

BOARD MINUTES FOR 08/22/02

AUGUST 22, 2002

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, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, COPE, ENFINGER, FINCH AND HALL PRESENT. ATTORNEY HOLLEY, COUNTY ADMINISTRATOR PETER HERBERT, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN FINCH CALLED THE MEETING TO ORDER, OFFERED PRAYER AND LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

NO BOARD MINUTES WERE PROVIDED FOR THE BOARD TO ADOPT.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE CONSENT AGENDA FOR AUGUST 22, 2002:

- A. APPROVAL OF WAIVING THE AG CENTER RENTAL FEES FOR THE WASHINGTON COUNTY LIBRARY TO HOLD A MYSTERY/DINNER PARTY FUND RAISER FOR THE NEW WASHINGTON COUNTY LIBRARY.

GINGER BROOKS, LIBRARY VISTA WORKER, TIWANA DEAN, VERNON HIGH SCHOOL STUDENT FROM EBRO AND DEBBIE WALLS, WASHINGTON COUNTY LITERACY VOLUNTEER ADDRESSED THE BOARD ON THE WASHINGTON COUNTY LITERACY PROGRAM. MS. BROOKS UPDATED THE BOARD ON THE PROGRAM ACTIVITIES, A POSTER MADE BY THE STUDENTS WHO PARTICIPATED IN THE PROGRAM WAS PRESENTED TO THE BOARD AND MISS DEAN, ON BEHALF OF THE STUDENTS, THANKED THE BOARD FOR THEIR SUPPORT OF THE PROGRAM.

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY POST ON AUGUST 7, 2002, SAID HEARING WAS HELD ON THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY SINGLE FAMILY MORTGAGE REVENUE BONDS, SERIES 2003. C. J. PIPKINS, WITH THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY, ADVISED THIS PROGRAM PROVIDES LOW INTEREST RATES ON MORTGAGES FOR FIRST TIME HOME BUYERS AND ASKED IF THE BOARD WOULD LIKE TO PARTICIPATE IN THE 2003 ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO PARTICIPATE IN THE 2003 PROGRAM.

A PUBLIC HEARING WAS ADVERTISED ON THE CLOSING OF A PORTION OF WHITTINGTON ROAD TO BE HELD ON THIS DATE; HOWEVER, THE HEARING WAS CANCELLED.

MR. AND MRS. NOEL TILLER ADDRESSED THE BOARD ON A KING ROAD INCIDENT ON MAY 30 INVOLVING THEIR SON. HE READ THE FHP REPORT ON THE INCIDENT AND ADVISED HE HAD REPORTED THIS SAME INFORMATION AS TO HOW THE INCIDENT HAPPENED TO THE COUNTY. HE ADDRESSED:

1. ROAD CLOSE SIGNAGE WAS LYING DOWN ON GROUND
2. FLASHING SIGN WAS ALSO LYING DOWN ON GROUND
3. NONE OF WARNING SIGNS WERE VISIBLE
4. NO SIGNS WERE VISIBLE AT THE BRIDGE
5. NIGHT OF ACCIDENT, NOT SINGLE PROPER SIGNAGE TO INDICATE TO MOTORIST THE ROAD WAS CLOSED
6. AFTER ACCIDENT, THERE ARE STILL NO SIGNS TO INDICATE TO DRIVING PUBLIC THAT ROAD IS CLOSED
7. IF MOTORIST ABIDES BY BARRICADES, AN ACCIDENT COULD STILL HAPPEN
8. SON'S CAR CONSIDERED TO BE TOTALLED BECAUSE OF WATER DAMAGE; THEY ARE IN PROCESS OF SETTLING WITH THE COUNTY'S INSURANCE COMPANY. DUE TO THE COUNTY'S NEGLIGENCE, THEY ARE BEING REIMBURSED FOR VEHICLE.
9. THEY ARE GOING TO TAKE FURTHER ACTION; GOING TO TALK FURTHER WITH COUNTY INSURANCE COMPANY ON INADEQUACY OF SIGNAGE AND SAFETY ISSUES
10. THE STATE INSURANCE COMMISSION IS GOING TO

INVESTIGATE

ACCIDENT AND SAFETY ISSUES TO SEE IF COUNTY INSURANCE COMPANY
HAS FURTHER LIABILITY 11. BRIDGE DONE BY GRANT, INFORMATION IN
STATE AND FEDERAL GUIDE

LINES WHAT RESPONSIBILITY COUNTY HAS TO ENSURE SAFETY PRO-
CEDURES; COUNTY IS TO NEGOTIATE SAFETY SIGNAGE AND TRAFFIC
CONTROL OR HIRE SOMEONE CAPABLE OF DOING IT 12. HE AND HIS WIFE
ARE DOING THIS TO SAVE A LIFE OF ANOTHER

DRIVER AND NOT TO BE TROUBLEMAKERS 13. THEY WANTED TO MAKE BOARD
AWARE OF WHAT HAPPENED, HOW IT

HAPPENED AND WHOSE RESPONSIBILITY IT WAS COMMISSIONER COPE
ADDRESSED IT BEING A JOB TO KEEP SIGNAGE UP; SIGNS WERE UP TO WARN MOTORIST WAY
IN ADVANCE THE BRIDGE WAS CLOSED BUT THEY GET TORN UP.

COUNTY ADMINISTRATOR PETER HERBERT REPORTED ON BID OPENINGS FOR AG CENTER-
MECHANICAL IMPROVEMENTS:

- | | |
|---|---------|
| 1. HY TEMP GAS* | \$8,450 |
| 2. CHIPLEY HEATING & COOLING | \$7,200 |
| 3. HY TEMP GAS-MORE EFFICIENT UNIT
THAN BID SPECIFICATIONS | \$9,500 |

HERBERT ADVISED HE AND LLOYD BRUNER, BUILDING MAINTENANCE SUPERVISOR HAD
REVIEWED THE BIDS AND RECOMMENDED AWARDED THE BID TO THE LOW BIDDER, CHIPLEY
HEATING AND COOLING. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY
COMMISSIONER COPE AND CARRIED TO APPROVE OF THEIR RECOMMENDATION.

HERBERT INFORMED THE BOARD NO BIDS WERE RECEIVED ON THE REPAIRS TO THE
SHOULDERS OF CREEK ROAD. THE BOARD ADDRESSED THEM BEING UNAWARE BIDS HAD BEEN
REQUESTED. HERBERT EXPLAINED PUBLIC WORKS HAD REQUESTED ADVERTISING FOR BIDS AS
THIS WAS A DSR THAT WAS TO BE BID OUT. THE BOARD REQUESTED MORE INFORMATION WAS
NEEDED IN ORDER TO DETERMINE IF THE PROJECT NEEDS TO BE REBID OR DONE WITH
INHOUSE LABOR.

OWEN HICKS, ON BEHALF OF A NETWORK OF FISHERMAN, REQUESTED ACCESS TO THE
TRASH DEPOT OF CORRUGATED METAL PIPE IN THE COUNTY.

HE THEN ADDRESSED A SERIOUS DRAINAGE PROBLEM ON HIS WILD ROSE LANE PROPERTY
DUE TO THE WATER RUNOFF CAUSED BY THE SLOPE OF CHAIN ROAD PROPERTY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND
CARRIED TO HELP THE FISHERMEN AND ALLOW THEM TO GET THE STOCKPILES OF OLD
CORRUGATED METAL PIPE IN THE COUNTY.

ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, ADDRESSED THE BOARD ON THE
PROPOSAL PREVIOUSLY SUBMITTED TO THEM CONCERNING THE FIRE FUNDING FORMULA AND
AGREEMENT. AFTER THE GOVERNMENT SERVICES GROUP WORKED UP THE FIRE DEPARTMENT
DISTRIBUTIONS UNDER THE NEW GUIDELINES, THERE WERE LARGER CHANGES MADE THAN THE
FIRE DEPARTMENT'S FELT COMFORTABLE WITH. THE FIRE FIGHTERS ASSOCIATION MET AND
VOTED TO ASK THE BOARD TO ENDORSE FUNDING AT LAST YEAR'S BOTTOM LINE FUNDING
LEVEL WITH THE DISTRIBUTION TO EACH DEPARTMENT BEING THE SAME; ADOPT THE BASE
BEGINNING THIS YEAR; NO DEPARTMENT WILL EVER RECEIVE LESS THAN THE AMOUNT THEY
ARE RECEIVING THIS YEAR.

HAGAN ADVISED THAT 8 OF THE 11 FIRE DEPARTMENTS WERE PRESENT AND VOTED ON
THE ENDORSEMENT; CARYVILLE, EBRO AND GREENHEAD FIRE DEPART- MENTS WERE NOT
PRESENT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND
CARRIED TO APPROVE OF THE WASHINGTON COUNTY FIRE FIGHTERS ASSOCIATION'S
RECOMMENDATION.

GLEN ZANETIC ADDRESSED THE BOARD ON THE MSBU ASSESSMENT ROLL FOR 2003; HE
WILL WORK WITH THE TAX DEPARTMENT AND PUT THE ASSESSMENT ROLL IN A FORMAT TO FIT
THEIR SERVER; THERE WILL BE A FORM FOR THE CHAIRMAN TO SIGN AND A DISC TO BE
GIVEN TO THE TAX COLLECTOR. HE ADVISED THE BOARD THEY WOULD NEED TO ADOPT THE
BUDGET BY RESOLUTION PUTTING THE BUDGET IN PLACE; THE BOTTOM LINE WON'T CHANGE
BUT THE LINE ITEMS WILL:

\$112,000 CASH CARRY FORWARD

\$313,000 REVENUES COMING IN
\$416,000 TO WORK WITH
\$368,000 TO BE SPENT NEXT YEAR

HE PROVIDED ATTORNEY HOLLEY A COPY OF THE RESOLUTION ADOPTED BY THE BOARD LAST YEAR TO PREPARE THIS YEAR'S RESOLUTION. HE REQUESTED THE BOARD ADOPT THE MSBU BUDGET BASED ON TITLED HEADINGS AND NOT LINE ITEMS.

DISCUSSION WAS HELD ON FUTURE INCREASES TO THE MSBU ASSESSMENTS WITH ZANETIC ADVISING THE ASSESSMENTS COULD GO UP BY AN AMOUNT UP TO 5% PER YEAR AFTER 2006.

DAVID CORBIN, PARK AND RECREATION DIRECTOR, AND ZANETIC ADDRESSED THE BOARD ON HOW THE INMATE CREW WILL WORK IN SUNNY HILLS; CORBIN IS TO WORK WITH ZANETIC TO WRITE A POLICY ON THE MSBU INMATE CREW WITH THE CONTRACT FOR THE INMATE CREW BEING BETWEEN THE COUNTY AND THE PRISON. CORBIN REQUESTED INFORMATION AND DIRECTION ON THE HIRING OF THE EMPLOYEE FOR THE MSBU INMATE CREW SUPERVISOR.

DISCUSSION WAS HELD WITH THE BOARD MAKING ZANETIC AWARE THERE WOULD BE TIMES WHEN THE PRISON WOULDN'T BE ABLE TO SUPPLY MSBU WITH ALL THE INMATES THEY REQUEST.

DISCUSSION WAS HELD ON MSBU WORKING WITH THE COUNTY TO ALLEVIATE A DRAINAGE PROBLEM CAUSING FLOODING OF A HOME ON SUNNY HILLS BOULE- VARD. ZANETIC ADVISED THE BOARD, THEY POSSIBLY COULD COOPERATE WITH THE COUNTY TO CORRECT THE DRAINAGE PROBLEM.

STACY WEBB ADDRESSED THE BOARD ON THE SHIP PROGRAM TO REVISIT A COMMISSION RULING THAT TOOK PLACE IN DECEMBER OF 1999 PERTAINING TO INDIVIDUALS ONLY BE ALLOWED TO REFINANCE THEIR SHIP HOMES DUE TO THEM BEING ABLE TO OBTAIN LOWER INTEREST RATES. SHE ADDRESSED A SUBORDINATION AGREEMENT SHE HAD AND ADVISED, IN ORDER FOR THE CHAIRMAN TO SIGN OFF ON THE AGREEMENT, THE OWNER COULD NOT TAKE ANY CASH OUT BASED ON THE EQUITY IN THE HOUSE. SHE ASKED THE BOARD IF THEY WANTED TO REVERSE THEIR PREVIOUS RULING AND ALLOW HOMEOWNERS TO REFINANCE AND BE ALLOWED TO TAKE CASH OUT BASED ON THE EQUITY IN THE HOUSE.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF CHANGING SHIP RULES SO A HOMEOWNER COULD REFINANCE AND USE THE EQUITY BUILT UP IN THEIR HOUSE AT THEIR OWN DISCRETION RATHER THAN IT HAVING TO STAY WITHIN THE LOAN.

WEBB ADVISED, BEGINNING SEPTEMBER 5, 2002, SHE WOULD START ACCEPTING CONTRACTS ON SHIP 11 MONIES. SHE REQUESTED THE BOARD APPROVE FOR JULIAN WEBB AND ASSOCIATES TO ADMINISTER THE SHIP FUNDS FOR 2002-2003. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF JULIAN WEBB AND ASSOCIATES ADMINISTERING THE SHIP FUNDS FOR 2002-2003.

WEBB UPDATED THE BOARD ON A MONITORING VISIT WITH STEVE MOSSY OF THE FL-DEPARTMENT OF COMMUNITY AFFAIRS ON THE NEW CDBG ROAD GRANT. AFTER REVIEWING THE 504 GRIEVANCE POLICY, HE ADVISED CHANGING THE POLICY TO NAME THE CONTACT PERSON TO COUNTY ADMINISTRATOR RATHER THAN PUTTING THE COUNTY ADMINISTRATOR'S NAME. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF MAKING A CHANGE TO THE 504 GRIEVANCE POLICY NAMING THE COUNTY ADMINISTRATOR AS THE CONTACT PERSON.

WEBB ADDRESSED THE BID OPENING FOR THE CLEARING AND GRUBBING ON THE CDBG PROJECTS. SHE ADVISED THE BOARD STEVE MOSSY OF THE FL-DEPARTMENT OF COMMUNITY AFFAIRS WAS IN POSSESSION OF THE PLANS AND SPECIFICATIONS FOR THE PROJECT AND WOULD BE GETTING INFORMATION BACK TO THE COUNTY ON THEM NEXT WEEK.

CHAIRMAN FINCH CALLED FOR A TEN MINUTE BREAK.

PURSUANT TO A RECESS, MILTON STRICKLAND ADDRESSED THE BOARD ON A PIECE OF PROPERTY NEXT TO THE COUNTY ANNEX THAT HE WAS WILLING TO SELL, LEASE, FINANCE OR SWAP TO THE COUNTY. HE INFORMED THE BOARD HE WANTED THE COUNTY TO HAVE THE PROPERTY; THE LONGER THEY DEFER GETTING THE PROPERTY, THE HIGHER THE PRICE WILL BE.

FRANK PIERCE REQUESTED THE BOARD ACCEPT THE ROADS IN HIGHVIEW ACRES AND HIGHVIEW ACRES EAST; ROADS IN HIGHVIEW ACRES WAS ACCEPTED FOR ONE YEAR

MAINTENANCE PERIOD ON AUGUST 16, 2001 AND HIGHVIEW ACRES EAST WAS ACCEPTED FOR ONE YEAR MAINTENANCE PERIOD ON DECEMBER 1ST.

COUNTY ENGINEER CLIFF KNAUER ADDRESSED THE BOARD RECOMMENDING ACCEPTANCE OF THE ROADS IF THE FOLLOWING ISSUES WERE CORRECTED:

1. CULVERT AND HEADWALL WASHED OUT ON FRONT SIDE
2. SEEDING AND MULCH NEEDED ON BACK SECTION; SIDE TIED IN ON EASTERN MOST CONNECTION
3. DITCH ON EAST SIDE AS YOU GO DOWN TO HILL TO BE A POTENTIAL NIGHTMARE; NEEDS C350 EARTH BLANKETS; 270' LONG, 20' WIDE; 600 SQUARE YARDS AT \$3.44 A YARD; \$2,064 FOR BLANKETS; IT NEEDS SEEDING AND MULCH IN ORDER TO GET THE GRASS TO COME THROUGH
4. ROADWAY IS VERY STEEP COMING DOWN HILL; A COUPLE OF LOADS OF GRAVEL MIXED IN WITH ROADWAY BASE IS NEEDED; THIS HAS A POTENTIAL TO BE A MAINTENANCE NIGHTMARE.

HE ALSO RECOMMENDED WHOMEVER WOULD BE DOING THE MAINTENANCE ON THE ROADS TALK WITH MR. HARREL SO THE SHOULDERS ON THE ROADS WON'T BE LIPPED.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF ACCEPTANCE OF ROADS EFFECTIVE WHENEVER LETTERS ARE RECEIVED FROM THE COUNTY ENGINEER ACKNOWLEDGING ISSUES HAVE BEEN RESOLVED ON HIGHVIEW ACRES AND HIGHVIEW ACRES EAST; COUNTY ENGINEER TO SEND SEPARATE LETTERS ON HIGHVIEW ACRES AND HIGHVIEW ACRES EAST. COMMISSIONER HALL OPPOSED.

DISCUSSION CONTINUED WITH THE COUNTY ENGINEER ADVISING THE BOARD, THE WAY THIS PROPERTY IS PLATTED, WHENEVER THE COUNTY ACCEPTS IT, THEY WILL BE RESPONSIBLE FOR THE END OF TIME AND RECOMMENDED THEY REQUIRE PIERCE PUT A DRAINAGE EASEMENT IN ALL DEEDS TO PROPERTY HE SELLS; GET EASEMENTS TO THE COUNTY ON POP OFF AREAS WHERE THE CROSS DRAINS HAVE BEEN LOCATED AND GIVE THE COUNTY THE RIGHT OF WAY NEEDED TO MAINTAIN THEM. PIERCE AGREED TO TRY AND GET EASEMENTS FROM PROPERTY OWNERS WHO HAVE ALREADY PURCHASED PROPERTY.

THE BOARD'S CONSENSUS WAS FOR THE COUNTY ENGINEER TO WORK WITH PIERCE ON IDENTIFYING LOTS THAT NEED DRAINAGE EASEMENTS WITH PIERCE TO ASSIGN ADDITIONAL QUIT CLAIM DEEDS TO THE COUNTY. KNAUER IS TO CHECK QUIT CLAIM DEEDS TO MAKE SURE LEGAL DESCRIPTIONS ARE CORRECT. THE BOARD'S CONSENSUS WAS FOR THESE ISSUES TO BE MADE PART OF THE MOTION TO ACCEPT THE ROADS IN HIGHVIEW ACRES AND HIGHVIEW ACRES EAST.

COUNTY ENGINEER, CLIFF KNAUER, BEGAN WITH HIS REPORT:

1. AG CENTER GRANT TO RESURFACE AG CENTER PARKING LOT- KNAUER HAD GOTTEN A PROPOSAL FROM ROGER LONGSWAY FOR \$2,580.42 TO DO A BOUNDARY SURVEY TO DETERMINE WHAT PROPERTY BELONGS TO COUNTY AND WHAT BELONGS TO RESIDENTS DUE TO CONFUSION OF OWNERSHIP. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF A PROPOSAL FROM ROGER LONGSWAY FOR \$2,580.42 TO DO BOUNDARY SURVEY ON THE AG CENTER PROPERTY.
2. SCRAP PROJECTS-KNAUER UPDATED THE BOARD ON HIGHWAY 284 AND PIONEER ROAD PROJECTS. HIGHWAY 284-SHOULDERS HAVE BEEN DRESSED, SEEDING AND MULCHING TO BEGIN SHORTLY: PIONEER ROAD-WORK TO BEGIN ON THIS PROJECT NEXT WEEK.
3. APPROVAL OF THREE CHANGE ORDERS ON SCRAP PROJECTS:
 1. 980 SQUARE YARDS OF PATCHING; 504 SQUARE YARDS FOR AREAS OF PATCHING SANDCO HAD PREVIOUSLY DONE TO BE DEDUCTED OFF NEW PATCHING; \$20 PER SQUARE YARD; \$10,080; HIGHWAY 284
 2. ABC III WIDENING WITH 3' CURVES-2034 SQUARE YARDS OF WIDENING AT \$10.50 A SQUARE YARD; \$21,357; HIGHWAY 284
 3. SWITCH FROM SAND CLAY BASE WIDENING TO 2.5' ABC III

WIDENING FOR \$114,450; PIONEER ROAD
KNAUER ADDRESSED THE EXCESSIVE COST OF TEMPORARY STRIPING
ON THESE PROJECTS: HWY 284 THERMO PLASTIC COST \$77,000 AND
PIONEER THERMO PLASTIC COST \$45,000.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY
COMMISSIONER COPE AND CARRIED TO APPROVE OF ALL THREE CHANGE
ORDERS AND GIVE KNAUER THE AUTHORITY TO NEGOTIATE THE SQUARE
YARD UNIT PRICE ON ABC III WIDENING AND NEGOTIATE THE CHANGE
ORDER FOR PATCHING.

4. BID OPENING/DANIELS LAKE-KNAUER UPDATED THE BOARD ON THE
TWO BIDS RECEIVED:

1. CARR ENGINEERING	
PHASE I	\$129,283
PHASE II	\$ 63,688
ALTERNATES-RESTROOM	\$ 29,500
ALTERNATES-PAVILION	\$ 13,900
PHASE I & II TOTAL	\$192,971
2. HALL CONTRACTING & CONSTRUCTION	
PHASE I	\$133,082
PHASE II	\$ 87,519
ALTERNATES-RESTROOM	\$ 45,000
ALTERNATES-PAVILION	\$ 13,500
PHASE I AND II TOTAL	\$220,601

DUE TO BOTH BIDS BEING OVER THE GRANT AMOUNT, THE BOARD
AGREED TO TABLE ACTION ON THE BIDS AND LET COMMISSIONER
BROCK GET WITH KNAUER ON WHAT PART OF THE PROJECT COULD
BE DONE BY COUNTY LABOR FORCES.

KNAUER ADVISED CARR HAD OFFERED, IF THEY PUT A RESTROOM AT
LITARD LOG AND DANIELS LAKE, TO CHARGE \$29,000 FOR THE
ONE AT LITARD LOG AND \$30,000 FOR THE ONE AT DANIELS LAKE.
THE BOARD TOOK NO ACTION TO PURSUE CARR'S OFFER.

5. BIDS FOR CLEARING AND GRUBBING ON CDBG ROAD GRANT PROJECTS;
HOLMES VALLEY, JOINER ROAD AND RATTLEBOX ROAD:

GULF COAST-HOLMES VALLEY AND JOINER	\$132,112
RATTLEBOX ROAD	\$ 25,000
MILLERS LOGGING AND LAND CLEARING-	\$ 68,500 TOTAL

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY
COMMISSIONER COPE AND CARRIED TO APPROVE OF A CONTINGENT
AWARD TO MILLER LOGGING AND LAND CLEARING UPON FL-DEPARTMENT
OF COMMUNITY AFFAIRS APPROVAL OF PLANS AND SPECIFICATIONS.

6. LITARD LOG-KNAUER REQUESTED PERMISSION TO GET A TOPO ON
THE SITE IF HE COULD GET IT FOR \$600 OR LESS; WHEN MAKING
PARKING AREA, RESTROOM WILL HAVE TO BE MOVED UP AND THE
CONFIGURATION OF THE ROAD WILL NEED TO BE CHANGED. COMMIS-
SIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER
COPE AND CARRIED TO APPROVE OF KNAUER'S REQUEST.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. UPDATED THE BOARD ON ORDINANCE PREPARED ON USER'S FEE
FOR FIRE DEPARTMENT SERVICES IN UNINCORPORATED WASHINGTON
COUNTY, FLORIDA BEING READY TO ADVERTISE FOR PUBLIC HEARING.
HE ADDRESSED SECTION TWO PERTAINING TO THE \$200 USER'S FEE
FOR STRUCTURE FIRES; SECTION THREE PERTAINING TO THE
USER'S FEE OF \$200 AGAINST THE TITLED OWNER OF ANY MOTOR
VEHICLE, MOTOR HOME OR OTHER PERSONAL PROPERTY; SECTION FOUR
PERTAINING TO NO MATTER HOW MANY FIRE DEPARTMENTS ARE
DISPATCHED, ONLY ONE FEE WILL BE ASSESSED BY THE PRIMARY
RESPONDING FIRE DEPARTMENT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON THE USER'S FEE FOR FIRE DEPARTMENT SERVICES IN UNINCORPORATED WASHINGTON COUNTY.

COMMISSIONERS HALL AND BROCK OPPOSED.

2. ATTORNEY HOLLEY ADVISED THE BOARD OF A REQUEST FROM TIME WARNER CABLE TO ASSIGN THEIR CABLE FRANCHISE TO A SUBSIDIARY TWEAN, LLC. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF ALLOWING TIME WARNER TO ASSIGN THEIR FRANCHISE TO TWEAN, LLC. AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN A RESOLUTION ON THE ASSIGNMENT.
3. ATTORNEY HOLLEY UPDATED THE BOARD ON COMMISSIONER HALL REQUESTING THE BOARD ADOPT A RESOLUTION AUTHORIZING THEM TO PROVIDE ROAD GRADING SERVICES ON PRIVATE DIRT ROADS. HOLLEY READ AN ORDINANCE THAT WAS ADOPTED BY WALTON COUNTY PERTAINING TO THIS ISSUE; HE HAD REQUESTED WALTON COUNTY SEND HIM INFORMATION IF THERE IS AN ATTORNEY GENERAL'S OPINION ON THE LEGALITY OF THE RESOLUTION. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO ADOPT A WASHINGTON COUNTY RESOLUTION AUTHORIZING THE COUNTY COMMISSION TO PROVIDE ROAD GRADING SERVICES ON PRIVATE DIRT ROADS CONTINGENT ON ATTORNEY HOLLEY RECEIVING AN ATTORNEY GENERAL OPINION SAYING IT IS LEGAL. COMMISSIONER ENFINGER VOICED HIS OPINION THE ADOPTION OF THE RESOLUTION WOULD BE A NIGHTMARE. THE MOTION CARRIED UNANIMOUSLY.
4. ATTORNEY HOLLEY UPDATED THE BOARD ON THERE BEING TWO AGREEMENTS WITH TWO CHURCHES ON VOTING PLACES THAT WAS PICKED UP BY SUPERVISOR OF ELECTIONS CAROL GRIFFIN. THE CHURCH IS ASKING IF THEY CAN PUT THE DOLLAR AMOUNT PREVIOUSLY AGREED ON BY THE BOARD TOWARD THE PAVEMENT OF THEIR ENTIRE PARKING LOT. ATTORNEY HOLLEY ADVISED HE HAD NO PROBLEM WITH THIS BEING DONE AS LONG AS THEY STAY WITHIN THE DOLLAR AMOUNT APPROVED BY THE BOARD.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF STRIPING OLD BONIFAY ROAD FROM THE CHIPLEY CITY LIMITS TO ALLIGATOR CREEK, GRIFFIN ROAD FROM OLD BONIFAY ROAD TO HIGHWAY 90 AND KIRKLAND ROAD ACCESS TO SCHOOL.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED FOR PUBLIC WORKS TO ASSIST TRI-COUNTY COMMUNITY COUNCIL WITH MINER MAINTENANCE ON THEIR VEHICLES WITH TRI-COUNTY AGREEING TO SUPPLY ALL PARTS AND PAYING \$20 PER HOUR FOR THE SERVICE.

COMMISSIONER HALL ADDRESSED A SANITATION PROBLEM AT BRONSON LANDING AND THE BOARD NEEDED TO PUT A PORT-A-POTTY AT THE SITE OR CUT OFF CAMPING AT THE FACILITY. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO PUT A PORT- A-POTTY AT BRONSON LANDING WITH FUNDING TO COME FROM COMMISSIONER HALL'S INTEREST MONIES.

COUNTY ADMINISTRATOR PETER HERBERT BEGAN WITH HIS REPORT:

1. PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM HAS RECOMMENDED REAPPOINTMENT OF FRANK CORSO TO PPLCS BOARD. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF PPLCS RECOMMENDATION.
2. HUGH KENT REQUESTING TO PARTICIPATE IN ADOPT A HIGHWAY PROGRAM AND ADOPT PIONEER ROAD FROM GAINER ROAD TO SUGGS ROAD; HOLLAND KENT REQUESTING TO ADOPT ORANGE HILL ROAD TO ORANGE HILL FIRE STATION. BOTH WILL BE INVITED TO

THE SEPTEMBER BOARD MEETING AND PRESENTED A RESOLUTION ON ADOPTING THESE ROADS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF HUGH AND HOLLAND KENT'S REQUEST ON ADOPTION OF ROADS.

3. HERBERT UPDATED THE BOARD ON JACKIE MARTIN HAVING EXHAUSTED ALL HER SICK LEAVE AND ANNUAL LEAVE AND IS SCHEDULED FOR SURGERY; THERE ARE SOME COUNTY EMPLOYEES WHO WOULD LIKE TO DONATE SOME OF THEIR SICK LEAVE TIME TO MARTIN TO COVER HER SICK LEAVE WHILE OUT WITH SURGERY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF SICK LEAVE DONATIONS FROM COUNTY EMPLOYEES.
4. HERBERT ADVISED PUBLIC WORKS WAS REQUESTING THE HIRING OF A TEMPORARY CLERICAL EMPLOYEE ON TROPICAL STORM ALLISON FOR A PERIOD NOT TO EXCEED SIX MONTHS. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF PUBLIC WORKS REQUEST.
5. HERBERT PRESENTED BUDGET AMENDMENTS PUBLIC WORKS WAS REQUESTING THE BOARD APPROVE:

	DEBIT	CREDIT
ROAD CONSTRUCTION	\$43,923.65	
LAND PURCHASE		22,000.00*
INSURANCE		21,923.65*
DISTRICT 1 MATERIALS		15,945.10
DISTRICT 4 MATERIALS		12,978.55
DISTRICT 2 MATERIALS		5,000.00
DISTRICT 3 MATERIALS		5,000.00
DISTRICT 5 MATERIALS		5,000.00

THIS AMOUNT TO BE PUT IN ROAD CONSTRUCTION MATERIALS AND DIVIDED AMONG DISTRICTS MATERIALS BUDGET AS SHOWN. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS REQUESTED BY PUBLIC WORKS.

6. WAIVER OF FEES-AG CENTER:
 - A. SUE DIETZ- WASHINGTON COUNTY HEALTH DEPARTMENT/09-16-02
 - B. KIWANIS CLUB-09-24-02
 COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF WAIVING OF AG CENTER FEES FOR BOTH THESE ACTIVITIES.
7. BUILDING OFFICIAL POSITION-HERBERT UPDATED THE BOARD ON THE POSITION BEING ADVERTISED; TWO PEOPLE TURNED IN INFORMATION ON THEIR CERTIFICATION; THREE DIDN'T TURN IN INFORMATION ON CERTIFICATION; LLOYD POWELL WAS ONLY APPLICANT THAT WAS QUALIFIED FOR POSITION. HERBERT ADVISED THE POSITION HAD BEEN ADVERTISED IN THE LOCAL NEWSPAPERS, PANAMA CITY NEWS HERALD AND WITH JOB SERVICES. WHEN QUESTIONED IF HE RECOMMENDED HIRING POWELL, HERBERT ADVISED HE DID. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF HIRING POWELL AS BUILDING OFFICIAL EFFECTIVE OCTOBER 1, 2002. LLOYD POWELL ADDRESSED THE BOARD AND REQUESTED HIS SALARY BE SET AT \$45,000. THE MOTION ON THE FLOOR CARRIED WITH COMMISSIONER FINCH OPPOSED.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE CHAIRMAN AND CLERK SIGNING THE EMPA GRANT AGREEMENT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2003.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE CHAIRMAN SIGNING THE DEPUTY SHERIFFS BLANKET BOND.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR JULY 2002 TOTALLING \$1,403,990.57.

CAROL GRIFFIN ADDRESSED THE BOARD ON HER CONCERNS WITH NOT HAVING ANY COVERAGE IN THE COMPUTER DEPARTMENT AND THE COUNTY ELECTION ONLY BEING TWO WEEKS AWAY. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO GIVE THE COUNTY ADMINISTRATOR THE AUTHORITY TO HIRE MALCOM GAINNEY TEMPORARILY TO SEE IF HE CAN DO THE JOB FOR GRIFFIN; IF HE CAN AND WANTS TO BE HIRED, HIRE HIM AS PART TIME COMPUTER PERSON AT \$25.00 PER HOUR.

CHAIRMAN FINCH RECESSED THE MEETING UNTIL 1:00 P.M. FOR A LUNCH BREAK.

PURSUANT TO A LUNCH BREAK, THE BUDGET WORKSHOP FOR FISCAL YEAR ENDING SEPTEMBER 30, 2003 BEGAN. THE BOARD WAS PROVIDED BUDGET NOTES ON PROJECTION 7 SHOWING THE CHANGES SINCE PROJECTION 6; TOTAL PROPOSED GENERAL FUND BUDGET \$8,587,673 AND TOTAL PROPOSED TRANSPORTATION FUND BUDGET \$5,428,928.

DISCUSSION WAS HELD ON HAVING SEPARATE BUDGET LINE ITEMS FOR PUBLIC WORKS SHOP EXPENSES WITH THE BOARD'S CONSENSUS FOR EDDIE RILEY, SHOP FOREMAN, AND DEPUTY CLERK CARTER TO WORK TOGETHER AND ESTABLISH A SEPARATE BUDGET.

DISCUSSION CONTINUED ON THE PUBLIC WORKS BUDGET WITH THE BOARD REQUESTING MORE INFORMATION ON THE \$20,000 BUDGETED FOR BUILDINGS AND THE OTHER CONTRACTURAL LINE ITEM.

THE BOARD'S CONSENSUS WAS TO PUT THE \$48,000 FOR THE SHED OVER THE GAS TANKS IN NEXT YEAR'S BUDGET AS IT WILL NOT BE COMPLETED IN THIS FISCAL YEAR.

EDDIE RILEY PROVIDED THE BOARD WITH INFORMATION ON A 2003 FORD F-550 SERVICE TRUCK FOR \$56,955. DISCUSSION WAS HELD WITH THE COUNTY ADMINISTRATOR ADVISING THE FIVE INMATE CREW TRUCKS WERE BEING ADVERTISED WITH AN ALTERNATE ON STANDARD TRANSMISSIONS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO PURCHASE A SERVICE TRUCK FOR PUBLIC WORKS.

DISCUSSION WAS HELD ON SELLING THE OLD SERVICE TRUCK AT PUBLIC WORKS. DONNIE DEAN WITH DEANCO AUCTION RECOMMENDED LEAVING THE WELDER ON THE OLD SERVICE TRUCK TO ENTICE SELLING IT AND USE THE MONIES FROM THE TRUCK TO PURCHASE EQUIPMENT FOR THE NEW SERVICE TRUCK. THE BOARD'S CONSENSUS WAS TO LEAVE THE WELDER ON THE OLD SERVICE TRUCK AND SELL IT.

DEAN THEN ADDRESSED THE BOARD ON THE EQUIPMENT AT PUBLIC WORKS AND ADVISED THEY COULD SAVE \$5,000 PER MACK TRUCK BY GETTING NEW TRUCKS BEFORE OCTOBER 1, 2002; HE RECOMMENDED SELLING ALL OF THE 2001 MACK TRUCKS AND KEEPING THE 2002 MACK TRUCKS. AS THE BOARD HAD PREVIOUSLY TAKEN ACTION TO AUCTION OFF TWO MACK TRUCKS WITH THE HIGHEST MILEAGE, COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUCTION OFF THREE ADDITION 2001 TRUCKS AND PURCHASE THREE ADDITIONAL TRUCKS WITH SMALL BODIES AND SWING OUT TAIL GATES.

DEANCO ADDRESSED THE MOTORGRADERS AT PUBLIC WORKS AND ADVISED IF THE BOARD SALES THE GRADERS, THEY WILL HAVE TO REPLACE THEM WITH 140 H GRADERS BECAUSE THAT IS ALL THAT IS AVAILABLE. HE ADVISED THEM IF THEY WAIT UNTIL THE SPRING AUCTION, THE MOTORGRADERS WON'T BRING AS MUCH MONEY.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUCTION OFF THREE GRADERS AND PURCHASE THREE NEW ONES IF THE 140 H GRADER WILL WORK. THE GRADERS TO BE AUCTIONED OFF AND REPLACED ARE COMING FROM DISTRICTS TWO, THREE AND FIVE. THE BOARD AGREED FOR COUNTY ADMINISTRATOR HERBERT TO CHECK WITH STEVE PARISH OF THOMPSON EQUIPMENT TO SEE WHEN GRADERS WOULD BE AVAILABLE AND IF 140H GRADERS WOULD WORK.

DEAN ADVISED THE BOARD THEY COULD GET GOOD PRICES FOR THEIR LOADERS IF THEY HAD THE MONEY TO REPLACE THEM. THE BOARD TOOK NO ACTION TO REPLACE THE LOADERS.

DISCUSSION WAS HELD ON CREATING A NEW MECHANIC POSITION AT THE SHOP AT THE SAME PAY GRADE AS THE OTHER MECHANIC WHICH IS A G6 POSITION; IF JOHN PATRICK, A PRESENT PUBLIC WORKS EMPLOYEE, MOVED INTO THIS POSITION, HE WOULD GET A \$.50 PER HOUR INCREASE.

DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADVERTISE FOR JIMMIE KENT'S POSITION AT PUBLIC WORKS AND CREATE A NEW MECHANIC POSITION FOR THE SHOP AT PUBLIC WORKS AT A PAY GRADE 6 CLASSIFICATION.

DISCUSSION WAS HELD ON WHO WOULD BE ASSIGNED THE SERVICE TRUCK. EDDIE RILEY, SHOP FOREMAN AT PUBLIC WORKS, RECOMMENDED THE SERVICE TRUCK NOT BE ASSIGNED TO ANYONE BUT REMAIN AT THE SHOP.

DISCUSSION WAS HELD ON WHETHER TO FIX OR SELL ONE OF THE EXCAVATORS AT PUBLIC WORKS. THE BOARD AGREED TO KEEP THE EXCAVATOR AS IS AND NOT GET IT REPAIRED.

GLEN ZANETIC, MSBU DIRECTOR, ADDRESSED THE BOARD ADVISING THEY NEEDED TO ADOPT THE MSBU BUDGET FOR 2002-2003 AT \$367,986 FOR ROADS, PARKS, FIRE DEPARTMENT SERVICES, ETC.; ONCE THEY APPROVE THE BUDGET, THEY NEED TO PUT THE MSBU BUDGET RESOLUTION IN PLACE.

DAVID CORBIN, PARKS AND RECREATION, ADVISED THE BOARD THE MSBU INMATE CREW SUPERVISOR POSITION WOULD BE ADVERTISED WITH STARTING PAY AT \$8.23 PER HOUR.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCTET THE MSBU BUDGET AT \$367,986.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE RESOLUTION PUTTING THE MSBU BUDGET IN PLACE FOR FISCAL YEAR ENDING SEPTEMBER 30, 2003.

CORBIN HAD PROVIDED THE BOARD WITH A COPY OF THE ADVERTISEMENT HE HAD PREPARED FOR THE MSBU INMATE CREW SUPERVISOR. THE BOARD'S CONSENSUS WAS THE ADVERTISEMENT WAS OKAY FOR HIM TO USE TO ADVERTISE FOR THE POSITION.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO RECESS UNTIL SEPTEMBER 3, 2003 AT 4:00 P.M.

ATTEST: _____
CLERK

CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 08/22/02