

**WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS**  
**March 19, 2014 Workshop, Commission Board Room**  
**1331 South Blvd., Chipley, FL 32428**

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

---

I. PROCLAMATION – Deputy Woolover

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

II. APPROVAL OF THE AGENDA  
Chairman Bush – Additions/Deletions – none

III. AGENDA ITEMS

- Washington County Jail – Phase I and II ESA Reports – Mr. Michael Reistad, WFRPC, advised the Board he and Mr. Roger Register would provide the Board an update on the status of the former Washington County Jail.

Mr. Register advised the Board they were tasked with helping the Regional Planning Council manage their revolving loan fund from EPA and part of that task was to provide a phase I environmental site assessment of the former county jail site.

Mr. Register advised the Board on the definition of a phase I, which includes a historic record search and a site visit to observe the conditions of the property. He advised the Board of some environmental conditions, which were noted such as past uses of historical fuel storage tanks, and potential for asbestos and lead base contamination.

Based on observations made in phase I, a phase II assessment was commissioned. During this phase, ground water and soil samples were taken.

The findings were due to asbestos and lead based containing material that needs to be handled and disposed of properly prior to demolition of the building.

Mr. Reistad advised the Board of funding options from the EPA. The cost match is 20% but can be taken care of in-kind but there is a stipulation that the county cannot own the property and has a cap of \$200,000.00.

- Chipley Hwy. 77 Alignment Alternative – Blair Martin, Florida Department of Transportation updated the Board on the Chipley Alignment, current funding, suggested route, and the alternative that was chosen.

Mr. Michael DeRuntz advised the Board the future land use would be potentially affected by Hwy. 77 proposed route.

- Rhythm DRI Timbering Activities – Michael J. DeRuntz, Washington County Senior Planner advised the timbering has been started on the property. Per the ordinance/resolution, there were guidelines and time lines that had to be followed. Conditions provided in the ordinance stated the state approved habit and storm water management plan was set to be the guide for development. Timbering has started before a gopher tortoise permit has been obtained as they were advised one was not needed. Complaints are currently on file with the Fish and Wildlife. Rock 10 who has a contract with Florida Landings has voluntarily ceased operation until things were settled. Mr. DeRuntz advised based upon the ordinance/conditions the Board does have the right to stay any future activities. He went on to advise the Board he would keep them advised of the situation.

Attorney Goodman advised the Board, Rhythm has been put on notice of the Board of County Commissioners terms in reference to what has been sold is not what is coming to fruition.

Chairman Bush called a recess at 9:58 a.m.  
The meeting was called back to order at 10:17 a.m.

- AT&T Potential Cell Tower at Campbell Park - Michael J. DeRuntz, Washington County Senior Planner, addressed the Board in reference to a request from AT&T on a couple of sites for cell sites. Mr. DeRuntz advised them the preliminary sites were in the county usable space. AT&T offered a suggestion further back.

The consensus of the Board is to pursue negotiations for the locations of the cell tower.

- Driveways and Permitting – Johnny Evans

Commissioner Abbott commended Mr. Evans on his work with the county. Chairman Bush advised Mr. Evans that he has received compliments on his work from some Road Department workers.

1. Driveways – Mr. Evans advised the Board on the cost to install driveways and suggested setting a fee. The Board discussed different options for driveway installations.
2. Transfer – Mr. Evans requested FEMA funds that have recently been received be transferred for \$329,675.00 back to salary and \$344,261.00 be transferred back into maintenance. Chairman Bush advised the above to be put on the consent agenda.

- Inmate Work Crew Assignments – Commissioner Lynn Gothard addressed the Board in reference to each district receiving the same share of the inmate crews, which the logs do not display.

Commissioner Gothard advised the Board she suggested to County Coordinator Corbin to hire two new inmate supervisors, which would allow each district to have one or some current employees be reallocated.

Commissioner Gothard expressed concern about the Inmate Supervisors morning travel schedule. The log has reflected more travel time than actually picking up garbage.

County Coordinator Corbin suggested to the Board to have a crew in every district, with work request coming through him.

Chairman Bush advised County Coordinator Corbin to put it together and bring it before the Board.

County Coordinator Corbin advised the Board he is currently working on updating the organizational chart with the Human Resource department.

- FEMA Response: Lime Rock vs. Asphalt – Commissioner Lynn Gothard requested clarification.  
County Engineer Knauer clarified to the Board FEMA will reimburse for the type of material for pre disaster conditions to be restored per a letter received from Rick Saunders.

The consensus of the Board is to send a letter to FEMA requesting to use a different material on the roads other than what was used pre disaster condition.

IV. COUNTY ENGINEER – County Engineer Knauer addressed the Board in reference to upcoming FBIP projects coming due.

The consensus of the Board is to submit Gin Pond again.

Commissioner Brock suggested fish restocking. County Engineer Knauer advised he would look into it.

Dorch Circle – The specs are complete with Monday, 3/24/14 as a projected advertising date.

Falling Waters Right-of-Way – Mr. Knauer advised Southern Surveying has done marking.

Low Water Crossings – Commissioner Brock advised King Cutter needs repair. County Engineer Knauer advised King Cutter was submitted in February for permitting.

Bonnet Pond Drains – Commissioner Brock asked the status on the drains.

Mr. Johnny Evans advised they were waiting for rain relief.

County Engineer Knauer advised they are set to come next week.

CDBG Signatures – County Coordinator Corbin advised Mr. Knauer 80% of signatures were received.

Mrs. Stacey Webb submitted the CDBG grant to the Department of Economic Opportunity.

Chairman Bush recessed at 11:25 a.m.

Chairman Bush called the meeting back to order at 11:30 a.m.

- V. COUNTY COORDINATOR – County Coordinator Corbin advised the Board Clerk Bazzel has been provided with an inmate crew to assist at the Ag Center.

In addition to the \$26,000.00 to clean the books, the cost for shelving is around \$1,800.00.

Clerk Bazzel advised the Board that Bay County has donated surplus shelving, scanners, computers, as well as providing access to Bay County staff.

Insurance – Mrs. Marla Hayes advised the Board of the current issues with the County Insurance Agent. The Human Resource department advised they feel Brown and Brown Insurance Agency would be an asset to Washington County Employees. The County has to have an agent of record.

The consensus of the Board is to bid for an Insurance Agent negotiator for the county.

Pay Scale – Mrs. Marla Hayes expressed concern to the Board in reference to the pay scale, which was last revised 2006-2007.

The consensus of the Board is for the Human Resource office to work on the pay scale.

- VI. CLERK - None

- VII. DEPUTY CLERK - None

- VIII. COUNTY ATTORNEY - County Attorney Goodman advised the Board he has prepared a draft RFP for the Building Inspector.

Chairman Bush suggested the RFP include certification to do inspections on public building/school buildings, etc.

Attorney Goodman agreed to include the specific clause.

Hwy. 77 Land Donation – Attorney Goodman advised the Board the Department of Transportation has requested land donation on Hwy. 77 from 1-10 to Clayton.

The Board agreed to table the Hwy. 77 land donation.

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

---

Deputy Clerk Brantley

Chairman Bush