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BOARD MINUTES FOR 10/03/00

OCTOBER 3, 2000

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY MET ON THE ABOVE DATE AT 5:05 P.M. AT THE WASHINGTON COUNTY ANNEX, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS CARTER, BROCK, COPE, HALL AND ENFINGER PRESENT. ADMINISTRATIVE ASSISTANT PETER HERBERT, CLERK LINDA COOK, DEPUTY CLERK JOHNNIE ODOM AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

THE BOARD WAS PROVIDED INFORMATION ON CHANGES TO THE TENTATIVE BUDGET SINCE THE SEPTEMBER 26, 2000 BUDGET MEETING. CHAIRMAN CARTER ADVISED THE PURPOSE OF THIS MEETING WAS TO HOLD THE FINAL PUBLIC HEARING ON THE PROPOSED BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2001. THE PUBLIC HEARING WAS ADVERTISED IN THE WASHINGTON COUNTY NEWS ON SEPTEMBER 30, 2000. THE TENTATIVE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2001 TOTALS \$18,707,284.00. THE PROPOSED MILLAGE RATE IS 8.116 LESS THAN THE ROLLED BACK RATE.

CHAIRMAN CARTER ASKED IF THERE WAS ANYONE IN THE AUDIENCE WHO WOULD LIKE TO ADDRESS THE PROPOSED MILLAGE RATE OF 9 MILLS. HE THEN ASKED IF THERE WAS ANYONE ON THE BOARD WHO WOULD LIKE TO ADDRESS THE PROPOSED MILLAGE RATE OF 9 MILLS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO ADOPT THE RESOLUTION ADOPTING THE MILLAGE RATE OF NINE MILLS AS THE MILLAGE RATE FOR FISCAL YEAR ENDING SEPTEMBER 30, 2001. THE MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

CHAIRMAN CARTER ASKED IF THERE WAS ANYONE IN THE AUDIENCE WHO WOULD LIKE TO ADDRESS THE PROPOSED BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2001 TOTALLING \$18,707,284.00.

CHAIRMAN CARTER THEN ASKED IF THERE WAS ANYONE ON THE BOARD WHO WOULD LIKE TO ADDRESS THE PROPOSED BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2001 TOTALLING \$18,707,284.00. DISCUSSION WAS HELD ON A REQUEST FROM EDDIE RILEY OF PUBLIC WORKS TO PURCHASE A SERVICE TRUCK. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO PURCHASE AN INTERNATIONAL DIESEL WITH CAB & CHASSIS WITH 22' FLAT BED FROM ATLANTIC TRUCK CENTER #070- 700-250 WITH \$50,000 BEING ALLOWED FOR PURCHASE OF THE TRUCK.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO ADOPT THE RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2001 TOTALLING \$18,707,284.00. THE MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

DISCUSSION WAS HELD ON A RECOMMENDATION FROM ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, TO GIVE LYNNE WHITE A STEP INCREASE FROM CLERICAL I TO CLERICAL II. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT HAGAN'S RECOMMENDATION.

JOEL PATE ADDRESSED THE BOARD REQUESTING THEY ADOPT A RESOLUTION SUPPORTING DEVELOPMENT OF THE DANIELS SPORT COMPLEX CONTINGENT ON STATE AND/OR FEDERAL GRANT FUNDS BEING RECEIVED. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE RESOLUTION ON DANIELS SPORT COMPLEX.

DISCUSSION WAS HELD ON WHETHER OR NOT ANY ENGINEERING HAD BEEN DONE ON THE BLUE POND PARK PROJECT; PATE ADVISED THE ONLY ENGINEERING THAT WOULD BE REQUIRED WOULD BE ON THE DOCK.

DISCUSSION WAS HELD ON DEP PERMITTING REQUIREMENTS TO REMOVE THE SAND AND PILINGS AT BLUE POND PARK AND RELOCATING THEM; PATE ADVISED THIS HAS NOT BEEN ADDRESSED. PATE AGREED TO HAVE SOMEONE CALL DEPARTMENT OF ENVIRONMENTAL PROTECTION TO SEE IF THERE WOULD BE A PROBLEM WITH REMOVING THE PILINGS AND THE SANDBAR AT BLUE POND DUE TO THEM ALREADY BEING OUT OF THE WATER.

DISCUSSION WAS HELD ON THE CLOSING OUT OF ST. JOSEPH PHASE I PROJECT. ADMINISTRATIVE ASSISTANT HERBERT ADVISED THE PROJECT HAD NOT BEEN CLOSED OUT YET; THE STATE WAS REQUESTING PICTURES BE MADE OF THE PROJECT AND SENT IN TO THE FL-DEP. HE ADVISED THE PICTURES HAD BEEN TAKEN BUT HE WAS NOT SURE IF THEY HAD BEEN MAILED IN.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE THE INTERAGENCY PUBLIC WORKS AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR USE OF INMATES AT THE WASHINGTON CORRECTIONAL INSTITUTE.

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DISCUSSION WAS HELD ON WHETHER WASHINGTON CORRECTIONAL INSTITUTE WAS PHASING INTO A CLASS C INSTITUTION.

DISCUSSION WAS HELD ON SETTING UP A WORKCAMP AT THE JAIL AND USING INMATES FROM THE JAIL TO ASSIST WITH COUNTY PROJECTS.

DISCUSSION WAS HELD ON CONTRACTORS USING INMATES OUT OF THE COUNTY JAIL AND WHO WOULD BE LIABLE SHOULD AN INMATE GET HURT WHILE WORKING WITH THE CONTRACTOR.

HERBERT ADDRESSED THE LAST TIME THE COUNTY TRIED TO OBTAIN DENTAL COVERAGE, THERE WERE ENOUGH EMPLOYEES WHO SAID THEY WOULD JOIN IF THE PARTICIPATION RATE WAS MET; HOWEVER, WHEN IT CAME TIME FOR THEM TO SIGN UP THERE WERE NOT ENOUGH EMPLOYEES TO SIGN UP FOR THE COUNTY TO BE ABLE TO PROVIDE THE INSURANCE. HE ADVISED THE BOARD THAT ALLEN CLARK HAS FOUND ANOTHER COMPANY THAT HAS LOWER PARTICIPATION RATES WHICH THE COUNTY SHOULD BE ABLE TO MEET; CLARK HAS PUT OUT THE INFORMATION ON THE DENTAL COVERAGE AND IS GOING TO GET BACK WITH HERBERT ON DATES FOR ENROLLMENT IN THE PROGRAM. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF CLARK OFFERING THE PROPOSAL ON THE DENTAL INSURANCE TO COUNTY EMPLOYEES.

COMMISSIONER ENFINGER ADDRESSED HAVING STARTED A STRIPING PROJECT ON FALLING WATERS ROAD AND OFFERED A MOTION TO PAY GUETTLER & GUETTLER \$21,836.60 FROM THE FY1999-2000 STRIPING BUDGET DUE TO THE PROJECT HAVING STARTED IN THAT BUDGET YEAR. DISCUSSION WAS HELD WITH COM- MISSIONER BROCK SECONDING THE MOTION AND IT CARRIED UNANIMOUSLY.

DEPUTY CLERK CARTER ADDRESSED THE CHANGE ORDER ON THE ST. MARYS ROAD PROJECT AND QUESTIONED IF IT WAS THE BOARD'S UNDERSTANDING THAT KNAUER HAD THE AUTHORITY TO MAKE CHANGE ORDERS ON THE CDBG ROAD GRANT PROJECT ON THE MONIES WHICH WERE LEFT OVER DUE TO SOME OF THE PROJECTS COMING IN UNDER BUDGET; THE BOARD'S CONSENSUS WAS KNAUER DID HAVE THE AUTHORITY TO MAKE CHANGE ORDERS ON THESE PROJECTS.

CHAIRMAN CARTER ADJOURNED THE MEETING. ATTEST: \_\_\_\_\_

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CLERK

CHAIRMAN

\*END OF MINUTES\* FOR 10/03/00