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BOARD MINUTES FOR 09/28/00

SEPTEMBER 28, 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 CHAIRMAN CARTER, COMMISSIONERS BROCK, COPE, ENFINGER AND HALL PRESENT. ATTORNEY HOLLEY, ADMINISTRATIVE ASSISTANT PETER HERBERT, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF FRED PEEL PROCLAIMED THE MEETING WITH CHAIRMAN CARTER CALLING THE MEETING TO ORDER.

CHAIRMAN CARTER RECESSED THE MEETING FOR THE FLAG RAISING CEREMONY AND DEDICATION OF THE COUNTY ANNEX IN HONOR OF THE LATE WILBURN "TOBE" RUSS.

PURSUANT TO THE DEDICATION CEREMONIES, CHAIRMAN CARTER CALLED THE MEETING BACK TO ORDER.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT THE MINUTES OF THE AUGUST 3, 2000 BOARD OF COUNTY COMMISSIONERS MEETING.

COMMISSIONER BROCK ADDRESSED THERE BEING AN ERROR ON ITEM C OF THE CONSENT AGENDA ON THE PROPOSAL FROM GRANGER ASPHALT COMPANY FOR THE PAVING ST. MATHEWS ROAD PAVING PROJECT; THE CORRECT FIGURE SHOULD HAVE BEEN \$38,275.71. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE CONSENT AGENDA FOR THE SEPTEMBER 28, 2000 WITH THE NOTATION OF THE CHANGE TO ITEM C:

- A. APPROVAL OF PAYING THE \$100.00 INCREASE IN PARTICIPATION FEES TO SMALL COUNTY COALITION.
- B. APPROVAL OF RESOLUTION EVIDENCING CLOSING AND VACATION OF A COUNTY ROAD CONSISTING OF BOSIE CIRCLE PURSUANT TO A PUBLIC HEARING HELD ON AUGUST 24, 2000 ON THE ROAD CLOSING.
- C. APPROVAL OF PROPOSAL ON ST. MATHEWS ROAD PAVING PROJECT FROM GRANGER ASPHALT PAVING INC. FOR \$38,275.71.
- D. APPROVAL OF CONTRACT WITH MIDDLEBROOKS, INC. FOR FEMA DEMOLITION PROJECT; PROJECT WAS AWARDED TO MIDDLEBROOKS ON AUGUST 24, 2000.
- E. APPROVAL OF FY 2000-2001 STATE AID TO LIBRARIES GRANT APPLICATION.
- F. APPROVAL OF EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE GRANT AGREEMENT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2001.
- G. APPROVAL OF WASHINGTON COUNTY EMERGENCY MANAGEMENT FIVE-YEAR STRATEGIC PLAN.

RORY CASSEDY, WASTE MANAGEMENT REPRESENTATIVE, ADDRESSED THERE BEING CONFUSION ON THE AMOUNT OF PRICE INCREASE HE HAD REQUESTED AT A PREVIOUS MEETING DUE TO INCREASE IN FUEL PRICES. THE MINUTES REFLECT A \$.13 PER MONTH INCREASE INSTEAD OF A 1.7% INCREASE; THE 1.7% INCREASE WOULD BE AN INCREASE OF \$.16 PER MONTH. HE STATED WHEN HE WAS ASKED WHAT THE INCREASE WOULD BE HE PUNCHED IN 1.07 RATHER THAN 1.7; THIS IS THE DIFFERENCE IN THE \$.13 AND \$.16. HE REQUESTED IT BE REFLECTED HIS INTENT WAS FOR A 1.7% INCREASE (\$.16 PER MONTH AS OPPOSED TO THE \$.13 PER MONTH INCREASE) AND DUE TO THE FUEL PRICES STILL ESCALATING, ALLOW WASTE MANAGEMENT TO CONTINUE COLLECTING \$.16 PER MONTH FOR ONE MORE QUARTER.

GORDON WARREN ADDRESSED THE BOARD OPPOSING THE INCREASE BEING ALLOWED TO WASTE MANAGEMENT, HIS GARBAGE NOT BEING PICKED UP AT TIMES AND THE ATTITUDE OF THE RECEPTIONIST RESPONDING TO HIS COMPLAINT WHEN HE REPORTED HIS GARBAGE NOT BEING PICKED UP.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO LEAVE THE RATE INCREASE AT \$.13 PER MONTH AS THIS WAS THE AMOUNT PREVIOUSLY APPROVED BY THE BOARD.

MR. CASSEDY AGREED TO ADDRESS WARREN'S COMPLAINTS; COMMISSIONER COPE REQUESTED CASSEDY CHECK ON BAHAMA ROAD AND PLEAS CIRCLE DUE TO PERSONS GARBAGE NOT BEING PICKED UP.

MR. DAVE DUNBAR, HUNTS INSURANCE GROUP REPRESENTATIVE, ADDRESSED AN INSURANCE

PROPOSAL WHICH WOULD HELP PROTECT THE COUNTY'S BUDGET SHOULD THERE BE A CATASTROPHIC ILLNESS OF AN INMATE IN THE WASHINGTON COUNTY JAIL. HE BRIEFED THEM ON THE INSURANCE PROPOSAL: PREMIUMS WOULD BE PAID ON A PER DAY BASIS AND REPORTED ON A MONTHLY BASIS BASED ON ACTUAL INMATE COUNT; PRE-EXISTING CONDITIONS ARE NOT EXCLUDED; PRIOR TO BOOKING LOSSES ARE COVERED; INMATES HOUSED FOR NEIGHBORING COUNTIES WOULD BE THAT COUNTIES RESPONSIBILITY UNLESS THERE IS SOME TYPE OF CONTRACT SIGNED TRANSFERRING THE LIABILITY TO WASHINGTON COUNTY; THE RATE WOULD BE \$.46 PER DAY PER INMATE AND THE PLAN HAS A \$10,000.00 DEDUCTIBLE; IF INMATE HAS PERSONAL INSURANCE COVERAGE, THEIR INSURANCE WOULD BE PRIMARY AND HUNTS INSURANCE WOULD BE SECONDARY.

ADMINISTRATIVE ASSISTANT PETER HERBERT IS TO GATHER INFORMATION ON HOW MANY CLAIMS AND MEDICAL BILLS HAVE BEEN PAID OVER THE PAST FIVE YEARS SO A DECISION CAN BE MADE ON HUNT'S INSURANCE PROPOSAL. HE IS ALSO TO CHECK TO MAKE SURE THE SHERIFF HAS THIS COST INCLUDED IN HIS BUDGET REQUEST SHOULD THE BOARD ACCEPT HUNT'S PROPOSAL.

HONORABLE DURELL PEADEN ADDRESSED THE BOARD PRESENTING THEM WITH TWO CHECKS FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY FRDAP PROGRAM:

1. A \$50,000 CHECK FOR THE ST. JOSEPH PHASE II PROJECT
2. A \$50,000 CHECK FOR THE BLUE POND PARK

JIM PARRISH, PROJECT MANAGER FOR THE SMALL COUNTY TECHNICAL ASSISTANCE PROGRAM, INTRODUCED JOANN HART, LOBBYIST FOR THE FLORIDA ASSOCIATION OF COUNTIES.

PARRISH ADDRESSED THE SMALL COUNTY TECHNICAL ASSISTANCE PROGRAM HAVING PROVIDED TRAINING AND TECHNICAL ASSISTANCE TO THE 33 SMALL COUNTIES FOR THE PAST EIGHT YEARS AND THE LEGISLATURE IS NOW LOOKING AT CUTTING THEIR BUDGET. PARRISH REQUESTED THE BOARD, IF THEY FEEL THEIR PROGRAM IS WORTHWHILE, SEND A LETTER TO THE COMPTROLLER, GOVERNOR AND MEMBERS OF THEIR LEGISLATIVE DELEGATION ASKING THEM TO SEE THAT THE SCTAS IS CONTINUED TO BE FUNDED.

PARRISH BRIEFED THE BOARD ON WHAT SERVICES THE SMALL COUNTY TECHNICAL ASSISTANCE PROGRAM PROVIDES TO WASHINGTON COUNTY THROUGH APPROPRIATIONS FROM THE LEGISLATURE. HE HAD ALSO PROVIDED A LIST OF ALTERNATIVE REVENUE OPTIONS FOR WASHINGTON COUNTY TO THE ADMINISTRATIVE ASSISTANT.

JOANN HART, GOVERNMENTAL LIASON WITH THE FLORIDA ASSOCIATION OF COUNTIES IN THE AREA OF HEALTH AND HUMAN SERVICES, PROVIDED THE BOARD WITH INFORMATION ON OCTOBER POLICY MEETINGS TO BE HELD IN ORLANDO OCTOBER 4-6, 2000; THE FLORIDA COUNTIES FOUNDATION WILL HAVE A WORKSHOP FOR COMMISSIONERS WHICH WILL CONTRIBUTE 1.5 HOURS TOWARD THEIR COUNTY COMMISSION CERTIFICATION IF THEY ATTEND; THE LEGISLATIVE CONFERENCE WILL BE HELD IN TALLAHASSEE NOVEMBER 15-17, 2000.

DON WALTERS, REPRESENTATIVE OF ORANGE HILL SOIL AND WATER CONSERVATION DISTRICT, ADDRESSED THE BOARD REQUESTING COMMISSIONER COPE BE APPOINTED AS THE COUNTY COMMISSIONER'S REPRESENTATIVE ON THE THREE RIVERS RC & D BOARD. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF WALTER'S REQUEST.

WALTERS ADDRESSED THE \$5,000 MATCHING FUNDS AVAILABLE THROUGH THE THREE RIVERS RC & D AND ENCOURAGED THE BOARD MEMBERS TO PRESENT A PROPOSAL ON ANY PROJECT THEY MAY WANT DONE TO THE ORANGE HILL SOIL AND CONSERVATION DISTRICT; IT WOULD THEN BE PRESENTED TO THE THREE RIVERS RC & D.

WALTERS THEN ADDRESSED THE ORANGE HILL SOIL AND CONSERVATION DISTRICT BEING IN THE PROCESS OF DOING MORE EROSION CONTROL PROJECTS FOR NORTHWEST FLORIDA WATER MANAGEMENT AND ARE PRESENTLY DESIGNING TWO OF THEM. HE REQUESTED THE BOARD GIVE PRELIMINARY APPROVAL TO WORK WITH ORANGE HILL SOIL AND CONSERVATION ON DOING THE CONSTRUCTION ON THE PROJECTS; THIS WOULD BE CONTINGENT ON OHSCD GETTING THE FUNDING.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO GIVE PRELIMINARY APPROVAL FOR THE COUNTY'S PARTICIPATION WITH OHSCD ON DOING THE EROSION CONTROL PROJECTS IF IT IS WHERE THE COUNTY CAN PARTICIPATE AND THE MONEY IS FEASIBLE.

WALTERS ADDRESSED ORANGE HILL SOIL CONSERVATION DISTRICT WORKING WITH NORTHWEST FLORIDA WATER MANAGEMENT ON TAKING OVER A CONTRACT FOR THE MAINTENANCE AND CONSTRUCTION OF THE ECONFINA CREEK WATER SHED AREA AND THE CHOCTAHATCHEE RIVER WATER SHED AREA; THEY ARE PRESENTLY IN THE PROCESS OF NEGOTIATING WITH THE CARYVILLE WORK CAMP FOR A CREW TO ASSIST THEM WITH THESE PROJECTS. WALTERS EXPRESSED OHSC APPRECIATING ANY PERSUASION THE BOARD COULD PROVIDE IN GETTING CARYVILLE WORKCAMP TO PROVIDE THEM WITH AN INMATE CREW.

DON MADIO OF GRUBBS CONSTRUCTION COMPANY ADDRESSED THE BOARD ON THEIR PROPOSAL

TO ASSIST THE COUNTY WITH DISASTER RECOVERY. HE BRIEFED THE BOARD ON THE SERVICES THEY PROVIDE AND THE PRE-POSITION CONTRACT. CHAIRMAN CARTER REQUESTED A COPY OF THE CONTRACT BE PROVIDED TO ATTORNEY HOLLEY AND TO EACH OF THE BOARD MEMBERS FOR REVIEW; THE BOARD WOULD THEN ADDRESS IT AT A LATER DATE.

MADIO ADDRESSED THE THREE OPTIONS THE BOARD HAS AS FAR AS WHAT FEMA LIKES AND DON'T LIKE ON PRE-POSITION CONTRACTS:

1. THE BOARD CAN SOUL SOURCE GRUBB'S CONTRACT IF THEY FEEL NO OTHER COMPANY PROVIDES THE SAME LEVEL OF SERVICE/MADIO DID NOT RECOMMEND DOING THIS.
2. THE BOARD CAN REQUEST FORMAL RFP'S.
3. THE BOARD CAN PIGGYBACK ONE OF GRUBBS COMPETITIVELY BID CONTRACTS.

MR. MIKE WELCH, REPRESENTING THE STEERING COMMITTEE ON THE OLD ROULHAC MIDDLE SCHOOL PROPERTY AND BUILDINGS, UPDATED THE BOARD ON THE USAGE OF THESE FACILITIES AND EXPRESSED THE COMMITTEE'S DESIRE TO WORK WITH THE BOARD OF COUNTY COMMISSIONERS AND THE SCHOOL BOARD IN PROVIDING EDUCATIONAL OPPORTUNITIES FOR THE COMMUNITY AND COUNTY AS A WHOLE.

MS. SALLY JOHNSON OF THE STEERING COMMITTEE ADDRESSED DISCUSSION HAD BEEN HELD ON HAVING A FREE MEDICAL CLINIC OPEN TWICE A WEEK AT THE FACILITY.

WHEN QUESTIONED IF THE FACILITIES WERE BEING USED FOR ANY RECREATIONAL PURPOSES, WELCH ADDRESSED THE GYM, LUNCHROOM AND LIBRARY WERE BEING USED.

COMMISSIONER ENFINGER ADDRESSED THE NEED FOR THE TRANSFER OF THE PROPERTIES BETWEEN THE COUNTY AND THE SCHOOL BOARD NEEDING TO TAKE PLACE AND THE COUNTY BE THE ONE TO NEGOTIATE WITH THE STEERING COMMITTEE ON THE USAGE OF THE SCHOOL PROPERTY AND BUILDINGS.

JERRY TYRE, SCHOOL BOARD SUPERINTENDENT, UPDATED THE BOARD ON HOW THE EXCHANGE OF THE OLD ROULHAC MIDDLE SCHOOL PROPERTY FOR PROPERTY THE COUNTY HAD LOCATED IN VERNON CAME ABOUT; THE COUNTY'S INTEREST IN THE OLD ROUHLAC MIDDLE SCHOOL PROPERTY WAS TIED TO IT BEING IN THE CLOSE PROXIMITY OF PROPERTY THEY WERE INTERESTED IN OBTAINING FOR AN INDUSTRIAL PARK AND WAS NEEDED FOR EGRESS PURPOSES; THE SCHOOL BOARD'S INTEREST IN THE COUNTY PROPERTY LOCATED IN VERNON WAS FOR THE LOCATION OF A NEW VERNON SCHOOL. TYRE REFERENCED IN THE BEGINNING WHEN IT WAS DISCUSSED THE CITY OF CHIPLEY WOULD BE THE ONE TO RECEIVE THE PROPERTY; THE INTENT EXPRESSED AT THAT TIME WAS FOR THE COMMUNITY TO BE ABLE TO USE THE GYMNASIUM, CAFETERIA, ETC. FOR COMMUNITY PURPOSES. THIS DIALOGUE WAS THE UNDERSTANDING FROM THE BEGINNING WITH THE CITY OF CHIPLEY AS WELL AS THE BOARD OF COUNTY COMMISSIONERS AND AT THAT TIME IT WAS UNDERSTOOD THE ROULHAC PROPERTY WOULD TRANSFER TO THE BOARD OF COUNTY COMMISSIONERS AND THE PROPERTY NEAR THE VERNON MIDDLE SCHOOL WOULD TRANSFER TO THE SCHOOL BOARD. THE STEERING COMMITTEE WAS FORMED AND INVITED MEMBERS OF THE SCHOOL SYSTEM AS WELL AS MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS TO PARTICIPATE IN THE ORIGINAL PLANNING MEETINGS SET UP BY THE STEERING COMMITTEE. TYRE ADDRESSED THE SCHOOL BOARD HAVING WORKED IN A FACILITATED WAY WITH THE STEERING COMMITTEE BUT IT HAS BEEN ACKNOWLEDGED UPFRONT WITH THE COMMITTEE AND BY THE SCHOOL BOARD, THE OLD ROULHAC MIDDLE SCHOOL PROPERTY WOULD BELONG TO THE WASHINGTON COUNTY BOARD OF COMMISSIONERS.

TYRE ADVISED THE SCHOOL BOARD WAS WORKING WITH THE STEERING COMMITTEE TO TRY AND FACILITATE WHAT THEY ARE TRYING TO DO AT THE OLD ROULHAC MIDDLE SCHOOL PROPERTY AND HOPEFULLY NOT DO ANYTHING TO INHIBIT THE BOARD OF COUNTY COMMISSIONERS DEVELOPMENT OF PART OF THAT PROPERTY TO GET IN AND OUT TO THE NEW INDUSTRIAL DEVELOPMENT PARK.

COMMISSIONER ENFINGER AGREED IT HAD BEEN PROMISED TO THE COMMUNITY THE GYM, LUNCHROOM AND ONE OR TWO OF THE CLASSROOMS WOULD BE LEFT FOR COMMUNITY PURPOSES; HOWEVER, HE WAS NOT AWARE OF WHAT HAD BEEN GOING ON AND HAD NOT BEEN INVITED TO ANY OF THE STEERING COMMITTEE MEETINGS AND FELT LIKE IT HAD BEEN INDICATED THE SCHOOL BOARD HAD ALREADY NEGOTIATED A SETTLEMENT.

CHAIRMAN CARTER ADVISED ENFINGER THE STEERING COMMITTEE MEETINGS AND THE PARTIES INVOLVED WERE TO TRY AND GET SOME INPUT ON WHAT THE PROPERTY AND BUILDINGS COULD AND COULD NOT BE USED FOR AND SOME TYPE OF ACTIVITY THAT COULD BE ORGANIZED FOR THE BENEFIT TO EVERYONE IN WASHINGTON COUNTY.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO PROCEED TO FINALIZE THE TRANSACTION BETWEEN THE WASHINGTON COUNTY SCHOOL BOARD AND THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE EXCHANGE OF THE OLD ROULHAC MIDDLE SCHOOL PROPERTY AND BUILDINGS FOR THE COUNTY PROPERTY LOCATED NEAR THE VERNON MIDDLE SCHOOL.

JOSEPHINE ROBINSON ADDRESSED THE BOARD STATING IT WAS HER UNDERSTANDING THE

COUNTY COMMISSIONERS RECEIVED A LETTER INVITING THEM TO THE INITIAL MEETING OF THE STEERING COMMITTEE; SHE IS HOPING THE FACILITY WILL BE USED TO ENHANCE ALL CITIZENS OF WASHINGTON COUNTY.

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY POST, SAID HEARING WAS HELD ON CLOSING A PORTION OF FALLING WATERS ROAD AND OLD CHURCH ROAD PETITIONED BY TOM ROGERS. ROGERS READ A LETTER HE PROVIDED TO THE BOARD ON HIS REASONS FOR REQUESTING THE ROADS TO BE CLOSED.

BRYAN MOORE ADDRESSED THE BOARD AND SUBMITTED TWO PETITIONS FROM TWENTY TWO PEOPLE OPPOSING THE ROAD CLOSINGS REQUESTED BY MR. ROGERS AS THEY USE IT DAILY. HE READ A PORTION OF THE FLORIDA STATUTES WHICH ADDRESSES A ROAD BEING MAINTAINED BY THE COUNTY OR A MUNICIPALITY FOR A PERIOD OF FOUR YEARS.

GORDON WARREN, JR. ADDRESSED THE BOARD IN OPPOSITION OF THE CLOSING OF THE ROAD. HE REFERENCED THE MINIMUM STANDARDS OR GREEN BOOK REQUIREMENTS FOR MAINTENANCE OF A ROAD AND READ A QUOTE FROM THE GREENBOOK; HE THEN READ A PORTION OF THE COUNTY'S LAND DEVELOPMENT CODE REFERRING TO STANDARDS FOR COUNTY ROADS. WARREN REFERENCED IF THE COUNTY CAN TAKE THE RIGHT OF WAY BEING ADDRESSED, THEY SHOULD TAKE THE RIGHT OF WAY ON ALL COUNTY ROADS THAT ARE SUB-STANDARD AND BRING THEM UP TO STANDARDS.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED NOT TO CLOSE THE ROADS PETITIONED BY MR. ROGERS.

CHAIRMAN CARTER ANNOUNCED DUE TO SOME OF MR. TOBE RUSS'S FAMILY NOT BEING PRESENT EARLIER FOR THE DEDICATION CEREMONY OF THE COUNTY ANNEX IN HONOR OF WILBURN RUSS, THEY HAD REQUESTED THE CEREMONY BE REPEATED. CHAIRMAN CARTER RECESSED THE MEETING TO GO THROUGH THE DEDICATION CEREMONIES AGAIN AND ADVISED THERE WOULD BE A FIFTEEN MINUTE RECESS FOLLOWING THE CEREMONIES.

PURSUANT TO A RECESS, CHAIRMAN CARTER CALLED THE MEETING BACK TO ORDER. GORDON WARREN, JR. ADDRESSED THE BOARD ON JIM BAKER COMING TO THE COUNTY AND RECOMMENDED THE BOARD MAKE SURE BAKER MEETS ALL THE ZONING AND LAND USE REQUIREMENTS FOR ANY DEVELOPMENTS HE MAY PURSUE. WARREN ALSO VOICED HIS OPPOSITION FOR BAKER COMING INTO THE COUNTY.

RONNIE JONES ADDRESSED THE BOARD REQUESTING AN UPDATE ON THE COUNTY WIDE VOTING ISSUE. ATTORNEY HOLLEY ADVISED HE HAD A TELE- PHONE CONFERENCE WITH LLOYD MONROE, ANOTHER ATTORNEY WORKING ON THE COUNTY WIDE VOTING ISSUE, AND DR. RON WEBER, WHO IS THE COUNTY EXPERT WITNESS. WEBER HAS GOT ALL OF HIS ANALYSIS DONE EXCEPT FOR THE RECENT ELECTIONS AND IS REQUESTING THE COUNTY ALLOW HIM TO WAIT UNTIL AFTER THE NOVEMBER ELECTIONS, HE WILL THEN UPDATE HIS DATA AND IT WILL BE PRESENTED TO THE BOARD FOR THEM TO ANALYZE AND DETERMINE WHAT THEY MAY WANT TO DO.

HOLLEY ADDRESSED WEBER HAVING MADE A STATEMENT HE FEELS THERE IS A CHANCE FOR THE COUNTY TO GO BACK TO COUNTY WIDE VOTING IF THE BOARD WANTS TO DO IT; THE BIGGEST CONCERN IS NO ONE CAN PREDICT THE LIKLIHOOD OF GETTING THE SAME JUDGE AS BEFORE AND THIS MAY NOT HELP THE COUNTY. HOLLEY ALSO REFERENCED WEBER STATING THE COUNTY VOTING DISTRICTS WERE DISPROPORTIONED NOW DUE TO POPULATION CHANGES; REDISTRICTING WILL HAVE TO BE DONE WHEN THE NEW CENSUS DATA COMES OUT UNLESS THE COURT ALLOWS THE COUNTY TO GO BACK TO COUNTY WIDE VOTING.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO GIVE ATTORNEY HOLLEY PERMISSION TO AUTHORIZE DR. WEBER TO UPDATE HIS DATA THROUGH THE NOVEMBER ELECTION AND BRING IT BACK TO THE BOARD FOR THEIR CONSIDERATION AT THAT TIME. COM- MISSIONER HALL AND BROCK OPPOSED.

JEANNIE BETTS, REPRESENTING JEAN HOLLINGSWORTH REALTY, ADDRESSED THE BOARD ACQUIRING PROPERTY BEHIND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR AN INDUSTRIAL PARK SITE AND THERE BEING FIVE ACRES FOR SALE WHICH ADJOINS THIS PROPERTY WHICH WOULD BE VALUABLE TO THE COUNTY. BETTS PROVIDED THE BOARD A LETTER AND BRIEFED THEM ON THE FIVE ACRES OF PROPERTY WHICH IS FOR SALE FOR \$135,000.00. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS NOT TO PURCHASE THE PROPERTY DUE TO RIGHT OF WAY FOR ACCESS TO COUNTY PROPERTY NOT BEING FEASIBLE.

CLIFF KNAUER, COUNTY ENGINEER, BRIEFED THE BOARD ON THE BID OPENINGS ON THE SITEWORK FOR THE NEW MEDICAL OFFICE BUILDING AT NORTHWEST FLORIDA COMMUNITY HOSPITAL:

AMERICAN SAND COMPANY	\$174,841.00
GRANGER ASPHALT	158,950.51
GULF ASPHALT	140,296.95
SAND HILLS CONSTRUCTION	177,250.00
GLENN T. WARREN	178,599.95

KNAUER RECOMMENDED THE LOW

BIDDER, GULF ASPHALT, BE AWARDED THE BID FOR \$140,296.95. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT KNAUER'S RECOMMENDATION.

KNAUER ADDRESSED THE HELICOPTER PAD AT NORTHWEST FLORIDA COMMUNITY HOSPITAL WOULD NEED TO BE MOVED WHEN THE MEDICAL OFFICE COMPLEX IS BUILT. HE HAD A QUOTE FROM GRANGER ASPHALT TOTALLING \$4,550.00 TO PUT 2" OF S1 ASPHALT ON THE 85 X 45 AREAS WITH A PRIME COAT. HE PROVIDED THE BOARD WITH THE OPTION TO ADVERTISE FOR BIDS FOR THE PROJECT, GET ANOTHER QUOTE FROM GULF ASPHALT WHO IS STILL UNDER CONTRACT OR HE WOULD GET OTHER QUOTES. THE BOARD AGREED FOR KNAUER TO GET A QUOTE FROM GULF ASPHALT AND ANOTHER CONTRACTOR, SEE WHICH ONE IS THE CHEAPEST AND GO AHEAD AND GET THE WORK DONE.

KNAUER ADDRESSED A SECTION OF GUARDRAIL ABOUT 600' LONG AT POND CREEK ON CR280 NEEDING REPLACING AS IT DIDN'T MEET ANY REQUIREMENTS FOR GUARDRAIL. HE HAD GOTTEN TWO QUOTES:

ALFRED CONSTRUCTION	\$9,440.00
GULF COAST TRAFFIC ENGINEERING	\$19,225.00
ANOTHER QUOTE WAS RECEIVED BUT IT WAS NOT IN WRITING	\$34,000.00

KNAUER THEN ADDRESSED HIM REVIEWING THE PROJECT TO DETERMINE WHY THE DITCH WAS THERE, WHY IT WAS SO BIG AND WHY THERE WAS A NEED FOR GUARDRAIL; HIS CONCLUSION WAS THE DITCH WAS DUG MUCH LARGER THAN WHAT IT EVER NEEDED TO BE, DUG MUCH CLOSER TO THE ROAD THAN IT EVER NEEDED TO BE AND THE DITCH COULD EASILY BE FILLED AND BASICALLY ELIMINATE THE NEED FOR ANY GUARDRAIL.

TWO OPTIONS HE OFFERED THE BOARD WERE:

1. THE COUNTY CAN MOVE THE DITCH OVER AND HAUL THE GUARDRAIL OFF
2. WIDEN THE ROAD, HAUL THE OLD GUARDRAIL OFF AND PUT UP NEW GUARD RAIL FOR \$9,440.00.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER FOR THE COUNTY TO TAKE THE GUARD RAIL UP AT POND CREEK, FILL IN THE DITCH THREE TO ONE AND HAVE THE COUNTY INSTALL THE GUARD RAIL AT BESS NOOK. KNAUER ADVISED HE WOULD LIKE TO MAKE SURE THERE IS EIGHT FOOT OF SHOULDER ON THE POND CREEK PROJECT AND THEN DO THREE TO ONE DOWN TO THE BOTTOM OF THE DITCH AND GET IT STABILIZED GOOD SO THERE WON'T BE PROBLEMS WITH EROSION. THE MOTION CARRIED UNANIMOUSLY.

KNAUER ADDRESSED RECEIVING THE SECOND PAY REQUEST FROM GRANGER ASPHALT ON THE FL-DOT SCRAP PROGRAM. HE MADE THE BOARD AWARE TEMPORARY STRIPING WAS PART OF THE ORIGINAL BID; HOWEVER, THERE HAVE BEEN THREE SETS OF STRIPING PUT DOWN AND THE COST IS GOING TO BE MORE THAN WHAT THE ORIGINAL BID COVERED.

DISCUSSION HELD ON THE CONTRACTOR, WHEN THEY REWORKED THE SHOULDERS ON FALLING WATERS ROAD, HAVING GONE BACK AND GOUGED THE LEVELING COURSE DOWN TO THE BASE. KNAUER AGREED THESE PLACES NEED TO BE HAND PATCHED BEFORE THE ASPHALT COMES TO CAP IT.

DISCUSSION HELD ON THE CONCRETE DRIVEWAYS ON THE FALLING WATERS ROAD ALSO; KNAUER ADVISED ALL THAT IS BEING DONE TO THE DRIVEWAYS IS A TWO FOOT APRON IS BEING PAVED ONTO THEM AND CONCRETE WILL BE POURED BACK TO THE TWO FOOT APRON. KNAUER ADDRESSED THERE WERE SOME SPOTS THAT HAVE ALREADY BEEN CAPPED THAT NEED CUTTING OUT AND THESE ISSUES ARE BEING TAKEN CARE OF.

THE ADMINISTRATIVE ASSISTANT BEGAN WITH HIS REPORT:

1. QUOTES ON THE TESTING OF THE ST. JOSEPH PARK WATER SYSTEM RECEIVED BY THE PARKS AND RECREATION DEPARTMENT:

1. JAMES FINCH	\$165 MONTHLY
2. HAROLD REGISTER	\$150 MONTHLY
3. RICHARD PETERSON	\$300 MONTHLY

HERBERT RECOMMENDED THE BOARD AWARD THE BID TO THE LOW BIDDER, HAROLD REGISTER AT \$150.00 MONTHLY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. ADDRESSED NEW AGREEMENT FOR NEW LIBRARY-IN NEW AGREEMENT, COUNTY WILL NOW PAY 1/2 OF ANNUAL PAYMENT OF PRINCIPAL AND INTEREST REQUIRED TO PAY \$400,000 LOAN BACK FOR NEW LIBRARY; THIS WILL BE CONTINGENT UPON LIBRARY BEING FUNDED AND THE BUILDING BEING BUILT. PARAGRAPHS 4 AND 5 ADDRESSES WHAT THE CITY OF CHIPLEY AND THE COUNTY WILL BE RESPONSIBLE FOR; WHEN THE LOAN IS PAID OFF, IT WILL BE THE COUNTY'S

BUILDING. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ENTER INTO THE INTERLOCAL AGREEMENT WITH THE CITY OF CHIPLEY WITH THE COUNTY AGREEING TO PAY 1/2 OF INTEREST AS WELL AS THE 1/2 PRINCIPAL PREVIOUSLY AGREED ON THAT IS REQUIRED TO PAY BACK THE \$400,000 LOAN.

ATTORNEY HOLLEY PROVIDED TWO ORIGINAL AGREEMENTS WHICH THE CHAIRMAN AND CLERK NEED TO SIGN AND THEN THEY NEED TO BE SENT TO THE CITY OF CHIPLEY FOR THEM TO SIGN SO EACH PARTY WILL HAVE AN ORIGINAL AGREEMENT.

AT THE REQUEST OF COMMISSIONER ENFINGER, ATTORNEY HOLLEY ADDRESSED A STATEMENT MADE AT THE PRIOR MEETING ON A SUNSHINE VIOLATION FOR CHAIRMAN HULAN CARTER AND MAYOR TOMMY MCDONALD TO GO TO TALLAHASSEE TOGETHER. HE THEN REFERENCED PAGE 47 OF THE SUNSHINE MANUAL ON MEMBERS OF DIFFERENT BOARDS: SUNSHINE LAW DOES NOT APPLY TO MEETING BETWEEN INDIVIDUALS WHO ARE MEMBERS OF DIFFERENT BOARDS UNLESS ONE OR MORE OF THE INDIVIDUALS HAVE BEEN DELEGATED THE AUTHORITY TO ACT ON BEHALF OF HIS BOARD. HOLLEY'S UNDERSTANDING WAS HULAN WENT TO THE MEETING IN TALLAHASSEE AS CHAIRMAN OF THE BOARD AND THERE WAS NO PRIOR DELEGATION OF AUTHORITY TO HIM TO NEGOTIATE ANY KIND OF AGREEMENT; THE AGREEMENT WAS BROUGHT BACK FOR APPROVAL BY THE BOARD SUBSEQUENT TO THE MEETING. HOLLEY STATED HE DID NOT INTERPRET THIS AS BEING A VIOLATION OF THE SUNSHINE LAW FOR TWO REASONS: THE LANGUAGE HE ADDRESSED DID NOT MAKE IT A VIOLATION AND HE DOES NOT BELIEVE TOMMY MCDONALD WAS AT THE MEETING AS A REPRESENTATIVE OF THE CITY OF CHIPLEY; HE WAS THERE ON BEHALF OF THE CHAMBER OF COMMERCE. HOLLEY DID ADVISE THE BOARD IF THEY DELEGATED A PARTICULAR COUNTY COMMISSIONER TO GO TO ANOTHER MEETING TO NEGOTIATE AND APPROVE A SETTLEMENT; IT IS A VIOLATION FOR ONE COMMISSIONER TO DO THIS; THE ONLY AUTHORITY THE COMMISSIONER HAS IS TO GO TO A MEETING FOR DISCUSSION AND FACT FINDING AND COME BACK TO THE FULL BOARD FOR APPROVAL FOR ANY AGREEMENT OR SETTLEMENT.

COMMISSIONER COPE QUESTIONED IF ATTORNEY HOLLEY HAD REVIEWED THE CONTRACT FOR GRUBBS CONSTRUCTION; ATTORNEY HOLLEY ADVISED HE HAD NO PROBLEM WITH THE CONTRACT; IT IS A CONTRACT WHERE THE BOARD INITIATES THE WORK; UNLESS THE BOARD GIVES THEM AUTHORIZATION TO PROCEED THEY HAVE NO LIABILITY TO THE COMPANY. HOLLEY DID RECOMMEND, AFTER HEARING MADIO'S PRESENTATION, THE BOARD PAY ONE DOLLAR RATHER THAN THE \$100.00 FEE TO ENTER THE CONTRACT.

ATTORNEY HOLLEY RECOMMENDED MADIO OBTAIN WRITTEN DOCUMENTATION FROM FEMA APPROVING FOR THE COUNTY TO PIGGYBACK OFF ANOTHER ONE OF GRUBBS CONTRACTS. MADIO RECOMMENDED THE BOARD DO A ONE PAGE ADDENDUM TO THE GRUBBS CONTRACT STATING FOR THE SCOPE OF SERVICES THEY WANT TO PIGGYBACK THIS AGREEMENT OFF ONE OF GRUBBS CONTRACTS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ENTER INTO THE CONTRACT WITH GRUBBS CONTINGENT ON RECEIVING A LETTER FROM MR. JOSEPH MYERS APPROVING OF THE COUNTY PIGGYBACKING OFF ONE OF GRUBB'S CONTRACTS.

JAN MORRIS WANTED TO GO ON RECORD STATING SHE DOESN'T AGREE TOTALLY WITH WHAT ATTORNEY HOLLEY WAS SAYING ABOUT THE SUNSHINE VIOLATION; TOMMY MCDONALD CAN CHANGE HATS AT WILL AND HULAN CARTER WAS AN AUTHORIZED REPRESENTATIVE OF THE BOARD AND A DEFINITIVE NEGOTIATION DID TAKE PLACE THAT DAY.

FRANK CORSO WANTED CLARIFICATION FROM AN EARLIER STATEMENT BY ATTORNEY HOLLEY, THE IFAS PROPERTY WOULD BE FOR A COUNTY INDUSTRIAL PARK; ATTORNEY HOLLEY STATED THIS WAS CORRECT AND THE PROPERTY WOULD BE DEEDED TO THE COUNTY.

COMMISSIONER ENFINGER REQUESTED THE ADMINISTRATIVE ASSISTANT WORK WITH THE PUBLIC WORKS SUPERVISORS TO SET UP SOME TYPE OF HERBICIDE SPRAY PROGRAM FOR GUARDRAILS, HEADWALLS, AROUND CULVERTS, ETC. AND BRING IT BACK BEFORE THE BOARD AT THEIR OCTOBER MEETING. ENFINGER ADVISED HERBERT HE COULD CONTACT VIRGIL MIXON OF GRACEVILLE FOR ASSISTANCE IN SETTING UP THE SPRAY PROGRAM. HERBERT WAS ALSO REQUESTED TO CHECK ON THE LICENSING REQUIRED FOR A SPRAY PROGRAM.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPOINT LATRELLE WILLIAMS AS SECRETARY AND LINDA WALLER AS A MEMBER OF THE INDIGENT COMMITTEE.

CHAIRMAN CARTER SET THE VALUE ADJUSTMENT BOARD MEETING FOR OCTOBER 19, 2000 AT 9:00 A. M. AT THE COUNTY COMMISSIONERS MEETING ROOM AT THE COUNTY ANNEX. HE APPOINTED COMMISSIONER HALL, COPE AND ENFINGER TO SERVE ON THE VALUE ADJUSTMENT BOARD AS REPRESENTATIVES OF THE BOARD OF COMMISSIONERS.

CHAIRMAN CARTER ADDRESSED FLORIDA GAS TRANSMISSION EXPERIENCING RIGHT OF WAY PROBLEMS IN THE SEMINOLE PLANTATION IN TRYING TO RUN A GAS LINE FROM WAUSAU TO BAY COUNTY. ATTORNEY HOLLEY BRIEFED THE BOARD ON A MEETING HE HAD WITH THE GAS COMPANY

REPRESENTATIVES; WHEN THE SEMINOLE PLATS WERE FILED, THEY HAD DESIGNATED STREETS TO SERVICE SUBDIVISIONS. WHEN THE COUNTY ACCEPTS PLATS SUCH AS THESE, THEY ACCEPT THE PUBLIC RIGHT OF WAYS; NOT THE ROADS; THE ROADS IN QUESTION WERE NEVER DEVELOPED BY THE DEVELOPER. STAN PORTER HAS A ROAD OVER A PORTION OF THE PROPERTY IN QUESTION THAT HE USES FOR PART OF HIS SUBDIVISION THAT LIES NORTH OF THE PROPERTY; THE SOUTH PORTION HAS NO ROADS OVER THE DESIGNATED ROADWAY. THE GAS COMPANY IS WANTING TO LAY THE PIPELINE DOWN THE WESTERN 25' OF THE DESIGNATED 50' STRIP WHICH REQUIRES APPROVAL OF THE BOARD IN A FORM OF AN EASEMENT OR THE BOARD COULD ABANDON THAT PART OF THE RIGHT OF WAY. IF THE COUNTY ABANDONS THE RIGHT OF WAY, IT REVERTS TO THE LANDOWNERS ON EITHER SIDE TO THE CENTER LINE. CHAIRMAN CARTER ADDRESSED THERE BEING A PORTION SOUTH OF CRYSTAL LAKE DRIVE ROAD THAT GOES INTO CRYSTAL LAKE OFF OF HIGHWAY 77 THAT HE WOULD RECOMMEND THE BOARD TOTALLY ABANDON. DISCUSSION WAS HELD WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON THE ABANDONING OF THAT PORTION SOUTH OF CRYSTAL LAKE DRIVE.

ATTORNEY HOLLEY ADDRESSED THE COUNTY APPARENTLY OWNING ONLY 25' NORTH OF CRYSTAL LAKE AND THE GAS COMPANY WANTS TO GO OUTSIDE THE 25', THIS IS NOT COUNTY PROPERTY. HE ALSO ADDRESSED THE TITLE SEARCHES THE GAS COMPANY HAD DONE SHOWS SEMINOLE PLANTATION ONLY OWNS FROM THE SECTION LINE WEST.

DISCUSSION CONTINUED WITH COMMISSIONER BROCK OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO WORK WITH FLORIDA GAS TRANSMISSION TO DRAW UP THE NECESSARY EASEMENTS TO ALLOW THEM TO GO ON THE NORTH PORTION OF THE PART THEY ARE INVOLVED IN WITH RUNNING THEIR GAS LINES.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR AUGUST 2000 TOTALLING \$1,219,025.35.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE BUDGET AMENDMENTS FOR E-911 TOTALLING \$5,023.00 AND BUDGET AMENDMENTS FOR PUBLIC WORKS TOTALLING \$152,450.00.

THE ADMINISTRATIVE ASSISTANT ADDRESSED THE COUNTY BEING IN THE PROCESS OF ACQUIRING FIFTEEN MORE PROPERTIES THROUGH THE HAZARD MITIGATION PROGRAM; THE WEST FLORIDA REGIONAL PLANNING COUNCIL HAS WRITTEN A LETTER ASKING HOW THE COUNTY WANTS TO DISPOSE OF THESE STRUCTURES. HERBERT RECOMMENDED THE COUNTY PROCEED AS THEY DID WITH THE OTHER STRUCTURES AS THEY HAVE THEIR AUCTIONEER AND DEMOLITION CREW IN PLACE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF HERBERT NOTIFYING WEST FLORIDA REGIONAL PLANNING COUNCIL THE COUNTY WOULD PROCEED WITH DISPOSING OF THESE STRUCTURES THE SAME AS THEY DID IN THE PAST.

HERBERT ADDRESSED PAT GILBERT HAD PRESENTED A PETITION TO CHANGE GIL TAP ROAD TO EARL GILBERT ROAD; THE PLANNING OFFICE AND 911 OFFICE HAVE REVIEWED THE REQUEST AND HAVE NO PROBLEM WITH THE ROAD NAME CHANGE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF GILBERT'S REQUEST AND CHANGE GIL TAP ROAD TO EARL GILBERT ROAD.

HERBERT ADDRESSED TWO NEW COUNTY POLICIES:

1. IT SHALL BE THE POLICY OF WASHINGTON COUNTY FOR THE ADMINISTRATIVE ASSISTANT TO BE CONTACTED BEFORE ANY ACTIONS ARE TAKEN REGARDING DOG INCIDENCES. PRIOR TO ANYONE CONTACTING THE HUMANE SOCIETY, THE ADMINISTRATIVE ASSISTANT OR THE BOARD OF COUNTY COMMISSIONERS WILL BE CONTACTED FOR APPROVAL.
2. IT SHALL BE THE POLICY OF WASHINGTON COUNTY FOR PUBLIC WORKS SUPERVISORS AND EMPLOYEES TO MAINTAIN A TWO WAY RADIO CONTACT WITH THE PUBLIC WORKS OFFICE AND EACH OTHER AT ALL TIMES. RADIO CONTACT WILL BE MAINTAINED ON EITHER MOBILE OR HAND-HELD COUNTY RADIO UNITS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED

BY COMMISSIONER COPE AND CARRIED TO APPROVE OF BOTH COUNTY POLICIES.

HERBERT ADDRESSED SYBIL COMPTON HAVING RESIGNED FROM THE PANHANDLE PUBLIC LIBRARY SYSTEM AND THE BOARD NEEDING TO FIND A REPLACEMENT. COMMISSIONER COPE ADVISED HE WAS STILL SEARCHING FOR A REPLACEMENT.

CHAIRMAN CARTER RECESSED THE MEETING TO THE PATE POND DOCK FOR DEDICATION CEREMONIES IN HONOR OF WILBURN "TOBE" RUSS.

DEDICATION CEREMONIES OF THE PATE POND DOCK IN HONOR OF WILBURN "TOBE" RUSS WERE HELD AND DINNER WAS PROVIDED AT THE FIVE POINTS RECREATION CENTER.

THE MEETING WAS RECESSED UNTIL 5:05 P.M. ON OCTOBER 3, 2000.

ATTEST: _____ CLERK
END OF MINUTES FOR 09/28/00 _____ CHAIRMAN