

WORKSHOP

DECEMBER 28, 1992

The Board of County Commissioners, Walton County, Florida met in a regular Workshop session on Monday, December 28, 1992 at 8:00 A.M., in the Commission Board room of the Walton County Courthouse.

The following Board members were present: Chairman Sam Pridgen, Vice-Chairman Gordon Porter, Commissioner Charles C. Harris, Commissioner Johnnie Moore, and Commissioner Rosier Cuchens. The Board's Administrative Supervisor, Mr. Ronnie E. Bell, was also present.

Chairman Pridgen opened the Workshop for discussion.

Mr. Rick Marcum, Economic Development Council (EDC) Director, advised the Board that the EDC is trying to acquire the Louisiana Pacific property in Walton County. Mr. Marcum invited the Commissioners to make suggestions regarding EDC's future project planning.

Ms. Lil Czeck of the Regional Planning Council, appeared before the Board and discussed the State Housing Initiatives Partnership (SHIP) Program. The Board agreed to allow the West Florida Regional Planning Council to act as administrators to the SHIP Program until such time as the Board can appoint nine members to serve as administrators.

Ms. Diane Ruane of the Health and Rehabilitative Services, appeared before the Board and requested the Board's permission
o locate a juvenile shelter south of Ponce De Leon in Walton County. Ms. Ruane stated that she has not yet met with the Ponce De Leon City Council members regarding the shelter.

Mr. Ronnie E. Bell, Administrative Supervisor to the Board, presented a letter to Congressman Earl Hutto regarding a problem Walton County is having with zip codes overlapping into our county from other counties.

Mr. Bell advised the Board that the membership fee to join the Small County Coalition is \$2,000.00 per year.

Mr. Bell presented a letter from Mrs. Angela Lindsey, Tri-County Community Council employee, requesting to be transferred to another department.

Mr. Bell presented a letter from Mrs. Mary K. Kraemer who represents Mr. Bob Carroll. The letter stated that her office did not receive a notice of the hearing that was scheduled for November 24, 1992 on the appeal of Dr. Robert Carroll and had no actual knowledge that the matter would be

considered at that time. Mrs. Kraemer is requesting that a new hearing be held on January 12, 1993 so that they may attend the meeting and present their case. Mrs. Shirl Williams, Assistant Administrative Supervisor to the Board, advised that Mrs. Kraemer was not notified of the meeting and she would personally notify every party involved of the January 12, 1993 meeting.

Mr. Bell advised the Board that Dr. Scott Phillips who assists in the emergency room at Walton Regional Hospital, requests the Board allow him to assist the Medical Director in training the Emergency Medical staff. Dr. Phillips is currently in the United States Air Force and can assist only six months out of the year.

The Board discussed the currently adopted Walton County Sick Leave Pool.

Mr. Bell advised the Board that he received a letter from The Resource Development Group. This Group is experienced in assisting Florida Counties in designing, developing and implementing specific non-ad valorem assessment programs. The Resource Development Group is proposing to prepare an Issues and Alternatives Report for Walton County. Such a report will provide the County with the groundwork to make informed decisions regarding the adoption of a solid waste assessment program. The cost of the report will be \$4,500.00 and the work can be completed within thirty days.

Mr. Bell advised the Board that Walton County has a contract with D and G Salvage to pick up white goods in the county. Cumba International has offered to pick up white goods and pay the county \$7.50 a ton if a contract is agreed upon for a term of three to five years.

Mrs. Williams reminded the Board of the Public Hearing scheduled for tonight at 5:30 P.M.

Mrs. Williams advised of the following vacancies on the Board of Adjustments and the Planning Council:

- District 1 - Board of Adjustments: Billy Wilson's time has expired.
- District 2 - Planning Council: Bill Young's time has expired.
- District 3 - Planning Council: Joe Cromartie has resigned.
- District 4 - Board of Adjustments: Charles King has resigned.
- At Large - Planning Council: Chuck Helton's time has expired.
- At Large - Board of Adjustments: Jim Taylor has resigned.

Vice-Chairman Porter advised the Board of the problem on Dogwood Road. Dr. Lynn Mayfield is scheduled on the agenda for tomorrow's meeting. The property owners on Dogwood Road are Mr. W. D. Cosson, Mr. Charles Caswell, and Dr. Lynn Mayfield. Mr. Cosson and Mr. Caswell have obtained surveys

which conflict and overlap onto Dogwood Road. Mr. Caswell has placed posts in the road which his survey states is on his property. With the posts in place, the road is very dangerous to travel especially at night. Vice-Chairman Porter stated that it is impossible to retain maintenance on the road with the posts in place.

Ms. Glory Brown, Purchasing Agent, presented the Board with the following quotes for a new pickup truck for District 1:

Gaylon Black Chevrolet	\$ 7,587.00	no options
Regency Dodge	\$ 9,161.00	with options
Triangle Chevrolet	\$12,168.58	with options
Walton Dodge	\$11,642.80	with options
Key Ford	\$ 8,000.00	with options

Mr. Charles Russell, resident of Walton County, advised the Board that his neighbor is raising dogs approximately 1000 feet from his home. Mr. Russell is concerned with the dog feces being dumped into an upside down grain bin and polluting the water. Mr. Russell stated that he has contacted the Walton County Health Unit and he was told that Walton County does not have an ordinance covering that matter.

The Board discussed the sign machine being relocated from the Walton County Landfill and the feasibility of making signs or ordering the signs ready made.

Mrs. Martha Ingle, Chief Deputy Clerk, advised the Board of a letter from the Tri-Village Fire District supporting the location of the Emergency 911 answering point and the Fire/EMS dispatch functions to be located at the Emergency Management Office as originally planned.

Mrs. Ingle presented a budget amendment request from Mrs. Catherine King, Clerk of Courts, in the amount of \$38,622.04 from the Office Account and \$19,087.96 from the Comptroller Account.

Mrs. Ingle explained the Consent Agenda to the Board. All matters listed under this item are considered to be routine and action will be accomplished by one motion without separate discussion of each item. If discussion is desired by a member of the Board, that item(s) will be removed from the Consent Agenda and considered separately.

Mr. Bobby Ammons, Assistant Public Works Director, advised the Board that the report on the monitoring wells at the Landfill was received and showed a little contamination in the old wells.

Chairman Pridgen adjourned the Workshop.

APPROVED: _____

Sam Pridgen, Chairman

ATTEST: _____

Catherine King, Clerk