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BOARD MINUTES FOR 10/26/00

OCTOBER 26, 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 CARTER, BROCK, COPE, ENFINGER AND HALL PRESENT. ATTORNEY HOLLEY, ADMINISTRATIVE ASSISTANT PETER HERBERT, 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 COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT THE MINUTES FOR THE AUGUST 24, SEPTEMBER 14, 21, AND 26, 2000 BOARD OF COUNTY COMMISSIONERS MEETINGS.

CONSENT AGENDA FOR OCTOBER 26, 2000 MEETING: UPON A REQUEST FROM COMMISSIONER BROCK, ATTORNEY HOLLEY ADDRESSED ITEM B OF THE CONSENT AGENDA REGARDING A RESOLUTION DECLARING THE MONTH OF NOVEMBER AS NATIONAL EPILEPSY AWARENESS MONTH. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE CONSENT AGENDA:

- A. APPROVAL OF THE CONTRACT RENEWAL FOR PLANNING CONSULTANT RANDY PARKER.
- B. APPROVAL OF RESOLUTION DECLARING NOVEMBER 2000 AS NATIONAL EPILEPSY AWARENESS MONTH.
- C. APPROVAL OF REQUEST FROM EMERGENCY MANAGEMENT DIRECTOR TO REMOVE FIVE RADIOS THAT ARE NON-FUNCTIONAL FROM THE INVENTORY: EAGLE RADIO-IMEI # 100303869090, EAGLE RADIO-IMEI # 100244931090, EAGLE RADIO-IMEI # 000100244992090, EAGLE RADIO-IMEI # 000100244613090, I-600 RADIO-IMEI # 000100445312080. APPROVAL TO ALLOW EMERGENCY MANAGEMENT DIRECTOR TO DESTROY THE RADIOS.
- D. APPROVAL OF RESOLUTION SUPERCEDING EARLIER RESOLUTION ON ESTABLISHMENT OF VOLUNTEER FIRE DEPARTMENT CONTINGENCY FUND AND THE PUBLIC SAFETY ADVISORY COMMITTEE; RESOLUTION ESTABLISHES CRITERIA FOR SAFETY ADVISORY COMMITTEE AND DEFINES EMERGENCIES.
- E. APPROVAL OF MEDICAL EXAMINER CONTRACT AND INTERLOCAL AGREEMENT FOR FY 2000-2001.

STEVE REGISTER BRIEFED THE BOARD ON A PROPOSED AMENDMENT TO THE FLEX ONE (125 CAFETERIA PLAN) TO CHANGE THE YEAR END FROM OCTOBER 31 TO DECEMBER 31 OF EACH YEAR. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE RESOLUTION ON THE PROPOSED AMENDMENT TO THE FLEX ONE PLAN.

JERRY TYRE, WASHINGTON COUNTY SCHOOL BOARD SUPERINTENDENT, ADDRESSED THE SCHOOL BOARD HAVING APPROVED THE TRANSFER OF A VEHICLE TO THE WASHINGTON COUNTY BOARD OF COMMISSIONERS TO BE USED BY EMERGENCY MANAGEMENT. TYRE PRESENTED THE KEY AND THE TITLE OF THE VEHICLE TO ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR. (1977 FORD BUS ID#B60DV040530)

BLAIR GOLDEN, PROJECT DEVELOPMENT MANAGER FOR THE LIMITED ACCESS CONNECTOR ROAD, ADDRESSED THE BOARD AND INTRODUCED OTHER TEAM MEMBERS WHO WERE PRESENT: LYLE SEGLER, JERRY JENKINS, HOWARD LOVETT AND CECIL POWELL.

CECIL POWELL WITH METRIC ENGINEERING ADDRESSED THE BOARD ON THEIR FIRM BEING SELECTED TO CONDUCT A PROJECT DEVELOPMENT ENVIRONMENTAL STUDY FOR A LIMITED ACCESS CORRIDOR FROM US 98 IN BAY COUNTY TO THE ALABAMA STATE LINE IN THE VICINITY OF US 231. POWELL ADDRESSED KICK OFF MEETINGS BEING HELD WITH LOCAL GOVERNMENTS TO ADVISE THEY WERE BEGINNING THE STUDY AND TO GIVE A BRIEF INTRODUCTION ON THE STUDY. HE THEN INTRODUCED JIMMY BUSH WITH AVCON ENGINEERING WHO IS THE ASSISTANT PROJECT MANAGER AND IN CHARGE OF THE PUBLIC INVOLVEMENT ON THE STUDY. POWELL ADVISED THE TYPE OF RESOURCES THEY WOULD BE USING WHEN CONDUCTING THE STUDY AND THEIR PLAN TO RELOCATE THREE MAJOR ROUTES BETWEEN THE ALABAMA STATE LINE, US 98 AND BAY COUNTY, REFINE THEM DOWN TO ONE CORRIDOR THEY WILL RECOMMEND TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, THE FL-DOT WILL PRESENT THE CORRIDOR REPORT TO THE FLORIDA LEGISLATURE TO GET ADDITIONAL FUNDING FOR THE PROJECT.

JIMMY BUSH ADDRESSED THE BOARD TO ADVISE HOW THEY ARE GOING TO KEEP THEM INFORMED ON THE PROJECT AND WAYS THE BOARD CAN FIND OUT MORE ABOUT THE PROJECT. BUSH ADVISED OUT OF PUBLIC INVOLVEMENT THEY WANT TO ACCOMPLISH TWO THINGS: KEEP THE PUBLIC AND LOCAL GOVERNMENT INFORMED ABOUT THE PROGRESS OF THE PROJECT AND SOLICIT INPUT FROM THE PUBLIC AND LOCAL GOVERNMENT TO HELP THEM WITH THE DEVELOPMENT OF THE PROJECT. HE ADDRESSED THINGS THAT ARE BEING DONE TO KEEP EVERYONE BETTER INFORMED:

1. DEVELOPMENT OF PROJECT OFFICES; ONE IN PANAMA CITY AT METRIC ENGINEERING AND ONE IN CHIPLEY AT THE METRIC ENGINEERING OFFICE.
2. DEVELOPMENT OF NEWSLETTERS ON THE PROJECT.
3. DEVELOPMENT OF AN INTERNET SITE WHICH WILL BE UPDATED PERIODICALLY TO KEEP IT WITH THE LATEST PROGRESS OF THE PROJECT; INTERNET SITE ADDRESS IS WWW.ACCESS CONNECTOR.COM. HE REFERENCED

INFORMATION IN A HANDOUT THAT WAS PROVIDED TO THE BOARD WHICH ADDRESSED MEETINGS THAT WERE SCHEDULED TO BE HELD ON THE PROJECT; LETTERS WILL BE MAILED TO LOCAL GOVERNMENTS AS WELL AS NEWS ADS BEING PUBLISHED TO ADVISE OF THE DATE, PLACE AND TIME OF THE MEETINGS. BUSH ALSO REQUESTED THE BOARD USE THE COMMENT SHEET WHICH IS INCLUDED IN THE HANDOUT TO PROVIDE ANY COMMENTS OR INPUT THEY MAY HAVE ON THE PROJECT. HE THEN TURNED THE MEETING BACK OVER TO CECIL POWELL.

POWELL ADDRESSED DURING THE FIRST EIGHT MONTHS, THEY WOULD BE CONDUCTING A CORRIDOR FEASIBILITY STUDY; THEY WOULD THEN MOVE INTO THE PROJECT DEVELOPMENT PHASE IF FUNDING WAS AVAILABLE AND THEN MOVE INTO DESIGN. HE TURNED THE PRESENTATION BACK OVER TO BLAIR GOLDEN.

MS. GOLDEN ADVISED THEY WOULD BE GLAD TO ANSWER ANY QUESTIONS PERTAINING TO THE PROJECT. SEVERAL QUESTIONS WERE ASKED WHICH COULD NOT BE ANSWERED DUE TO THE PROJECT BEING IN THE PLANNING AND DATA COLLECTING PHASE. GOLDEN ADVISED THE STUDY WAS A FOUR COUNTY STUDY WHICH INCLUDES BAY, WASHINGTON, HOLMES AND JACKSON COUNTY; THE CORRIDOR WILL CONNECT TO BAY CUNTY AND THE ALABAMA STATE LINE AND THE INTERSTATE. THE PROJECT WAS TO PROVIDE A BETTER EVACUATION ROUTE AND A BETTER ACCESS FROM PANAMA CITY TO DOTHAN.

JAMES LEWIS, REPRESENTING CLEMMONS, RUTHERFORD AND ASSOCIATES, WAS PRESENT TO ANSWER ANY QUESTIONS ON THE COURTHOUSE RENOVATION PROJECT THE BOARD MAY HAVE AS WELL AS ADDRESS THEIR PROPOSAL FOR ENGINEERING AND ARCHITECTURAL SERVICES FOR THE PROJECT; FUNDS ARE CURRENTLY AVAILABLE FROM THE STATE HISTORICAL SOCIETY AND FROM ARTICLE V FUNDING. CRA'S PROPOSAL RECOMMENDED THE DESIGN SERVICES BE TO DO A COMPLETE SET OF DRAWINGS FOR THE MECHANICAL, ELECTRICAL AND PLUMBING AND THEN DEVELOP A PACKAGE ON WHAT PORTIONS OF THAT WORK TO BEGIN WITH BASED ON THE FUNDING THAT IS AVAILABLE; AS MORE FUNDS BECOME AVAILABLE THROUGH OTHER GRANTS, DEFINE THE PACKAGES AND THE DESIGN WORK THAT IS ALREADY DONE.

THE ADMINISTRATIVE ASSISTANT ADVISED THE ORIGINAL GRANT FOR THE PROJECT WAS WRITTEN BY CRA, INC.; THE GRANT APPLIED FOR WAS FOR \$460,000 BUT THE COUNTY ONLY RECEIVED \$300,000.00. HE ADDRESSED THE NEED FOR BOARD APPROVAL TO ALLOW CRA, INC. TO PURSUE A SECOND GRANT FOR THE COURTHOUSE RENOVATION PROJECT. DISCUSSION WAS HELD WITH COMMISSIONER HALL OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF CRA USING THEIR CONSULTANT IN OBTAINING A SECOND GRANT FOR THE COURTHOUSE RENOVATIONS PROJECT AND ACCEPT THEIR PROPOSAL TO DO THE STUDY AND DESIGN DRAWINGS FOR THE MECHANICAL, ELECTRICAL AND PLUMBING PHASE OF THE PROJECT.

LEWIS THEN PROVIDED AN UPDATE ON THE COURTHOUSE ELEVATOR PROJECT.

GERALD MASON, COUNTY AUCTIONEER, ADDRESSED THE BOARD ON THE SALE OF THE MCDANIELS LAKE PROPERTY; THE HIGH BID RECEIVED WAS FOR \$56,000.00 AND THE BOARD NEEDS TO TAKE ACTION WHETHER TO ACCEPT THE BID. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO REFUSE THE \$56,000 BID ON THE PROPERTY.

MASON THEN REQUESTED THE COUNTY ESTABLISH A MINIMUM FIGURE ON THE PROPERTY AND OFFER IT TO THE HIGH BIDDER; IF THE COUNTY DOES NOT WANT TO DO THIS, THEY NEED TO DECIDE WHETHER THEY WANT TO RE-OFFER THE PROPERTY. DISCUSSION WAS HELD ON TRYING TO GET ACCESS TO THE PROPERTY BEFORE PROCEEDING ANY FURTHER. HAROLD DICKENS, HIGH BIDDER ON THE PROPERTY, ADDRESSED HIS BID WITH THE BOARD ADVISING HE DID NOT KNOW WHAT IT WAS GOING TO COST FOR HIM TO GET ACCESS TO THE PROPERTY.

DISCUSSION CONTINUED WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO TABLE THIS MATTER UNTIL THE NOVEMBER MEETING, PROCEED WITH PURSUING BOTH AVENUES OF ACCESS TO THE PROPERTY AND DISCUSS MINIMUM PRICE AT THE NOVEMBER MEETING.

MASON THEN ADDRESSED THERE BEING APPROXIMATELY 16 HOUSES UNDER THE FEMA PROGRAM AND QUESTIONED HOW SOON DID THE BOARD WANT TO PROCEED WITH THE SALE OF THE HOUSES; MASON RECOMMENDED ADVERTISING TO AUCTION OFF ALL OF THE PROPERTIES. DISCUSSION WAS HELD ON SOME OF THESE PROPERTIES NOT BEING CLOSED ON YET AND PEOPLE ARE STILL LIVING IN THEM. ATTORNEY HOLLEY REQUESTED MASON PROVIDE HIM WITH A LIST OF THE PROPERTIES AND HE WOULD VERIFY WHICH ONES HAD BEEN CLOSED ON AND ACTUALLY OWNED BY THE COUNTY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUCTION OFF ALL THE FEMA PROPERTIES WHEN THEY ARE CLOSED AND BELONG TO THE COUNTY.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED ONCE THE PROPERTIES BELONG TO THE COUNTY TO AUTHORIZE MASON TO PROCEED TO ADVERTISE AUCTIONING OFF ALL THE PROPERTIES.

MASON ADVISED THE BOARD HE HAD PROVIDED BOARD FINANCE WITH THE CHECK FOR THE VEHICLES THAT HE HAD AUCTIONED OFF FOR THE COUNTY.

GLENN ZANETIC ADDRESSED THE BOARD TO SEE IF THEY HAD ANY QUESTIONS PERTAINING TO THE MSBU BEING PROPOSED FOR SUNNY HILLS; HE HAD PROVIDED THE BOARD A COPY OF THE PROPOSED MSBU PRIOR TO THE MEETING. HE ADDRESSED THE IMPROVEMENTS TO BE MADE SHOULD THE MSBU BE IMPLEMENTED AND THE CONCEPT OF THE MSBU; IN DECEMBER, THEY WOULD BE BACK AND PRESENT PETITIONS ON THE MSBU. HE ADVISED THE RESIDENTS WERE NOTIFIED OF THE PROPOSED MSBU BUT NOT ALL PROPERTY OWNERS. DISCUSSION WAS HELD. ZANETIC REQUESTED THE NEED FOR THE BOARD TO AGREE WITH WHAT HAS BEEN DONE TO THIS POINT ON THE MSBU SO THEY CAN MOVE FORWARD TO THE NEXT STEP.

COMMISSIONER ENFINGER ADDRESSED WASHINGTON COUNTY NOT BEING ABLE TO OFFER THESE SERVICES AND SUPPORTED THE MSBU IF THE PEOPLE IN SUNNY HILLS ARE IN FAVOR OF IT. ZANETIC ASKED TO BE ALLOWED TO PURSUE THE MSBU. DISCUSSION WAS HELD ON TENTATIVELY SETTING THE FIRST PUBLIC HEARING ON THE PROPOSED MSBU FOR DECEMBER 21, 2000.

HENRY WALESKI ADDRESSED THE BOARD IN OPPOSITION TO THE MSBU AND REQUESTED THEY TABLE THE PROPOSITION FOR AT LEAST ONE YEAR.

JANE NORRIS, SECRETARY FOR THE SUNNY HILLS CIVIC ASSOCIATION, ADDRESSED THE BOARD ADVISING SHE WAS OPPOSED TO THE MSBU PROPOSED IN 1998; SHE IS NOT FOR OR AGAINST THE MSBU BEING PROPOSED TODAY. HOWEVER, THERE IS A NEED FOR GOOD FIRE PROTECTION AND AMBULANCE SERVICE AND SHE IS FOR GOING FORWARD TO MAKING THINGS BETTER.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE GOING AHEAD WITH THE ADVERTISING OF THE RESOLUTION ON THE MSBU FOR SUNNY HILLS.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, CHRIS PARKER, WASHINGTON COUNTY REPRESENTATIVE FOR STUDENTS WORKING AGAINST TOBACCO, ADDRESSED THE BOARD ALONG WITH TIMMY BARRON AND TOMMY REGISTER TO REQUEST THE BOARD ADOPT AN ORDINANCE REQUIRING THE PLACEMENT OF ALL TOBACCO PRODUCTS BEHIND THE COUNTER IN ALL RETAIL CONVENIENT STORES. BARRON AND REGISTER HAD PASSED OUT A RESOLUTION THE BOARD HAD PASSED LAST YEAR ALONG WITH A SAMPLE ORDINANCE THEY WERE REQUESTING THE BOARD ADOPT. PARKER BRIEFED THE BOARD ON THE REASONS THEY WERE REQUESTING THE ORDINANCE BE ADOPTED. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADVERTISE THE ORDINANCE REQUIRING THE PLACEMENT OF ALL TOBACCO PRODUCTS BEHIND THE COUNTER. ATTORNEY HOLLEY ADVISED DEPUTY CLERK CARTER NOT TO ADVERTISE THE ORDINANCE UNTIL HE HAS A CHANCE TO REVIEW IT AND MAKE CHANGES.

RORY CASSEDY, REPRESENTATIVE OF WASTE MANAGEMENT, ADDRESSED THE BOARD ON BILLING PROBLEMS STILL OCCURRING. CASSEDY WAS ADVISED THERE WERE PROBLEMS WITH GARBAGE NOT BEING PICKED UP ON ROCK ROAD, JOYNER ROAD, WALTERS ROAD, BONNER ROAD AND BRUCE CASWELL'S RESIDENCE ON THE NORTH SIDE OF CHIPLEY CITY LIMITS.

CASSEDY ADVISED THE JANUARY 2001 WASTE MANAGEMENT BILLING WILL REFLECT A CREDIT FOR ANYONE WHO WAS OVERCHARGED BASED ON THEM HAVING PAID THE YEAR 2000 RATE; ANY CUSTOMER THAT WAS NOT PAYING THE CORRECT 2000 RATE BUT RECEIVED AN INCREASE GREATER THAN THE \$.13 PER MONTH WILL NOT RECEIVE A CREDIT DUE TO THE FACT THEY ARE NOT PAYING THE CONTRACTED RATE.

FRANK CORSO ADDRESSED BILLING PROBLEMS HE HAD WITH WASTE MANAGEMENT AND REQUESTED CASSEDY CHECK WASTE MANAGEMENT'S CONTRACT ON THE INDIGENT GETTING A REDUCED GARBAGE RATE. QUESTIONS PERTAINING TO PERSONS PAYING THEIR GARBAGE BILLS ANNUALLY OR QUARTERLY GETTING A REDUCTION IN THEIR GARBAGE RATES WERE ADDRESSED TO CASSEDY. CASSEDY AGREED TO LET THE ADMINISTRATIVE ASSISTANT KNOW WHAT THE PROCEDURE IS FOR PERSONS PAYING FOR THEIR GARBAGE SERVICE IN ADVANCE.

CASSEDY ADVISED ON THE APRIL 2001 BILLING, THERE WILL BE AN INCREASE IN GARBAGE

RATES DUE TO THE ANNUAL CPI INCREASES ALLOWED; THE CPI INCREASE WILL NOT EXCEED 3%. THERE WAS NO REPRESENTATION FROM LIBERTY NATIONAL TO ADDRESS THEIR LIFE INSURANCE CAFETERIA PLAN.

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY POST, SAID HEARING WAS HELD TO CONSIDER ADOPTION OF AN AMENDMENT TO THE COMPREHENSIVE PLAN FOR A LAND USE CHANGE SUBMITTED BY LLOYD POWELL TO ALLOW A CHANGE FROM AG/SILVICULTURE TO COMMERCIAL USE (GENERAL) FOR AN RV PARK. RANDY PARKER BRIEFED THE BOARD ON THE PROPOSED CHANGE AND ADVISED IT HAD BEEN TRANSMITTED TO THE STATE; THE STATE INDICATED THEY HAD NO OBJECTIONS TO THE AMENDMENT. PARKER ALSO ADVISED THE PLANNING COMMISSION HAD RECOMMENDED THE AMENDMENT BE ADOPTED. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE ORDINANCE ADOPTING THE PROPOSED LAND USE CHANGE/COMPREHENSIVE PLAN AMENDMENT SUBMITTED BY LLOYD POWELL.

JULIAN WEBB, GRANT CONSULTANT FOR THE COUNTY, ADDRESSED THE BOARD REQUESTING THEY ADOPT A RESOLUTION, WHICH HE READ, AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE 2000 DROUGHT CDBG DISASTER RECOVERY FUNDING. WEBB ADVISED HE ALREADY HAD 17 APPLICATIONS FOR THE DRY WELL FUNDING. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE RESOLUTION. COMMISSIONER BROCK PROVIDED WEBB WITH TWO MORE APPLICANTS IN NEED OF ASSISTANCE; AUTHERENE ANDREWS AND JULIUS BELL.

WEBB THEN ADDRESSED UNDER THE CITIZEN PARTICIPATION PLAN, THERE WERE FOUR ATTACHMENTS; THE BOARD WOULD NEED TO APPROVE OF MODIFICATIONS 1, 2, 3 AND 4 FOR THE DRY WELL GRANT. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE FOUR MODIFICATIONS.

CLIFF KNAUER, COUNTY ENGINEER, ADDRESSED THE BOARD ON THE CDBG ROAD GRANT HAVING TO BE CLOSED OUT PRIOR TO FEBRUARY 21, 2001 IN ORDER TO BE ELIGIBLE FOR THE NEXT ROUND OF FUNDING; HE ADVISED THERE WAS APPROXIMATELY \$55,000 OF COUNTY MATCH FUNDING REMAINING AND RECOMMENDED USING IT FOR:

1. 600' OF CONCRETE DITCH ON ORANGE HILL
2. EARTH BLANKETS PUT IN WHERE BANKS HAVE BLOWN OUT
3. EROSION CONTROL AND ONE SECTION OF DITCH ON SECOND CURVE RIGHT UP AGAINST DITCH ON MR. ELLIS'S PROPERTY

4. CAP ST. MARYS ROAD WITH ADDITIONAL ASPHALT COMMISSIONER BROCK REQUESTED THE DRAINAGE PROBLEM ON JAMES POTTER ROAD BE CORRECTED.

KNAUER ADVISED HE HAD CONTACTED GULF ASPHALT ON HIS RECOMMENDATIONS AND THEY ARE GOING TO PROVIDE HIM WITH A COST ESTIMATE FOR THESE PROJECTS. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE KNAUER TO USE THE FUNDING TO DO WHAT HE IS RECOMMENDING BE DONE ON ORANGE HILL FIRST AND THEN DO WHAT COMMISSIONER BROCK IS REQUESTING BE DONE ON JAMES POTTER ROAD.

KNAUER THEN BRIEFED THE BOARD ON THE SEMINAR HE AND THE ADMINISTRATIVE ASSISTANT ATTENDED ON THE TRANSPORTATION OUTREACH PROGRAM AND ADVISED HE WOULD SUBMIT AN APPLICATION FOR FUNDING UNDER THE PROGRAM IF THE BOARD WANTED TO SUBMIT ONE. HE ALSO REFERENCED THE PROJECT THE BOARD WOULD APPLY FOR WOULD NEED TO BE A MAJOR CAPITAL IMPROVEMENT PROJECT. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE KNAUER TO SUBMIT AN APPLICATION FOR THE TOPS GRANT FUNDING, PRIORITIZE THE DEVELOPMENT OF THE COUNTY INDUSTRIAL PARK AND INCLUDE THE OLD ROULHAC MIDDLE SCHOOL PROPERTY IN THE PLANS.

KNAUER BRIEFED THE BOARD ON PROPOSALS RECEIVED FOR SURVEYING ON THE 2001 CDBG ROAD GRANT PROJECTS:

	JOINER ROAD	HOLMES VALLEY ROAD
SCR SURVEYING	32,850.00	\$65,650.00
EMERALD COAST	35,000.00	74,900.00
EDWIN G. BROWN	26,900.00 FOR BOTH PROJECTS	
LOUIS W. KATHMAN III	27,300.00 FOR BOTH PROJECTS	

DISCUSSION WAS HELD ON THE SURVEYING DONE BY EDWIN G. BROWN ON THE CURRENT CDBG ROAD GRANT. DUE TO THERE BEING VERY LITTLE DIFFERENCE IN BROWN'S AND KATHMAN'S PROPOSAL, COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ACCEPT THE PROPOSAL FROM KATHMAN.

DISCUSSION WAS HELD ON ADVERTISING FOR A COUNTY SURVEYOR. DISCUSSION WAS ALSO HELD ON THE NEED TO REQUIRE A SURVEYOR TO PROVIDE A LEGAL DESCRIPTION ON RIGHT OF WAY PROPERTY WHICH WILL HAVE TO BE ACQUIRED FOR CDBG PROJECTS. KNAUER ADVISED THE

QUESTION WOULD BE WHETHER OR NOT THE PRICE SUBMITTED BY KATHMAN WOULD INCLUDE PROVIDING A LEGAL DESCRIPTION.

KNAUER BRIEFED THE BOARD ON BIDS RECEIVED FOR SURVEYING ON BLUE POND PARK:	
YARBROUGH LAND SURVEYING	\$3,000.00
JOHNSON SURVEYORS, INC.	2,550.00
HINSON LAND SURVEYORS	2,800.00
BLACKBURN SURVEYING	2,640.00

KNAUER RECOMMENDED THE BOARD AWARD THE BID TO THE LOW BIDDER, JOHNSON SURVEYORS. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ACCEPT KNAUER'S RECOMMENDATION AND AWARD THE BID TO JOHNSON SURVEYORS.

KNAUER THEN ADDRESSED MR. JOHN ALLEN, CEO OF THE NORTHWEST FLORIDA COMMUNITY HOSPITAL, REQUESTED HIM TO EVALUATE WHAT THE DIFFERENCE IN COST WOULD BE FOR THE NEW CONSTRUCTION AT THE HOSPITAL IF IT WERE MOVED TO A NEW SITE; THE NORTHEAST CORNER OF THE HOSPITAL PROPERTY BEING THE NEW SITE. HE BRIEFED THE BOARD ON WHAT WOULD BE REQUIRED TO MOVE THE CONSTRUCTION TO THE NEW SITE:

1. CLEARING FROM USDA OFFICE-CLEARING FOR CLEARING HOUSE REVIEW WHICH COULD TAKE UP TO 90 DAYS.
2. NEW ENVIRONMENTAL REVIEW AND STUDY ON NEW SITE AREA.
3. NEW SURVEY AND PLOT PLAN AND NEW FOUNDATION PLAN TO BE REVIEWED BY GAINESVILLE USDA OFFICE.
4. NO BIDS SOLICITED UNTIL APPROVED BY GAINESVILLE USDA OFFICE.
5. ANY DELAYS IN CONSTRUCTION WHICH COULD AFFECT THE KIDNEY DIALYSIS CENTER, USDA BE NOTIFIED IN WRITING OF THE AFFECT TO THE CENTER.
6. ANY INCREASE IN COST AS A RESULT OF A NEW SITE LOCATION WITH RESPECT TO ENGINEERING & ARCHITECTURAL FEES WILL BE BORNE BY WASHINGTON COUNTY.

KNAUER BRIEFED THE BOARD ON THE PROJECT ALREADY HAVING BEEN PUT OUT FOR BID AND AWARDED TO GULF ASPHALT COMPANY; SINCE THEN, MR. ALLEN HAS DECIDED THE BUILDING SHOULD BE CONSTRUCTED IN THE BACK LOCATION. GULF ASPHALT HAS AGREED TO WAIT UNTIL THE NEW SITE PLANS HAVE BEEN DEVELOPED AND THEN TRY AND NEGOTIATE THEIR COSTS WITH THE CHANGED SITE PLANS. KNAUER PROVIDED AN ESTIMATE OF \$20,000 DIFFERENCE IN SITE WORK IF THE CONTRACTOR TAKES CARE OF IT; ANY WORK THE COUNTY CAN DO WOULD LOWER THIS ESTIMATE. KNAUER ADVISED HIS ENGINEERING COST FOR ALL NEW CONSTRUCTION PLANS WOULD BE APPROXIMATELY \$8,000.00. HE ALSO ADDRESSED THE STEP DOWNS WOULD NO LONGER BE REQUIRED IF THE CONSTRUCTION WAS MOVED TO THE BACK LOCATION AND THIS SHOULD REDUCE CONSTRUCTION COST. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE NEW SITE FOR THE NEW MEDICAL OFFICE FACILITY.

THE ADMINISTRATIVE ASSISTANT BEGAN WITH HIS REPORT:

1. FEMA ACQUISITIONS PROPERTY-ROY THOMAS/THE STRUCTURE ON MR. THOMAS'S PROPERTY WAS DESTROYED BY FIRE. MR. THOMAS, HAD INSURANCE AND WILL COLLECT IT INSTEAD OF COLLECTING FROM FEMA. HERBERT ASKED THE BOARD IF THEY WANTED TO MAKE ROY THOMAS AN OFFER FOR THE LAND WITH IT TO BE PAID FOR BY FEMA FUNDING. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED FOR FEMA TO PURCHASE THE LAND.
2. DEPARTMENT OF CHILDREN AND FAMILIES NEEDS A REPRESENTATIVE APPOINTED BY THE BOARD FOR THE COMMUNITY-BASED CARE COMMUNITY ALLIANCE; AN ORGANIZATIONAL MEETING WILL BE HELD ON NOVEMBER 15, 2000 AT THE BLOUNTSTOWN CIVIC CENTER. THE BOARD'S CONSENSUS WAS FOR THE ADMINISTRATIVE ASSISTANT TO BE THE COUNTY'S REPRESENTATIVE.
3. ST. JOSEPH COMMUNITY PARK COMMITTEE HAD PROVIDED A LIST OF THEIR COMMITTEE MEMBERS AND A LIST OF RULES AND REGULATIONS FOR THE PARK THEY WERE REQUESTING THE BOARD APPROVE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE COMMITTEE APPOINTMENTS FOR THE ST. JOSEPH COMMUNITY PARK:
 1. CHAIRMAN-EULESS SHEFFIELD
 2. VICE-CHAIRMAN-ALBERT MCKINNEY, JR.
 3. SECRETARY-DEBRA BROWN

4. TREASURER-MATTIE GREEN
5. ACTIVITIES DIRECTOR-VALDEE SHEFFIELD
6. MAINTENANCE-FRED BROWN

THE BOARD DID NOT APPROVE OF THE RULES AND REGULATIONS FOR THE PARK DUE TO ATTORNEY HOLLEY HAVING DRAFTED AN ORDINANCE ON THE RULES AND REGULATIONS FOR ALL COUNTY PARKS; THE ORDINANCE WILL HAVE TO BE ADVERTISED AND A PUBLIC HEARING HELD BEFORE IT CAN BE ADOPTED.

4. OPERATIONAL POLICY-CDL LICENSE

J. PUBLIC WORKS

8. IT SHALL BE THE POLICY OF WASHINGTON COUNTY TO REQUIRE ALL PUBLIC WORKS DEPARTMENT TO HAVE A CDL LICENSE. APPLICANTS FOR POSITIONS REQUIRING A CDL IN THE JOB DESCRIPTION MUST HAVE THE LICENSE AT THE TIME OF HIRE. IF THE JOB DESCRIPTION DOES NOT REQUIRE A CDL, SIX MONTHS WILL BE ALLOWED FOR THE PERSON FILLING THAT POSITION TO GET THE LICENSE. THE ONLY EXCEPTION WILL BE FOR CLERICAL PERSONNEL WHO WILL NOT BE REQUIRED TO HAVE A CDL LICENSE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE POLICY CHANGE. THE NEW REQUIREMENTS WILL BE FOR NEW HIRES ONLY.

5. SIGN SPECIALIST POSITION-JOB DESCRIPTION/ HERBERT ADDRESSED ASSIGNING MORE DUTIES TO THE POSITION AND MAKE IT A FLOATER POSITION; CAN USE POSITION FOR TRUCK DRIVER OR HERBICIDE PROGRAM. THE SIGN SPECIALIST POSITION'S STARTING PAY IS \$7.00 PER HOUR AND WITH THE ASSIGNING OF MORE DUTIES HERBERT WAS RECOMMENDING IT BE CLASSIFIED AS A G-8 POSITION WHICH WILL START AT \$8.50 PER HOUR. DISCUSSION WAS HELD WITH HERBERT INSTRUCTED TO PROVIDE EACH OF THE BOARD WITH A COPY OF THE STEP PAY SCALE FOR REVIEW PRIOR TO THEIR TAKING ACTION.

EMERGENCY MANAGEMENT DIRECTOR, ROGER HAGAN, ADDRESSED THE BOARD ON A PROPOSAL FROM GSG ON CREATING A COUNTY WIDE MSBU FOR FIRE PROTECTION SERVICES. DISCUSSION WAS HELD ON BREAKING THE MSBU INTO FIRE DISTRICTS RATHER THAN COUNTY WIDE. HAGAN REFERENCED THE MSBU DISTRICTS AND FIRE DISTRICTS IN SUNNY HILLS MAY NOT BE THE SAME; REVENUES DERIVED FROM THE COUNTY WIDE MSBU WOULD BE DISTRIBUTED BY THE FIRE FUNDING FORMULA THE BOARD HAS APPROVED. COMMISSIONER ENFINGER RECOMMENDED HAVING AN OPTION OF AN MSBU FOR INDIVIDUAL FIRE DISTRICTS IN CASE THE COUNTY WIDE MSBU WOULD NOT BE FEASIBLE. CHAIRMAN CARTER RECOMMENDED EACH INDIVIDUAL COMMISSIONER GO BY AND REVIEW THE INFORMATION HAGAN HAS FROM GSG AND ADDRESS THE ISSUE AT A LATER DATE.

HAGAN THEN ADDRESSED A REQUEST FOR A REPLACEMENT GENERATOR AT DISPATCH/ A 90KW GENERATOR WITH AN AUTOMATIC TRANSFER SWITCH AND AUTOMATIC SHUT DOWN FOR \$12,000.00. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE PURCHASE OF THE REPLACEMENT GENERATOR.

HAGAN ADDRESSED THE CONTRACT FOR THE SHUTTERS GRANT HAD BEEN RECEIVED. HE RECOMMENDED THE BOARD SECURE A LETTER FROM THE ADMINISTRATIVE ASSISTANT TO USE WEST FLORIDA REGIONAL PLANNING COUNCIL FOR TECHNICAL ASSISTANCE ON THE SHUTTERS GRANT WITH THEIR FEE TO BE PAID FROM THE 12.5% COUNTY MATCH AND THE ADMINISTRATIVE FEES INCLUDED IN THE GRANT. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT HAGAN'S RECOMMENDATION.

COMMISSIONER BROCK ADDRESSED POOR COMMUNICATIONS AT THE SOUTH END OF THE COUNTY AND OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO UPDATE THEIR RADIO EQUIPMENT.

HAGAN ADDRESSED THE RADIO COMMUNICATIONS COMMITTEE CURRENTLY TRYING TO FIND A FREQUENCY THAT COULD PAGE 450 WATTS OF POWER, RANDALL TRUETTE IS WORKING ON THE TOWER PROBLEMS, AND INFORMATION HAS BEEN SENT TO THE MUNICIPALITIES ON GRANT MONIES AVAILABLE TO THEM. HAGAN ADVISED SOME OF THE MUNICIPALITIES CONTACTED HIM ON THE GRANT MONIES; HOWEVER, HE HAS NOT HEARD FROM EBRO. COMMISSIONER BROCK ADDRESSED IT BEING A PROBLEM FOR EBRO AND SOME OF THE OTHER SMALL MUNICIPALITIES TO MEET THE MATCHING FUND REQUIREMENTS FOR GRANT FUNDING. CHAIRMAN CARTER SUGGESTED HAGAN WORK WITH COMMISSIONER BROCK IN SETTING UP AN APPOINTMENT WITH PERSONNEL AT EBRO TO TRY AND RESOLVE THE PROBLEM. HAGAN AGREED TO TAKE THE PROBLEMS ADDRESSED BY COMMISSIONER BROCK BACK TO THE COMMUNICATIONS COMMITTEE FOR THEIR REVIEW.

COMMISSIONER ENFINGER RECOMMENDED LOOKING AT PUTTING IN OUR OWN COMMUNICATIONS EQUIPMENT AND INCORPORATE WITH SOME OF THE FIRE DEPARTMENTS IF THE TOWERS WILL BE SUFFICIENT. HE RECOMMENDED TALKING TO THE PEOPLE WHO DID THE COMMUNICATIONS STUDY FOR THE JUSTICE SYSTEM TO SEE IF THE SAME SYSTEM WOULD NOT BE MORE BENEFICIAL FOR THE COUNTY. COMMISSIONER BROCK AND COPE WITHDREW THEIR MOTION AND SECOND.

THE ADMINISTRATIVE ASSISTANT HAD PROVIDED THE BOARD WITH A COPY OF THE STEP PAY PLAN FOR EMPLOYEES. DISCUSSION CONTINUED ON THE SIGN SPECIALIST CHANGING TO A G-8 POSITION AS A FLOATER. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO MAKE THE POSITION A G-5 POSITION FOR A SIGN MAN, HERBICIDE PERSON AND REQUIRE A CDL LICENSE FOR THE POSITION.

HERBERT ADDRESSED PUBLIC WORKS SUPERVISORS REQUESTING, SINCE VETERANS DAY FALLS ON SATURDAY AND IT BEING PAYROLL ON THE THURSDAY BEFORE WHEN THE POLICY STATES THEY WILL TAKE OFF, THEY BE ALLOWED TO TAKE OFF THE MONDAY AFTER VETERANS DAY. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO APPROVE OF PUBLIC WORKS REQUEST TO BE OFF THE MONDAY FOLLOWING VETERANS DAY. THE MOTION FAILED WITH COMMISSIONER HALL AND BROCK FOR AND COMMISSIONERS COPE, ENFINGER AND CARTER AGAINST.

THE ADMINISTRATIVE ASSISTANT ADDRESSED A REQUEST FROM PUBLIC WORKS TO BE CLOSED DOWN THE ENTIRE WEEK OF CHRISTMAS. COMMISSIONER ENFINGER ADDRESSED THE ADMINISTRATIVE ASSISTANT SHOULD INSTRUCT PUBLIC WORKS TO ABIDE BY THE COUNTY POLICY.

CHAIRMAN CARTER STATED THE REQUEST WAS A DEAD ISSUE; PUBLIC WORKS NEEDS TO FOLLOW POLICY.

HERBERT ADDRESSED BAY COUNTY COMMISSION REQUESTING THE BOARD ADOPT A RESOLUTION IN OPPOSITION TO PROPOSED CONSTITUTIONAL AMENDMENT NUMBER ONE/HIGH SPEED RAIL SYSTEM IN CENTRAL AND SOUTH FLORIDA. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED ONCE THE RESOLUTION IS RECEIVED, REVIEWED AND APPROVED BY ATTORNEY HOLLEY TO AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN IT.

HERBERT ADDRESSED DEANCO HAVING SENT AN AMENDED AGREEMENT; THE AMENDED AGREEMENT DEDUCTED \$15,000 OFF THE PRICE FOR EACH OF THE GRADERS DUE TO THERE BEING A DISCREPANCY IN THE YEAR MAKE OF THE GRADERS. THE AMENDED AGREEMENT WOULD GIVE THE COUNTY A TOTAL OF \$1,042,250.00. PRIOR TO THE TITLES BEING GIVEN TO DEANCO, BOARD ACTION NEEDS TO BE TAKEN TO APPROVE OF THE AMENDED AGREEMENT. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE AMENDED AGREEMENT WHICH WOULD NET THE COUNTY \$1,042,250.00 FOR THE MACK TRUCKS AND MOTORGRADERS.

DISCUSSION WAS HELD ON SETTING THE MEETING DATES FOR THE NOVEMBER AND DECEMBER COMMISSIONER MEETINGS. DUE TO THE REORGANIZATIONAL MEETING HAVING TO BE HELD ON THE 21ST OF NOVEMBER, COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO SET THE REGULAR MEETING DATES FOR THE NOVEMBER AND DECEMBER MEETINGS FOR THE 21ST OF EACH MONTH.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. HOLLEY HAD PREPARED ORDINANCE ON CONDUCT ON PARKS OWNED OR LEASED BY WASHINGTON COUNTY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON THE ORDINANCE.
2. HOLLEY HAD PREPARED AN ORDINANCE ON ADDITIONAL HOMESTEAD EXEMPTION FOR SENIOR CITIZENS THAT WERE QUALIFIED; EXEMPTION TO BE GRANTED IN \$5,000 PER YEAR INCREMENTS FOR FIVE YEARS BEGINNING WITH THE YEAR 2001 TAX ROLL. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON THE ORDINANCE.
3. INTERLOCAL AGREEMENT BETWEEN WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS AND THE WASHINGTON COUNTY SCHOOL BOARD ON THE SWAPPING OF PROPERTY AT ROULHAC MIDDLE SCHOOL AND THE PROPERTY AT VERNON. ATTORNEY HOLLEY ADDRESSED THE ROULHAC PROPERTY BEING APPROXIMATELY 23 ACRES; THE PROPERTY AT VERNON IS TWO 40 ACRE TRACTS WITH ONE OF THEM BEING DEEDED TO THE STATE; THIS DEED HAS NEVER BEEN RECORDED AND HE DOESN'T KNOW WHO HAS IT. HE AGREED TO CONTACT STUART CHRISTMAS TO FIND OUT ABOUT THE DEED DUE TO THE PROJECT CHRISTMAS ADDRESSED WITH THE BOARD NEVER GOING THROUGH. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE THE CHAIRMAN

- TO SIGN THE INTERLOCAL AGREEMENT.
5. HOLLEY BRIEFED THE BOARD ON RESOLUTION AUTHORIZING THE EXECUTION OF THE DEEDS BY THE CHAIRMAN AND CLERK ON THE EXCHANGE OF THE PROPERTY BETWEEN WASHINGTON COUNTY SCHOOL BOARD AND THE BOARD OF COUNTY COMMISSIONERS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE RESOLUTION.
 5. HOLLEY BRIEFED THE BOARD ON A RESOLUTION WHICH WAS ALREADY ADDRESSED IN PREVIOUS MINUTES TO BE APPROVED AUTHORIZING PROPERTY TAX EXEMPTIONS TO NEW AND EXPANDING BUSINESSES AND FOR THE SUPERVISOR OF ELECTIONS TO PLACE THIS MATTER ON THE NOVEMBER 7, 2000 BALLOT. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE RESOLUTION.
 6. ATTORNEY HOLLEY ADDRESSED HIM HAVING LOOKED OVER THE EASEMENT WITH GULF POWER FOR THE JAIL SITE AND THE BOARD NEEDS TO TAKE ACTION TO ACCEPT THE EASEMENT. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ACCEPT THE EASEMENT FROM GULF POWER.
 7. HOLLEY UPDATED THE BOARD ON THE GRIT SETTLEMENT/HE HAD WENT TO TAMPA ON TWO OCCASIONS ON THE GRIT MATTER; THE LAST MEETING CONCLUDED WITH THE JUDGE SETTING ANOTHER SETTLEMENT CONFERENCE; IF NOT SETTLED AT THAT TIME, THE JUDGE WILL REFER IT TO A MEDIATOR; IF THAT DOESN'T SETTLE THE ISSUES, THE JUDGE WILL HAVE ANOTHER HEARING TO DETERMINE WHERE IT WILL BE TRIED IN COURT.
 8. ATTORNEY HOLLEY UPDATED THE BOARD ON A TRIAL BEING SET FOR NOVEMBER 13, 2000 ON THE GERALD JARARD/BAY MEDICAL CENTER CASE.
 8. ATTORNEY HOLLEY UPDATED THE BOARD ON THE BISHOP/WASHINGTON COUNTY SHERIFF DEPARTMENT CASE; JURY SELECTION WILL BEGIN ON MONDAY, DECEMBER 11TH AND TRIAL IS SET FOR DECEMBER 15TH.

COMMISSIONER HALL REQUESTED THE ADMINISTRATIVE ASSISTANT CONTACT THE STATE DIVISION OF FORESTRY ON THE FIVE POINTS TOWER.

COMMISSIONER HALL ALSO ADDRESSED THE NEED OF ROOT RAKES FOR PUBLIC WORKS. THE BOARD'S CONSENSUS WAS FOR HIM TO CHECK ON THE PRICES FOR NEW AND USED ROOT RAKES AS WELL AS RAKES FOR THE DOZERS.

COMMISSIONER BROCK ADDRESSED EDDY HOLMAN HAVING REQUESTED AN INHOUSE TRANSFER FROM PATCH CREW TO BACKHOE OPERATOR. BROCK SUGGESTED THE BOARD MAY WANT TO ADVERTISE FOR THE PATCH CREW POSITION.

DISCUSSION WAS HELD ON ADVERTISING FOR SURVEYING SERVICES FOR WASHINGTON COUNTY; SELECT THE POSITION ON QUALIFICATIONS, USE THE SURVEYOR FOR ALL PROJECTS FOR A CERTAIN TIME FRAME AND NEGOTIATE A PRICE ON EACH PROJECT. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADVERTISE FOR BIDS FOR SURVEYING SERVICES.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE WORKFARE AGREEMENT BETWEEN WALTON COUNTY AND WASHINGTON COUNTY FOR THE ADMINISTRATION OF THE WORKFARE PROGRAM FOR FISCAL YEAR ENDING SEPTEMBER 30, 2001.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR SEPTEMBER 2000 TOTALLING \$1,591,762.87.

CHAIRMAN CARTER TURNED THE GAVEL AND THE MEETING OVER TO VICE- CHAIRMAN BROCK. COMMISSIONER BROCK ADJOURNED THE MEETING. ATTEST:_____

CLERK
END OF MINUTES FOR 10/26/00

CHAIRMAN