

BOARD MINUTES FOR 02/24/20

FEBRUARY 24, 2000

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, CARTER, COPE, ENFINGER AND HALL PRESENT. ATTORNEY HOLLEY, CLERK LINDA COOK, ADMINISTRATIVE ASSISTANT PETER HERBERT 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.

COMMISSIONER ENFINGER OFFERED A MOTION SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE MINUTES FOR THE JANUARY 27, 2000 WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING.

DISCUSSION WAS HELD ON ITEM A. OF THE CONSENT AGENDA FOR THE FEBRUARY 24, 2000 MEETING:

- A. DRUG-FREE WORKPLACE POLICY - ADMINISTRATIVE ASSISTANT PETER HERBERT ADVISED THE BOARD RANDOM DRUG TESTING WAS NOT INCLUDED IN THE REVISED DRUG FREE WORKPLACE POLICY. ROSA CARSON, LABOR ATTORNEY, IS PUTTING TOGETHER SOME INFORMATION ON GUIDELINES THE COUNTY WILL NEED TO FOLLOW WHEN IMPLEMENTING THE RANDOM DRUG TESTING OF COUNTY EMPLOYEES.

DISCUSSION WAS HELD ON THE BOARD'S ACTION AT THEIR JANUARY 27, 2000 MEETING TO REQUIRE AN EMPLOYEE TO BE SENT FOR A DRUG SCREEN WHEN THERE IS AN ACCIDENT INVOLVING ANY BODILY INJURY AND WHEN THERE IS AN ACCIDENT INVOLVING ANY PROPERTY DAMAGE-COUNTY OWNED OR OTHERWISE. THE BOARD'S CONSENSUS WAS TO APPROVE OF THIS AMENDMENT TO THE DRUG-FREE WORKPLACE POLICY, HAVE A CLEARER AND BROADER DEFINITION OF THE WORD "ACCIDENT" AT THEIR NEXT MEETING AND THEN MAKE OTHER AMENDMENTS TO THE DRUG-FREE WORKPLACE POLICY AT THAT TIME.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT THE CONSENT AGENDA FOR FEBRUARY 24, 2000:

- A. APPROVE OF AMENDMENT TO DRUG-FREE WORKPLACE POLICY TO INCLUDE ALL EMPLOYEES INVOLVED IN AN ACCIDENT THAT RESULTS IN PROPERTY DAMAGE OR BODILY INJURY WILL COMPLY WITH THE COUNTY DRUG FREE WORKPLACE POLICY.
- B. APPROVE OF RESOLUTION SUPPORTING A LEGISLATIVE INITIATIVE TO PROVIDE A DEDICATED REVENUE SOURCE FOR THE RURAL INFRA-STRUCTURE FUND CREATED BY SENATE BILL 1566 OF 1999.

ATTORNEY HOLLEY ADDRESSED THE PUBLIC HEARINGS SCHEDULED TO BE HELD ON ABANDONMENT OF PARTS OF FIFTH STREET, SIXTH STREET, SEVENTH STREET, EIGHTH STREET THAT LIE WITHIN PARCEL #3050.0002, SECTION 8 TOWNSHIP 1N, RANGE 14 W, RATTLESNAKE LAKE ROAD AND BELL COMMUNITY ROAD WOULD HAVE TO BE READVERTISED DUE TO NOT BEING ADVERTISED IN ACCORDANCE WITH FLORIDA STATUTES. THE BOARD'S CONSENSUS WAS FOR RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, AND LINDA WALLER, ADMINISTRATIVE SECRETARY, TO WORK TOGETHER TO DETERMINE WHEN THE EARLIEST DATE A PUBLIC HEARING CAN BE HELD ON THE ROAD CLOSINGS AND RECESS THIS MEETING UNTIL THAT DATE.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON AN APPLICATION SUBMITTED BY MARK AND CATHERINE WILLIAMS, PETITIONERS, AND GARY THURMAN, OWNER, FOR A PROPOSED LAND USE CHANGE FROM AG-SILVICULTURE TO GENERAL COMMERCIAL USE FOR THE PURPOSE OF A SIGN SHOP. MARK WILLIAMS ADDRESSED THE BOARD ON THE REQUEST FOR THE PROPOSED LAND USE CHANGE.

RANDY PARKER BRIEFED THE BOARD ON THE PROPOSED LAND USE CHANGE WHICH IS LOCATED NORTH OF THE TESTING FACILITY ON HIGHWAY 77 AND BEING APPROXIMATELY 5.3 ACRES. PARKER ALSO ADVISED THE PLANNING COMMISSION HAD RECOMMENDED APPROVAL OF THE SMALL SCALE LAND USE CHANGE; THE CHANGE WOULD BE EFFECTIVE 31 DAYS AFTER THE BOARD ADOPTS THE ORDINANCE APPROVING THE CHANGE AS LONG AS THE STATE DOESN'T OBJECT TO IT. DISCUSSION WAS HELD WITH COMMISSIONER BROCK OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE ORDINANCE APPROVING OF THE PROPOSED LAND USE CHANGE FROM AG-SILVICULTURE TO GENERAL COMMERCIAL USE PETITIONED BY MARK AND CATHERINE WILLIAMS.

RORY CASSEDY, GOVERNMENT AFFAIRS MANAGEMENT FOR WASTE MANAGEMENT, BRIEFED THE BOARD ON THE MANAGEMENT OF WASTE MANAGEMENT BEING TAKEN OVER BY USA WASTE, PARENT COMPANY OF ARGUS, APPROXIMATELY EIGHTEEN MONTHS AGO AND ALL THE BONDS, INDEMNIFICATIONS, INSURANCES WITH THE COUNTY ARE IN THE NAME OF WASTE MANAGEMENT. CASSEDY WAS REQUESTING THE BOARD APPROVE OF THE APPROVAL OF ASSIGNMENT AND MODIFICATION AGREEMENT TO CORRECT THIS ISSUE. CASSEDY ALSO ADDRESSED IN THE ORIGINAL CONTRACT, THE GARBAGE RATES AUTOMATICALLY WENT UP 3% ANNUALLY, HOWEVER, THE NEW AGREEMENT CALLS FOR THE RATES TO INCREASE BASED ON THE CONSUMER PRICE INDEX AT A RATE NOT TO EXCEED 3%.

COMMISSIONER BROCK ADDRESSED CONCERNS ON WASTE MANAGEMENT CHANGING THEIR GARBAGE ROUTES AND PERSONS NEEDING TIME TO GET ADJUSTED TO WHEN THEIR GARBAGE WILL BE PICKED UP. CASSEDY ADVISED THE GARBAGE ROUTES WERE CHANGED BASED ON TRYING TO CONSOLIDATE THE ROUTES AND TO KEEP THE SERVICE LEVEL WHERE IT NEEDS TO BE.

ATTORNEY HOLLEY HAD REVIEWED THE APPROVAL OF ASSIGNMENT AND MODIFICATION AGREEMENT AND ADVISED THE BOARD IT DID TWO THINGS:

1. OKAY'S THE ASSIGNMENT SERVICES FROM ARGUS SERVICES TO WASTE MANAGEMENT.

2. LIMITS THE ANNUAL INCREASES TO THE CONSUMER PRICE INDEX

NOT TO EXCEED 3%. HOLLEY ADVISED NOTHING ELSE HAD CHANGED FROM THE ORIGINAL AGREEMENT AND HE SAW NOTHING LEGALLY WRONG WITH THE AGREEMENT. DISCUSSION CONTINUED WITH PROBLEMS ON ALL OF THE GARBAGE NOT BEING PICKED UP NOW DUE TO WASTE MANAGEMENT CHANGING FROM A TWO MAN SYSTEM TO A ONE MAN OPERATION WHERE AN AUTOMATIC LIFT IS BEING USED TO PICK UP THE GARBAGE CANS AND DUMPING THEM INTO THEIR TRUCK. CASSEDY AGREED TO MONITOR THIS AND MAKE THE SUPERVISOR IN CHIPLEY AWARE OF THE PROBLEM.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE APPROVAL OF ASSIGNMENT AND MODIFICATION AGREEMENT.

RANDY PARKER BRIEFED THE BOARD ON KIM HAUN'S REQUEST FOR APPROVAL OF THE PLAT FOR QUALITY SUBDIVISION WHICH IS A 13 LOT SUBDIVISION CONNECTED TO BLUE SPRINGS ROAD. HE ADVISED THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THE PLAT WITH A VARIANCE GIVEN TO THE CLUSTERING PROVISION, WHICH WOULD REQUIRE UNINTERRUPTED PAVED ROAD ACCESS, GIVEN THE FACT HAUN IS PAVING THE ROAD IN THE SUBDIVISION ITSELF. HE ALSO REFERENCED LYNDA WALLER HAVING LOOKED AT THE PLAT AND STATING EVERYTHING THE PLANNING COMMISSION HAD DISCUSSED THAT NEEDED TO BE DONE BY HAUN HAD BEEN DONE.

MR. HAUN ADVISED THE BOARD CHARLES DUNN ENGINEERED THE ROAD FOR THEM AND THE COUNTY ENGINEER, CLIFF KNAUER, WENT WITH DUNN AND SAID EVERYTHING WAS FINE. HE ALSO ADVISED THE HOMEOWNERS ASSOCIATION WOULD BE RESPONSIBLE FOR THE MAINTENANCE OF THE ROADS IN THE SUBDIVISION. DISCUSSION WAS HELD ON THE NEED, IN THE ABSENCE OF THE COUNTY ENGINEER AT A MEETING, FOR THE COUNTY ENGINEER TO WRITE A LETTER STATING HE HAS APPROVED THE PRELIMINARY PLAT AND THE PLAN MEETS THE LAND DEVELOPMENT CODE.

PARKER ADVISED THE ENGINEER WOULD ALSO NEED TO PUT IN HIS LETTER OF APPROVAL ON THE PRELIMINARY PLAT THE SET AMOUNT OF THE BOND OR IRREVOCABLE LETTER OF CREDIT TO MAKE SURE THE COUNTY IS COVERED TO FINISH THE ROADS SHOULD THE DEVELOPER DECIDE NOT TO.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE THE PRELIMINARY PLAT OF QUALITY SUBDIVISION CONTINGENT ON THE COUNTY ENGINEER PROVIDING A LETTER STATING HE APPROVES THE PLANS AS PRESENTED ON THIS DATE.

PARKER UPDATED THE BOARD ON THE CODE ENFORCEMENT COMMITTEE; THE COMMITTEE HAS MET IN A FACT FINDING MEETING TO DETERMINE WHAT THEIR REQUIREMENTS ARE AND THEIR PERSONAL LIABILITY ON ANY COMMITTEE DECISIONS MADE.

COMMISSIONER BROCK REQUESTED PARKER INFORM THE BOARD ON ITEMS THE PLANNING COMMISSION HAD ADDRESSED AT THEIR FEBRUARY 2000 MEETING:

1. YEADEN REQUESTED A VARIANCE DUE TO HIM WISHING TO DEED A GIFT THAT WAS LESS THAN 4.5 ACRES TO A FAMILY FRIEND AND THIS WAS APPROVED. PARKER EXPLAINED THE LAND DEVELOPMENT CODE ALLOWS THE PLANNING COMMISSION TO GRANT A ONE TIME VARIANCE ON THE DIVISION OF PROPERTY AT THEIR LEVEL.
2. KENT REQUESTING A FIFTH MOBILE HOME ON HIS SITE; THE CODE REQUIRES HIM TO FILE A PLAT AND REGISTER AS A MOBILE HOME PARK IF HE HAS MORE THAN FOUR ON THE SITE. KENT ADVISED PLANNING COMMISSION THE FIFTH MOBILE HOME WAS NOT USED FOR RESIDENTIAL PURPOSES; IT WAS NOT A MOBILE HOME, AND WAS USED FOR STORAGE. THE PLANNING COMMISSION APPROVED FOR KENT TO LEAVE THE FIFTH MOBILE HOME ON SITE AS LONG AS IT IS USED FOR STORAGE; HOWEVER, HE WOULD HAVE TO TIE IT DOWN AND IT CAN'T BE CONNECTED TO ANY UTILITIES, ETC.

DISCUSSION WAS HELD ON CONCERNS THE PLANNING COMMISSION WAS ALLOWING SOME MOBILE HOMES TO BE USED FOR STORAGE. PARKER ADDRESSED THERE WAS NOTHING IN THE LAND DEVELOPMENT CODE WHICH SAYS A MOBILE HOME CAN'T BE USED FOR STORAGE; HOWEVER, IT CAN'T BE JUNK WHICH THE CODE DEFINES AS HAVING A MOBILE HOME ON SITE THAT IS NOT BEING USED FOR STORAGE, NOT TIED DOWN, ETC. PARKER AGREED TO PROVIDE A ROUGH DRAFT OF AN ORDINANCE ON JUNK TRAILERS TO THE BOARD PRIOR TO MARCH 16, 2000.

QUESTIONS AROSE WHETHER A MOBILE HOME WAS GOING TO BE ALLOWED TO BE USED FOR STORAGE OR REQUIRED TO MEET THE WIND LOADS. CHAIRMAN CARTER SUGGESTED IF A MOBILE HOME IS TO BE USED FOR STORAGE, IT BE UNDER THE SAME REQUIREMENTS AS A MOBILE HOME BEING LIVED IN AS FAR AS BEING TIED DOWN AND MEETING THE WIND LOADS.

ED PELLETIER ADDRESSED SEVEN TRAILERS BEING ON A SITE ON ORANGE HILL HIGHWAY 273. PARKER ADVISED NORMALLY ON THE AG/SILVICULTURE PARCELS OF FOUR TO FIVE ACRES OR LARGER, FOUR MOBILE HOMES WOULD BE ALLOWED WITHOUT BEING A MOBILE HOME PARK. COMMISSIONER ENFINGER ADVISED PELLETIER THIS MATTER HAD ALREADY BEEN CHECKED INTO AND THESE TRAILORS WERE ON TWO DIFFERENT PIECES OF PROPERTY; THEREFORE, THEY ARE NOT IN VIOLATION OF THE CODE AS FAR AS THE NUMBER OF TRAILORS PER PARCEL.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS. PURSUANT TO A RECESS, ATTORNEY HOLLEY ADVISED THE BOARD THE EARLIEST DATE THE BOARD CAN HOLD THE PUBLIC HEARINGS ON THE ROAD CLOSINGS FOR BELL COMMUNITY ROAD, RATTLESNAKE LAKE ROAD AND PARTS OF 5TH, 6TH, 7TH AND 8TH STREETS OF THE GREENHEAD PLAT WOULD BE MARCH 13, 2000.

WILLIAM OLACK ADDRESSED THE BOARD REQUESTING THEY REINSTATE THEIR ANIMAL CONTROL PROGRAM AND QUESTIONED WHY THE PROGRAM HAD BEEN DONE AWAY WITH. CHAIRMAN CARTER ADVISED HIM THE ORDINANCE THE COUNTY PREVIOUSLY HAD IN FORCE DEALT WITH NUISANCE ANIMALS, HOWEVER, EVERYONE WHO OWNED DOGS THEY DIDN'T WANT CALLED FOR THE COUNTY TO PICK THEM UP AND IT GOT OUT OF HAND. COMMISSIONER COPE ADDRESSED THE ANIMAL CONTROL ORDINANCE BEING PUT IN PLACE ON A SIX MONTH TRIAL BASIS AND THE COSTS WERE MORE THAN THE COUNTY COULD HANDLE.

COMMISSIONER BROCK ADVISED OLACK IF HE WAS HAVING PROBLEMS WITH VICIOUS ANIMALS, THE FLORIDA STATUTES GIVES THE SHERIFF THE AUTHORITY TO PICK UP VICIOUS DOGS. IF THERE IS A NUISANCE ANIMAL, ATTORNEY HOLLEY ADVISED IT WAS NOT THE

RESPONSIBILITY OF THE COUNTY TO ENFORCE A NUISANCE LAW; IT IS THE RESPONSIBILITY OF THE INDIVIDUAL THE NUISANCE IS BEING INFLICTED ON TO FILE A COMPLAINT.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. JENKINS BOAT LANDING - APPROVAL IS NEEDED FOR THE OPTION TO PURCHASE THE LAND AT JENKINS BOAT RAMP. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE AND AUTHORIZE CHAIRMAN TO SIGN THE OPTION TO PURCHASE AGREEMENT AND TO ASSIGN ATTORNEY HOLLEY THE \$5,000.00 BINDER AS PREVIOUSLY APPROVED. CLERK LINDA COOK QUESTIONED IF THE OTHER PARTY HAD PUT UP THEIR \$5,000 BINDER ON THE OTHER PROPERTY INVOLVED WITH ATTORNEY HOLLEY ADVISING THEY HAD AND IT WAS ALREADY IN HIS TRUST ACCOUNT. THE MOTION CARRIED UNANIMOUSLY.
2. WEST POINT STEVENS - A TIMELY FILED APPLICATION BY WEST POINT STEVENS FOR AN AD VALOREM TAX EXEMPTION FOR TEN YEARS ON REAL PROPERTY ON ADDITIONS THEY STARTED IN JANUARY OF 1998. THE REVENUES WHICH WOULD BE LOST TO THE COUNTY TOTALLED \$49,157.40 PER YEAR. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON AN ORDINANCE GRANTING THE AD VALOREM TAX EXEMPTION.
3. EASEMENT - TEMPORARY EASEMENT ON WILKERSON PROPERTY FOR WORKING PURPOSES ONLY ON STRICKLAND ROAD. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO ACCEPT THE TEMPORARY EASEMENT. CLERK COOK QUESTIONED ATTORNEY HOLLEY IF IT WAS NECESSARY TO RECORD THESE EASEMENTS AND REFERENCED COMMISSIONER ENFINGER HAVING BROUGHT IN SEVERAL EASEMENTS TO BE RECORDED. ATTORNEY HOLLEY ADVISED TEMPORARY EASEMENTS DO NOT NEED TO BE RECORDED BUT ALL OTHERS DO. THE MOTION CARRIED UNANIMOUSLY.
4. TITLE LOAN ORDINANCE - APPROVAL TO ADVERTISE TITLE LOAN ORDINANCE FOR A PUBLIC HEARING; IT LIMITS INTEREST RATES TO NO MORE THAN 18%. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADVERTISE A PUBLIC HEARING ON THE TITLE LOAN ORDINANCE.
5. LAWSUIT INVOLVING COUNTY AND ROY AND DOTTIE WEST-ATTORNEY HOLLEY UPDATED THE BOARD ON LAWSUIT ADVISING STATE DIVISION OF FORESTRY OWNS 40 ACRES OF PROPERTY ON WEST SIDE OF HOLMES CREEK; ROY AND DOTTIE WEST OWN LAND THAT ADJOINS THEIR PROPERTY ON THE SOUTH SIDE. EASEMENTS WERE GIVEN TO THE COUNTY SEVERAL YEARS AGO TO EXTEND THE EXISTING ROAD WHICH GOES TO THE 40 ACRES OWNED BY THE STATE OF FLORIDA; IT GOT FENCED OFF BUT BEFORE IT DID, THE COUNTY HAD GIVEN THE WESTS AUTHORIZATION TO CLEAR THE RIGHT OF WAY FOR ACCESS PURPOSES. A SUIT WAS FILED AGAINST THE COUNTY TO ASK THE COURT TO DETERMINE IF THE COUNTY HAD NO FURTHER RIGHTS TO THE EASEMENT AND AGAINST THE WESTS FOR PUSHING THE TREES DOWN. THE COURT HAS RULED THE EASEMENT IS STILL A VALID COUNTY EASEMENT AND IT HAS BEEN ORDERED TO BE OPENED BACK UP AS THE COUNTY DID NOT ABANDON THE EASEMENT. THIS EASEMENT NOT ONLY SERVES THE WESTS WITH ACCESS TO THEIR PROPERTY BUT ALSO TO THE 40 ACRES THE STATE OWNS. HE ADVISED THE BOARD THEY MAY WANT TO GO IN AND DO SOME SHAPING UP ON THE ROAD TO MAKE IT PASSABLE.
6. BECTON SPRINGS-ATTORNEY HOLLEY UPDATED THE BOARD ON THIS ISSUE. HE ENGAGED AN ENVIRONMENTAL ATTORNEY OUT OF

TALLAHASSEE, LARRY SELLERS WITH HOLLAND KNIGHT FIRM. SELLERS HAS FILED A PETITION FOR AN ADMINISTRATIVE HEARING. LARRY CARTER AND THE LOCAL COMMITTEE HAS GOTTEN SERVICES FROM A BIOLOGICAL EXPERT WHO IS TO BRING MORE EXPERT WITNESSES; IF THESE WITNESSES ARE QUALIFIED TO BE EXPERT WITNESSES THEY HAVE AGREED TO TO TESTIFY AT NO COST.

ADMINISTRATIVE ASSISTANT PETER HERBERT BEGAN WITH HIS REPORT:

1. POLICY ON EMPLOYMENT—HERBERT RECOMMENDED THE POLICY BE CHANGED ON VACANCIES TO CONSIDER CURRENT EMPLOYEES BUT AT THE SAME TIME ADVERTISE FOR OUTSIDE APPLICANTS; LOOK AT ALL THE APPLICATIONS AND SELECT THE BEST QUALIFIED FOR THE POSITION. IN ORDER TO DO THIS, THE EQUAL EMPLOYMENT OPPORTUNITY POLICY WOULD NEED TO BE CHANGED TO:

UNDER EMPLOYMENT: POSITION VACANCIES ARE POSTED ON DEPARTMENT BULLETIN BOARDS FOR A MINIMUM PERIOD OF FIVE WORKING DAYS; CURRENT EMPLOYEES WILL BE GIVEN CONSIDERATION FOR PROMOTION OR TRANSFER OPPORTUNITIES.

UNDER HIRING, PROMOTION BIDDING PROCEDURES UNDER RECRUITMENT AND POSTING: CURRENT EMPLOYEES OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS WILL BE GIVEN CONSIDERATION FOR THE POSITION.

UNDER NEW HIRES: CURRENT EMPLOYEES AND OUTSIDE APPLICANTS WILL BE CONSIDERED FOR EACH VACANT POSITION.

THE OPERATIONAL POLICY UNDER EMPLOYMENT: IT SHALL BE THE POLICY OF WASHINGTON COUNTY FOR ADVERTISED JOB OPENINGS TO BE POSTED ON BULLETIN BOARDS, ADVERTISED INTERNALLY AND ADVERTISED EXTERNALLY.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.

2. THE RATE OF PAY RECEIVED BY THE EMPLOYEE AS OF THE DATE OF HIS DEATH. DISCUSSION WAS HELD WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION WITH AN AMENDMENT MADE FOR THE STATEMENT UNDER SICK LEAVE TO APPLY ONLY TO ON THE JOB DEATHS.
3. ROAD & BRIDGE EQUIPMENT—EDDIE RILEY OF PUBLIC WORKS HAD QUESTIONED IF THE BOARD WANTED TO REPAIR THE 1981 DUMP TRUCK AT AN ESTIMATED COST OF \$15,000.00. COMMISSIONER BROCK MADE THE BOARD AWARE OF THREE VEHICLES THAT WERE IN THE SHOP DUE TO TRANSMISSIONS GOING OUT: BUDDY NELSON'S VEHICLE, JERRY BROCK'S VEHICLE AND ONE OF DAVID CORBIN'S VANS. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED NOT TO FIX THE TWO ROAD AND BRIDGE VEHICLES AND SALVAGE THEM. COMMISSIONER BROCK OPPOSED. THE BOARD'S CONSENSUS WAS FOR THE ADMINISTRATIVE ASSISTANT TO HAVE THE DISCRETION TO GET THE MOST HE COULD OUT OF THESE TWO VEHICLES.
4. SHIP FUNDS FOR RETIREMENT CENTER—LETTER FROM SHIP COMMITTEE RECOMMENDING THE PLEDGE OF \$51,500.00 PER YEAR FOR FOUR YEARS FROM THE SHIP EMERGENCY REHAB FUNDS TOWARD THE NEW RETIREMENT CENTER COMING TO WASHINGTON COUNTY. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE RECOMMENDATION OF THE SHIP COMMITTEE. COMMISSIONER BROCK OPPOSED.

CLIFF KNAUER ADDRESSED THE BOARD ON AN EASEMENT ALABAMA POWER COMPANY WAS REQUESTING, SINCE THE COUNTY REALIGNED THEIR ROAD UNDER THEIR EASEMENT AND THEIR POLES WERE INVOLVED, THE COUNTY PUT TOGETHER A LEGAL FOR THE ORANGE HILL PROJECT SO IT WOULD ENTER INTO THEIR EASEMENT AND BE USED AS AN ATTACHMENT TO THE EASEMENT THEY ALREADY HAVE WITH THE LANDOWNERS. ATTORNEY HOLLEY ADDRESSED HIM HAVING PROBLEMS WITH THE COUNTY'S OBLIGATION TO ENTER INTO THE EASEMENT WITH ALABAMA ELECTRIC ON THE EXISTING ROAD THAT IS ALREADY THERE AND IT REFERRING TO A DIRT ROAD RATHER THAN A PAVED ROAD. KNAUER AND THE BOARD AGREED IT SHOULD REFER TO A PAVED ROAD RATHER THAN A DIRT ROAD. THE BOARD'S CONSENSUS WAS FOR ATTORNEY HOLLEY TO CONTACT ABB RILEY OF ALABAMA POWER COMPANY WITH HIS CONCERNS AND RE-ADDRESS THIS ISSUE AT THE RECESSED MEETING TO BE HELD MARCH 13, 2000.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE APPOINTMENTS OF CARL OWENS AND JOHN LEMASTER TO THE CODE ENFORCEMENT BOARD WITH LAMASTER TO BE AN ALTERNATE.

COMMISSIONER ENFINGER REQUESTED THE BOARD CONSIDER THE PURCHASE OF A PATCHING MACHINE WHICH COULD BE USED AS A PATCHING AND TACKING MACHINE FOR \$8,093.00. THE BOARD AGREED TO ADDRESS THIS AT THE MARCH 13, 2000 MEETING.

COMMISSIONER COPE REQUESTED THE BOARD PURCHASE ONLY GOOD YEAR TIRES FOR THE MOTORGRADERS. CHAIRMAN CARTER REQUESTED THE ADMINISTRATIVE ASSISTANT CONVEY TO PUBLIC WORKS ONLY GOOD YEAR TIRES WILL BE PURCHASED.

COMMISSIONER HALL ADDRESSED SEVERAL DEATHS AND ACCIDENTS OCCURRING ON HIGHWAY 79 AT THE 280 CROSSING AND HE HAD INDIVIDUALS CONTACTING HIM TO REQUEST THE BOARD SUPPORT ASKING THE FL-DOT TO INCREASE THE SAFETY AT THIS INTERSECTION. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED FOR THE SAFETY COMMITTEE TO MAKE A RECOMMENDATION AND FORWARD THEIR RECOMMENDATION TO THE STATE.

COMMISSIONER HALL REQUESTED THE BOARD CONSIDER DEDICATING HIGHWAY 279 FROM HIGHWAY 79 TO ALLIGATOR CREEK TOWARD CARYVILLE AS SAM MITCHELL HIGHWAY DUE TO MITCHELL HAVING OBTAINED FUNDING TO GET THIS ROAD RESURFACED. THE BOARD'S CONSENSUS WAS TO ADDRESS THIS AT THE MARCH 13TH RECESSED MEETING.

COMMISSIONER BROCK ADDRESSED THE COUNTY PURCHASING RAKES FOR THE DOZERS AT PUBLIC WORKS; CATERPILLAR MAKES THE ATTACHMENTS FOR \$3,045.00 PER ATTACHMENT. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO PURCHASE THE ATTACHMENTS. DISCUSSION WAS HELD ON THE PRICE OF FUEL SKYROCKETING AND NOT ENOUGH MONEY BUDGETED TO COVER THE INCREASE IN FUEL. COMMISSIONER BROCK AND HALL AGREED TO WITHDRAW THEIR MOTION AND SECOND. THE BOARD'S CONSENSUS WAS FOR COMMISSIONER BROCK TO GET PRICES ON RAKE ATTACHMENTS FOR THE LOADERS AND ADDRESS THIS AND THE ROOT RAKES FOR THE GRADERS AT THE MARCH 13TH RECESSED MEETING.

DISCUSSION WAS HELD ON THE LIST OF COUNTY OWNED PROPERTY PROVIDED TO THE BOARD. THE BOARD'S CONSENSUS WAS FOR COMMISSIONER COPE TO WORK WITH THE ADMINISTRATIVE ASSISTANT IN IDENTIFYING THE LANDS THE COUNTY MAY WANT TO SELL AND ADDRESS THIS AT THE MARCH 13TH RECESSED MEETING.

CLIFF KNAUER ADDRESSED HIM HAVING REVIEWED THE PLANS AND SPECIFICATIONS FOR THE NEW ELEVATOR GOING INTO THE COURTHOUSE AND EVERYTHING SEEMS TO BE IN ORDER. THE ADMINISTRATIVE ASSISTANT IS TO CONTACT CRA, INC. AND ADVISE THEM TO ADVERTISE FOR BIDS FOR THE COURTHOUSE ELEVATOR PROJECT.

CHAIRMAN CARTER ADDRESSED CLERK LINDA COOK BEING RESPONSIBLE FOR SCHEDULING THE USE OF THE OLD ADMINISTRATIVE MEETING ROOM FOR COURT PURPOSES.

KNAUER ADDRESSED HIM PUTTING TOGETHER SOME GUIDELINES FOR ROAD AND BRIDGE ON THE INSTALLATION OF DRIVEWAY PIPE:

ON MOST PIPES UP TO 30", A FLOW VELOCITY OF 2.5 FEET PER SECOND CAN BE GENERATED BY HAVING 1.5 PERCENT SLOPE ON PIPE; IF A 1.50 PERCENT SLOPE IS PUT ON THE PIPE AND IS USED AS A STANDARD FOR COUNTY INSTALLATION OF ALL DRIVEWAY PIPES, THIS WILL ELIMINATE A LOT OF CLOGS AND MAINTENANCE THAT IS PRESENTLY HAVING TO BE DONE.

CHAIRMAN CARTER REQUESTED KNAUER PUT SOMETHING TOGETHER FOR PUBLIC WORKS TO BE ABLE TO EASILY DETERMINE THE AMOUNT OF SLOPE THEY SHOULD HAVE WHEN INSTALLING PIPE.

KNAUER ADDRESSED THE IMPORTANCE OF THE COVER OVER THE PIPE WHEN BEING INSTALLED AND RECOMMENDED THE COVER BE DESIGNED FOR CONSTRUCTION LOADING; MOST OF THE METAL PIPE ASSOCIATIONS ARE IN AGREEMENT WITH THE FL-DOT STANDARDS ON THIS ISSUE. HE PROVIDED THE BOARD WITH THE FOLLOWING STANDARDS:

12" TO 30" CORRUGATED METAL PIPE NEEDS 18" OF COVER IF USING SPIRALS; 24" OF COVER IF USING STRAIGHT CORRUGATIONS FOR CONSTRUCTION LOADING.

KNAUER EMPHASIZED THE IMPORTANCE OF COMPACTION AROUND THE PIPE AND RECOMMENDED A RECOGNIZED STANDARD BE ESTABLISHED FOR COMPACTION AROUND THE PIPE WHEN THEY ARE INSTALLED. HE AGREED TO PUT TOGETHER A DRAWING ON COMPACTION AROUND THE PIPE AND GO OVER IT WITH PUBLIC WORKS.

THE BOARD'S CONSENSUS WAS FOR THE ADMINISTRATIVE ASSISTANT TO GO WITH KNAUER TO PUBLIC WORKS AND INSTRUCT THE SUPERVISORS THEY ARE TO INSTALL PIPES IN ACCORDANCE TO THE SPECIFICATIONS PROVIDED BY KNAUER.

KNAUER REQUESTED HE BE ALLOWED TO SET UP A ONE PIPE SIZE SCENARIO (18") AND A CERTAIN SLOPE (1.5%) AND ANY PIPES FOR SUBDIVISIONS THAT WILL NOT HANDLE THE WATER FLOW WITH THAT SCENARIO, HE WILL FLAG THEM DURING HIS REVIEWING PROCESS.

KNAUER ADVISED THE BOARD REPRESENTATIVES FROM SNAP-TITE WOULD LIKE TO MEET WITH THE BOARD AND THE PUBLIC WORKS SUPERVISORS ON THEIR PIPE INSERTS ON MARCH 8TH. THE BOARD REQUESTED KNAUER HAVE THE REPRESENTATIVES PRESENT AT THEIR MARCH 13TH RECESSED MEETING AT 8:00 A. M.

CHAIRMAN CARTER ADVISED KNAUER QUALITY SUBDIVISION WAS NEEDING A LETTER FROM HIM STATING HE HAS REVIEWED THEIR PLANS AND AS LONG AS THEY ARE CONSTRUCTED ACCORDING TO THE PLANS SUBMITTED, HE WOULD HAVE NO PROBLEM APPROVING THEM. KNAUER ADVISED HE HAD PREVIOUSLY REVIEWED THEIR PLANS AND WRITTEN THEM A LETTER INDICATING WHAT NEEDED TO BE REVISED; WHEN HE REVIEWS THE NEW SET OF PLANS SUBMITTED BY CHARLES DUNN AND ALL THE CHANGES HAVE BEEN MADE AND THEY ARE CONSTRUCTED ACCORDING TO THE PLAN, HE WOULD SIGN OFF ON THEM.

CHAIRMAN CARTER REQUESTED KNAUER START LOOKING AT ALL THE PLANS SUBMITTED AND DETERMINE WHAT KIND OF DRIVEWAY IS GOING TO BE REQUIRED; HOW DEEP THE SWALES ARE GOING TO HAVE TO BE BEFORE PIPE IS GOING TO BE REQUIRED; IF IT IS JUST A 6" SWALE, WILL A PAVED DRIVEWAY BE REQUIRED AND WHAT OWNERS RESPONSIBILITY WILL BE WHEN AND IF IT IS DEDICATED TO THE COUNTY. DISCUSSION WAS HELD ON QUALITY MOBILE HOMES WITH KNAUER ADVISING THE ONLY REQUIREMENTS PRESENTLY IN PLACE THEY HAVE TO FOLLOW IS A SWALE THAT WILL TAKE CARE OF THE STORMWATER.

DISCUSSION WAS HELD ON KNAUER HAVING A DETAIL ON THE PLANS ON HOW EVERY DRIVEWAY IN A SUBDIVISION SHOULD BE CONSTRUCTED WHETHER IT IS A PRIVATE SUBDIVISION OR A SUBDIVISION THAT HAS BEEN DEDICATED TO THE COUNTY. RANDY PARKER AND KNAUER ARE TO DRAFT REQUIREMENTS ON HOW DRIVEWAYS ARE TO BE CONSTRUCTED IN SUBDIVISIONS.

PARKER ADDRESSED THE NEED FOR THE DESIGN ENGINEER TO PROVIDE A COST ESTIMATE FOR THE PROPOSED IMPROVEMENTS THAT WILL REFLECT A TOTAL PROJECT COST ON THE QUALITY MOBILE HOMES SUBDIVISION SO THE SUBDIVISION OWNER CAN POST A BOND OR IRREVOCABLE LETTER OF CREDIT TO COVER THESE COSTS SHOULD HE FAIL TO DO THE IMPROVEMENTS.

KNAUER BRIEFED THE BOARD ON THE EXPENSE INVOLVED TO REPAIR PATE LAKE DOCK. HE HAD A QUOTE FROM PREVENTURE PIERS TOTALLING \$8,825.00 TO INSTALL 23 NEW PILINGS AND RE-USE 9 EXISTING PILINGS; THE COUNTY WOULD BE RESPONSIBLE FOR PUTTING THE DOCK TOGETHER AGAIN USING COUNTY EQUIPMENT AND CREWS. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO AUTHORIZE THE PARK AND RECREATION DIRECTOR, DAVID CORBIN, TO FOLLOW THROUGH WITH THE QUOTE TO INSTALL THE PILINGS AT PATE LAKE DOCK WITH PREVENTURE PIERS. PREVENTURE PIERS HAD REQUESTED THE COUNTY HAVE THE FLOATING SECTIONS OF THE OLD DOCK OUT OF THE WAY BEFORE THEY BEGIN INSTALLING THE PILINGS.

FRANK CORSO EXPRESSED HIS CONCERN FOR PARKING AT THE FACILITY AND RECOMMENDED THE COUNTY PARKING AREA BE ROPED OFF AND A SIGN PLACED STATING IT IS COUNTY PROPERTY; THERE IS A LADY WHO IS CHARGING EVERYONE \$1.00 FOR PARKING. THE ADMINISTRATIVE ASSISTANT IS TO CHECK INTO THIS MATTER. THE MOTION CARRIED UNANIMOUSLY.

KNAUER UPDATED THE BOARD ON THE WOODLAND MEADOWS SUBDIVISION ON HICKS LAKE. HE ADVISED ONE OF THE DEVELOPERS OF THE SUBDIVISION HAD REQUESTED HE MEET WITH HIM AT THE PROJECT TO SEE WHY IT HAS NOT BEEN APPROVED FOR FINAL PLAT. KNAUER MET WITH THE DEVELOPER AND EXPLAINED EXACTLY WHAT HAD TO BE DONE TO BE IN COMPLIANCE WITH THE COUNTY REQUIREMENTS.

CHAIRMAN CARTER ADDRESSED THE COUNTY HAVING BEEN REQUESTED TO ISSUE A DRIVEWAY PERMIT OFF OF A ROAD AT MP ENTERPRISES SUBDIVISION. PARKER ADVISED HE DIDN'T SEE WHERE THE COUNTY WOULD HAVE A RESPONSIBILITY TO ISSUE A DRIVEWAY PERMIT IF THE ROAD HAS NOT EVEN BEEN PERMITTED. PARKER SUGGESTED FOLLOWING UP ON THE ENGINEER'S RECOMMENDATION WITH THE BOARD CONSENTING FOR THIS TO BE DONE.

DISCUSSION WAS HELD ON A \$600.00 BILL FROM GRIFFIN TRAFFIC SIGNAL FOR FURNISHING AND INSTALLING TIME CLOCKS AT THE VERNON SPORTS COMPLEX. DEPUTY CLERK CARTER ADVISED THE BOARD COMMISSIONER BROCK, WHO WAS NOT PRESENT AT THE MOMENT, STATED THE INVOICE WAS FOR INSTALLATION OF TIME CLOCKS AT THE VERNON MIDDLE SCHOOL. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF PAYING THE BILL.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF VOUCHERS PAID AND WARRANTS ISSUED FOR JANUARY 2000 TOTTALLING \$1,966,862.93.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS TOTTALLING \$26,763.00 TO CORRECT OVEREXPENDING IN SPECIAL FUNDS DUE TO THEM NOT BEING BUDGETED OR THERE BEING AN EXCESS OF REVENUES WHICH WAS SPENT; THE HOME PROGRAM WAS DECREASED BY THE \$26,763.00 TO COVER THE OVER EXPENDITURES IN THE OTHER FUNDS.

CLERK COOK ADVISED THE BOARD JUDGE COLE AND JUDGE REGISTER ARE REQUESTING THE UPGRADING OF THE LAW LIBRARY BE STOPPED. THE BOARD'S CONSENSUS WAS TO HONOR THE JUDGE'S REQUEST.

DISCUSSION WAS HELD ON THE \$600.00 BILL FROM GRIFFINS TRAFFIC SIGNAL WITH COMMISSIONER BROCK. IT WAS THE BOARD'S CONSENSUS FOR THE SCHOOL BOARD TO PAY ONE-HALF THE COST FOR THE INSTALLATION OF THE TIME CLOCKS AT THE VERNON MIDDLE SCHOOL.

PAT DLUGASH QUESTIONED IF ANYTHING HAD BEEN DONE TO BRING THE OLD BUILDING DEPARTMENT UP TO ADA COMPLIANCE. THE ADMINISTRATIVE ASSISTANT ADVISED HE HAD ASKED LLOYD BRUNER TO TAKE A LOOK AT THE BUILDING FOR ANY PROBLEMS.

THE MEETING WAS RECESSED UNTIL 8:00 A. M. ON MARCH 13, 2000.

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 02/24/20