

**WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS**  
**April 8, 2015 Special Meeting 5: 00 p.m. - Commission Board Room**  
**1331 South Blvd., Chipley, FL 32428**

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

---

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

I. PROCLAMATION

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

II. ADOPT THE AGENDA

Agenda Addition – Campbell Park – County Coordinator Corbin

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

III. 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.

There was no public comment.

IV. AGENDA ITEMS

- Large FEMA Projects – Commissioner Brock advised the Board that the roads in his district were not included in the contract. He has received approval from the contractor to remove the roads from the contract.

**Commissioner Brock offered a motion to rescind the motion that awarded all roads to the Roberts and Roberts in order to pull district 3 roads from the contract.**

Commissioner Abbott requested discussion.

Commissioner Kent seconded Commissioner Brock's motion.

Commissioner Abbott expressed concern about items on the pw's that are listed in district 3 that the county is not equipped with the manpower or equipment to complete the projects.

Commissioner Brock advised King Kutter would be a contract project, which is the only one in district 3 that is.

Dallas Carter expressed concern about the ribbon curve on the low water crossing located on King Kutter.

County Engineer Knauer suggested the Board leave King Kutter in Roberts and Roberts contract.

Commissioner Brock advised he would like it left out.

County Engineer Knauer confirmed he received a letter from the contractor confirming they were okay with the roads in district 3 removed.

**Commissioner Brock's motion carried unanimously.**

- Griffin Road SCRAP Agreement and Resolution – Commissioner Kent – County Attorney Goodman advised the Board that he has reviewed the agreement as well as the attached resolution in respect to the agreement. The motion would need to approve the SCRAP agreement, road assistance agreement addendum, and resolutions.
- **Commissioner Kent offered a motion, seconded by Commissioner Abbott and carried to approve the SCRAP agreement, SCRAP resolution pertaining to the SCRAP agreement, and the resolution pertaining to the SCRAP addendum for Griffin Road.**

Commissioner Brock addressed the Board in reference to the funding they previously approved for Griffin Road. Since, funding has been approved from FDOT; is the funding combined.

Commissioner Kent advised Commissioner Brock it would take both of the funding to ensure the project occurs.

Commissioner Gothard questioned the reimbursement process.

Commissioner Kent advised any funding spent prior to July would be reimbursed and after July a lump sum would be received.

Expenses before July could come out of the funds that have been set aside by Board approval.

**The motion carried unanimously.**

- Town of Wausau Animal Control – David Corbin, County Coordinator advised the Board he met with The Town of Wausau, Lynne, and Clerk and discussed the possibility of the county entering into agreement.

County Attorney Goodman has prepared a draft agreement.

County Attorney Goodman highlighted items in the agreement with the board.

- The agreement gives flexibility to the availability of county staff and resources.
- Point of Contact designated by The Town of Wausau to funnel request
- Limitation provision with respect that the County understands and agrees that the resources of the County are limited with respect to the nature and scope of services and all services contained herein shall be subject to the availability of County personnel to respond.
- It sets forth the primary purpose of the agreement is not necessary to deal with nuisance animals but primarily animals that deal with the health and safety of the residents of Wausau and Washington County as a whole
- County ordinance/resolution will be followed
- Board has the ability to charge fees when the animals are picked up
- May 1, 2015 – April 30, 2017 is the agreement term, which can be extended. Party can terminate with 30 days written notice to the other party

- Town would pay \$83.33 monthly
- The per animal charge is currently \$39.00

Lynne Abel, advised the Board the cost is \$46.53 per animal at the shelter. Based on this information the \$50.00 impound fee should be raised to \$65.00, which would cover animal housing and additional cost for fuel and the time. This fee is addressed in the county resolution.

In regards to the agreement with Wausau, she suggested an agreement fee change from \$39.00 to \$46.53.

Commissioner Abbott expressed concern about the \$1,000.00 annual fee, if additional staff would have to be called in, and why a 2 year contract.

Commissioner Abbott suggested a 1-year contract.

Commissioner Kent agreed.

County Coordinator Corbin advised the Board to keep in mind there are three more cities.

Chairman Bush clarified with Mayor Phillips The Town of Wausau would be receptive of a \$47.00 fee per animal.

Mayor Phillips agreed.

Chairman Bush advised they would adjust the agreement to reflect the change in fee.

**Commissioner Gothard offered a motion, seconded by Commissioner Brock and carried to accept the animal control**

**agreement, which would include the fee change from \$39.00 to \$46.53. The motion carried unanimously.**

- Tax Deed – Clerk Bell addressed the Board the previous month the Board approved to apply for tax deeds with an assessed value over \$5,000.00, which were 5 totaling \$3,750.00. Everything assessed over \$1,500.00 would be 124 parcels, totaling \$93,000.00. There are 20 parcels over \$3,000.00, which total \$15,000.00.

She advised the Board she met with County Attorney Goodman, and County Coordinator Corbin and their recommendation to the Board is to pursue the parcels with assessed values over \$3,000.00.

Clerk Bell advised the Board if they chose to do the 20 at \$15,000.00 along with the five already approved at \$3,750.00 that would be \$18,750.00.

**Commissioner Abbott offered a motion, seconded by Commissioner Kent to accept the parcels valued over \$3,000.00. The motion carried unanimously.**

- Courthouse Spending Plan – County Attorney Goodman advised the Board GAC has proposed a GMP at 65%. The GMP has been sent to the State of Florida, which have reviewed and approved it. At this point, the Board would need to consider the request by the Courthouse Committee and the State of Florida to approve the GMP for \$9.2 million.

Derwin White, addressed the Board in reference to construction cost. The budget is \$9.2 million, in which \$650,000.00 is for architectural, 194,574.00 that is in there for a tax benefit, and GAC's budget, which is \$8,744,574.00.

The construction documents are currently at 100%.

**Commissioner Abbott offered a motion, seconded by Commissioner Brock and unanimously carried to accept the guaranteed maximum price of \$8,750,451.00, proposed revised spending plan, and acceptance of the performance bond.**

- Campbell Park – County Coordinator Corbin addressed the Board they previously authorized him to spend \$150,000.00 to build a building at Campbell Park. There has been an issue with workforce to do the foundation. He requested a change order for the foundation.

County Engineer Knauer advised the Board the initial cost approved for GAC did not include the foundation. A foundation plan has been designed for the building. GAC used the foundation design to obtain pricing from contractors. The lowest bid is \$58,500.00 to pour the foundation. The dimensions are 83 x 60.

Derwin addressed the Board in reference to the cost.

The Board held discussion on the cost of the foundation.

Derwin advised the Board the cost is located in the footers and the slab. He advised the Board he could work with County Engineer Knauer on the design in order to try to lower the price.

County Engineer Knauer broke down the cost to the Board.

Commissioner Brock offered a motion to approve the change order for Campbell Park while charging County Engineer Knauer to ensure the fee for the slab is fair.

County Engineer Knauer advised the Board there are some items that he could change to find savings.

**County Attorney Goodman suggested the Board give County Engineer Knauer and County Coordinator Corbin the authority to execute up to the change order amount and the amount that is reduced is a reduction off the project.**

**Commissioner Brock agreed with County Attorney Goodman's direction.**

**Commissioner Kent seconded the motion, and carried unanimously.**

V. ADJOURN – **Chairman Bush adjourned the meeting.**

---

Deputy Clerk Brantley

Date Board Approved