

BOARD MINUTES FOR 08/19/02

AUGUST 19, 2002

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 4:00 P. M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS HALL, BROCK, COPE, ENFINGER AND FINCH PRESENT. COUNTY ADMINISTRATOR PETER HERBERT, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN FINCH CALLED THE MEETING TO ORDER WITH COMMISSIONER COPE OFFERING PRAYER. CHAIRMAN FINCH LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

PURSUANT TO A RECESS FROM THE AUGUST 7, 2002 MEETING, DEPUTY CLERK CARTER BRIEFED THE BOARD ON PROJECTION 6 BUDGET NOTES WHICH PROVIDED THE CHANGES MADE TO THE PROPOSED BUDGET FOR FY 2002-2003 SINCE PROJECTION 5.

THE BOARD BEGAN LOOKING OVER THE TRANSPORTATION BUDGET TO SEE WHERE LINE ITEM CUTS COULD BE MADE. THE BOARD'S CONSENSUS WAS TO CUT THE BRIDGES LINE ITEM BY \$300,000 WHICH LEFT \$100,000; CUT THE WASH RACK LINE ITEM BY \$40,000 WHICH LEFT \$0; CUT THE FUEL LINE ITEM BY \$50,000 WHICH LEFT \$202,000; CUT THE SIGN BUDGET BY \$20,000 WHICH LEFT \$40,000; ADD LINE ITEM FOR SPRAY AT \$20,000.

DISCUSSION WAS HELD ON THE PUBLIC WORKS EQUIPMENT. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO PURCHASE TWO DUMP TRUCKS AND AUCTION OFF THE TWO DUMP TRUCKS THAT HAVE THE HIGHEST MILEAGE.

THE BOARD'S CONSENSUS WAS TO AUCTION OFF THE THREE MOTORGRADERS AND PURCHASE THREE NEW ONES.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO KEEP THE CAT LOADERS FOR ANOTHER YEAR.

THE BOARD'S CONSENSUS WAS TO KEEP THE EXCAVATOR FOR ANOTHER YEAR.

THE BOARD REQUESTED THE BUDGET COMMITTEE CHECK WITH EDDIE RILEY, THE SHOP FOREMAN AT PUBLIC WORKS, TO SEE IF THE \$20,000 HE WAS REQUESTING FOR TOOLS WAS ALREADY INCLUDED IN THE PUBLIC WORKS BUDGET UNDER SMALL TOOLS; IF SO, THIS AMOUNT CAN BE DEDUCTED FROM THE MACHINERY AND EQUIPMENT LINE ITEM.

THE BOARD'S CONSENSUS WAS TO ADD AN ADDITIONAL TRACTOR, TWO 7' BUSH HOGS AND ONE 6' BUSH HOG TO THE LIST OF EQUIPMENT PROVIDED IN THE BUDGET NOTES FOR PROJECTION 6.

DISCUSSION WAS HELD ON THE TYPE OF TRUCKS TO PURCHASE FOR THE INMATE SUPERVISORS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO PURCHASE FIVE NEW 3/4 TON DIESEL CREW CAB TRUCKS FOR THE INMATE CREW SUPERVISORS FOR \$135,000. COMMISSIONER BROCK OPPOSED.

DISCUSSION WAS HELD ON WHETHER TO CONTINUE THE THOMPSON MAINTENANCE CONTRACT. THE BOARD REQUESTED THE COUNTY ADMINISTRATOR DETERMINE HOW MANY SERVICES ARE DUE IN SEPTEMBER AND OCTOBER AND THE EXPENSE FOR GRADER MAINTENANCE.

DISCUSSION WAS HELD ON HIRING ANOTHER MECHANIC TO WORK IN THE SHOP WITH EDDIE RILEY WITH HIS JOB TO DO MAINTENANCE ON THE EQUIPMENT. THE BOARD AGREED FOR THIS ISSUE TO BE ADDED TO THE END OF THE AGENDA FOR THE AUGUST 22ND BOARD MEETING.

DISCUSSION WAS HELD ON CREATING A NEW POSITION FOR A HEAD MECHANIC AT A G-10 PAY CLASSIFICATION.

CHAIRMAN FINCH REQUESTED THE BOARD CONSIDER MAKING EDDIE RILEY A SALARIED POSITION. THE BOARD AGREED MORE INFORMATION WAS NEEDED TO DETERMINE IF HE COULD BE CLASSIFIED AS A SALARIED EMPLOYEE.

DISCUSSION WAS HELD ON GETTING A CERTIFIED MECHANIC TO WORK ON THE EQUIPMENT AT PUBLIC WORKS AND THE SALARY THAT WOULD HAVE TO BE PAID IF ONE WAS HIRED.

THE BOARD'S CONSENSUS WAS TO MOVE THE TRACTOR MOWER POSITION TO A G-3 PAY CLASSIFICATION.

THE BOARD'S CONSENSUS WAS FOR SUSAN LAWSON TO BE MOVED UP TO THE ADMINISTRATIVE SECRETARY PAY CLASSIFICATION.

DISCUSSION WAS HELD ON COMMISSIONER COPE'S RECOMMENDATION TO ADVERTISE FOR ALL SERVICES PROVIDED TO THE COUNTY. THE BOARD'S CONSENSUS WAS TO ADVERTISE FOR BANKING SERVICES, REBID THE FUEL AND, IN THE FUTURE, ADVERTISE FOR BIDS FOR SERVICES, EQUIPMENT, SUPPLIES, ETC., RATHER THAN GETTING QUOTES.

STACEY WEBB ADDRESSED THE BOARD ON A REQUEST SHE HAD SUBMITTED ON BEING THE COUNTY GRANTS ADMINISTRATOR. SHE AGREED TO AGGRESSIVELY PURSUE ALL TYPES OF GRANT FUNDING, LOBBY FOR GRANTS FOR THE COUNTY AND BE AVAILABLE TO BEGIN WORK ON OCTOBER 1, 2002; SHE ADVISED THE BOARD HER SALARY COULD BE PAID FROM GRANT ADMINISTRATION FUNDS. THE BOARD'S CONSENSUS WAS TO ADVERTISE FOR THE GRANTS ADMINISTRATOR POSITION.

GLEN ZANETIC, MSBU DIRECTOR, ADDRESSED THE BOARD ON THE STATUTORY REQUIREMENTS DEALING WITH THE MSBU IN SUNNY HILLS ON THE RESURFACING PROGRAM. HE REQUESTED THE BOARD HAVE A LINE ITEM IN THEIR PUBLIC WORKS BUDGET FOR \$100,000 FOR INKIND SERVICES WITHIN THE MSBU UNIT TO MATCH THE MONIES THE MSBU IS BUDGETING FOR THEIR RESURFACING PROGRAM.

DISCUSSION WAS HELD ON THE INMATE CREW SUPERVISOR FOR THE MSBU UNIT. ISSUES ADDRESSED: THE MSBU WOULD PAY THE SALARY; THE PERSON WOULD BE A COUNTY EMPLOYEE; DAVID CORBIN WOULD BE OVER INMATE SUPERVISOR BUT RECEIVE LIST OF PROJECTS TO BE DONE BY ZANETIC; INMATE CREW WILL MAINTAIN GIN, LITARD LOG, GAP, LITTLE RIVER, BLUE HOMESTEAD, AND WHITE DOUBLE.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF A LINE ITEM FOR \$100,000 IN THE TRANSPORTATION BUDGET FOR INKIND SERVICES SUPPORTING THE MSBU RESURFACING PROGRAM. COMMISSIONER HALL OPPOSED.

THE BOARD'S CONSENSUS WAS FOR THE COUNTY ADMINISTRATOR TO WORK WITH ZANETIC ON AN OVERALL PARK AGREEMENT BETWEEN THE COUNTY AND SUNNY HILLS.

DISCUSSION WAS HELD ON TAKING HERO ROAD IN QUAIL HOLLOW ON OUT TO JACKSON COUNTY; OWNER AGREED TO GIVE DEED FOR 60' EASEMENT FOR 3/4 MILE TO TAKE ROAD ON OUT TO JACKSON COUNTY; OWNER WOULD CLEAR THE LAND IF THE COUNTY WOULD PUT THE DIRT ON TOP OF IT. THE BOARD'S CONSENSUS WAS TO PUT THE DIRT ON TOP OF LAND. COMMISSIONER HALL VOICED HIS CONCERNS WITH THE COUNTY HAVING A PROBLEM IN THE FUTURE IF SOMEONE ELSE REQUESTED THEY ASSIST THEM WITH A ROAD.

CLERK LINDA COOK REQUESTED APPROVAL FROM THE BOARD TO GO THROUGH THE CREDIT BUREAU TO COLLECT OLD TRAFFIC FINES. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF CLERK COOK'S REQUEST.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO TAKE \$19,307.55 OUT OF THE TRANSPORTATION BUDGET, STRIPING LINE ITEM, FOR THE PAVING OF THE STREET FROM THIRD STREET OUT TO BRICKYARD ROAD; THIS AMOUNT IS INCLUDED IN CHANGE ORDER 2 FOR GAC CONTRACTORS, INC. FOR THE NW FLORIDA COMMUNITY HOSPITAL MEDICAL CENTER ADDITION.

THE BOARD'S CONSENSUS WAS TO RECESS THE BUDGET WORKSHOP UNTIL THURSDAY, AUGUST 22, 2002 AFTER THE REGULAR BOARD MEETING.

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 08/19/02