

BOARD MINUTES FOR 01/17/02

JANUARY 17, 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, HALL AND FINCH PRESENT. ATTORNEYHOLLEY, ADMINISTRATOR HERBERT AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

SHERIFF PEEL PROCLAIMED THE MEETING WITH CHAIRMAN FINCH CALLING THE MEETING TO ORDER, OFFERING PRAYER AND LEADING IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

SHERIFF FRED PEEL PRESENTED THE BOARD WITH HIS EXCESS FEES FOR FY ENDING SEPTEMBER 30, 2001 TOTTALLING \$16,251.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO ADOPT THE CONSENT AGENDA FOR THE JANUARY 17, 2002 MEETING:

- A. MAINTENANCE AGREEMENT IN THE AMOUNT OF \$175.00 PER MONTH FOR THE ELEVATOR AT THE COURTHOUSE WITH MOWREY ELEVATOR COMPANY.
- B. THREE YEAR SHIP HOUSING ASSISTANCE PLAN FOR WASHINGTON COUNTY

COMMISSIONER BROCK ADDRESSED THE DOWNTIME ON THE COURTHOUSE ELEVATOR; IF THE BOARD ENTERS INTO THE MAINTENANCE AGREEMENT WITH MOWREY, HE EXPECTS SERVICE AS SOON AS POSSIBLE AFTER THEY HAVE BEEN NOTIFIED OF A PROBLEM. ADMINISTRATOR HERBERT ADVISED THE BOARD THE FUNDING FOR THE AGREEMENT WOULD COME FROM THE BUILDING MAINTENANCE BUDGET. THE MOTION TO APPROVE OF ITEMS A & B ON THE CONSENT AGENDA CARRIED UNANIMOUSLY.

PURSUANT TO A NOTICE OF HEARING ON A BUDGET SUPPLEMENT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2002, SAID HEARING WAS HELD. DEPUTY CLERK CARTER BRIEFED THE BOARD ON THEIR BEING PROVIDED THE BUDGET SUPPLEMENT INFORMATION AT THE DECEMBER MEETING; THE BUDGET SUPPLEMENT ADJUSTMENTS TO THE BUDGET ENDING SEPTEMBER 30, 2002 TOTALLED \$1,093,757; THE MAJORITY OF THE AMENDMENTS WERE DUE TO ACTUAL CASH CARRY FORWARD BALANCES OR MONIES THAT HAD COME IN WHICH HAD NOT BEEN BUDGETED. CHAIRMAN FINCH ASKED IF THE BOARD OR ANYONE IN THE AUDIENCE HAD ANY COMMENTS PERTAINING TO THE PROPOSED BUDGET SUPPLEMENT. THERE BEING NONE, COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE RESOLUTION APPROVING THE BUDGET SUPPLEMENT ADJUSTMENTS TOTTALLING \$1,093,757 FOR FY ENDING SEPTEMBER 30, 2002.

DAVID CORBIN, PARKS AND RECREATION DIRECTOR, MADE A PRESENTATION ON THE RULES FOR RENTAL OF THE FIVE POINTS, HINSON CROSSROADS AND ORANGE HILL COMMUNITY CENTERS:

1. THE RENTAL FEE WILL BE \$75.00 PER EVENT; IN CASE OF A MULTIPLE DAY EVENT, THE FEE IS \$75.00 PER DAY. IF FACILITY IS PROPERLY CLEANED, \$25.00 WILL BE REFUNDED UPON INSPECTION OF THE FACILITY.
2. PERSONS WISHING TO RENT THE FACILITY WILL NEED TO COME TO THE PARKS AND RECREATION OFFICE TO PICK UP THE KEY TO THE FACILITY ON THE LAST WORKING DAY BEFORE THE RENTAL OF THE FACILITY AND BRING IT BACK THE FIRST WORKING DAY FOLLOWING THE RENTAL OF THE FACILITY.

DISCUSSION WAS HELD ON THE POLICY FOR PARK FACILITIES. CORBIN ADVISED THERE IS A POLICY ESTABLISHED FOR A FEE OF \$25 TO BE CHARGED IF THE LIGHTS ARE TURNED ON AT THESE FACILITIES.

3. ALCOHOLIC BEVERAGES WILL NOT BE PERMITTED ON THESE PREMISES.

DEPUTY CLERK CARTER ADVISED A 7% TAX WOULD NEED TO BE CHARGED ON THE \$50 RENTAL FEE UNLESS THE LESSEE HAS A TAX EXEMPTION CERTIFICATE.

CORBIN REQUESTED THE BOARD MAKE A DECISION ON WHO WOULD BE RESPONSIBLE FOR WAIVING OF FEES; THE POLICY LISTS THE FOLLOWING EXEMPTIONS: 5A-CRIME WATCH COMMITTEE MEETINGS AND 5B-PROGRAMS SPONSORED BY THE BOARD OF COUNTY COMMISSIONERS. DISCUSSION WAS HELD WITH ATTORNEY HOLLEY RECOMMENDING AN ITEM 5C BE ADDED: ANY ACTIVITIES EXEMPTED BY THE BOARD UPON REQUEST.

CORBIN ADVISED THE BOARD THEY WOULD BE RECEIVING A CHECK FROM THE FIVE POINTS COMMUNITY CENTER COMMITTEE FOR MONIES THEY COLLECTED WHEN RENTING OUT THE FACILITY THEMSELVES.

DISCUSSION WAS HELD ON CHARGING \$75.00 PER DAY FOR A MULTIPLE DAY EVENT; THE BOARD'S CONSENSUS WAS TO CHARGE \$50 PER DAY AND CHARGE ONLY ONE \$25 DEPOSIT.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO APPROVE OF THE RULES FOR RENTAL OF FIVE POINTS, HINSON CROSSROADS AND ORANGE HILL COMMUNITY CENTERS WITH AN ITEM 5C ADDED: ANY ACTIVITIES EXEMPTED BY THE BOARD UPON REQUEST.

ED PELLETIER ADDRESSED THE BOARD AND QUESTIONED, DUE TO THE BOARD NOT MEETING BUT ONCE A MONTH, HOW IT WOULD AFFECT SOMEONE WHO WAS WANTING TO REQUEST A WAIVER OF THE RENTAL FEES BUT WAS WANTING THE USE OF THE FACILITY BEFORE THE NEXT BOARD MEETING. CHAIRMAN FINCH ADVISED IT WOULD BE THE PERSON'S RESPONSIBILITY TO SCHEDULE FAR ENOUGH AHEAD TO GET THE EXEMPTION REQUEST APPROVED. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

ORWEN C. LEWIS, SPEAKING ON BEHALF OF HIS MOTHER, MR. AND MRS. TED SPANGENBERG, MS. PEGGY KEEFE, GERALD VICKERY AND MR. TODD THAMES, ADDRESSED THE BOARD ON AN ENVIRONMENTAL DISASTER ON SPANGENBERG ROAD AND .4 MILE ON SOUTH BOULEVARD CAUSED BY SANDCO ASPHALT COMPANY'S ASPHALT PLANT. HE ADDRESSED SEVERAL ISSUES:

1. SANDCO ASPHALT COMPANY IS ECONOMIC GROWTH; HOWEVER, ECONOMIC GROWTH SHOULD HAVE MINIMUM OR NO IMPACT ON THE ENVIRONMENT. IF IT HAS A LARGE IMPACT, IT SHOULD BE MITIGATED.
2. THE LOCATION AND TRAFFIC TO AND FROM SANDCO ASPHALT PLANT HAS CHANGED THE LIFESTYLE AND LIVING CONDITIONS ON SPANGENBERG ROAD:
  - A. PEGGY KEEFE-OPPORTUNITIES TO USE LARGE, WELL MAINTAINED YARD, SINCE SANDCO ASPHALT PLANT, IS TO WASH THE DIRT OFF OF PLANTS TO KEEP THEM ALIVE; SHE IS UNABLE TO USE OR KEEP HER PORCH CLEAN; SHE IS A PRISONER IN HER OWN HOME.
  - B. GERALD VICKERY-PEOPLE RENTING SPACE IN HIS MOBILE HOME PARK HAVE MOVED OUT BECAUSE OF THE DUST AND DIRT ON THE ROAD CAUSED BY SANDCO; PEOPLE WHO HAVE COME TO RENT WON'T BECAUSE OF THE DIRT PROBLEM; HE IS UNABLE TO HAVE OUTSIDE BARBEQUE AS DIRT AND AIR IS UNBEARABLE.
  - C. MR. LEWIS' MOTHER-SINCE NOVEMBER, SHE HAS BEEN CAUGHT OUT IN HER YARD THREE DIFFERENT TIMES; DIRT AND DUST CLOUDED OUT HER HEARING AID AND SHE HAD TO HAVE THEM CLEANED AND RE-PROGRAMMED; THERE IS NO WAY SHE CAN DRIVE IN AND OUT OF HER PROPERTY WHEN SANDCO'S TRUCKS ARE RUNNING; SANDCO TRUCKS HAVE MADE THE ROAD INTO MUSH.
  - D. COMMISSIONER ENFINGER HAD PUT DOWN MILLED ASPHALT HOPING TO CORRECT THE PROBLEM; HOWEVER, SANDCO'S TRUCKS HAVE BROUGHT MUD OVER THE ASPHALT.
  - E. MR. TODD THAMES IS BUFFERED FROM THE DIRT BUT GETTING IN AND OUT OF HIS DRIVEWAY ONTO SPANGENBERG ROAD WITH ALL SANDCO'S TRUCK GOING BACK AND FORTH IS A MESS.
  - F. MR. & MRS. SPANGENBERG-THEY HAVE THE DIRT, DUST AND MUD.

MR. LEWIS WANTED ENVIRONMENTAL JUSTICE AND REQUESTED THE BOARD PAVE THE 1.1 MILE OF ROAD; THE RESIDENTS HAVE NO PROBLEM WITH SANDCO ASPHALT COMPANY BUT DO

HAVE A PROBLEM WITH LOSING THEIR ENVIRONMENTAL JUSTICE. HE ADVISED THE ONLY MITIGATION WAS GOING TO BE AN ASPHALT, PAVED ROAD.

CHAIRMAN FINCH REQUESTED RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, GIVE THE BOARD DIRECTION ON RESOLVING THIS ISSUE. PARKER ADVISED SANDCO'S PROPERTY WAS LOCATED INSIDE THE CITY LIMITS OF CHIPLEY AND THE DEVELOPMENT ORDER WAS DONE BY THE CITY. HE RECOMMENDED LOOKING AT THE CITY'S CODE TO SEE IF THERE WERE ANY TYPE OF CONDITIONS OR PROVISIONS IN THE DEVELOPMENT ORDER DUE TO THE IMPACT ON THE PROPERTY OWNERS.

COMMISSIONER COPE ADDRESSED HIM TALKING TO THE MAYOR OF THE CITY OF CHIPLEY, TOMMY MCDONALD, AND SANDCO IS SUPPOSE TO HAVE ACCESS TO THEIR PLANT OFF OF BRICKYARD ROAD BUT THE ROAD HASN'T BEEN BUILT.

COMMISSIONER ENFINGER ADDRESSED ONCE FL-DEP GRANTS A PERMIT FOR THE ROAD TO BE BUILT, IT WOULD TAKE APPROXIMATELY TWO TO THREE MONTHS TO BUILD THE NEW ROAD AND ALL THE TRAFFIC WOULD THEN BE OFF THE ROAD.

COMMISSIONER BROCK QUESTIONED IF IT WASN'T A BOARD POLICY FOR A CONTRACTOR WHO DAMAGES A COUNTY ROAD TO BRING IT BACK TO THE SAME CONDITION IT WAS PRIOR TO THEIR DAMAGING IT.

MR. TED SPANGENBERG ADDRESSED THE BOARD STATING HE HAD WENT TO THE CITY OF CHIPLEY AND EXPRESSED HIS OPPOSITION TO THE SANDCO ASPHALT PLANT'S LOCATION WHEN IT WAS PROPOSED; THE ACCESS ROAD FROM THE BACK SIDE OF THE PROPERTY HAS NOT BEEN BUILT AS PROMISED; SINCE THAT TIME, SANDCO'S TRUCKS HAVE CAUSED THE CROSS DRAINS ALONG BROWN STREET TO CAT CORNER TO CAVE IN AND RUIN THEIR CROSS DRAINS; ALTHOUGH THE CROSS DRAINS HAVE BEEN REPLACED, IT IS STILL DIFFICULT TO CROSS AND THE ROAD IS DETERIORATING.

CHAIRMAN FINCH RECOMMENDED GETTING WITH THE CITY OF CHIPLEY AND THE CONTRACTOR ON THE PROBLEMS AND GIVE THE CONTRACTOR SOME GUIDELINES ON THE PROBLEMS AND REALIZE THE ACCESS ROAD HAS TO BE BUILT WITHIN A CERTAIN PERIOD OF TIME OR SOME TYPE OF RELIEF HAS TO BE PROVIDED ON SPANGENBERG ROAD.

MR. LEWIS ADDRESSED SANDCO COULD BE RESTRICTED TO USE THE ACCESS OFF OF BRICKYARD ROAD AND NOT OPERATE UNTIL THE ACCESS ROAD IS BUILT.

ED MINER, PUBLIC WORKS DIRECTOR, ADDRESSED THE BOARD ON SPANGENBERG ROAD:

1. THE ROAD WAS NEVER BUILT TO HANDLE THE KIND OF TRAFFIC CAUSED BY SANDCO'S TRUCKS.
2. RESIDENTS HAVE BEEN NAVIGATING THRU SIGNIFICANT MULK.
3. IF THE COUNTY DOESN'T PUT DOWN A BASE ON THE ROAD, IT WON'T DO ANY GOOD TO PUT ASPHALT OVER IT.
4. THE CITY OF CHIPLEY HAS ANOTHER ROAD TO BE BUILT TO ACCESS THE FACILITY; HOWEVER, THIS SITUATION CAN'T WAIT UNTIL THE ACCESS ROAD IS FINISHED UNLESS THE COUNTY CAN PARTICIPATE WITH THEM TO HELP MOVE IT AHEAD VERY QUICKLY.
5. ON THE CROSS DRAINS, MINER RECOMMENDED PUTTING HOT MIX ALONG WITH SOME ROCKS TO REPAIR THEM.

CHAIRMAN FINCH REQUESTED COMMISSIONER ENFINGER FIND OUT WHEN THE DEP PERMIT APPLICATION WAS FILED AND WHAT TIME FRAME IS REMAINING BEFORE THE PERMIT WILL BE RECEIVED.

MINER ADDRESSED THE ROAD WOULD HAVE TO BE COMPLETELY REBUILT. THE BOARD REQUESTED MINER CONTACT SOMEONE WITH AUTHORITY AT SANDCO TO SEE IF THEY WOULD PARTICIPATE WITH THE COUNTY TO TRY AND RESOLVE THE PROBLEMS ON SPANGENBERG ROAD AND SOUTH BOULEVARD.

MINER AGREED TO HAVE THE CROSS DRAINS ISSUE RESOLVED BY JANUARY 18TH AND TO GO DIRECTLY TO SANDCO AFTER THE MEETING.

MR. SPANGENBERG RE-ADDRESSED THE BOARD AND QUESTIONED IF THE ASPHALT PLANT IS SUPPOSE TO DISPENSE FUMES; NO ONE COULD ANSWER THIS QUESTION.

CHAIRMAN FINCH REITERATED THE BOARD WOULD FIND OUT THE TIME FRAME ON THE FL-DEP PERMIT, TALK WITH THE OWNER OF SANDCO TO ADVISE OF PROBLEMS THE BOARD IS ENCOUNTERING AND TRY TO FIND OUT WHEN THE ACCESS ROAD WILL BE BUILT; HE REQUESTED COMMISSIONER ENFINGER FOLLOW THROUGH WITH THIS MATTER.

MS. LYNDA WALLER, PLANNING DEPARTMENT, ADVISED THE BOARD SHE HAD A NOTE ON HER DESK TO CALL FL-DEP PERTAINING TO SANDCO. CHAIRMAN FINCH REQUESTED WALLER COORDINATE WITH COMMISSIONER ENFINGER AND KEEP MR. SPANGENBERG AND MR. OWENS ADVISED OF WHAT IS GOING ON.

ED MINER, PUBLIC WORKS DIRECTOR, ADDRESSED THE BOARD WITH HIS REPORT:

1. HE PROVIDED THE BOARD WITH A WORK REQUEST/COMPLAINT LOG CHAIN OF COMMAND FORM AND WENT OVER THE PROCESS OF HOW IT WORKS.
2. HE PROVIDED THE BOARD A WORK REQUEST/COMPLAINT LOG SUMMARY OF ACTIVITY FOR JANUARY 2 THROUGH JANUARY 15, 2002. CHAIRMAN COPE ADDRESSED THE GRADERS ALWAYS GRADING DIRT IN ONE DIRECTION AND REQUESTED THEY BEGIN REVERSING IN ORDER TO BRING DIRT BACK; CHAIRMAN FINCH ADDRESSED COMPLAINTS HE RECEIVED ABOUT GRADERS ROLLING DIRT UP AROUND THE MAIL BOXES; CHAIRMAN COPE ADDRESSED GRADERS ROLLING UP ROAD MATERIALS IN DRIVEWAYS AND THIS NEEDS TO BE CORRECTED. DISCUSSION WAS HELD ON INFORMING THE MOTOR GRADER OPERATORS THEY HAVE OPTIONS TO DO THINGS RATHER THAN GRADING ROADS. MINER AGREED TO ADDRESS THESE ISSUES WITH PUBLIC WORKS.
3. HE REQUESTED THE PUBLIC WORK CONTACT NUMBERS BE ADVERTISED SO CITIZENS COULD CALL IN TO GET WORK ORDERS STARTED.
4. HE PROVIDED THE BOARD WITH A SPREAD SHEET ON HOW PUBLIC WORKS IS MAINTAINING THE CONTROL REGISTER ON THE WORK REQUEST/COMPLAINT/MESSAGE LOG.

COMMISSIONER ENFINGER REQUESTED MINER TAKE ONE OF THE GRADER MEN THAT GRADES IN DISTRICT 4 AND PUT HIM WHERE THE BUSH CUTTER IS PRESENTLY GRADING AND ALLOW THE BUSH CUTTER TO OPERATE ON BROWN STREET; THE PEOPLE ON BROWN STREET HAD BEEN PROMISED THE WORK WOULD BE DONE OVER A WEEK AGO.

MINER ADVISED HE WOULD LIKE TO DISCUSS INMATE CREWS AS HE DOESN'T FEEL THE COUNTY WAS GETTING THE RETURN FOR THE MONEY THE INMATE CREWS ARE COSTING THEM.

DISCUSSION WAS HELD ON THE NEED FOR MORE GRADER OPERATORS AND THE BOARD HAVING PREVIOUSLY ADDRESSED USING TEMPORARY LABORERS. COUNTY ADMINISTRATOR HERBERT ADVISED THE BOARD HE WAS HOPING TO HAVE A TEMPORARY PERSON BEGIN WORK ON MONDAY OPERATING A MOTOR GRADER. CHAIRMAN FINCH REQUESTED THE ADMINISTRATOR ADD WALTER LOCKE TO THE LIST OF TEMPORARY LABORERS AND ADVISED HE ALSO HAD A BROTHER WHO WOULD BE INTERESTED.

CHAIRMAN FINCH SUGGESTED THE ADMINISTRATOR LOOK AT SOME OF THE PEOPLE WHO HAVE APPLIED FOR POSITIONS IN THE PAST AND IF THEY HAVE RETIRED, CONTACT THEM TO SEE IF THEY WOULD BE INTERESTED IN BEING PUT ON A LIST TO DO TEMPORARY LABOR.

COMMISSIONER BROCK QUESTIONED THE FUNDING FOR THE TEMPORARY LABORERS; SALARY MONIES REMAINING WHEN A POSITION IS LEFT VACANT FOR A PERIOD OF TIME AND THE EXTRA PAY PERIOD BUDGETED UNDER SALARY.

ON THE LEGALITY OF HIRING TEMPORARY LABORERS, ADMINISTRATOR HERBERT HAD TALKED WITH LEONARD CARSON, LABOR ATTORNEY, AND EXPLAINED THE SITUATION OF THE BOARD WANTING TO HIRE TEMPORARY LABORERS; CARSON DIDN'T SEE ANY PROBLEM WITH IT.

MINER ADVISED, IF NEED BE, HE COULD DRAW UP A STANDARD PERSONAL SERVICES CONTRACT FOR THE TEMPORARY LABORERS.

DISCUSSION WAS HELD ON THE SALARY FOR THE TEMPORARY LABORERS; THE BOARD'S CONSENSUS WAS TO START THEM AT THE ENTRY LEVEL PAY FOR WHATEVER POSITION THEY MAY FILL.

COMMISSIONER ENFINGER OFFERED A MOTION TO ADVERTISE FOR PART TIME EMPLOYEES AND WHATEVER POSITION THEY FILL, USE THE BASE PAY FOR THAT POSITION FOR THEIR SALARY. COMMISSIONER COPE SECONDED THE MOTION.

FRANK CORSO ADDRESSED THE BOARD QUESTIONING IF THIS APPLIED TO ALL POSITIONS IN THE COUNTY OR JUST PUBLIC WORKS; CHAIRMAN FINCH ADVISED IT WOULD PERTAIN TO ALL THE POSITIONS IN THE COUNTY.

MINER RECOMMENDED THE POSITIONS BE TEMPORARY RATHER THAN PART TIME AT PUBLIC WORKS AS THIS WOULD GIVE MORE FLEXIBILITY IN THE HOURS A PERSON CAN WORK. COMMISSIONER ENFINGER AND COPE AGREED TO CHANGE THEIR MOTION AND SECOND TO ADVERTISE FOR TEMPORARY EMPLOYEES RATHER THAN PART TIME EMPLOYEES.

FRANK CORSO RE-ADDRESSED THE BOARD QUESTIONING ONCE AGAIN IF THIS APPLIED TO ALL POSITIONS IN THE COUNTY OR JUST PUBLIC WORKS; HE WAS ADVISED ONCE AGAIN IT WOULD APPLY TO ALL POSITIONS IN THE COUNTY.

FRANK CORSO QUESTIONED IF A PERSON IS HIRED IN A TEMPORARY POSITION AND AS A POSITION BECOMES OPEN, WOULD THE TEMPORARY PERSON AUTOMATICALLY FALL INTO THAT POSITION IF THEY WANTED IT; THE BOARD'S CONSENSUS WAS THE POSITION WOULD BE ADVERTISED.

FRANK CORSO QUESTIONED IF THE TEMPORARY EMPLOYEE WAS CONSIDERED FOR A POSITION, WOULD THAT BUMP OUT ANY OF THE PRESENT WORKERS THAT WOULD MOVE UP THE SCALE. COMMISSIONER ENFINGER ADVISED CORSO THERE WAS A COUNTY POLICY WHICH WOULD ANSWER ALL OF HIS QUESTIONS AND THE BOARD IS GOING TO FOLLOW POLICY.

THE QUESTION ON THE FLOOR WAS CALLED FOR AND THE MOTION CARRIED UNANIMOUSLY.

5. MINER PROVIDED THE BOARD WITH A REPORT ON MILLED ASPHALT/ STATUS REPORTFL/ CHAIRMAN FINCH REQUESTED MINER PUT MILLED ASPHALT WHERE THERE IS A NEED IN A PRIORITY ORDER IN DISTRICT V. MINER REQUESTED A NEED FOR A WRITTEN, FIRM POLICY AND GUIDELINES ON PRIORITIZING OF MILLED ASPHALT; HE REQUESTED A DIRECTIVE ON HOW TO HANDLE DRIVEWAYS AND AGREED TO WORK WITH THE COUNTY ADMINISTRATOR ON DRAFTING ONE FOR THE BOARD'S REVIEW.
6. MINER PROVIDED THE BOARD WITH A REPORT ON MILLED ASPHALT/FEMA 1381-DR-FL AND POINTED OUT THERE BEING PROBLEMS WITH MILLED ASPHALT BEING PUT DOWN ON ROADS THAT HAD DISASTER RECOVERY WORK PENDING AND THE COUNTY POSSIBLY LOSING SOME FUNDING.
7. MINER PROVIDED A FEMA-1381-DR-FL (TROPICAL STORM ALLISON) STATUS REPORT SHOWING THE PROJECTS UNDER THIS FUNDING, SCOPE OF WORK TO BE DONE AND THE PERCENTAGE COMPLETED AS OF DECEMBER 31, 2001.
8. MINER PROVIDED THE BOARD WITH A LIST OF HOLIDAYS FOR THE YEAR 2002 THAT HAVE BEEN PROPOSED; WITH THIS SCHEDULE, ALL COUNTY EMPLOYEES WOULD BE TREATED EQUALLY. ATTORNEY HOLLEY ADVISED THE CONSTITUTIONAL OFFICERS HAVE THE AUTHORITY TO ESTABLISH THEIR OWN HOLIDAYS; THIS SCHEDULE IS WHAT THE CONSTITUTIONAL OFFICERS PROVIDED AT THE DECEMBER MEETING. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE HOLIDAY SCHEDULE PROPOSED IF THIS IS IN COMPLIANCE WITH THE CONSTITUTIONAL OFFICERS SCHEDULE:

JANUARY 1	NEW YEARS DAY
JANUARY 21	MARTIN LUTHER KING DAY
FEBRUARY 18	PRESIDENT'S DAY
MARCH 29	GOOD FRIDAY
MAY 27	MEMORIAL DAY
JULY 4	INDEPENDENCE DAY
SEPTEMBER 2	LABOR DAY
NOVEMBER 11	VETERANS DAY
NOVEMBER 28-29	THANKSGIVING
DECEMBER 24-25	CHRISTMAS

COMMISSIONER ENFINGER RECOMMENDED, RATHER THAN HAVING A WRITTEN POLICY ON MILLED ASPHALT, ANY REQUEST FOR MILLED ASPHALT AND DRIVEWAYS BE WORKED THROUGH THE COMMISSIONERS WHEN PUBLIC WORKS IS WORKING IN THEIR DISTRICT; THE BOARD CONSENTED TO ENFINGER'S RECOMMENDATION.

9. MINER PROVIDED THE BOARD WITH A LIST OF BUDGET LINE ITEMS HE WOULD LIKE ADDED TO THE TRANSPORTATION BUDGET DUE TO THE PUBLIC WORKS DEPARTMENT PERFORMING WORK FOR SEVERAL OTHER DEPARTMENTS AND AGENCIES; ANY WORK THAT IS PERFORMED AT ANY SITE OTHER THAN COUNTY MAINTAINED ROADS AND BRIDGES SHOULD BE REIMBURSED TO THE TRANSPORTATION BUDGET. COMMISSIONER COPE ADVISED MINER TO ADD THE INDUSTRIAL PARK TO THE LIST. THE BOARD'S CONSENSUS WAS FOR MINER TO WORK WITH THE CLERK'S OFFICE ON SETTING UP THESE ACCOUNT NUMBERS. 10.

MINER REQUESTED A PAY SCALE BE ADJUSTED FOR A PATCH CREW POSITION FROM A G-3 TO A G-5 POSITION DUE TO REQUIREMENTS FOR THE JOB HAVING INCREASED DRAMATICALLY; THE SKILLS AND TECHNICAL LEVEL IS HIGHER; THIS POSITION IS PRESENTLY HELD BY TIM BIRGE. DISCUSSION WAS HELD ON THE AMOUNT OF TRAINING AND OTHER ISSUES INVOLVED WITH THE POSITION. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADJUST THE PATCH CREW POSITION FROM A G-3 TO A G-4 POSITION.

COMMISSIONER COPE ASKED MINER FOR SUGGESTIONS ON THE INMATE CREWS. MINER ADVISED HE WAS UNCOMFORTABLE AT THIS TIME TO MAKE A RECOMMENDATION BUT AGREED TO RESEARCH THE ISSUE MORE AND REPORT BACK TO THE BOARD.

CHAIRMAN FINCH CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, CHAIRMAN FINCH CALLED THE MEETING BACK TO ORDER. ALLEN CLARK ADDRESSED THE BOARD ON HARTFORD INSURANCE CANCELLING THE COUNTY'S PROPERTY INSURANCE DUE TO THE TWO LOSSES ON THE PROBATION AND PAROLE BUILDING AND LOSS OF THE COMPUTER SYSTEM AT THE COURTHOUSE; THE PRESENT COVERAGE WILL BE CANCELLED AS OF FEBRUARY 15, 2002. HE ADVISED HE HAD BID THIS OUT TO FIVE OR SIX COMPANIES AND WOULD PROCEED WITH THE CHEAPEST BID UNLESS THE BOARD HAD OTHER DIRECTION THEY WOULD LIKE TO GIVE HIM; THE BOARD'S CONSENSUS WAS FOR CLARK TO PROCEED WITH OBTAINING THE CHEAPEST POLICY.

CLIFF KNAUER, COUNTY ENGINEER, BEGAN WITH HIS REPORT:

1. CDBG PROJECTS-JOINER ROAD GRANT COVERS FROM FORTNER ROAD TO ORANGE HILL HIGHWAY; COMMISSIONER ENFINGER IS GOING TO TRY TO GET FROM FORTNER ROAD TO STATE PARK ROAD PAVED AT THE SAME TIME AS THE CDBG PORTION IS PAVED. KNAUER ADDRESSED A PROBLEM WITH THE STATE OWNING LAND ON THE SECOND 90 DEGREE CURVE ON STATE PARK ROAD WITH THE JOINER PROPERTY BEING LOCATED ON THE LEFT HAND SIDE; THE RIGHT OF WAY LINE WAS SET UP ON ALL THE JOINER PROPERTY AND STATE PARK AND WENT 60' TO THE WEST; HE HAD TO GO THROUGH TWO DIFFERENT AGENCIES ON THE STATE PARK PROPERTY AND HAD TO GO THROUGH THE JOINER'S ON THE JOINER PROPERTY; THE RADIUS'S WERE INCREASED ON THE TWO 90 DEGREE TURNS TO 328' WHICH IS MINIMUM FL-DOT REQUIRES FOR A 35MPH SPEED LIMIT. HE HAS MET WITH DIVISION OF STATE LANDS, FL-DEP AND PARK AND RECREATION DEPARTMENTS; THEY HAVE ASKED HIM TO SUBMIT PLANS ON WHAT HE IS PLANNING ON DOING TO FIX THE CURVE, HOW MUCH PROPERTY THE COUNTY WAS GOING TO NEED, ETC. DUE TO NOT BEING ABLE TO PAVE THE JOINER ROAD AND LEAVE THE 90 DEGREE CURVES AND HAVE A 35MPH SPEED LIMIT, THEY HAD TO NEGOTIATE WITH THE JOINER'S TO ACQUIRE SOME OF THEIR PROPERTY IN ORDER TO WIDEN OUT THE CURVE AND ARE STILL NEGOTIATING WITH THE FLORIDA DIVISION OF STATE LANDS AND THE PARKS AND RECREATION DEPARTMENT FOR FL-DEP. EVEN THOUGH THE COUNTY GAVE THE PROPERTY TO THE STATE YEARS AGO, THE STATE IS GIVING THE COUNTY A HARD TIME IN GETTING THE PROPERTY BACK. KNAUER ADVISED THESE AGENCIES HAVE BEEN

PROVIDED ALL THE INFORMATION ON WHAT THE COUNTY PLANS ON DOING WITH THE PROPERTY.

KNAUER ADVISED THE BOARD OF AN ISSUE WHICH HAD TO BE RESOLVED BETWEEN FL-DEP AND THE COUNTY; FL-DEP IS REQUESTING THE SPEED LIMIT BE REDUCED TO 25MPH ON THE HURRICANE CURVE SO HE COULD REDUCE THE RADIUS TO 200'; THIS WOULD REDUCE THE IMPACT ON THE STATE LAND BY APPROXIMATELY 70'. HE RECOMMENDED THE BOARD STAY WITH THE 35MPH SPEED LIMIT WITH THE 328' RADIUS ON THE CURVE.

COMMISSIONER ENFINGER ADVISED NEGOTIATIONS HAD ALREADY BEEN DONE AND THE PROPERTY HAD BEEN PURCHASED FROM THE JOINERS. HE DIDN'T RECOMMEND CHANGING THE SPEED LIMIT TO 25MPH. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO STAY WITH THE 35MPH SPEED LIMIT ON THE FIRST CURVE WHEN YOU TURN LEFT OFF OF STATE PARK ROAD.

2. COUNTY ROAD 279 AND CLAYTON ROAD-KNAUER ADVISED THESE PROJECTS WOULD BE ADVERTISED FOR BIDS ON THE 23RD OF JANUARY.
3. SCRAP PROJECTS:
  - A. CONTRACTOR IS NOT WORKING ON THESE PROJECTS DUE TO TRYING TO FINISH OUT OBLIGATIONS ON HWY 77; CONTRACTOR WANTED TO WAIT UNTIL HE COULD COME IN FULL FORCE WITH ALL OF HIS LABORERS WHEN HE STARTS THE SCRAP PROJECTS.
  - B. WHEN CONTRACT WAS PUT OUT FOR BID, THERE WAS 330 SQUARE YARDS OF PATCHING TO BE DONE IN THE CENTER OF THE ROAD IN THE TRAVEL LANES; 2,196 SQUARE YARDS HAS BEEN PATCHED TOO DATE; REQUESTED APPROVAL OF CHANGE ORDER 1 AT \$20 A YARD FOR \$37,320. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF CHANGE ORDER 1 FOR \$37,320 FOR SCRAP CONTRACT.
  - C. KNAUER REQUESTED ADDING SOME 8' PIPE EXTENSIONS ON COUNTY ROAD 284 WHERE SHOULDERS RUN IN A STRAIGHT LINE. SANDCO SUBMITTED A QUOTE TO DEMOLISH EXISTING HEADWALL, ADD A 8' JOINT OF CONCRETE PIPE, WRAP IT, POUR A COLLAR, POUR A NEW HEADWALL AND FILL OVER THE TOP OF THE PIPE. COMMISSIONER BROCK QUESTIONED IF THERE WERE MONIES LEFT OVER FROM THE CONTRACT PRICE TO COVER THESE CHANGES WITH KNAUER ADVISING THERE WAS ALMOST ONE-HALF MILLION DOLLARS LEFT OVER BETWEEN COUNTY ROAD 284 AND PIONEER ROAD. KNAUER REQUESTED THE BOARD APPROVE A NOT TO EXCEED \$169,070 CHANGE ORDER AND ONLY EXTEND PIPES THAT ARE ABSOLUTELY NECESSARY. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF KNAUER'S REQUEST.

DISCUSSION WAS HELD ON THERE BEING ONE METAL PIPE UNDER COUNTY ROAD 284; KNAUER WOULD LIKE TO SEE THIS REPLACED WITH TWO 24' PIPES AND ADDRESSED IT WOULD SAVE THE COUNTY MONEY IF THE COUNTY LABOR FORCES REPLACED THE PIPE.

4. TURN OUTS FOR FALLING WATERS ROAD-KNAUER ADVISED THESE WERE LINED UP FOR NEXT WEEK.
5. HIGHWAY 280-KNAUER UPDATED THE BOARD ON HIM HAVING WRITTEN A LETTER TO GRANGER ASPHALT ON THE PROBLEMS WITH THE HIGHWAY 280 PROJECT; HE HAS NOT HEARD ANYTHING BACK FROM THEM. KNAUER ADVISED THAT GRANGER WAS OBLIGATED BY CONTRACT TO REPAIR THE ROAD AND THERE WILL BE ANOTHER ONE YEAR MAINTENANCE ON WHATEVER THEY DO TO THE ROAD TO FIX IT.

6. LITERED LOG FBIP-KNAUER UPDATED THE BOARD ON THE COUNTY HAVING A GRANT FOR THIS PROJECT AND CHAIRMAN FINCH WOULD LIKE TO PUT THE PILINGS FOR THE DOCK OUT FOR BID. COMMISSIONER BROCK ADVISED PLANS AND SPECIFICATIONS WOULD NEED TO BE SUBMITTED TO TALLAHASSEE FOR APPROVAL PRIOR TO BIDDING OUT THIS PROJECT. KNAUER ADVISED WHEN THE BOARD TELLS HIM WHAT TO PUT OUT FOR BID, HE WILL PUT TOGETHER THE BID PACKAGE, SUBMIT IT TO TALLAHASSEE FOR APPROVAL AND PUT IT OUT FOR BID. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO PUT LITERED LOG PILING INSTALLATION OUT FOR BID.

ED PELLETIER ADDRESSED THE BOARD ON THE NEED TO PUT IN DRY HYDRANTS NEXT TO BOATDOCKS THEY ARE PUTTING IN; THE BOARD AGREED AND REQUESTED THE EMERGENCY MANAGEMENT DIRECTOR BE ADVISED THIS NEEDED TO BE DONE.

COMMISSIONER BROCK QUESTIONED KNAUER ON WHEN HE WOULD HAVE THE PLANS FOR THE HOLMES VALLEY ROAD PROJECT; KNAUER ADVISED BEFORE THE NEXT MEETING, HE WOULD HAVE THE PLANS FOR THE HOLMES VALLEY AND JOINER ROAD PROJECT.

CHAIRMAN FINCH RECESSED THE COUNTY COMMISSION MEETING AND CONVENED WITH THE WASHINGTON COUNTY HOSPITAL MEETING. AT THE CONCLUSION OF THE HOSPITAL MEETING, CHAIRMAN FINCH RE-CONVENED THE COUNTY COMMISSION MEETING.

JAMES SPIKES ADDRESSED THE BOARD REQUESTING A DEED ON A PORTION OF ROAD THAT HAD BEEN CLOSED BY THE BOARD THAT ADJOINS HIS PROPERTY. ATTORNEY HOLLEY ADVISED HE HAD NO PROBLEM WITH THE COUNTY ISSUING A DEED EVEN THOUGH THE STATUTE CLEARLY STATES WHEN A ROAD IS VACATED IT REVERTS TO THE CENTERLINE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AWARD THE DEED TO JAMES SPIKES. THE BOARD ADVISED SPIKES THE CLERK WOULD MAIL HIM THE DEED AND HE WAS TO PAY THE RECORDING COST.

FRANK CORSO ADDRESSED THE BOARD ON THE FOLLOWING ISSUES:

1. THE WASHINGTON COUNTY SCHOOL BOARD HAD VOTED TO SUPPORT THE COUNTY WIDE VOTE AND HE HOPED THE COUNTY COMMISSION WOULD DILIGENTLY PURSUE IT. HE QUESTIONED ATTORNEY HOLLEY ON WHAT THE TERM LAWSUIT MEANT IN THE NEWSPAPER ARTICLE ON THE COUNTY WIDE VOTE ISSUE. ATTORNEY HOLLEY ADVISED THE COUNTY HAS TO FILE A MOTION TO THE COURT ASKING THE COUNTY BE ALLOWED TO PURSUE THE COUNTY WIDE VOTE ISSUE; IT IS A MOTION IN THE SAME SUIT.
2. FRANK CORSO QUESTIONED MR. ENFINGER WHEN HE CHAIRED THE REDISTRICTING COMMITTEE, HOW MANY PRISONERS WERE COUNTED IN THE DISTRICT V COUNT; COMMISSIONER ENFINGER ADVISED THERE WERE NONE. HE THEN REPHRASED AND SAID THE COMMITTEE USED THE CENSUS FIGURES PROVIDED BY THE FEDERAL GOVERNMENT AND IT DIDN'T APPEAR THEY COUNTED THE PRISONERS.
3. CORSO ADVISED OF A MEETING TO BE HELD AT THE VERNON MIDDLE SCHOOL TODAY ON THE BYPASS ROUTE AROUND VERNON AND ASKED THE BOARD'S FEELINGS ON IT. COMMISSIONER FINCH ADVISED HE HAD TALKED WITH THE FL-DOT AND LOOKED AT THE PLANS; FL-DOT IS AGGRESSIVELY SEEKING INPUT FROM THE PUBLIC ABOUT THE PROPOSED BYPASS ROUTE AND IF ANYONE HAS A PROBLEM WITH IT, THEY NEED TO ADVISE THEM. FL-DOT IS ALSO REQUIRED AND IS PROVIDING AN ALTERNATIVE ROUTE FOR THE PUBLIC TO COMMENT ON.

CORSO ADDRESSED THE NEED FOR ECONOMIC DEVELOPMENT AND INDUSTRY; HOWEVER, HE FELT IF THE PROPOSED BYPASS ROUTE GOES THROUGH, IT WILL CUT OUT A LOT OF BUSINESSES ON MAIN STREET ALONG HIGHWAY 79 IN VERNON.

COMMISSIONER FINCH ADVISED FL-DOT RECOGNIZES THIS ISSUE AND IS PROPOSING AN ALTERNATE ROUTE FOR THE PUBLIC; HE ALSO



ADDRESSED THERE WAS NOTHING TIED DOWN AS FAR AS THE BYPASS ROUTE.

CORSO REQUESTED THE BOARD LOOK AT THE PROPOSED BYPASS AND CONSIDER THE ECONOMIC IMPACT IT WOULD HAVE IF IT SHOULD GO THROUGH.

COMMISSIONER FINCH ASKED THE COMMISSION TO TAKE THE LEAD OF THE COMMISSIONERS THIS BYPASS WOULD BE INVOLVING; IF THEY WANT SOMETHING FROM THE BOARD ENDORSING ONE WAY OR ANOTHER ON THE BYPASS, HE PERSONALLY FELT THAT IS WHAT WOULD BE DONE.

4. CORSO THEN QUESTIONED WHY THE JOINER PROPERTY PURCHASE HAD NOT COME BEFORE THE BOARD OF COUNTY COMMISSIONERS. COMMISSIONER ENFINGER ADDRESSED THIS ISSUE WAS VOTED ON AT THE TIME THE BOARD VOTED TO DO THE JOINER ROAD; AT THAT TIME, HE ASKED ABOUT THE MONEY AND IT WAS BROUGHT UP THE BOARD WOULD HAVE TO HAVE THE JOINER PROPERTY.

RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, UPDATED THE BOARD ON THE STATUS OF THE STATE PLANNING ASSISTANT GRANT; THEY HAD BEEN AWARDED \$15,000 TO PREPARE AN ECONOMIC ELEMENT AND ANOTHER \$2,500 TO WORK ON CHANGES TO THE PLAN TO INCLUDE THE SPRING STUDY RECOMMENDATIONS. PARKER ADVISED A WORK PLAN HAD BEEN SUBMITTED TO THE STATE AND THE STATE SHOULD SEND A CONTRACT BACK SOON WITH MONIES TO BE SPENT BETWEEN NOW AND JUNE, 2002; THE SPRING STUDY IS NOT A PROBLEM BUT THE ECONOMIC ELEMENT WILL BE MORE INVOLVED AND WILL REQUIRE MORE MEETINGS DUE TO IT INCLUDING ALL THE CITIES IN THE COUNTY.

PARKER UPDATED THE BOARD ON HIM SENDING FL-DCA THE DOCUMENT ON QUESTIONS PERTAINING TO WHAT THE COUNTY COULD DO, WHAT WATER MANAGEMENT COULD DO, ETC. ON THE SPRING STUDY; DUE TO FL-DCA HAVING PERSONNEL TO LEAVE THAT HAD BEEN WORKING ON THIS ISSUE, HE HAS BEEN UNABLE TO SPEAK TO ANYONE AS OF THIS DATE; HOWEVER, HE WOULD BE TALKING WITH THEM ON THIS ISSUE SOON.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. INTERLOCAL AGREEMENT WITH CITY OF CHIPLEY ON ANIMAL CONTROL- ORIGINAL DRAFT HAS BEEN CHANGED IN PARAGRAPH 4; THE CITY OF CHIPLEY DESIRES TO PAY 25% QUARTERLY RATHER THAN AT ONE TIME AND HAS ALREADY APPROVED THIS AGREEMENT WITH THAT CHANGE. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO ENTER INTO THE INTERLOCAL AGREEMENT WITH THE CITY OF CHIPLEY ON ANIMAL CONTROL. DEPUTY CLERK CARTER QUESTIONED IF THE PARAGRAPH PERTAINING TO DR. TODD ANDERSON'S SERVICE WAS IN THE PREVIOUS AGREEMENT; ATTORNEY HOLLEY ADVISED IF IT WASN'T, IT WAS INTENDED TO BE. DISCUSSION WAS HELD ON THE BILLING PROCESS FOR THE MUNICIPALITIES WANTING TO PARTICIPATE IN THE ANIMAL CONTROL PROGRAM. ADMINISTRATOR HERBERT ADVISED HE HAD ALREADY INSTRUCTED THE ANIMAL CONTROL OFFICER, JOHN RONEY, TO KEEP UP WITH THE ANIMALS HE PICKS UP IN WAUSAU AND VERNON SO THEY CAN BE INVOICED; WAUSAU AND VERNON HAVE ALREADY SIGNED UP TO PARTICIPATE IN THE COUNTY PROGRAM. THE MOTION ON THE FLOOR

CARRIED.

2. GUARDIAN AD LITEM LEASE- THE BOARD HAD ALREADY APPROVED OF LEASING THE FACILITY FOR THE GUARDIAN AD LITEM PROGRAM FOR THE 14TH JUDICIAL CIRCUIT BUT THE LEASE HAD NOT BEEN DONE; THE LEASE AGREEMENT WOULD BE EFFECTIVE JANUARY 1, 2002. ADMINISTRATOR HERBERT ADVISED CLERK COOK HAD TALKED WITH CODY TAYLOR, CLERK OF COURT IN HOLMES COUNTY, AND HE HAS AGREED TO SHARE IN THE COST OF THE TELEPHONE EXPENSES. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE LEASE

AGREEMENT.

3. LETTER FROM GIL POWELL RELATING TO MATTER AT MOODY'S PASTURE. THE ISSUE INVOLVED WAS THE COUNTY HAD TAKEN DOWN A FENCE; PEOPLE ATIMATE THE COUNTY HAD NO RIGHT TO TAKE DOWN THE FENCE AS IT WAS NOT A COUNTY ROAD; IF COUNTY DOES NOT PUT FENCE BACK, THEY WILL FILE A SUIT AGAINST COUNTY. DISCUSSION WAS HELD ON THE COUNTY HAVING MAINTAINED THE ROAD, HENRY ROAD, FOR A LONG TIME. ATTORNEY HOLLEY ADVISED THE BOARD THEY WOULD NEED TO GET SOMEONE WHO COULD TESTIFY THE COUNTY ACTUALLY CONSTRUCTED THE ROAD. HE ALSO ADDRESSED ONE ISSUE WAS THE PERSONS LIVING ON THE ROAD ACTUALLY HAD TWO ACCESSES TO THEIR PROPERTY; THE ACCESS IN QUESTION IS NOT THE ONLY ACCESS THEY HAVE TO THEIR PROPERTY. DISCUSSION WAS HELD ON THE MAJORITY OF THE ROADS IN THE COUNTY FALLING UNDER THE SAME CATEGORY AS HENRY ROAD. ATTORNEY OLLEY ADVISED THE BOARD NO ACTION WAS NEEDED IF THEY WERE NOT GOING TO PUT THE FENCE BACK UP; THE BOARD'S CONSENSUS WAS NOT TO PUT THE FENCE BACK UP AS THEY CONSIDER IT A COUNTY MAINTAINED ROAD. DISCUSSION CONTINUED WITH ATTORNEY HOLLEY REITERATING THE BOARD WOULD HAVE TO PROVE THE COUNTY CONSTRUCTED THE ROAD INITIALLY OR MADE SUBSTANTIAL IMPROVEMENTS TO THE ROAD THAT IT CONSTITUTED CONSTRUCTION OF THE ROAD.
4. COUNTY WIDE ELECTION-THE WASHINGTON COUNTY SCHOOL BOARD HAS AGREED TO JOIN WITH THE COUNTY ON THE COUNTY WIDE ELECTION PROCESS.

COMMISSIONER FINCH ADDRESSED SEVERAL ISSUES:

1. VIDEOING COUNTY COMMISSIONER MEETINGS-CHAIRMAN FINCH REQUESTED THE BOARD APPROVE THE VIEDOING OF COUNTY COMMISSIONER MEETINGS AND PUTTING THEM THROUGH PAEC SO THEY CAN BE BROADCAST AT DIFFERENT TIMES; THE EQUIPMENT IS ALREADY AVAILABLE. DISCUSSION WAS HELD WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER TO APPROVE OF VIDEOING THE COMMISSIONER MEETINGS. ED MINER, PUBLIC WORKS DIRECTOR, ADVISED THE BOARD TO BE CAUTIOUS DUE TO THE TAPES BECOMING PUBLIC RECORD AND THERE BEING CERTAIN STATUTORY REQUIREMENTS FOR MAINTAINING THEM. THE MOTION CARRIED WITH COMMISSIONER HALL OPPOSED.
2. ESTABLISHING GRADING DISTRICT THE SAME AS VOTING DISTRICT LINES-CHAIRMAN FINCH ADDRESSED THE BOARD WAS TO TAKE THIS ISSUE UP AT THIS MEETING AND ASKED IF THERE WAS A MOTION TO THIS AFFECT. ED MINER, PUBLIC WORKS DIRECTOR, ADVISED BY DOING THIS, IT WOULD MAKE IT DIFFICULT TO ALLOCATE RESOURCES WHERE THE NEED MIGHT BE; IT WOULD BE BETTER MANAGERIALLY TO HAVE A COUNTY WIDE OPERATION. COMMISSIONER ENFINGER ADVISED THIS WOULD NOT AFFECT ANY FUTURE PLANS BUT WOULD BE GETTING EACH COMMISSIONER'S GRADING DISTRICT AND VOTING DISTRICT THE SAME. HE REFERENCED USING ONE OF COMMISSIONER COPE'S GRADERS IN THE OTHER DISTRICTS WHEN NEEDED DUE TO COMMISSIONER COPE HAVING THE LEAST AMOUNT OF MILES. COMMISSIONER BROCK ADDRESSED THE BOARD HAVING SET UP MAINTENANCE DISTRICTS ON EQUIPMENT AND IT HAD NOTHING TO DO WITH ROADS; HE ALSO REFERENCED COMMISSIONER HALL HAVING THE LARGEST AREA TO COVER IN HIS DISTRICT.

COMMISSIONER ENFINGER ADDRESSED THE MAJORITY OF COMMISSIONER

COPE'S MONIES WAS SPENT ON COUNTY BUILDINGS; COMMISSIONER HALL ADVISED ROAD AND BRIDGE MONIES NEED TO BE SPENT ON ROADS AND NOT ON BUILDINGS.

DISCUSSION WAS HELD ON LETTING THE PUBLIC WORKS DIRECTOR TRY AND FIGURE OUT THE GRADING SCHEDULE IN EACH DISTRICT AND COME BACK WITH A RECOMMENDATION.

COMMISSIONER BROCK ADVISED THE GRADING PLAN PRESENTLY BEING USED HAD BEEN THE BEST UNIFORM PLAN FOR EQUIPMENT USAGE; BUT IN DEFENSE OF COMMISSIONER HALL, HE HAS INHERITED A LOT OF AREA WITH THE NEW DISTRICT LINES.

COMMISSIONER ENFINGER OFFERED A MOTION TO GO WITH THE NEW DISTRICTS WITH THE PUBLIC WORKS DIRECTOR BEING INSTRUCTED TO GRADE THE ROADS IN EACH DISTRICT AS OFTEN AS THEY ARE GRADED NOW.

COMMISSIONER COPE REQUESTED ASSISTANCE ON THE MAINTAINING OF THE COUNTY OWNED BUILDINGS AND REFERENCED THE TIME HIS INMATE CREW WAS TIED UP AT THE AG CENTER.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE FOR THE GRADING DISTRICTS TO BE CHANGED TO THE VOTING DISTRICTS WITH THE PUBLIC WORKS DIRECTOR DOING THE MAINTENANCE SCHEDULE FOR GRADING ROADS.

THE PUBLIC WORKS DIRECTOR REITERATED A COUNTY ROAD DEPARTMENT TO TAKE CARE OF ALL THE ROADS IN THE COUNTY WOULD BE MUCH BETTER MANAGERIALLY. CHAIRMAN FINCH ADVISED THE PUBLIC WORKS DIRECTOR WHATEVER THE OUTCOME OF THE MOTION ON THE FLOOR WILL BE HIS DIRECTION UNTIL HE COULD COME BACK WITH A PLAN ON SOMETHING THAT WOULD WORK BETTER. THE MOTION ON THE FLOOR CARRIED WITH COMMISSIONER BROCK OPPOSED.

COMMISSIONER BROCK, FOR THE RECORD, STATED HE WOULD STILL BE GRADING THE MUD HILL AND ROGERS ROAD.

MINER ADVISED THE LOGICAL TIME TO CHANGE WOULD BE DURING THE BUDGETING PROCESS.

DISCUSSION WAS HELD ON BRIDGES WITH COMMISSIONER ENFINGER RECOMMENDING TAKING MONIES OUT OF THE PUBLIC WORKS BUDGET AND CREATING A BUDGET FOR BRIDGES.

MINER REQUESTED DIRECTION ON PUTTING UP CHILDREN AT PLAY SIGNS; THE BOARD'S CONSENSUS WAS TO PUT UP THE SIGNS.

CHAIRMAN FINCH, FOR INFORMATION PURPOSES, ADVISED THE GOVERNOR'S PROPOSED BUDGET IDENTIFIED \$0 FOR ROAD PROJECTS AND RECOMMENDED THE BOARD BE VERY CAUTIOUS.

COMMISSIONER HALL ADVISED THAT BYRON PIERCE IS PRESENT TO ASK FOR A VEHICLE FOR FIVE POINTS FIRE DEPARTMENT. MR. PIERCE ADDRESSED THE BOARD AND READ A LETTER ON THE REQUEST FOR A VEHICLE, PREFERABLY A STATION WAGON TYPE VEHICLE. DISCUSSION WAS HELD ON THE CORSICA AT THE ADMINISTRATIVE OFFICE AND THE TAURUS AT THE AG CENTER. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ALLOW FIVE POINTS VOLUNTEER FIRE DEPARTMENT TO HAVE THE AG CENTER VEHICLE IF THEY WANT IT.

COMMISSIONER HALL ASKED FOR AUTHORIZATION TO PUT DOWN MILLED ASPHALT AT PRIVATE HOMES WHERE SCHOOL BUSES ARE PARKED. DISCUSSION WAS HELD WITH ATTORNEY HOLLEY ADVISING HE WAS NOT AWARE OF ANY LEGAL AUTHORIZATION FOR THE BOARD TO PUT DOWN THE MILLED ASPHALT. WHEN QUESTIONED ON THE SCHOOL BOARD REQUESTING ASSISTANCE FROM THE BOARD TO PUT DOWN THE MILLED ASPHALT, ATTORNEY HOLLEY ADVISED IT WOULD HELP IF THE SCHOOL BOARD DID REQUEST THE MILLED ASPHALT.

CHAIRMAN FINCH ADDRESSED HIM HAVING REQUEST FOR SCHOOL BUS TURN AROUNDS AND GARBAGE TRUCK TURN AROUNDS; THE BOARD'S CONSENSUS WAS FOR THE PUBLIC WORKS DIRECTOR TO COME UP WITH SOMETHING ON ESTABLISHING COUNTY RIGHT OF WAY AND SET BACK LINES ON FENCES ON COUNTY ROADS.

COUNTY ADMINISTRATOR HERBERT BEGAN WITH HIS REPORT:

1. BUDGET AMENDMENTS--THE BUILDING MAINTENANCE DEPARTMENT WAS REQUESTING APPROVAL TO PURCHASE A PRESSURE WASHER AND SCAFFLE FROM S & S RENTALS DUE TO THEM GOING OUT OF BUSINESS. HE WAS REQUESTING APPROVAL TO MOVE \$600 FROM COURTHOUSE MAINTENANCE AND \$600 FROM AG CENTER MAINTENANCE TO THE MACHINERY AND BUILDING MAINTENANCE MACHINERY AND EQUIPMENT LINE ITEM.  
THE AG CENTER HAD PURCHASED CHAIRS WHICH WERE SUPPOSE TO BE CHARGED TO LAST YEAR'S BUDGET BUT THE INVOICE WAS DATED FOR THIS FISCAL YEAR AND HAD TO BE CHARGED TO THIS YEAR. THEY WERE REQUESTING \$1,219.58 BE TRANSFERRED FROM THEIR RENTALS AND LEASES LINE ITEM TO THEIR MACHINERY AND EQUIPMENT LINE ITEM TO COVER THE COST OF THE VAN THEY PURCHASED.  
HERBERT RECOMMENDED THE BOARD APPROVE THESE TWO BUDGET AMENDMENTS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.
2. INMATE SUPERVISORS REQUIREMENT FOR DRIVERS LICENSE--AFTER CHECKING INTO REQUIRED DRIVERS LICENSE FOR INMATE SUPERVISORS, DAVID CORBIN AND CECELIA OF PARKS AND RECREATION FOUND OUT THEY WERE REQUIRED TO HAVE A CLASS D DRIVERS LICENSE. HERBERT RECOMMENDED THE BOARD PUT IT INTO POLICY, IT SHALL BE THE POLICY OF WASHINGTON COUNTY TO REQUIRE A CLASS D DRIVERS LICENSE FOR INMATE SUPERVISOR POSITIONS; THE LICENSE WILL BE REQUIRED OF APPLICANTS AT TIME OF HIRE. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.
3. PERSONNEL POLICIES AND PROCEDURES--HERBERT HAD GOTTEN A SMALL COUNTIES TECHNICAL ASSISTANCE POLICY MANUAL AND IS CHANGING IT TO CONFORM TO WASHINGTON COUNTY; HE IS PLANNING ON TAKING SECTIONS OF THE POLICY, MAKING COPIES TO PUT INTO COUNTY COMMISSIONERS AND DEPARTMENT HEAD'S BOXES FOR THEIR REVIEW AND IMPLEMENT THEM INTO THE COUNTY PERSONNEL POLICY.
4. DEPARTMENT HEAD MEETING--HERBERT ADVISED HE WAS PLANNING ON HAVING A DEPARTMENT HEAD MEETING AND WAS GOING TO REQUEST THE DEPARTMENT HEADS USE DALE MACUMBER, VETERANS SERVICE OFFICER'S, PROCEDURE MANUAL AS A GUIDE TO DEVELOP PROCEDURES ON HOW THINGS ARE DONE IN EACH OF THEIR OFFICES.
5. FISH STOCKING GRANT--HERBERT ADVISED NOTIFICATION HAD BEEN RECEIVED THE COUNTY WOULD BE RECEIVING MONIES FOR THE GRANT.
6. WAIVING OF AG CENTER FEES FOR LIBRARY--HERBERT ADVISED THE BOARD OF A REQUEST FROM THE LIBRARY TO WAIVE AG CENTER FEES FOR A MYSTERY DINNER BENEFIT TO HELP RAISE FUNDS FOR FURNITURE FOR THE NEW LIBRARY; THE LIBRARY BUILDING COMMITTEE HAS ALREADY RAISED THE \$200,000 MATCH FOR THE NEW LIBRARY AND \$40,000 FOR FURNITURE. HERBERT READ THE LETTER FROM THE LIBRARY ON THEIR REQUEST AND RECOMMENDED THE BOARD WAIVER THE AG CENTER FEES FOR THE LIBRARY FUND RAISER IN APRIL. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.

CHAIRMAN FINCH, FOR INFORMATION PURPOSES, REMINDED THE BOARD OF THE 4-H BREAKFAST AT THE AG CENTER ON JANUARY 18, 2002; ADMINISTRATOR HERBERT REMINDED

THE BOARD OF THE VOLUNTEER FIREMENS MEETING AT THE VERNON FIRE STATION AT 5:30 P.M.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF DECEMBER 2001 TOTALLING \$1,424,421.16.

DEPUTY CLERK CARTER CAUTIONED THE BOARD ON THE GENERAL FUND BUDGET DUE TO REVENUE SHORTFALLS IN THE INMATE HOUSING LINE ITEM; \$270,000 WAS BUDGETED AND \$0 HAS BEEN RECEIVED; SHE RECOMMENDED THEY NOT SPEND ANY OF THEIR CONTINGENCY FUNDS AND REFERENCED NEXT YEAR'S BUDGET WOULD BE TIGHT ALSO.

DISCUSSION WAS HELD ON THE MONIES DUE FROM WALTON COUNTY FOR INMATE HOUSING WHICH HAS STILL NOT BEEN RECEIVED; ATTORNEY HOLLEY AGREED TO WRITE WALTON COUNTY REQUESTING THE FUNDS IF HE COULD BE PROVIDED A COPY OF THE INVOICES.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADJOURN. ATTEST: \_\_\_\_\_

\_\_\_\_\_  
DEPUTY CLERK  
\*END OF MINUTES\* FOR 01/17/02

CHAIRMAN