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BOARD MINUTES FOR 06/15/00

JUNE 15, 2000

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

SHERIFF 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 COPE AND CARRIED TO ADOPT THE MINUTES OF THE MAY 25, 2000 WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE THE ITEMS ON THE CONSENT AGENDA FOR THE JUNE 15, 2000 WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS MEETING:

- A. TEMPORARY RESIDENTIAL USE AGREEMENT FOR RV USERS; MAKES APPLICANT AWARE OF CONDITIONS THAT ACCOMPANY THE TEMPORARY USE OF RECREATIONAL VEHICLES FOR A RESIDENCE AND ASSISTING IN EFFECTIVE ENFORCEMENT.

DR. FRASIER BINGHAM, RECYCLING CENTER CONSULTANT, REQUESTED AUTHORIZATION TO PURCHASE A SMALL FUEL EFFICIENT TRUCK TO USE FOR HAULING SMALL LOADS OF RECYCLABLE MATERIALS. HE HAD CONTACTED GMC, DODGE, CHEVROLET AND FORD WITH ONLY TWO DEALERSHIPS RESPONDING:

1. TOMMY THOMAS CHEVROLET \$18,480.00
2. CHIPOLA FORD \$18,170.00

BINGHAM RECOMMENDED PURCHASING THE FORD TRUCK AND ADVISED THE FUNDING WOULD COME FROM THE RECYCLING GRANTS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE THE PURCHASE OF THE TRUCK FROM CHIPOLA FORD.

CHAIRMAN CARTER CALLED FOR THE PUBLIC HEARING ON A LAND USE CHANGE PETITIONED BY LLOYD POWELL TO BE HELD. LINDA WALLER BRIEFED THE BOARD ON THE PROPOSED CHANGE FROM AG/SILVICULTURE USE TO GENERAL COMMERCIAL USE FOR AN RV PARK. DUE TO THE PUBLIC HEARING BEING ADVERTISED TO BE HELD AT 8:30 A. M. ON THIS DATE AND WAS LISTED ON THE AGENDA TO BE HELD 8:00 A.M. OR AS SOON AFTER AS POSSIBLE, CHAIRMAN CARTER CEASED THE PUBLIC HEARING UNTIL 8:30 A.M.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. RESOLUTION ON THE 35MPH SPEED ZONE ON COUNTY ROAD 279 NEAR VERNON MIDDLE SCHOOL. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE RESOLUTION.
2. RESOLUTION GIVING ROGER DALE HAGAN, EMERGENCY MANAGEMENT DIRECTOR, AND PETER HERBERT, THE COUNTY ADMINISTRATIVE ASSISTANT, THE POWER TO ACT JOINTLY OR SEPARATELY, TO MAKE A DETERMINATION AS TO THE USE OF FIREWORKS IN WASHINGTON COUNTY, FLORIDA, AND TO ISSUE A PROPER DIRECTIVE PROHIBITING THE USE OF FIREWORKS WITHIN THE COUNTY IF THE WEATHER CONDITIONS RENDER THEIR USE DANGEROUS DURING THE 4TH OF JULY HOLIDAY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE RESOLUTION.
3. RESOLUTION DEDICATING THE PATE POND DOCK IN WALLACE WILBURN RUSS'S HONOR; CHAIRMAN CARTER READ THE RESOLUTION IN ITS ENTIRETY. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE RESOLUTION.
4. LETTER TO MARK HERNDON OF THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT ON THE RATTLESNAKE POND AGREEMENT: ATTORNEY HOLLEY READ THE LETTER TO THE BOARD FOR THEIR APPROVAL PRIOR TO MAILING IT TO HERNDON. THE LETTER ADDRESSED THE FOLLOWING CONCERNS OF THE BOARD:

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1. NFWMD CLOSING THE POND TO FISHING EXCEPT FOR CAMPERS ON THE WEEKENDS; COUNTY FEELS IT SHOULD BE OPEN TO FISHING ALL THE TIME.
2. COUNTY FEELS NFWMD SHOULD REPAIR ANY DAMAGES TO THE COUNTY ROAD WHICH DAMAGE IS CAUSED BY WATER MANAGEMENT.
3. NFWMD'S POSITION NOT TO EXPEND ANY FUNDS WORKING ON COUNTY ROADS; COUNTY FEELS THIS POLICY SHOULD NOT APPLY WHEN NFWMD DOES DAMAGE TO A COUNTY ROAD.
4. COUNTY IS AGREEABLE TO PERIODICALLY GRADE CLAY PORTION OF NFWMD'S PORTION OF THE ROAD.

IF NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT WILL REDRAFT THEIR LETTER OF AGREEMENT TO CONTAIN THE ABOVE PROVISIONS, THE COUNTY WILL ACCEPT IT. THE BOARD'S CONSENSUS WAS FOR ATTORNEY HOLLEY TO SUBMIT THE LETTER AS READ TO THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT.

5. RESOLUTION EVIDENCING THE BOARD'S INTENT TO ADVERTISE AN ORDINANCE LEVYING A TOURIST DEVELOPMENT TAX; RESOLUTION HAD TO BE ADOPTED 60 DAYS PRIOR TO THE ENACTMENT OF THE ORDINANCE. THE BOARD HAS PREVIOUSLY ADOPTED THE RESOLUTION AND HE HAD PREPARED THE ORDINANCE; HE REQUESTED THE AUTHORITY TO LET DEPUTY CLERK CARTER ADVERTISE A PUBLIC HEARING ON THE ORDINANCE. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON THE ORDINANCE LEVYNG A TOURIST DEVELOPMENT TAX.
6. HOLLEY REPORTED HE IS STILL WORKING ON A PROPOSED ORDINANCE DEALING WITH CHANGING THE PRICE FOR THE CERTIFICATE OF COMPETENCY FOR OUT OF STATE AND OUT OF COUNTY CONTRACTORS.
7. ATTORNEY HOLLEY REPORTED HE WAS STILL WORKING ON A PROPOSED ORDINANCE ON THE ADDITIONAL HOMESTEAD EXEMPTION FOR PERSONS OVER 65 YEARS OF AGE.
8. LAWSUIT INVOLVING A COUNTY EASEMENT ON DOROTHY CHESTNUT PROPERTY; LAWSUIT HAS BEEN RESOLVED AND GIVES ACCESS TO 40 ACRES OWNED BY THE STATE OF FLORIDA AND ALSO TO PROPERTY OWNED BY ROY WEST THAT WAS LANDLOCKED PREVIOUSLY. CHESTNUT SUED ROY WEST AND WASHINGTON COUNTY JOINTLY CLAIMING THE EASEMENT HAD BEEN RELINQUISHED DUE TO A REVERTER CLAUSE IN THE EASEMENT; COURT RULED THE REVERTER CLAUSE WAS INEFFECTIVE AND THE COUNTY STILL HAD A VALID EASEMENT. THE COURT ENTERED A JUDGEMENT AGAINST THE COUNTY AND ROY WEST FOR DAMAGES TO PINES THAT WAS PUSHED DOWN BY ROY WEST; WEST HAS PAID THE \$5,000 DAMAGES. DOROTHY CHESTNUT AND OTHERS ARE STILL TRYING TO PREVENT MAINTENANCE OF THE ROAD; HOLLEY HAS LETTER FROM CHESTNUT'S ATTORNEY STATING SHE HAD NO INTEREST IN THE REMAINING PINE TREES ON THE PROPERTY AND THEY CAN BE PUSHED DOWN. WEST IS QUESTIONING IF THE COUNTY IS GOING TO MAINTAIN THE ROAD; IF NOT, WILL THEY GIVE HIM PERMISSION TO BUILD A RIGHT OF WAY SO HE CAN USE IT. DISCUSSION WAS HELD WITH ATTORNEY HOLLEY ADVISING THE COUNTY HAS AN EXISTING EASEMENT ACROSS THE STATE OF FLORIDA'S 40 ACRES WHICH THIS WILL CONNECT UP WITH. DISCUSSION CONTINUED WITH COMMISSIONER HALL OFFERING A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE WEST TO CONSTRUCT THE COUNTY EASEMENT INTO A PASSABLE ROAD WITH HIM BEING RESPONSIBLE FOR MAINTENANCE.

CHAIRMAN CARTER OPENED THE MEETING UP FOR THE PUBLIC HEARINGS. PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY POST, A PUBLIC HEARING WAS HELD ON A PROPOSED LAND USE CHANGE PETITIONED BY LLOYD POWELL FROM AG/SILVICULTURE TO GENERAL COMMERCIAL USE FOR THE PURPOSE OF AN RV PARK. RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, BRIEFED THE BOARD ON THE PROPOSED LAND USE CHANGE AND ADVISED THE WASHINGTON COUNTY PLANNING COMMISSION REQUESTED THE LAND USE CHANGE BE TRANSMITTED

TO THE BOARD OF COUNTY COMMISSIONERS FOR THEIR RECOMMENDATION. PARKER EXPLAINED IF THE BOARD VOTED TO RECOMMEND THE LAND USE CHANGE TO THE STATE, IT WOULD NOT GO INTO EFFECT UNTIL THE STATE REVIEWS IT AND ISSUES AN OBJECTIONS, RECOMMENDATIONS AND COMMENTS REPORT TO THE BOARD; AFTER THE BOARD RECEIVES THIS ORC REPORT FROM THE STATE THEY WILL HAVE 60 DAYS TO RESPOND TO IT. HE ADVISED THIS WAS THE FIRST PUBLIC HEARING WITH A SECOND PUBLIC HEARING REQUIRED ONCE THE ORC REPORT IS RECEIVED FROM THE STATE. HE ADDRESSED CONCERNS FROM SOME CITIZENS ABOUT THE RV PARK TURNING INTO A MOBILE HOME PARK; PERMANENT RESIDENTIAL USE IS NOT ALLOWED UNDER GENERAL COMMERCIAL USE.

CHAIRMAN CARTER ASKED IF ANYONE ON THE BOARD HAD ANY QUESTIONS PERTAINING TO THE PROPOSED LAND USE CHANGE. COMMISSIONER BROCK QUESTIONED THE TYPE OF RV'S WHICH WOULD BE ALLOWED AT THE RV PARK; POWELL ADVISED RV'S ARE GOVERNED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION. COMMISSIONER BROCK ALSO QUESTIONED IF RENTAL TRAILERS WOULD BE ALLOWED AT THE RV PARK; PARKER EXPLAINED THE RV PARK WOULD BE FOR SHORT TERM AS PERMANENT RESIDENCES ARE NOT ALLOWED UNDER THE GENERAL COMMERCIAL USE.

COMMISSIONER COPE QUESTIONED THE TYPE OF ROADS AND THE TYPE OF HOOKUPS THAT WOULD BE AT THE RV PARK. POWELL ADVISED THE ROADS WOULD BE CLAY; PAVED ROADS ARE NOT REQUIRED INSIDE RV PARKS. AS FAR AS HOOKUPS, POWELL ADVISED THERE WOULD BE NO SEWER CONNECTIONS ON THE LOT; THERE WOULD BE A CENTRALLY LOCATED DUMPING STATION WHICH IS LICENSED BY THE STATE.

JIM LUTHER ADDRESSED THE BOARD WITH A SAFETY CONCERN DUE TO THE PROPOSED SITE BEING RIGHT AT THE END OF AN AIR STRIP.

FRANK CORSO ADDRESSED A CONCERN IF THERE WAS A MECHANISM IN PLACE TO REMOVE A TRAILER IF ONE STAYED AT THE RV PARK FOR AN EXTENDED PERIOD OF TIME. PARKER EXPLAINED THE LAND DEVELOPMENT CODE DISALLOWS A PERMANENT RESIDENCE IN GENERAL COMMERCIAL USE AND CODE ENFORCEMENT COULD HAVE IT REMOVED.

POWELL SHOWED THE BOARD AN AERIAL PHOTO OF THE PROPOSED SITE. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TRANSMIT THE PROPOSED LAND USE CHANGE PETITIONED BY LLOYD POWELL TO THE STATE.

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY POST, SAID HEARING WAS HELD ON THE REVIEW AND TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENTS TO THE STATE. PARKER BRIEFED THE BOARD ON THE PROPOSED CHANGES ALREADY HAVING BEEN INCLUDED IN THE EVALUATION AND APPRAISAL REPORT PREVIOUSLY SUBMITTED TO THE STATE AND WILL NOW HAVE TO BE RESUBMITTED TO THE STATE AS COMPREHENSIVE PLAN AMENDMENTS TO BE INCLUDED IN THE COMP PLAN. THE STATE WILL REVIEW PROPOSED CHANGES AND SEND THEIR FINDINGS BACK TO THE BOARD; A SECOND HEARING WILL HAVE TO BE HELD PRIOR TO THESE PROPOSED CHANGES BEING ADOPTED. PARKER HAD PROVIDED THE BOARD WITH A HANDOUT ON THE PROPOSED CHANGES. CHAIRMAN CARTER ASKED IF ANYONE ON THE BOARD HAD ANY QUESTIONS PERTAINING TO THE PROPOSED AMENDMENTS TO THE COMPREHENSIVE PLAN; NO ONE RESPONDED. HE THEN ASKED IF ANYONE IN THE AUDIENCE HAD ANY QUESTIONS; NO ONE RESPONDED. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO TRANSMIT THE PROPOSED COMPREHENSIVE PLAN AMENDMENTS TO THE STATE FOR THEIR REVIEW.

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY POST, SAID HEARING WAS HELD ON THE CLOSING OF A PORTION OF ALVIN STREET PETITIONED BY RESIDENTS OF MINER'S SUBDIVISION. LINDA WALLER BRIEFED THE BOARD ON THE PROPOSED ROAD CLOSURE:

THE PART OF ALVIN STREET CONSISTING OF A 60-FOOT WIDE STRIP BEGINNING AT HIGHWAY 90 ON THE NORTHERN BOUNDARY AND CONTINUING 616 FEET TO THE SOUTHERN BOUNDARY OF THE E 1/2 ON NE 1/4 OF SW 1/4, N 1/2 OF SECTION 5, TOWNSHIP 4N, R 13 W, ALSO KNOWN AS PARCEL NUMBER 00-1963-0000.

COMMISSIONER COPE ADDRESSED THE ONLY CONCERN WAS A DRAINAGE DITCH WHICH COMES ACROSS THE JERKINS PROPERTY WHICH THE COUNTY WOULD NEED TO CONTINUE TO MAINTAIN.

RONNIE DANIELS, RESIDENCE OF ALVIN STREET, ADDRESSED THE BOARD ADVISING THE PORTION THEY ARE REQUESTING BE CLOSED LIES ABUTTING TO JERKINS, INC. LAND AND THE COUNTY HAS IN ITS PACKAGE A LETTER FROM SHAY MCCORMICK, OWNER/OPERATOR OF JERKINS, INC., STATING HE IS WILLING FOR THE COUNTY TO QUIT MAINTENANCE OF THE ROAD AND QUIT-CLAIM THE RIGHT-OF-WAY; HE WILL GRANT THE COUNTY A PERPETUAL DRAINAGE EASEMENT ACROSS HIS PROPERTY TO HANDLE THE WATER FROM THE REMAINDER OF ALVIN STREET. DANIELS ADVISED THE BOARD EVERY RESIDENT AND OWNER IN THE MINER SUBDIVISION SIGNED THE PETITION TO CLOSE THE ROAD AND IS IN TOTAL AGREEMENT.

SHAY MCCORMICK ADDRESSED THE BOARD AGREEING TO GIVE THEM THE RIGHT TO CONTINUE MAINTAINING THE DRAINAGE DITCHES AS LONG AS THEY WOULD AGREE TO QUIT CLAIM THE

RIGHT-OF-WAY BACK TO HIM. WHEN MCCORMICK WAS QUESTIONED IF HE WAS GOING TO BE RESPONSIBLE FOR BLOCK-ING OFF THE BACK SIDE OF HIS PROPERTY; ATTORNEY HOLLEY ADVISED THE COUNTY TAKES ACTION TO ABANDON A ROAD AND BY LAW IT REVERTS BACK TO THE LANDOWNER THAT OWNS LAND ON EITHER SIDE OF THE ROAD. THERE-FORE, IT WOULD BE LEFT UP TO THE LANDOWNER TO DO WHAT THEY WANTED TO WITH IT; THE COUNTY WOULD BE OUT OF IT.

DANIELS QUESTIONED IF THE COUNTY WOULD NOT STILL BE RESPONSIBLE FOR SIGNAGE WITH THE BOARD ADVISING THEY WOULD BE RESPONSIBLE ON THAT PORTION OF THE STREET THAT WOULD STILL BE COUNTY MAINTAINED. MCCORMICK AGREED TO WORK WITH ATTORNEY HOLLEY ON THE DRAINAGE EASE-MENT TO BE PROVIDED TO THE COUNTY. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF CLOSING A PORTION OF ALVIN STREET PETITIONED BY THE RESIDENTS OF MINER'S SUBDIVISION CONTINGENT ON AN EASEMENT BEING SECURED BY MCCORMICK SO THE COUNTY CAN CONTINUE WITH THE MAINTENANCE ON THE DRAINAGE DITCHES.

BRIDGETTE MERRILL, REPRESENTING RURAL COUNTY ECONOMIC DEVELOPMENT PROGRAM, ADDRESSED THE BOARD REQUESTING THEIR SUPPORT AND APPROVAL OF AN ACTION PLAN A WORKING GROUP HAS PUT TOGETHER TO IMPLEMENT THE PILOT PROGRAM FOR ECONOMIC DEVELOPMENT. SHE ADVISED THE CONTACT AND ADMINISTATING AGENCY FOR THE PROGRAM WAS THE WASHINGTON COUNTY CHAMBER OF COMMERCE. THE THREE GOALS OF THE PILOT PROGRAM INCLUDE:

1. ASSIST THE COUNTY, CHAMBER AND CITIES TO STRENGTHEN AND GROW THE EXISTING BUSINESS BASE THROUGH THE USE OF A HUB ZONE PROGRAM; A PROGRAM BY THE FEDERAL GOVERNMENT FOR BUSINESSES LOCATED IN HISTORICALLY UNDER UTILIZED BUSINESS AREAS TO PARTICIPATE IN FEDERAL PROCUREMENT OPPORTUNITIES.
2. WORK WITH THE COUNTY, CHAMBER AND CITIZENS INTERESTED IN DEVELOPING A COUNTY WIDE TOURISM EFFORT.
3. WORK WITH THE COUNTY, CHAMBER AND INTERESTED PARTIES TO IMPLEMENT AN EFFECTIVE REGIONAL ECONOMIC DEVELOPMENT THROUGH OPPORTUNITY FLORIDA. SHE DEFINED EACH OF THE GOALS ADDRESSED.

DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE ECONOMIC DEVELOPMENT ACTION PLAN.

TOMMY MCDONALD, MAYOR OF THE CITY OF CHIPLEY, INTRODUCED MARY HELEN BLAKELY OF THE OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT IN TALLAHASSEE. SHE ADDRESSED THE BOARD ADVISING SHE HAD SPOKEN AT THE CHAMBER OF COMMERCE MEETING EARLIER ON THE NEW TOOLS AVAILABLE TO HELP ECONOMIC AND TOURISM DEVELOPMENT IN RURAL COMMUNITIES.

ROY CASSIDY, GOVERNMENT AFFAIRS MANAGER FOR WASTE MANAGEMENT, ADDRESSED THE BOARD REQUESTING A MAXIMUM OF A \$.13 PER MONTH INCREASE FOR RESIDENTIAL CUSTOMERS AND A \$.06 PER YARD INCREASE IN COMMERCIAL RATES BASED ON A LINE ITEM THAT WILL BE IDENTIFIED AS A FUEL SURCHARGE AND TO BE EFFECTIVE JULY 1, 2000; AS THE FUEL PRICES GO DOWN, THIS INCREASE WILL BE REDUCED MONTHLY AND REFLECTED ON A QUARTERLY BILL. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO GRANT WASTE MANAGEMENT THE INCREASES REQUESTED WITH IT TO BE REVIEWED AGAIN IN 90 DAYS. COMMISSIONER BROCK OPPOSED.

GLEN DEAVOR, REPRESENTING PETER BROWN CONSTRUCTION, UPDATED THE BOARD ON THE PROGRESS OF THE NEW JAIL PROJECT; THE SUBSTANTIAL COMPLETION PUNCH LIST DATE IS SCHEDULED FOR JUNE 30, 2000. HE ADVISED TRAINING WOULD BE SCHEDULED WITH LT. BARNES, JAIL ADMINISTRA-TOR AND THEY ARE WAITING FOR APPROVAL FROM THE ARCHITECT FOR THE WINDOW SEALS TO BE CAST ON SITE SO THEY WILL MATCH THE MORTOR.

COMMISSIONER BROCK QUESTIONED DEAVOR ON THE MINIMUM AMOUNT OF STAFFING THAT WOULD BE REQUIRED FOR THE NEW JAIL FACILITY. DEAVOR ADVISED THIS WAS REALLY A DESIGN ISSUE AND WAS GOVERNED BY THE SHERIFF'S DEPARTMENT. HE DID STATE THE CONTROL ROOM EQUIPMENT THAT HAS TO BE MANNED IS DESIGNED TO HAVE MINIMAL USE AS FAR AS EMPLOYEES. HE AGREED TO REITERATE TO THE ARCHITECT OF THE JAIL PROJECT THE BOARD HAD ASKED ABOUT THE STAFFING FOR THE JAIL AGAIN.

FRED PEEL, SHERIFF OF WASHINGTON COUNTY, JAMES BARNES, JAIL ADMINISTRATOR, AND PAT SASSER OF THE SHERIFF FINANCE DEPARTMENT WAS PRESENT TO REQUEST A BUDGET AMENDMENT FOR ADDITIONAL EXPENSES INVOLVED WITH THE HIRING OF FOUR NEW OFFICERS AND MEALS FOR THE INMATES AT THE NEW FACILITY.

PEEL ADVISED THE BOARD \$30,000 TO \$32,000 HAS BEEN SENT TO JACKSON COUNTY OVER THE LAST TWO MONTHS FOR HOUSING INMATES. HE ALSO ADDRESSED HOLMES COUNTY HAS

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COMMITTED TO HOUSE THEIR INMATES AT THE NEW JAIL FACILITY AND HE HAD BEEN TALKING WITH THE MARSHALL SERVICES AND THE DEPARTMENT OF IMMIGRATION AND NATURALIZATION ON HOUSING THEIR INMATES AT THE FACILITY.

PEEL WAS REQUESTING FOUR ADDITIONAL OFFICERS AT AN ANNUAL SALARY OF \$18,025.00 WHICH PRORATED OUT FOR THREE MONTHS WOULD TOTAL \$25,091.59. PEEL ADDRESSED THE PRISON PAYING \$26,000 STARTING SALARY AND HE WAS NOT SURE IF THE BOARD GAVE HIM THESE POSITIONS HE COULD FIND THE PEOPLE TO WORK.

PEEL THEN ADDRESSED THE INCREASE IN FOOD COST FOR A TWO MONTH PERIOD AT \$4.65 PER DAY FOR 120 INMATES.

LT. BARNES ADVISED THE BOARD THE TOTAL STAFF FOR THE NEW JAIL WOULD BE EIGHTEEN; THIS WOULD BE ABOUT FOUR PEOPLE PER SHIFT. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUTHORIZE THE BUDGET COMMITTEE TO FIND THE MONIES NECESSARY TO FUND THE SHERIFF'S REQUEST FOR A BUDGET AMENDMENT FOR FISCAL YEAR 1999-2000 FOR FOUR NEW CORRECTIONAL OFFICERS FOR A THREE MONTH PERIOD AND FOR THE INCREASE IN FOOD COSTS FOR THE INMATES FOR A TWO MONTH PERIOD TOTALLING \$34,038.00. (SHERIFF PEEL HAD INDICATED THE TOTAL BUDGET AMENDMENT NEEDED WOULD BE \$34,038.00; HOWEVER, THE LETTER HE HAD PROVIDED TO THE BOARD PRIOR TO THE MEETING SHOWED THE AMENDMENT OF \$34,038.00 WAS FOR THE INCREASE IN FOOD COST ALONE AND THE AMENDMENT OF \$25,091.59 WAS FOR THE PURPOSE OF HIRING FOUR ADDITIONAL CORRECTIONS OFFICERS. SHERIFF PEEL ADVISED THE COMMISSIONERS DURING A RECESS HE HAD MADE AN ERROR AND THE TOTAL AMENDMENT WOULD BE \$59,129.59)

CHAIRMAN CARTER CALLED FOR A FIFTEEN MINUTE RECESS. ATTORNEY HOLLEY LEFT THE MEETING AT THIS TIME.

PURSUANT TO A RECESS, CLIFF KNAUER, COUNTY ENGINEER, ADDRESSED THE BOARD ON THE BID OPENING FOR TESTING FOR THE WASHINGTON COUNTY ROAD RESURFACING PROJECT WHICH WAS HELD ON JUNE 24, 2000 AT 3:00 P.M. AT THE WASHINGTON COUNTY ANNEX:

TRI-STATE TESTING \$27,960.00

SOUTHERN EARTH SCIENCE \$45,865.00 KNAUER RECOMMENDED ACCEPTING

THE BID FROM TRI-STATE TESTING AND IF ADDITIONAL NUMBERS OF TEST ARE NEEDED, THE UNIT PRICE PER TEST COULD BE USED. HE ALSO ADVISED THE BOARD THE TWO STANDARD PENETRATIONS ON THE HOLES ON FALLING WATERS ROAD WERE INCLUDED IN THE BID. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE LOW BID FROM TRI-STATE TESTING.

KNAUER ADVISED THE AGREEMENT AND NOTICE OF AWARD HAD BEEN ISSUED ON THE CR 280, BRICKYARD AND FALLING WATERS ROAD RESURFACING PROJECTS; THE CONTRACTOR, GRANGER ASPHALT, HAS RECEIVED AND SUBMITTED HIS PAYMENT AND PERFORMANCE BONDS TO BOARD FINANCE. KNAUER REQUESTED THE CHAIRMAN SIGN THE NOTICE TO PROCEED ON THESE PROJECTS.

KNAUER REQUESTED THE BOARD TAKE SOME TYPE OF ACTION TO PROCEED WITH INSTALLATION OF PIPES ON THE CR 280 PROJECT; THE PIPES ARE ALREADY AT PUBLIC WORKS. THE BOARD'S CONSENSUS WAS IT WAS UP TO THE PUBLIC WORKS SUPERVISORS TO SCHEDULE THE INSTALLATION OF THE PIPES.

CHAIRMAN CARTER ADDRESSED THE OUTREACH PROGRAM WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION. COMMISSIONER ENFINGER HAD MET WITH JIMMY ROGERS OF THE FL-DOT AND THEIR SUGGESTION WAS TO APPLY FOR FUNDING FOR THE TWO MOST FEASIBLE ROADS WHICH WOULD BE MORE APT TO BE APPROVED:

1. HWY 279 FROM VERNON TO DOWN HILL FROM THE ECKERDS FOUNDATION TO BE THREE-LANED.
2. CLAYTON ROAD FROM HWY 277 TO HWY 77/WIDENING AND RESURFACING

THIS COULD BE USED AS AN EVACUATION ROUTE TO I-10. DUE TO THE TIME FRAME FOR APPLYING FOR THE 75/25 MATCHING FUNDS, CHAIRMAN CARTER ADVISED THE BOARD HE HAD AUTHORIZED KNAUER TO DO WHATEVER WAS NECESSARY ON THESE TWO ROADS FOR SUBMITTAL OF AN APPLICATION TO THE STATE. KNAUER ADVISED HE HAD TURNED IN A SET OF GOOD LOCATION MAPS ON THESE TWO ROADS TO THE FL-DOT. (SMALL COUNTY OUTREACH PROGRAM)

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF SUBMITTING AN APPLICATION FOR FUNDING THROUGH THE SMALL COUNTY OUTREACH PROGRAM FOR THE TWO ROADS REFERENCED ABOVE.

KNAUER ADDRESSED THE NED BROCK BRIDGE PROJECT. HE BRIEFED THEM ON A LETTER DATED APRIL 10, 2000 HE HAD SUBMITTED TO FEMA EXPLAINING WHY THE \$10,000 THEY HAD ALLOWED FOR THIS PROJECT WAS NOT SUFFICIENT FOR REPLACEMENT OF THE BRIDGE AND THE DSR SHOULD BE REFLECTED TO SHOW THE ACTUAL COST THAT WOULD BE INVOLVED; FEMA HAS NOT RESPONDED AS OF THIS DATE. HE ESTIMATED BY USING THE EXISTING BRIDGE DECK, THE COST WOULD BE CLOSE TO \$30,000.

DISCUSSION WAS HELD ON USING PRE-FAB CONCRETE BOX CULVERTS ON THE BRIDGE PROJECT WITH KNAUER ADVISING THE ESTIMATED COST WOULD BE \$20,000. KNAUER ADDRESSED HIS CONCERNS WITH PUTTING SOMETHING UNDER- GROUND DUE TO THE BORING LOGS SHOWING HORRIBLE MATERIALS DOWN AT 30'; THE FIRST 6' TO 8' SHOWS SAND AND BELOW THAT DEPTH IT SHOWS ORGANIC AND MUCK. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO PROCEED WITH THE NED BROCK BRIDGE PROJECT AT A MAXIMUM COST OF \$20,000 USING PRE-FAB BOX CULVERTS. DISCUSSION WAS HELD ON DOING ALL THE LABOR INHOUSE. COMMISSIONER HALL AGREED FOR ANY FUNDING NOT COVERED BY THE DSR TO COME FROM HIS DISTRICT LOAN MONIES. THE MOTION CARRIED UNANIMOUSLY.

KNAUER ADDRESSED AN INVOICE FROM ISCO FOR THE PIPES THAT HAD ALREADY BEEN DELIVERED TO PUBLIC WORKS. HE REFERENCED DEPUTY CLERK CARTER HAVING ASKED HIM TO BRING IT BEFORE THE BOARD AND QUESTIONED SINCE THE BOARD HAD ALREADY APPROVED A DOLLAR AMOUNT FOR PIPE TO BE PURCHASED FROM ISCO, WAS IT NECESSARY TO BRING EACH INVOICE BACK BEFORE THEM. DEPUTY CLERK CARTER ADVISED KNAUER SHE HAD FAXED HIM COPIES OF THE INVOICES FROM ISCO FOR HIM TO CHECK TO SEE IF THE PIPES LISTED HAD ACTUALLY BEEN DELIVERED TO PUBLIC WORKS.

KNAUER ADDRESSED A LETTER FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY ON CLOSING OUT THE WATER WELL PERMIT ON ST. JOSEPH PARK. HE ADVISED THE BACTERIOLOGICAL TESTING WAS BEING DONE NOW, HE HAS TO GET THE BORING LOGS FROM BROWN WELL COMPANY SO HE CAN DO THE AS BUILTS ON THE WELL, PUT IN THE CASING ELEVATIONS AND SUBMIT THIS INFORMATION TO FL-DEP TO GET THE PROJECT CLOSED OUT.

KNAUER REQUESTED THE BOARD APPROVE OF AN INVOICE FROM HAYES CONSTRUCTION FOR FOUR MITERED ENDS ON ORANGE HILL ROAD AT \$200.00 EACH. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COM- MISSIONER COPE AND CARRIED TO APPROVE PAYMENT OF THE INVOICE FROM HAYES CONSTRUCTION.

KNAUER ADDRESSED THE WOODLAND MEADOWS SUBDIVISION NEAR HICKS LAKE AND WHAT WOULD NEED TO BE DONE IN ORDER FOR THE BOARD TO APPROVE THE FINAL PLAT ON THE PROJECT. THE ISSUES ON THE PROJECT WHICH HE FELT HAD BEEN TAKEN CARE OF WERE:

1. STORMWATER WAS NOT GOING WHERE IT WAS SUPPOSE TO GO.
RECOMMENDATIONS WERE MADE AND HE FEELS THIS CAN BE COMPLETED AND THE WATER WILL GO WHERE IT IS SUPPOSE TO.

2. A STEEP HILL ON THE PROJECT; OWNER OF SUBDIVISION HAS MOVED THE LIMITS OF THE PROJECT UP ABOUT 800'; A 12% GRADE HAS BEEN ELIMINATED WHICH THE COUNTY WOULD HAVE BEEN RESPONSIBLE FOR MAINTAINING; OWNER HAS ELIMINATED A BUNCH OF LOTS BY MOVING THE CULDESAC OUT OF STEEP SLOPE ON THE ROADWAY; HE HAS ELIMINATED ONE WHOLE ROADWAY FROM THE PROJECT. THE OWNER OF THE PROJECT

IS GOING TO BE RESPONSIBLE FOR REPLACING TWO CULVERTS AND PUTTING IN CONCRETE HEADWALLS, RESUBMITTING DESIGN DRAWINGS FROM HIS ENGINEER FOR THE STORMWATER AT THE CULDESAC, AND PROVIDING ROCK FOR ALL THE ROADS IN THE SUBDIVISION. HE RECOMMENDED APPROVAL OF THE FINAL PLAT OF WOODLAND MEADOWS SUBDIVISION CONTINGENT ON THOSE ITEMS BEING COMPLETED TO HIS SATISFACTION; REVISED PLAT, REVISED DESIGN DRAWINGS FOR THE CULDESAC, THE ROCKS FOR THE ROADWAYS AND THE CULVERTS REPLACED. CHAIRMAN CARTER RECOMMENDED A TIME FRAME BE ESTABLISHED FOR THE ITEMS TO BE COMPLETED. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF KNAUER'S RECOMMENDATION.

KNAUER UPDATED THE BOARD ON THE CRYSTAL LAKE PROJECT; HE IS WAITING ON A SURVEY AND AS SOON AS HE GETS THIS INFORMATION HE WILL PUT TOGETHER THE DRAINAGE PLAN THAT WILL BE REQUIRED TO HANDLE THE STORM WATER.

KNAUER THEN ADDRESSED COMMISSIONER HALL WANTING TO ADD A BOAT RAMP AT BILLY LEE PARK WHICH WOULD REQUIRE A NORTHWEST FLORIDA WATER MANAGEMENT PERMIT AS WELL AS A FL-DEP PERMIT. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO BUILD AN ADDITIONAL BOAT RAMP AT BILLY LEE PARK.

ED PELLETIER, ON BEHALF OF THE COUNTRY OAKS COMMUNITY, EXPRESSED APPRECIATION TO THE BOARD AND KNAUER ON THE PAVING PROJECT DONE IN THEIR AREA.

PETER HERBERT BRIEFED THE BOARD ON THE PHARMACEUTICAL BIDS FOR THE WASHINGTON COUNTY JAIL ADVISING IT APPEARED KING'S DISCOUNT DRUGS WAS THE OVERALL LOW BID:

KING'S DISCOUNT DRUGS
THE MEDICINE SHOPPE

CITY DRUGS DISCUSSION WAS HELD AND DUE TO THE BIDS NOT BEING TABULATED, COM- MISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE THE ADMINISTRATIVE ASSISTANT TO TAB- ULATE THE BIDS AND IF THERE IS NOT A SIGNIFICANT AMOUNT OF DIFFERENCE IN THEM, ESTABLISH A SIX MONTH ROTATION AMONG THE

BIDDERS.

DAVID AUSTIN, FIREFIGHTER FOR VERNON FIRE DEPARTMENT, ADDRESSED THE BOARD ON CONCERNS THE COUNTY WAS NOT FUNDING THE FIRE DEPART- MENTS TO A POINT THEY COULD HAVE THE PROPER FIRE FIGHTING GEAR REQUIRED BY THE NATIONAL FIRE PROTECTION ASSOCIATION. HE EXPRESSED DISSATISFACTION THE FIRE DEPARTMENTS COULDN'T RECEIVE MORE FUNDING WHEN THE COUNTY IS SPENDING MONIES ON THE BECTON SPRINGS ISSUE (APPROXIMATELY \$200,000) AND FL-DEP HAS ALREADY ISSUED A PERMIT FOR THE OWNER TO DO THE WORK HE WANTED TO DO. HE ALSO REFERENCED THE BOARD HAVING JUST TAKEN ACTION TO GET AN ADDITIONAL BOAT RAMP AT BILLY LEE PARK.

COMMISSIONER BROCK NOTED THE STATEMENT AUSTIN MADE ABOUT THE COUNTY HAVING SPENT NEARLY \$200,000 ON THE BECTON SPRINGS LAWSUIT WAS INCORRECT.

LARRY CARTER WITH THE CITIZENS PRESERVATION GROUP ADDRESSED MR. AUSTIN'S COMMENTS ABOUT THE COUNTY SPENDING MONIES ON THE BECTON SPRINGS ISSUE AND REFERENCED THE NUISANCES PERSONS LIVING ALONG THE CREEK HAD TO CONTEND WITH DUE TO THE CANOERS AT CYPRESS SPRINGS. HE THEN STATED HE WAS BEFORE THE BOARD TO REQUEST THEY CONTINUE WORKING WITH THE CITIZENS PRESERVATION GROUP TO PROHIBIT THE PERMITTING FOR THE BECTON SPRINGS DEVELOPMENT.

JANICE MANN QUESTIONED WHAT WAS SO WRONG WITH CYPRESS SPRINGS. THE ADMINISTRATIVE ASSISTANT BEGAN WITH HIS REPORT:

1. TERMS FOR DOROTHY SASSER AND ANDY FLEENER ON CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD WILL EXPIRE ON JUNE 30, 2000. FREIDA SHEFFIELD, EXECUTIVE DIRECTOR OF CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD, HAD SENT LETTER REQUESTING SASSER AND FLEENER BE REAPPOINTED TO THREE YEAR TERMS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE REAPPOINTMENTS.
2. USSI-JANITORIAL SERVICES/A TRACK OF ALL COMPLAINTS RECEIVED HAD BEEN KEPT; HERBERT FELT THE COMPLAINTS HAD DECREASED; WHEN COMPLAINTS WERE RECEIVED, USSI HAD BEEN VERY RESPONSIVE TO TAKE CARE OF THEM. BASED ON THESE FACTS, LINDA WALLER AND PETER HERBERT RECOMMENDED THE BOARD CONTINUE WITH USSI ON A SIX MONTH BASIS AND RE-EVALUATE THEIR SERVICES AGAIN AFTER THE SIX MONTH PERIOD. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE RECOMMENDATION TO CONTINUE WITH USSI ON A SIX MONTH BASIS.
3. RESOLUTION-RIGHT TO BEAR ARMS/HOLMES COUNTY SENT RESOLUTION AND WERE REQUESTING THE BOARD SUPPORT THEIR ACTION BY ADOPTING SAME RESOLUTION REJECTING ANY EXECUTIVE MEASURES AND LEGISLATIVE PROVISIONS THAT DO NOT RECOGNIZE THE INDIVIDUAL RIGHTS OF LAW ABIDING AMERICAN CITIZENS TO KEEP AND BEAR ARMS AND THAT WOULD IMPOSE UNCONSTITUTIONAL RESTRICTIONS ON ANY AMENDMENT RIGHTS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE RESOLUTION.
4. PUBLIC NOTICE-FLORIDA DIVISION OF FORESTRY AND PINE LOG STATE FOREST MANAGEMENT PLAN ADVISORY GROUP/HERBERT READ PUBLIC NOTICE ON TWO PUBLIC MEETINGS TO BE HELD AT THE TOWN OF EBRO COMMUNITY CENTER ON JUNE 22 AT 6:00 P. M. AND AT 7:00 P.M. AND A PUBLIC HEARING ON JUNE 23 AT 9:30 A.M. TO SOLICIT PUBLIC COMMENTS AND PROVIDE RECOMMENDATIONS TO THE DIVISION OF FORESTRY TO HELP WITH THE MANAGEMENT PLAN FOR THE PINE LOG STATE FOREST.
5. ORANGE HILL SOIL AND WATER CONSERVATION DISTRICT/ REQUEST BOARD SUPPORT THEIR CHANGING FROM THE WEST FLORIDA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL TO THE THREE RIVERS RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL. HERBERT READ LETTER HE HAD WRITTEN TO MR. NILES GLASCOW, STATE CONSERVATIONIST, AND IF THE BOARD APPROVED OF THE CHANGE THEY NEEDED TO AUTHORIZE THE CHAIRMAN TO SIGN THE LETTER. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER

ENFINGER TO APPROVE OF ORANGE HILL SOIL AND WATER CONSERVATION DISTRICT CHANGING THEIR AFFILIATION TO THE THREE RIVERS RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL. DISCUSSION WAS HELD WITH COMMISSIONER BROCK EXPRESSING THE NEED TO MAKE SURE THAT EVERYONE ON THE ORANGE HILL SOIL AND WATER CONSERVATION DISTRICT COMMITTEE WAS AWARE OF THE REQUEST FOR THE AFFILIATION CHANGE. HERBERT READ A LETTER FROM THE ORANGE HILL SOIL AND WATER CONSERVATION DISTRICT WHICH STATED THEY HAD TAKEN ACTION TO REQUEST THE TRANSFER FROM WFRDC TO THE THREE RIVERS RCDC. THE MOTION CARRIED UNANIMOUSLY.

6. DURRELL WEBB/UNDER FEMA ACQUISITION PROGRAM, THE COUNTY HAD ACQUIRED PROPERTY WHICH WAS LOCATED NEXT TO WEBB'S PROPERTY THAT HAD A WELL ON IT; WEBB WAS REQUESTING THE BOARD ALLOW HER TO USE THE WELL. HERBERT HAD CHECKED WITH KIM FITZGIBBONS OF WEST FLORIDA REGIONAL PLANNING COUNCIL AND WAS ADVISED THE COUNTY WOULD JUST HAVE TO RESURVEY THE PROPERTY AND DONATE THE TWO FEET THE WELL IS OWN TO MS. WEBB. DISCUSSION WAS HELD WITH COMMISSIONER HALL OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO CHECK ON THE LEGALITY OF GIVING THE WELL TO WEBB AND DRAW UP THE NECESSARY PAPERWORK TO GIVE IT TO HER IF IT IS LEGAL.
7. JOEL PATE-PARK AND RECREATION ADVISORY COMMITTEE/RECOMMEND TO THE BOARD TO LOOK INTO CHARGING A FEE FOR THE USE OF THE PARKS IN THE COUNTY WHETHER IT BE A VOLUNTARY DONATION OR A FEE ESTABLISHED THROUGH A PERMITTING PROCESS. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR THE RECREATIONAL ADVISORY COMMITTEE TO MAKE A RECOMMENDATION TO THEM ON WHAT A FEASIBLE FEE SCHEDULE WOULD BE. FRANK CORSO QUESTIONED IF A LIST OF WHICH PARKS WOULD BE AFFECTED COULD BE PROVIDED AND IF THIS FEE WOULD ALSO BE FOR BOAT RAMPS. THE BOARD'S CONSENSUS WAS FOR THERE TO BE ONE PERMIT TO USE ANY PARK OR BOAT RAMP THE COUNTY MAY OWN.

COMMISSIONER BROCK ADDRESSED THE COUNTY HAVING LEASED APPROXIMATELY 25 ACRES OF PROPERTY TO THE CITY OF VERNON FOR THEIR NEW RECREATIONAL COMPLEX; THE COMPLEX HAS BEEN COMPLETED. THE LOWER END OF THE LEASED PROPERTY, APPROXIMATELY 6 OR 7 ACRES, JOINS SYLVANIA ROAD AND THE INTENT WAS TO HAVE A NEW HIGH SCHOOL BASEBALL FIELD. DUE TO THE CITY OF VERNON NOT BEING ABLE TO FUND THE PROJECT, THEY ARE WILLING TO LEASE THE PROPERTY TO THE WASHINGTON COUNTY SCHOOL BOARD. DISCUSSION WAS HELD WITH IT BEING THE CONSENSUS OF THE BOARD TO HAVE A LEGAL SURVEY DONE ON THE ACREAGE TO BE USED FOR THE BALLFIELD, THE CITY OF VERNON REVERT THE ACREAGE BACK TO THE COUNTY AND THE COUNTY NEGOTIATE DIRECTLY WITH THE WASHINGTON COUNTY SCHOOL BOARD.

COMMISSIONER BROCK ADDRESSED THE NEED TO PURCHASE TWO MORE TRUCKS FOR ROAD AND BRIDGE AND HAD AN ESTIMATED COST OF \$48,000 EACH FOR A 2000 FORD, 14' DUMP BODY WITH A CUMMINGS ENGINE. DISCUSSION WAS HELD WITH IT BEING THE BOARD'S CONSENSUS FOR THE BUDGET COMMITTEE TO LOOK AT INCLUDING THREE TRI-AXLE MACK TRUCKS FOR ROAD AND BRIDGE IN THE 2000-2001 FISCAL YEAR AND IF NECESSARY, DELAY FOR AN EXTRA YEAR THE EXCHANGE OF THE THREE MOTORGRADERS. COMMISSIONER BROCK ALSO ADDRESSED THE NEED FOR TWO ADDITIONAL TRAILERS.

CHAIRMAN CARTER ADDRESSED HOLMES COUNTY HAVING ADOPTED A RESOLUTION REQUESTING EACH COUNTY HAVE A REPRESENTATIVE ON THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR THE ADMINISTRATIVE ASSISTANT TO RE-DRAFT THE RESOLUTION TO STATE EACH COUNTY WITH MORE THAN 10,000 ACRES OF LAND OWNED BY NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT BE GUARANTEED A REPRESENTATIVE ON THE BOARD OF DIRECTORS AND NO COUNTY HAVE MORE THAN ONE REPRESENTATIVE; THE CHAIRMAN IS TO SIGN THE RESOLUTION ONCE IT HAS BEEN RE-DRAFTED.

CHAIRMAN CARTER ADDRESSED ATTORNEY HOLLEY HAVING REVIEWED THE MEMORANDUM OF AGREEMENT BETWEEN FLORIDA COOPERATIVE EXTENSION SERVICE, INSTITUTE OF FOOD AND AGRICULTURE SCIENCES, UNIVERSITY OF FLORIDA AND THE BOARD OF COUNTY COMMISSIONERS AND HAD NO PROBLEM WITH IT. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE MEMORANDUM OF AGREEMENT.

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PETER HERBERT ADDRESSED THE OCCUPATIONAL LICENSE TAX ISSUE. HE ADVISED ADDITIONAL RESEARCH WITH THE CITIES WAS NEEDED AND THE TAX COLLECTOR HAD ADVISED HIM WITHOUT KNOWING THE VOLUME OF THE LICENSES, IT WOULD BE HARD FOR HER TO ASSESS THE COST INVOLVED FOR ADMINISTERING THE TAX.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF MAY 2000 TOTALLING \$1,331,230.47.

THE MEETING WAS ADJOURNED UNTIL JULY 27, 2000. ATTEST:_____

CLERK

CHAIRMAN

ATTEST:_____

DEPUTY CLERK

END OF MINUTES FOR 06/15/00