

BOARD MINUTES FOR 08/07/02

AUGUST 7, 2002

PURSUANT TO A RECESS FROM THE JULY 30, 2002 MEETING, 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 BROCK, COPE, HALL, FINCH AND ENFINGER PRESENT. COUNTY ADMINISTRATOR PETER HERBERT 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.

DEPUTY CLERK CARTER BRIEFED THE BOARD ON PROJECTION 5 NOTES EXPLAINING THE CHANGES TO THE PROPOSED FY 2002-2003 BUDGET SINCE PROJECTION 4. (PROJECTION 5 NOTES ATTACHED)

THE BOARD WAS MADE AWARE THE PROPERTY APPRAISER DID NOT CUT HIS BUDGET BY 2% BUT AGREED TO GIVE THE COUNTY BACK APPROXIMATELY \$15,000 IN EXCESS FEES FOR FY 2001-2002.

THE BOARD WAS ALSO MADE AWARE THE TAX COLLECTOR WOULD BE GIVING THEM APPROXIMATELY \$90,000 FOR A SETTLEMENT ON DELINQUENT TAXES WHICH COULD BE BUDGETED AS CASH CARRIED FORWARD.

DON WALTERS, WITH SOIL CONSERVATION, REQUESTED THE BOARD CONSIDER BUDGETING MONIES TO ASSIST THE CITY OF CHIPLEY, CITY OF VERNON AND TOWN OF WAUSAU WITH THEIR PARKS AS COUNTY CHILDREN USE THESE FACILITIES. HIS RECOMMENDATION WAS TO BUDGET \$10,000 FOR THE CITY OF CHIPLEY, \$5,000 FOR THE CITY OF VERNON AND \$5,000 FOR THE TOWN OF WAUSAU.

DISCUSSION WAS HELD WITH CHAIRMAN FINCH APPOINTING DON WALTERS, DAVID CORBIN AND COMMISSIONER ENFINGER TO A COMMITTEE TO REVIEW AND SEE WHAT TYPE OF FUNDING SOURCES MAY BE AVAILABLE TO ASSIST WITH THE MAINTENANCE OF THESE PARKS, AS WELL AS OTHER PARKS IN THE COUNTY.

DAVID CORBIN ADDRESSED THE DAMAGE TO SHELL LANDING AND ADVISED A PERMIT HAD BEEN APPLIED FOR THROUGH FL-DEP.

DISCUSSION WAS HELD ON THE CRYSTAL LAKE BOAT RAMP; COUNTY ENGINEER, CLIFF KNAUER, IS SUPPOSE TO BE GETTING UP PLANS TO UPGRADE THE PREVIOUSLY LEASED RAMP AND HAVE IT AS A PUBLIC RAMP.

OTHER ISSUES DISCUSSED WHICH COULD AFFECT THE FY 2002-2003 BUDGET WERE INCREASES IN THE HEALTH INSURANCE AND A DECREASE IN OTHER LEGAL SERVICES IF THE JUDGE LIFTS THE CONSENT DECREE ON THE COUNTY WIDE VOTING ISSUE.

JERRY BROCK, 9-1-1 DIRECTOR, ADDRESSED THE BOARD ON THE COMPUTER DEPARTMENT POSITION WHICH THEY HAD PREVIOUSLY OFFERED HIM; HE HAD DECLINED ACCEPTING THE POSITION DUE TO THEM NOT GIVING HIM THE SALARY HE REQUESTED. HE ADDRESSED THE SUPERVISOR OF ELECTIONS WANTING TO COME OFF THE COUNTY COMPUTER SYSTEM AND MOST OF THE WORK NOW COMES FROM THE TAX COLLECTOR'S AND PROPERTY APPRAISER'S SYSTEM. HE AGREED TO ACCEPT THE BOARD'S PREVIOUS OFFER.

COMMISSIONER COPE ADDRESSED THE NEED FOR A COMPUTER PERSON AT THE NORTHWEST FLORIDA COMMUNITY HOSPITAL AND POSSIBLY THIS POSITION AND SALARY COULD BE SPLIT BETWEEN THE BOARD AND THE HOSPITAL.

THE BOARD TOOK NO ACTION ON BROCK'S AGREEMENT TO ACCEPT THEIR PREVIOUS OFFER.

JERRY BROCK REQUESTED AUTHORIZATION TO DRIVE HIS COUNTY VEHICLE HOME. THE BOARD'S CONSENSUS WAS FOR BROCK NOT TO DRIVE HIS COUNTY VEHICLE HOME.

TIM HARRIS WITH DEANCO AUCTION COMPANY AND J. D. GRAY AND BRYANT WOOD WITH J. M. WOOD AUCTION COMPANY WERE PRESENT WITH PROPOSALS ON AUCTIONING OFF PUBLIC WORKS EQUIPMENT. WOOD REQUESTED DEANCO BREAK DOWN THEIR PROPOSAL BY THE SAME SEGMENTS OF EQUIPMENT AS THEY HAD SO IT WOULD BE EASIER TO COMPARE PRICES. DEANCO WAS GIVEN TIME TO BREAK OUT THEIR EQUIPMENT.

COMMISSIONER ENFINGER WENT OVER A LIST OF EQUIPMENT NEEDED BY PUBLIC WORKS AND ESTIMATES HE HAD RECEIVED:

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|---------------------------|--|
| 1. EXCAVATOR              | \$ 98,340 WITH TRADE IN                        |
| 2. 2 WHEEL LOADERS        | \$152,632 WITH TRADE IN                        |
| 3. 3 NEW MOTORGRADERS     | \$232,542 WITH TRADE IN                        |
| 4. 2 NEW TRACTORS         | \$ 40,000 EACH                                 |
| 5. 15' BATWING MOWER      | \$ 8,300                                       |
| 6. 6' BUSH HOG            | \$ 2,000                                       |
| 7. 7' BUSH HOG            | \$ 2,300                                       |
| 8. SHOP TOOLS & EQUIPMENT | \$ 15,813.50                                   |
| 9. 2003 FORD TRUCKS       | \$ 23,000 EACH/GAS AND \$27,000 EACH<br>DIESEL |

HE ADVISED HE WOULD BE GETTING INFORMATION ON A SMALL FLATBED DUMP TRUCK WHICH COULD BE USED BY INMATE CREWS IF THE BOARD SHOULD DECIDE TO USE THEM RATHER THAN REGULAR 3/4 TON PICKUP TRUCKS.

DISCUSSION WAS HELD ON A QUOTE HE HAD GOTTEN TO REPAIR THE EXCAVATOR AT PUBLIC WORKS WHICH TOTALLED \$14,757.48; THE EXCAVATOR WAS IN WORKING CONDITION BUT THIS PRICE WAS TO BRING IT UP TO TOP NOTCH CONDITION.

DISCUSSION WAS HELD ON THE EQUIPMENT FOR PUBLIC WORKS WITH THE BOARD REQUESTING THE COUNTY ADMINISTRATOR FIGURE THE TOTAL COST FOR THE SHOP TOOLS, THREE MOTORGRADERS, TWO LOADERS, A TRACTOR, MOWER AND FIVE 3/4 TON TRUCKS; HERBERT ADVISED THE COST WOULD BE \$558,000.

DAVID CORBIN, JOEL PATE AND GLEN ZANETIC ADDRESSED THE BOARD ON A PARK SITE FOR THE NEXT CYCLE OF FRDAP FUNDING. THE RECREATIONAL ADVISORY COMMITTEE HAD AGREED ON TWO PROJECTS:

1. WILDER PARK
2. ORANGE HILL PARK

GLEN ZANETIC, MSBU DIRECTOR, ADDRESSED THE BOARD ON A PROPOSAL FOR THE WILDER PARK SITE AND WHAT WOULD BE NEEDED TO BRING A FULL TIME WORK CREW INTO SUNNY HILLS WHICH WOULD BE FUNDED BY MSBU: THE IMPACT TO THE COUNTY WOULD BE ZERO BUT JUSTIFICATION FOR AN INKIND MATCH WOULD NEED TO BE PROVIDED; THE PARK WOULD NEED TO BE DONE IN THREE PHASES; TWO AT \$150,000 AND ONE AT \$400,000.

COMMISSIONER ENFINGER VOICED HIS OPPOSITION TO ZANETIC TYING THE FRDAP FUNDING BEING APPLIED TO WILDER PARK INTO HIS PROPOSAL TO PROVIDE A FULL TIME WORK CREW THAT WOULD TAKE CARE OF SEVEN OTHER PARKS. ENFINGER ADDRESSED THE FIVE YEAR PLAN FOR RECREATION IN WASHINGTON COUNTY AND ADVISED ANY ROTATION OF PARKS IN THE PLAN WOULD NEED BOARD APPROVAL.

DISCUSSION WAS HELD ON HIGH MAINTENANCE PARKS WITH JOEL PATE ADVISING THERE WOULD BE A PROBLEM IN THE FUTURE WITH FUNDING OF THESE PARKS. PATE THEN REITERATED THE PARK AND RECREATION COMMITTEE'S RECOMMENDATION ON THE PARKS:

- 1ST WILDER PARK
- 2ND ORANGE HILL PARK

HE THEN BRIEFED THE BOARD ON THE PLANS FOR THE ORANGE HILL PARK AND ADVISED THEM THEIR DECISION ON AN APPLICATION FOR FRDAP FUNDING FOR ONE OF THESE SITES WOULD HAVE TO BE TURNED IN BY SEPTEMBER 17, 2002.

TIM HARRIS, OF DEANCO AUCTION COMPANY, BRIEFED THE BOARD ON HIS PROPOSAL FOR THE PUBLIC WORKS EQUIPMENT WHICH TOTALLED \$1,545,000 LESS 8% COMMISSIONER FOR A GUARANTEED MINIMUM PRICE OF \$1,421,400; THE AUCTION WOULD BE HELD ON SEPTEMBER 18TH AND 19TH.

J. D. GRAY AND BRYANT WOOD FOR J. M. WOOD AUCTION COMPANY BRIEFED THE BOARD ON THEIR PROPOSAL FOR THE PUBLIC WORKS EQUIPMENT WHICH TOTALLED \$1,439,500 LESS 7% COMMISSION FOR A GUARANTEED MINIMUM PRICE OF \$1,338,735; THEIR AUCTIONS WOULD BE HELD SEPTEMBER 5, 6 AND 7 AND ALSO ON OCTOBER 18. THEY DID NOT OFFER A PRICE ON THE SHOULDER SPREADER AND THEIR RECOMMENDATION WAS TO SELL IT AT PRIVATE TREATY WITH J. M. WOOD GETTING A COMMISSION RATE OF 7%. THEY ALSO WOULD DEDUCT FROM THE COUNTY'S NET PROCEEDS ANY CHARGE FOR CLEAN UP SERVICE OF THE EQUIPMENT AND FOR TRANSPORTING THE EQUIPMENT TO THE SALE.

THE BOARD TOOK NO ACTION ON THE PROPOSALS FROM DEANCO AND J. M. WOOD.

COUNTY ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE ALUMINUM CAN BUY BACK PROGRAM TO BEGIN AT THE WASHINGTON COUNTY RECYCLING CENTER ON AUGUST 26TH. HE RECOMMENDED A CHECKING ACCOUNT BE OPENED FOR THIS PROGRAM TO PAY PERSONS FOR THEIR ALUMINUM CANS, JAMES PETERSON OR DOUG KERSEY TO SIGN THE CHECKS, A MAXIMUM AMOUNT OF \$1,000 AT ANY ONE TIME WOULD BE IN THE ACCOUNT AND MONIES WOULD BE TRANSFERRED FROM THE RECYCLING FUND TO THE ALUMINUM CAN BUY BACK PROGRAM. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.

THE BOARD'S CONSENSUS WAS FOR THE BUDGET COMMITTEE TO REVIEW THE PUBLIC AUCTION PROPOSALS, GET THE COST OF NEW REPLACEMENT EQUIPMENT AND SEE IF IT CAN BE FIGURED INTO THE PROPOSED FY 2002-2003 BUDGET.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO APPLY FOR A FRDAP GRANT FOR THE ORANGE HILL PARK. DISCUSSION WAS HELD WITH CHAIRMAN FINCH REQUESTING THE BOARD WORK A NEW INMATE CREW FOR DISTRICT V INTO THE BUDGET IF ZANETIC BACKS OUT ON MSBU FUND- ING A CREW DUE TO THE BOARD NOT SELECTING WILDER PARK FOR THE FRDAP GRANT APPLICATION. THE MOTION ON THE FLOOR CARRIED WITH COMMISSIONER FINCH OPPOSED.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO TENTATIVELY APPROVE OF THE PROPERTY APPRAISER'S BUDGET FOR FY 2002-2003 WITH THE STIPULATION HE PROVIDE A LETTER STATING HE WILL PROVIDE \$15,000 IN EXCESS FEES FROM THE FY 2001-2002 BUDGET; TOTAL BUDGET FOR FY 2002-2003 IS \$379,775.

THE BUDGET COMMITTEE AGREED TO MEET AT 12:00 NOON ON AUGUST 16, 2002.

THE BUDGET WORKSHOP MEETING WAS RECESSED UNTIL 4:00 P.M. ON AUGUST 19, 2002. ATTEST: \_\_\_\_\_

CLERK

CHAIRMAN

ATTEST: \_\_\_\_\_

DEPUTY CLERK

\*END OF MINUTES\* FOR 08/07/02