

WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
March 20, 2014 Regular Meeting, Commission Board Room
1331 South Blvd., Chipley, FL 32428

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

I. PROCLAMATION - Deputy Woollover

- A. Call to Order - Chairman Bush
- B. Invocation - County Coordinator Corbin/Chairman Bush

AGENDA ADDITIONS

- 1. Resolution for right-of-way for Department of Transportation - Chairman Bush
- 2. 2 Additional Inmate Crews Budget Year 2013-2014 -County Coordinator Corbin
- 3. Bahoma Road Repair - Commissioner Pate

II. ADOPT THE AGENDA - **Commissioner Abbott offered a motion, seconded by Commissioner Pate and carried to adopt the agenda with the above additions.**

III. ADOPT PREVIOUS MINUTES

February 19, 2014 Workshop Meeting
February 27, 2014 Regular Meeting
February 27, 2014 FEMA Workshop

Commissioner Brock offered a motion, seconded by Commissioner Pate 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.

Attorney Goodman read the approved Non-Agenda Audience statement.

- 1. Mr. Stan Porter addressed the Board in reference to the County mud, which is located in the bottom of a lake he owns. He asked the Board why after 90 days the Commissioners would not visit the inter-section

of Woody Marion and Peaceful Lane and do something to satisfy the situation after the effects of the rain.

V. CONSENT AGENDA

- A. Request approval for the Clerk of Court to pay vouchers for January 2014 totaling \$2,094,289.19. It includes a corrected expense total for EMS from \$219,334.32 to \$164,667.79.
- B. Request approval for the Clerk of Court to pay vouchers for February 2014 totaling \$1,318,301.09
- C. Budget Amendment - Request approval of a Budget Amendment placing \$329,675.00 back into Public Works Salary Budget and \$334,261.00 in Public Works material budget.

Commissioner Abbott offered a motion, seconded by Commissioner Brock and carried unanimously to approve the consent agenda.

Commissioner Abbott clarified that the money that is being transferred to the above line items is for work that has already occurred.

Deputy Clerk Brantley advised that is correct.

VI. AGENDA ITEMS

- Larkin Road Closures for April 12 - 13 - Mr. Dexter Leadbeater asked the Board to close Larkin road for an upcoming race during April 12 - 13.

Commissioner Abbott offered a motion, seconded by Commissioner Pate and carried unanimously.

Driveway Fees - Johnny Evans advised the Board there were 256 permit application applied for with 8 paying for installations in the last 2 years. The Board discussed the location of the installations.

Commissioner Gothard offered a motion, seconded by Commissioner Pate and carried to set the cost at \$350.00 for driveway installation, \$100.00 per hour for private road grading, and \$50.00 for 30 minutes.

Roll Call Vote -	Commissioner Gothard -	Yes
	Commissioner Abbott-	No

Chairman Bush -	No
Commissioner Pate -	Yes
Commissioner Brock -	Yes

The motion carried 3/2.

Attorney Goodman advised the Board he would create a resolution for the fee change.

- Right-of-Way Resolution - Mike DeRuntz, Senior Planner advised the on the Board of the affected roads by the resolution, which are Clayton, Houston, Peel, Watford Circle, State Park, and Gilbert Road. The county deed reflects those segments of the road that the state is looking to acquire right-of-way. There is a temporary easement on the roads for construction and improvements but it will continue to be maintained as county property.
Commissioner Abbott offered a motion, seconded by Commissioner Pate and unanimously carried to approve the resolution deeding the small portion of intersecting right-of-way with State Road 77 corridor from Clayton Road to Blue Lake.
- Addition of 2 Inmate Crews for the rest of the fiscal year-
Commissioner Gothard offered a motion, seconded by Commissioner Brock and carried unanimously to approve the addition of 2 inmate crews for the rest of the fiscal year.
- Bahoma Road Repairs - Commissioner Pate - County Engineer Knauer advised the Board he requested the proposal from C.W. Roberts per Commissioner Pate.
County Engineer Knauer explained to the Board that they did not get right-of-way from the Highway to where the pavement started because they were unable to. C.W. Roberts has provided a quote to mix the existing sand clay base and recycle 8 inches deep, compact, shape, and pave it with 1 ½ asphalt. The cost is 105

per ton, which totals \$42,183.45.

Discussion was held on the safety of the road. Concerns were expressed about the safety of the road, other roads in the county needing to be fixed, and the stabilization of the shoulders.

Commissioner Pate offered a motion to approve County Engineer Knauer to proceed with the proposal from C.W. Roberts on Bahoma Road proposal to fix Bahoma. Commissioner Abbott seconded the motion in order to vote on it.

Roll Call -	Commissioner Gothard-	No
	Commissioner Abbott -	No
	Chairman Bush -	No
	Commissioner Pate -	Yes
	Commissioner Brock -	No

The motion failed 4 to 1.

VII. COUNTY ENGINEER - Mr. Knauer addressed the Board in reference to submitting Gin Pond on the FBIP grant.

The non-agenda audience portion will have to be opened before this item is voted on.

Culverts - County Engineer Knauer advised the Board he has a meeting scheduled with DEP in reference to the county culverts.

The Board discussed culvert overflow issues.

VIII. COUNTY COORDINATOR - Mr. Corbin addressed the Board in reference to the County requesting money for the jail as well as transferring the title of the property.

IX. CLERK - Mr. Bazzel addressed the Board in reference to surplus equipment received from Bay County.

X. DEPUTY CLERK - None

- XI. COUNTY ATTORNEY - Attorney Goodman addressed the Board in reference to un-obligated money in the House and Senate budgets.

Attorney Goodman advised the Board they are close to the end of the scope for Mr. Donofro.

Attorney Goodman advised the Board it is time to terminate the relationship with Mr. Donofro and re-bid. With the Board's consent and County Coordinator Corbin's approval Attorney Goodman advised he would send a letter to Mr. Donofro advising of the new plans and terminate the current relationship.

Courthouse Annex - Attorney Goodman advised the Board there are issues with space to house inmates, with respect to testifying or coming to court. There also needs to be a separate jury room. Tallahassee is encouraging as well as the Chief Judge in the 14th to think of adding temporary space.

The Board discussed options of renting/purchasing for the additional space referenced above.

Chairman Bush re-opened the non-agenda audience section pertaining to the Gin Pond application for the FBIP Grant.

There were no public comments.

Commissioner Gothard offered a motion, seconded by Commissioner Abbott and carried unanimously to submit Gin Pond as was done the previous year for the FBIP Grant.

XII. ADJOURN - Commissioner Pate offered a motion, seconded by Commissioner Abbott and carried to adjourn.

Deputy Clerk Brantley

Chairman Bush