

WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
March 19, 2015 Regular Meeting 9: 00 a.m. - 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

Present at the meeting were Chairman Bush, Commissioners Kent, Abbott, and Gothard. Also attending the meeting were County Attorney Goodman, County Coordinator Corbin, and Deputy Clerk Brantley. Commissioner Brock was present via polycom. Clerk Bell was not present. Shawna Faison, Clerk Executive Assistant was present.

I. PROCLAMATION

- A. Call To Order - Chairman Bush
- B. Invocation/Pledge – David Corbin/Chairman Bush

II. ADOPT THE AGENDA

Agenda Addition – GAC – Chairman Bush

Commissioner Abbott offered a motion, seconded by Commissioner Kent and carried to adopt the agenda.

III. ADOPT THE MINUTES

February 18, 2015 – Workshop

February 26, 2016 – Board Meeting

March 12, 2015 – Special Meeting/Transmittal Hearing

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

County Attorney Goodman read the Board approved non-agenda section

statement: The Washington County Board of County Commissioners welcomes your input at the public comment or public hearing portion of this meeting. While your comments are appreciated, please be aware this is not a political forum, nor is it a time for personal accusations and derogatory and personal remarks. Profane or vulgar language is not permitted. In order to maintain respect for all points of view, the Board request not clapping, booing, or any other form of support or non-support be used. This is not a question and answer session. Further, it is the general policy of Washington County that no official action will be taken on items brought to the Board. However, the Board may at its direction direct staff to assist in looking into the matter. Please direct your comments to the Chairman and provide any documentation to the County Manager for disbursement. If you would like to address the Board, we would ask that you come to the podium, state your name, address, and topic you will be discussing. Please limit your comments to no more than three minutes. At the end of your time I will ask you to finish your thought and then to please take your seat. Your participation is welcomed and appreciated.

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 Commissioner.” Each individual shall have three (3) minutes to speak on the proposition before the Board.

Jodie Bush, 2620 Parrish Road, Vernon, invited the Board to the sponsorship for relay for life, May 15 – 16 at 6:00 p.m. The theme is Marvelous Heroes Unite in the Fight.

Alan Gaines, 3320 Eagle Court, Chipley, FL, President of the Homeowners at Leisure Lakes in reference to the contract the County has with Waste

Management. He requested Leisure Lakes be exempt from the contract due to the destruction Waste Management trucks are causing to their roads.

V. CONSENT AGENDA

- A. Request approval for the Clerk of Court to pay vouchers for January 2015 totaling \$1,519,740.23
- B. Historical Society Request
- C. CTST Grants – Staff seeks the Board’s approval for the application of two grants on behalf of the Washington County School District. FDOT District 3 Transportation Alternative Program Projects Grant to fund a multi-use path on Hoyt Street and a sidewalk on South Boulevard.
- D. Single Lot Subdivision Exception and Variance for Minimum Lot Area Requirement Variance in an Agriculture/Silviculture Future Land Use Map Designate Area – Billy and Janice Bellefleur
- E. Award Bid for the FEMA Zones 1-5 to Roberts and Roberts Inc.
(THIS ITEM WAS PULLED PER COMMISSIONER BROCK)
- F. Donation of parcels 00000000-02-0299-0028 and 00000000-02-0299-0030 from Diana and John Spencer to Washington County Board of County Commissioners – Chairman Bush advised the back taxes on each is \$65.00
- G. Approval for FDOT to purchase land in Washington County Board of County Commissioners Name located on Coy Drive
- H. Communication Resolution *(COMMISSIONER KENT REQUESTED THIS ITEM BE PULLED FROM THE CONSENT AGENDA)*
- I. CIG-P Grant – Approval for Washington County Engineer Cliff Knauer to submit a grant application for Griffin Road April 27
- J. Rescind the motion regarding negotiations with AT&T Cell Tower at Campbell Park

Commissioner Abbott offered a motion, seconded by

Commissioner Kent and carried to approve the consent agenda excluding items E. and H.

VI. AGENDA ITEMS

- Awarding Bid for FEMA Zones 1 – 5 to Roberts and Roberts – Commissioner Brock expressed concern in reference to awarding the bid. He does not think the Board should contract.

Chairman Bush briefed Commissioner Brock on the discussion at the workshop, which was to start with the least expensive zone.

Commissioner Brock advised the Board he requested that his roads be pulled from the contract. Contracting does not mean any funds would be left for the County.

Commissioner Abbott offered a motion, seconded by Commissioner Kent to award FEMA Zones 1 – 5 to Roberts and Roberts.

Chairman Bush questioned how the Board would be affected contractually if Commissioner Brock's zones were pulled from the bid.

County Engineer Knauer suggested the Board could award to Roberts and Roberts contingent on them accepting removal of those projects. The project has to be awarded to negotiate.

Commissioner Abbott addressed the Board the reason the roads were being contracted is due to Road and Bridge not being staffed to build roads but to maintain them. If the employees are not working FEMA work they are using the equipment less.

The motion carried 4 to 1, with Commissioner Brock voting no.

- Communication Resolution – Commissioner Kent asked for clarification on what was changed from the original resolution.

County Attorney Goodman advised the following changes:

1. Including the Fire Coordinator is included on the committee
2. Annual rotation of the Chairman
3. Monthly meetings
4. Board updates received annually in July
5. Recommendations amount has been increased to \$7,500.000 for approval by 2/3 vote and over \$7,500.00 has to be unanimous by the Advisory Committee
6. The committee is required to comply with the County procurement policy
7. Advisory Committee

Commissioner Kent expressed concern about having the committee but the Board being able to override them.

County Attorney Goodman advised it is so the Boards hands are not tied but it is a policy decision.

Commissioner Kent addressed the Board he would not like to see them alter the committee's intentions on long-term plans.

Commissioner Gothard offered a motion, seconded by Commissioner Brock to accept the Radio Communication Surcharge Resolution. The motion carried unanimously.

- Public Safety Resolution – County Attorney Goodman advised the

Board the resolution has been prepared for the Board. The current resolution is restrictive of \$25,000.00 that is put in a fire contingency fund.

The proposed resolution gives the Fire Coordinator authority to make recommendations on how to spend the \$25,000.00.

Commissioner Gothard advised it is \$25,000.00 that comes off the top of the ad valorem. In the current public safety ordinance neither the Board, nor David has control to spend the funds. This will not affect the fire departments funding.

County Attorney Goodman advised there is a clause that states the money has to be spent for fire.

The Board held discussion on the current and the draft resolution.

Deputy Clerk Odom clarified the \$25,000.00 was split between the fire departments at the end of the budget.

Commissioner Gothard offered a motion, seconded by Commissioner Abbott and carried to accept the public safety resolution. The motion carried unanimously.

GAC – Derwin White, 4116 North Hwy. 231 requested the Board approve of bid package 1 – Demolition/Deconstruction.

Attorney Goodman advised the Board GAC needs formal approval from the Board to start deconstruction.

Commissioner Abbott offered a motion, seconded by

**Commissioner Kent and carried to accept bid package 1 –
Demolition/Deconstruction.**

VII. PUBLIC WORKS SUPERVISORS

Commissioner Gothard asked if the rock problem has been resolved.

Dallas Carter advised no.

Commissioner Gothard asked what the employees are doing in the FEMA districts.

Dallas advised they are doing maintenance.

Dallas Carter spoke to the Board on the reimbursement process. He advised the breakdown in finance is not broken down per their records.

Deputy Clerk Odom advised the Board the reimbursement funds are put in a line item, which is titled DSR FEMA. If it is put back toward the line item, it does not show a true picture of what was actually spent in that line item.

Commissioner Gothard clarified the Board could approve to move funds from that line item to another.

Deputy Clerk Odom agreed.

Signalization Agreement – Chairman Bush addressed Dallas Carter in reference to the agreement being due.

Chairman Bush advised the reports reflect they are being inspected as well as having a few hits.

VIII. COUNTY ENGINEER –

- County Engineer Knauer advised the Board that he and Commissioner Kent would be reviewing Roche and Lucas Lake Road in order to establish a plan in order to save funding.

- Gin Pond package is almost complete for submittal.

Commissioner Abbott requested engineering safety ideas for Falling Waters Road.

IX. COUNTY COORDINATOR –

David Corbin, County Coordinator recommended Wheeler Emergency Management Consulting, Tallahassee, FL

The team consisted of Marla Hayes, Johnny Evans, Dallas Carter, and himself.

Commissioner Abbott offered a motion, seconded by Commissioner Kent and carried to accept the recommendation and give County Attorney Goodman authority to proceed with negotiations. The motion carried unanimously.

- X. CLERK – Shawna Faison, Clerk Executive Assistant advised Clerk Bell is in new clerk training in Tallahassee.
- XI. DEPUTY CLERK – None

Commissioner Brock was not present via polycom after this point.

XII. COUNTY ATTORNEY

- Alcohol Ordinance – County Attorney Goodman went over some current Washington County regulations. On premise consumption of intoxicating beverages are limited as follows: 12 a.m. – 7 a.m., cannot be sold for consumption within 500 ft. of any residence, may be sold between 500 – 1000 with all property owners consenting in writing (if all property owners do not consent it is 1000 ft.), cannot be sold within 2000 ft. of a church, and cannot be sold within 500 feet of a public, private, or secondary school.

In respect to the draft ordinance, the only thing that is changed is the distance with respect to the churches, which is limited to 500 ft.

Chairman Bush clarified the draft ordinance would supersede all other ordinances. He suggested an ordinance that addresses time, and distance.

County Attorney Goodman –

12 midnight – 7 am, 7 days per week – Chairman Bush he does not agree with time restraint.

Commissioner Gothard expressed concern with all subjects being included in one ordinance.

The Board discussed the current ordinance and made suggestions.

County Attorney Goodman advised the Board they would proceed with amending the ordinances per the Board consensus, which is from 12 a.m. – 4 a.m., no restrictions on residences, and 500 ft.

from a church and school.

The ordinance will be noticed and the Board could potentially approve the ordinance in April after the public hearing.

- Wilderness Road – County Attorney Goodman advised Wilderness Road is going to be re-advertised. The project will still be on schedule.

Deputy Clerk Brantley

Date Board Approved