEMENT BUT HAS NOT FOUND ANYONE TO SERVE AS OF THIS DATE.
7. WALLER READ LETTER OF APPRECIATION FROM THE CHIPLEY PONY TAIL ALLSTAR TEAM TO THE BOARD FOR THEIR SUPPORT IN THEIR VISIT TO THE WORLD SERIES.

ED PELLETIER-EXPRESSED APPRECIATION TO THE BOARD, ON BEHALF OF THE FIREMENS ASSOCIATION, FOR GIVING THE EXTRA \$25,000.00 TO THE FIRE DEPARTMENTS 2000-2001 BUDGET. ALSO, WITH THE ADDITIONAL TWO MILES OF BLACKTOP ON THEIR ROAD, COUNTRY OAKS FIRE DEPARTMENT WAS ABLE TO CUT TEN MINUTES OFF THEIR RUN TIME TO THE CITY OF CHIPLEY.

CHAIRMAN CARTER RECESSED THE MEETING UNTIL SEPTEMBER 26, 2000 AT 5:05 P. M.

ATTEST:

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 08/24/00