

**WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
November 18, 2014 Regular Meeting - Commission Board Room
1331 South Blvd., Chipley, FL 32428**

DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5
Alan Bush Chairman	Charles Kent	Charles Brock	Todd Abbott	Lynn Gothard Vice-Chair

I. PROCLAMATION – Deputy Nicholas

Present at the meeting were Chairman Bush, Commissioners Brock, Kent, Abbott, and Gothard. Also attending the meeting were County Attorney Goodman, Clerk Bell, County Coordinator Corbin, and Deputy Clerk Brantley.

A. Call to Order – Chairman Bush

B. Invocation/Pledge – Pastor Orr/Chairman Bush

New Commissioner Charles Kent, District 2 was sworn in.

Reoccurring Commissioner Todd Abbott was sworn in.

C. Reorganization – County Attorney Goodman accepted a motion for Chairman and Vice-Chairman.

Commissioner Brock offered a motion, seconded by Commissioner Gothard and carried for Commissioner Alan Bush to serve as Chairman until November 2015.

Roll Call

Commissioner Brock -	Yes
Commissioner Kent -	No
Commissioner Bush -	Yes

Commissioner Abbott - No
Commissioner Gothard - Yes
The motion carried 3 to 2.

Commissioner Brock offered a motion, seconded by Commissioner Abbott and carried to appoint Commissioner Gothard Vice-Chair. The motion carried unanimously.

- II. ADOPT THE AGENDA – Commissioner Abbott offered a motion to adopt the agenda.

Commissioner Brock, Jackie Snowden, and Chairman Bush discussed the holiday calendar for 2015.

Commissioner Brock added holidays to the agenda.

Commissioner Brock offered a motion, seconded by Commissioner Kent and carried to approve the agenda.

- III. ADOPT MINUTES
October 15, 2014 – Workshop
October 22, 2014 – Regular Meeting

Commissioner Gothard offered a motion, seconded by Commissioner Kent and carried to adopt the above minutes.

- IV. NON AGENDA AUDIENCE – Effective October 1, 2013, Florida Statute 286.0114 mandates that “members of the public shall be given a reasonable opportunity to be heard on a proposition before a Board or Commission.” Each individual shall have three (3) minutes to speak on the proposition before the

board.

There were no comments during the non agenda section.

Commissioner Gothard requested item F. (Repair Dump Truck) pulled from the consent agenda.

Commissioner Brock requested item H. (Advertise Rock Request for Proposal) pulled from the consent agenda.

Commissioner Kent offered a motion, seconded by Commissioner Brock and carried to approve the consent agenda with the removal of item F. and H.

V. CONSENT AGENDA

- A. Request approval for the Clerk of Court to pay vouchers for September 2014 totaling \$2,019,427.46
- B. Catastrophic Inmate Medical Insurance Option 1
- C. 2015 Functional Exercise Request for Proposals
- D. Shakey Joe Resolution
- E. SQG Contract with West Florida Regional Planning Council
- F. *Repair Dump Truck \$26,233.82 (Removed per Commissioner Gothard)*
- G. None listed
- H. *Advertise Rock Request for Proposal (Removed per Commissioner Brock)*
- I. GAC Courthouse Construction Manager Contract
- J. Courthouse Committee Replacement – Replace Harold Bazzel with newly elected Clerk Lora C. Bell
- K. Funding and Program Agreement between Florida Department of Economic Opportunity and Washington County

VI. AGENDA ITEMS

- Repair Dump Truck – Commissioner Gothard addressed the Board in reference to the Alabama taxes and that she would like a second quote.

She advised she has since received revised quote from Public Works, which was lower than the original quote. She would like to see if there is someone local that can work on the trucks as well as obtaining a second/third quote.

Chairman Bush advised they should table the item in order to give Johnny and Dallas an opportunity to do some additional research.

There was discussion by the Board, Johnny Evans, and County Coordinator Corbin.

Chairman Bush asked if the Board would like to give County Coordinator Corbin the approval to proceed with the repair if it can be done within a certain amount or state.

Commissioner Brock offered a motion, seconded by Chairman Bush for discussion for County Coordinator Corbin to proceed with fixing the truck.

Chair Bush clarified with the motion meant using the existing quote.

The motion carried 3 to 2 with Commissioners Kent and Gothard voting no.

County Attorney Goodman clarified the motion as Johnny using the current quote they have provided the Board without obtaining additional quotes.

Commissioner Brock advised he did not mean that and rescinded his previous motion.

Commissioner Brock offered a motion, seconded by Chairman Bush and carried that the Board look at all quotes and take the low bid.

Chairman Bush clarified the motion as proceed with the present quote level or lower.

Commissioner Brock agreed.

The motion carried unanimously.

- Request for Proposal to Obtain Rock – County Engineer Knauer advised the Board that he would use the list he provided to the Board, which is broken out per district as the bid schedule. Once the project is awarded the amount of rock that has been hauled between 11/12/14 and the date the project is awarded would be subtracted.

The Board held discussion on the rock proposal and different ways to advertise.

County Attorney Goodman clarified with Chairman Bush that he was suggesting the bid include an estimate with a guaranteed minimum.

Chairman Bush confirmed. He suggested bidding with alternates.

Commissioner Abbott offered a motion to bid out each district or all of them.

County Engineer Knauer clarified the intent would be to award the contract on base bids or alternates. The alternates would be district 1, 2, 3, 4, and 5.

He advised he would contact Debbie Riley to get an estimate of rock projected to be rock hauled in the next 45 days. The amount that Debbie provides will be added too to ensure the Board is under. It will be added to the contract that says the Board is able to add the same unit price to additional yards for a certain period.

Commissioner Gothard seconded the motion. The motion carried unanimously.

Chairman Bush clarified the idea with bidding is to see if they could get a better price.

Campbell Park Building – County Engineer Knauer advised the Board he has a proposal from GAC to take the building down, and put up at Campbell Park, which includes hauling for \$32,125.00.

Commissioner Gothard suggested contacting Backwoods for a bid.

Chairman Bush spoke on the amount for Campbell Park being approved in a prior meeting.

- Tri-County Community Council Reduced Voucher Program – Stacie Northey, HUD Program Manager addressed the Board in reference to the voucher program.

As the administrative plan currently states the voucher program is based

on the unit. According to federal changes, it is now required to cut cost and the utility cost is based on what the family is eligible.

There were no objections by the Board.

- SHIP Subordination Request – Karen Shaw Grant/Special Project Coordinator advised the Board of a recording issue in reference to a 2008 lien for purchase assistance on a residence located on 5th street. The lien was erroneously recorded as the first mortgage. She advised the Board the agreement was to correct the issue was prepared by County Attorney Goodman.

Karen Shaw requested approval from the Board.

Commissioner Gothard offered a motion, seconded by Chairman Bush and carried unanimously to approve the subordination request.

- SHIP Payoff Request – Karen Shaw, Grant/Special Project Coordinator advised the Board they have received a pay off request from a SHIP client that received assistance in 2008 for \$15,000.00. The first mortgage is with Community South Credit Union, which is currently in the process of foreclosing on the mortgage. Community South has offered Washington County \$500.00 to release the claim of interest. The principle due to them is in excess of \$94,000.00.

County Attorney Goodman addressed the Board in reference to the payoff request and recommended a counter offer.

There was discussion among the Board.

Commissioner Abbott offered a motion, seconded by Commissioner Gothard and carried to allow County Attorney Goodman the ability to negotiate with Community South regarding the release of the lien on the property. The motion carried unanimously.

- UPDATE LIAISON LIST – Chairman Bush addressed the Board in reference to updating the liaison list.

LIAISONS	APPOINTED
CARE	CHARLES KENT
COUNCIL ON AGING	CHARLES KENT
CAPITAL PROJECTS FINANCE	COUNTY MANAGER/COUNTY COORDINATOR - DAVID CORBIN
SMALL COUNTY COALITION	COMMISSIONER GOTHARD AND ALAN BUSH
SMALL COUNTY COALITION ALTERNATE	COUNTY MANAGER/COUNTY COORDINATOR - DAVID CORBIN
TRI-COUNTY COMMUNITY COUNCIL	CHARLES BROCK
WEST FLORIDA REGIONAL PLANNING COUNCIL	LYNN GOTHARD
TRANSPORTATION DISADVANTAGE	LYNN GOTHARD
INDIGENT PATIENT CARE	LYNN GOTHARD
PANHANDLE PUBLIC LIBRARY COOP. SYSTEM	DAVID CORBIN
CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD	CHARLES KENT
FLORIDA ASSOCIATION OF COUNTIES TRUST	LYNN GOTHARD
OPPORTUNITY FLORIDA	CHARLES KENT
REGIONAL TRANSPORTATION PARTNERSHIP	TODD ABBOTT AND ALAN BUSH
TDC	CHARLES KENT
TDC ALTERNATE	TODD ABBOTT
CITY PARK AND REC ADVISORY BOARD	DAVID CORBIN
CONSTITUTIONAL OFFICERS	ALAN BUSH
PRISON	ALAN BUSH
WHTC - EXEC. ADVISORY BOARD	LYNN GOTHARD
JUVENILE JUSTICE CIRCUIT COURT ADVISORY BOARD	ALAN BUSH
DANGEROUS DOG COMMITTEE	CHARLES KENT

Commissioner Gothard offered a motion, seconded by Chairman Bush and carried to approve the above liaison list.

The Board expressed their thanks to Commissioner Pate.

Chairman Bush called a recess at 10:07. The meeting was called back to order at 10:36.

Clerk Bell was not present after the break.

- 2015 Holiday Schedule – Chairman Bush – The Board held discussion about projected the 2015 holiday schedule.

VII. PUBLIC WORKS SUPERVISORS – Spoke previously in the meeting.

VIII. COUNTY ENGINEER – Spoke previously in the meeting.

IX. COUNTY COORDINATOR – County Coordinator Corbin advised the Board that he plans to start working with the Constitutional Officers on the next year budget.

Commissioner Abbott addressed the Board he would like a profit/loss statement.

X. CLERK – Not present

XI. DEPUTY CLERK – None

XII. COUNTY ATTORNEY – County Attorney Goodman advised there would be a courthouse committee meeting November 24 at 3:30.

Jim Roberson, CRA addressed the Board in reference to the monthly status report that he provides to the Board. Courthouse construction is projected for May – June 2015.

Chairman Bush opened the non agenda audience section to cover the historical survey approval.

There were not any comments about the survey.

Gary Hartman asked how long after construction is the anticipated end date?

Jim Roberson advised early summer of 2016.

Chairman Bush closed the non agenda audience portion.

Chairman Bush read a letter that references the State Historic Preservation Officer, which states the Florida Department of State has approved the removal of the old Washington County Courthouse. However, they are requiring Washington County Board of County Commissioners to conduct a Historic American Building survey. The survey will provide documentation of the historic building for future generations. The cost is South ARC Inc., \$12,500.000 and JRA cost is \$1,250.00, which totals \$13,750.00.

Jim went over what the survey would include.

Commissioner Abbott offered a motion, seconded by Chairman Bush and carried allowing JRA to contract with South ARC to do the Historic American Building Survey. The motion carried unanimously.

Commissioner Gothard asked County Attorney Goodman if the county was in current negotiations with project pipe.

County Attorney Goodman advised that he has not been aggressively pursuing it but he would if that is the Board's pleasure.

County Attorney Goodman clarified with the Board it is the consensus of the

Board to aggressively pursue negotiations in reference to project pipe.

There were no objections from the Board.

County Engineer Knauer advised the Board the Town of Wausau applied for a grant to install booster pumps on Pioneer Road and Mudhill Road. The grant was approved for \$250,000.00 from Water Management District. This will provide fire protection for Public Works as well as public water.

ChIPLEY and Mudhill Landfill – County Engineer Knauer advised the Board there was an inspection on the landfills. Due to both landfills, being in good shape the ChIPLEY Landfill will be able to be closed for monitoring. The life cycle required by the County is complete this fiscal year. There is one agreement the County will have to make to end all legal monitoring. The agreement will state the County will never install any potable water wells within the area of the landfill.

The scope of monitoring at the Mudhill Landfill will be able to be reduced.

The escrow money will be able to come back to the county.

There was discussion on the size of the property by Commissioner Abbott, Brock, and County Engineer Knauer.

Commissioner Brock proposed the Board give the county employees a \$200.00 incentive.

Chairman Bush asked County Attorney Goodman to work with staff.

County Attorney Goodman advised that he would work with staff.

Commissioner Gothard and Kent expressed concern about where the funding would come from to cover the incentive before voting.

Commissioner Brock offered a motion to give the county employees a minimum of \$200.00.

Commissioner Gothard addressed the Board she would like to wait until December.

Commissioner Abbott addressed the Board he would like clarification.

Chairman Bush advised Commissioner Brock it seems he has the support of the Board and the subject will be brought back up at the Board meeting December 11, when there is more information available.

XIII. ADJOURN – **Commissioner Brock offered a motion, seconded by Commissioner Kent and carried to adjourn.**

Deputy Clerk Brantley

Date Board Approved