

BOARD MINUTES FOR 10/16/02

OCTOBER 16, 2002

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 3:00 P.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS 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, OFFERED PRAYER AND LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

REPRESENTIVES FROM THE CITY OF CHIPLEY, FLORIDA DEPARTMENT OF TRANSPORTATION, SUNNY HILLS MSBU, PUBLIC WORKS DEPARTMENT, RECYCLING CENTER, AG CENTER, PARKS AND RECREATION, BUILDING MAINTENANCE, BUILDING DEPARTMENT, CODE ENFORCEMENT, EMERGENCY MANAGEMENT, COMPUTER DEPARTMENT, GRANTS DEPARTMENT, SHERIFF'S DEPARTMENT AND CONSTITUTIONAL OFFICERS ATTENDED THE MEETING FOR THE PICTOMETRY PRESENTATION.

CHAIRMAN FINCH ADVISED THE PURPOSE OF THE MEETING WAS TO REVIEW PICTOMETRY, THE REPRESENTATIVES FROM ALL THE COUNTY DEPARTMENTS THINK OF WAYS THIS TOOL COULD BENEFIT THEM WITH THEIR WORK AND A DECISION BE MADE WHETHER IT COULD BE AFFORDED IF EVERYONE SHARED IN THE COST. HE THEN TURNED THE MEETING OVER TO THE EMERGENCY MANAGEMENT DIRECTOR, ROGER HAGAN.

HAGAN EXPLAINED HOW HE BECAME AWARE OF PICTOMETRY AND FEELS IT IS A PRODUCT THAT WOULD BE USEFUL TO THE COUNTY FOR GRANTS, ROADS, EMERGENCY MANAGEMENT, ETC. HE INTRODUCED MARY COTURE AND BRIAN JACKSON WHO WOULD BE PROVIDING A PRESENTATION ON PICTOMETRY.

MS. COTURE BRIEFED THE BOARD ON WHAT THE PRESENTATION ON PICTOMETRY WOULD SHOW AND HOW THE COUNTY COULD OBTAIN THIS SERVICE.

MR. JACKSON SHOWED THE FILM PRESENTATION ON PICTOMETRY; AFTERWARDS, DISCUSSION WAS HELD WITH THE FOLLOWING CONCERNS ADDRESSED:

1. ADDITIONAL EQUIPMENT WOULD BE NEEDED BY SHERIFF DEPARTMENT IF PICTOMETRY SYSTEM PURCHASED
2. IS WASHINGTON COUNTY READY FOR PICTOMETRY
3. MAJOR NUMBR OF COUNTY PC'S CAN'T HANDLE THE PICTOMETRY SYSTEM
4. CAN COUNTY AFFORD PICTOMETRY AND WHERE IS FUNDING TO COME FROM

INFORMATION WAS PROVIDED BY COTURE ON THE COST FOR THE SOFTWARE UPDATES AND TRAINING; \$53,275 PER YEAR GUARANTEED FOR UP TO SIX YEARS WITH IT COSTING THE COUNTY 10% OF THIS AMOUNT SHOULD THEY WANT TO GET OUT OF THE AGREEMENT AFTER TWO YEARS, KEEP THE INFORMATION THEY HAVE AND MAINTAIN IT. IF OTHER AGENCIES COME UNDER THE COUNTY'S LICENSE, SUCH AS THE UTILITY COMPANIES, ETC. THE COST WOULD INCREASE TO APPROXIMATELY \$70,000 PER YEAR.

DUE TO THERE BEING A LOT OF QUESTIONS AND CONCERNS ABOUT THE PICTOMETRY SYSTEM, THE BOARD'S CONSENSUS WAS TO GET A MORE DEFINITE COST OF THE PICTOMETRY SYSTEM, SEE IF THERE IS ENOUGH INTEREST TO TRY AND FUND THE SYSTEM AND HAVE THE COMPUTER DIRECTOR, MALCOLM GAINNEY, PROVIDE A ROUGH ESTIMATE ON THE EXPENSE INVOLVED TO UPGRADE THE COUNTY EQUIPMENT TO HANDLE THE PICTOMETRY SYSTEM.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADJOURN. ATTEST:_____

CLERK
ATTEST:_____
DEPUTY CLERK

CHAIRMAN