

minutes082087
BOARD MINUTES FOR 08/20/87

AUGUST 20, 1987

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 9:00 A. M., IN THEIR REGULAR MEETING PLACE IN THE COUNTY ADMINISTRATIVE BUILDING IN CHIPLEY, FLORIDA, WITH ALL MEMBERS PRESENT. THE ATTORNEY, CLERK, AND DEPUTY CLERK, MELISSA ALFORD WERE ALSO IN ATTENDANCE.

THE MEETING WAS ANNOUNCED BY PROCLAMATION OF THE SHERIFF AND CALLED TO ORDER BY THE CHAIRMAN. PRAYER WAS OFFERED BY GERALD HOLLEY ESQUIRE.

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE REGULAR MEETING OF JULY 16, 1987, AND THE RECESSED MEETING OF JULY 20, 1987.

MARGARET FREEMAN, SUPERVISOR OF THE JOB TRAINING PARTNERSHIP ACT PROGRAM (JTPA), FOR THIS AREA, ADDRESSED THE BOARD WITH A REPORT OF THE STATUS OF SAID PROGRAM AND ALSO INFORMED THE BOARD THAT COUNTY GOVERNMENTS COULD UTILIZE THE "ON THE JOB TRAINING PROGRAM" (OJT).

BRUCE TURNBULL, FOREST AREA SUPERVISOR FOR THE FLORIDA DIVISION OF FORESTRY, SUBMITTED THE FIRE CONTROL ANNUAL REPORT FOR WASHINGTON COUNTY FOR THE FISCAL YEAR JULY 1, 1986, TO JUNE 30, 1987, AND BRIEFLY INFORMED THE BOARD OF THE DIVISION OF FORESTRY'S PLANS FOR THE NEXT FISCAL YEAR CONCERNING FIRE SERVICE TO WASHINGTON COUNTY.

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FIRE CONTROL REPORT

CHARLES R. REEVES, COUNTY FORESTER, ADDRESSED THE BOARD WITH THE 1986-87 ANNUAL REPORT OF THE WASHINGTON COUNTY COOPERATIVE FORESTRY ASSISTANCE PROJECT.

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REPORT

AT THIS TIME, DAVID SOLGER, COUNTY EXTENSION AGENT, REQUESTED BOARD APPROVAL TO UTILIZE TWELVE HUNDRED AND FIFTY DOLLARS (\$1,250.00), ORIGINALLY ALLOCATED FOR THE PURCHASE OF A VAN IN THE 1986-87 BUDGET FOR AGRICULTURE AND EXTENSION SERVICES, TO PURCHASE COMPUTER ACCESSORIES AND ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, SAID APPROVAL WAS GRANTED BY THE BOARD. (THE PURCHASE OF A VAN OR COMPUTER ACCESSORIES WOULD BOTH BE CHARGED TO MACHINERY AND EQUIPMENT EXPENDITURE ACCOUNTS.)

MR. SOLGER INFORMED THE BOARD OF REPAIRS THAT WERE NEEDED AT THE AGRICULTURE CENTER AND REQUESTED THAT THE BOARD TAKE SOME TYPE OF ACTION TO COMPLETE SAID REPAIRS AND AFTER MUCH DISCUSSION BETWEEN THE BOARD AND MR. SOLGER, A MOTION TO ACCEPT ESTIMATES TO CONTRACT SAID REPAIRS, OFFERED BY COMMISSIONER CORBIN, WAS WITHDRAWN AND COMMISSIONER CORBIN AND COMMISSIONER DAVIS WERE AUTHORIZED, BY THE BOARD, TO INSPECT SAID BUILDING AND REPORT TO THE BOARD ON THE MOST ECONOMICAL METHOD OF COMPLETING SAID REPAIRS. MR. SOLGER INFORMED THE BOARD THAT HE FELT THAT MORE RENTAL INCOME COULD BE RECEIVED BY THE COUNTY FROM THE PUBLIC'S UTILIZATION OF THE AGRICULTURE CENTER IF THERE WERE ADEQUATE OPERATING KITCHEN FACILITIES AND THE BOARD INSTRUCTED COMMISSIONER CORBIN AND COMMISSIONER DAVIS TO INVESTIGATE THIS SAID SITUATION AND REPORT THEIR RECOMMENDATIONS TO THE BOARD.

TOMMY MCDONALD, MANAGER OF COMMUNITY AND MEMBER RELATIONS OF THE WASHINGTON COUNTY CHAMBER OF COMMERCE, ADDRESSED THE BOARD CONCERNING THE CRYSTAL LAKE AREA AND THE PROBLEM OF LITTER, VANDALISM, AND THE POSSIBILITY OF ACCIDENTS ON AND AROUND THE LAKE DUE TO THE MISUSE OF ALCOHOLIC BEVERAGES BY SOME VISITORS TO THE AREA. MR. MCDONALD STATED THAT HE HAD BEEN IN TOUCH WITH AREA LAW ENFORCEMENT AND THE GAME AND FRESH WATER FISH COMMISSION CONCERNING SAID SITUATION AND THOSE SAID AGENCIES HAVE PLANS TO BE MORE VISIBLE IN THE CRYSTAL LAKE AREA IN THE COMING WEEKS. AFTER DISCUSSION BETWEEN THE BOARD AND MR. MCDONALD CONCERNING THESE PROBLEMS AT CRYSTAL LAKE, THE BOARD REQUESTED THAT ROGER HAGAN, BOARD ADMINISTRATOR, CARL JENKINS, PARKS AND RECREATION SUPERVISOR, AND MR. MCDONALD COORDINATE EFFORTS IN IDENTIFYING THE AREAS AT CRYSTAL LAKE THAT ARE IN NEED OF CLEANING. THE BOARD AND MR. HAGAN ALSO DISCUSSED THE NEED FOR REPAIRS TO THE COUNTY BOAT RAMP AT CRYSTAL LAKE.

TONY AMBROSE ADDRESSED THE BOARD CONCERNING HIS IDEA TO ESTABLISH A CENTRAL LOCATION FOR THE COLLECTION OF ALUMINUM CANS AND TO UTILIZE THE PROCEEDS FROM THE

SALE OF SAID CANS TO REPLACE AND PURCHASE BOOKS FOR THE COUNTY LIBRARY SYSTEM. COMMISSIONER DAVIS INFORMED MR. AMBROSE THAT THE BOARD HAD NO OBJECTION TO MR. AMBROSE COLLECTING AND SELLING CANS FOR THIS PURPOSE.

IN RESPONSE TO A QUESTION RAISED EARLIER IN THE MEETING BY COMMISSIONER DAVIS CONCERNING INFORMATION THAT HE HAD RECEIVED THAT A WATER SKI SHOW HAD BEEN HELD AT CRYSTAL LAKE RECENTLY, PAUL BLAIS, A CRYSTAL LAKE RESIDENT, ADDRESSED THE BOARD TO INFORM THAT HE HAD CONDUCTED WATER SKIING LESSONS AT CRYSTAL LAKE, AT NO CHARGE, AND THAT HE HAD CONDUCTED A WATER SKI EXHIBITION, AT NO CHARGE, FOR SOME VISITORS TO HIS HOME AT THE LAKE. COMMISSIONER DAVIS EXPRESSED HIS CONCERN THAT THESE SAID ACTIVITIES, BY MR. BLAIS, MIGHT RESULT IN A DANGEROUS SITUATION OF OVERCROWDING ON THE LAKE. MR. BLAIS RESPONDED THAT HE FELT THAT HE WAS BREAKING NO LAWS CONCERNING THESE SAID ACTIVITIES AND THAT HE FELT THAT HE WAS UTILIZING HIS RIGHTS AS A LANDOWNER. COMMISSIONER DAVIS ALSO ASKED MR. BLAIS IF HE HAD CONSTRUCTED A DOCK ON THE LAKE AND MR. BLAIS RESPONDED THAT HE HAD PLACED A FLOATING DOCK IN THE LAKE IN FRONT OF HIS PROPERTY.

AT THIS TIME, PAUL GORDY, A CRYSTAL LAKE RESIDENT, ADDRESSED THE BOARD AND EXPRESSED HIS DISSATISFACTION WITH THE WATER SKIING ACTIVITIES OF MR. BLAIS WHICH WERE MENTIONED EARLIER AND STATED THAT HE FELT THESE ACTIIVITIES WERE CAUSING PROBLEMS WITH THE NEIGHBORS OF MR. BLAIS AND OTHER RESIDENTS OF CRYSTAL LAKE.

PURSUANT TO A CALL FOR BIDS FOR TWO NEW ROME SLOPERS, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, THE FOLLOWING BIDS WERE RECEIVED AND OPENED ON AUGUST 20, 1987, AT 10:00 A. M., BY THE CLERK. LEARY & OWENS EQUIP., CO., INC. 3165 MOBILE ROAD 1807 WEST NINE MILE ROAD MONTGOMERY, ALABAMA 36108

PENSACOLA, FLORIDA 32514

BEARD EQUIPMET COMPANY
POST OFFICE BOX 1926

PANAMA CITY, FLORIDA 32401 THOMPSON TRACTOR CO., INC.

TRACTOR & EQUIPMENT CO., INC. POST OFFICE BOX 10367 POST OFFICE BOX 427 BIRMINGHAM, ALABAMA 35202 PANAMA CITY, FLORIDA 32401

AFTER MUCH DISCUSSION BETWEEN THE BOARD MEMBERS AND SALES REPRESENTATIVES FROM THOMPSON TRACTOR COMPANY, INCORPORATED AND TRACTOR & EQUIPMENT COMPANY INCORPORATED, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO TABLE FOR DEMONSTRATION.

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BIDS FOR SLOPER

PURSUANT TO A "NOTICE OF HEARING" TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE CREATING A MUNICIPAL SERVICE TAXING UNIT, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD AND AFTER HEARING COMMENTS FROM MARGARET BROCK AND SEVERAL OTHER PERSONS IN ATTENDANCE, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT SAID PROPOSED ORDINANCE AS ORDINANCE 87-8.

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ORDINANCE

PURSUANT TO THE ADOPTION OF ORDINANCE 87-8, BY THE BOARD, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING GERALD HOLLEY, ESQUIRE, TO PREPARE INTER-LOCAL AGREEMENTS FOR POSSIBLE EXECUTION BETWEEN THE BOARD AND THE MUNICIPALITIES, IN WASHINGTON COUNTY, WHICH WOULD ALLOW FOR THE LEVY AND COLLECTION OF TAXES, WITHIN THE MUNICIPALITIES, TO FUND FIRE PROTECTION AND, AUTHORIZING EACH COMMISSIONER TO MEET WITH THEIR RESPECTIVE MUNICIPALITIES CONCERNING THE POSSIBLE EXECUTION OF SAID INTER-LOCAL AGREEMENTS.

RICHARD AULT, A RESIDENT OF CRYSTAL LAKE, WHO OWNS A HOME ADJACENT TO THE COUNTY BOAT RAMP, ADDRESSED THE BOARD TO INQUIRE IF THE COUNTY PLANNED TO ENLARGE THE PARKING AREA AT SAID BOAT RAMP AND TO ALSO STATE THAT THE BOAT RAMP AND ADJACENT FENCE WERE IN NEED OF REPAIR. MR. AULT STATED THAT THE ENLARGEMENT OF SAID PARKING AREA WOULD INCREASE THE LITTER PROBLEM AND THAT HE PRESENTLY HAD A PROBLEM WITH THE MANY VISITORS TO THE LAKE PARKING ON HIS PROPERTY AND ON THE ROAD RIGHT-OF-WAY ADJACENT TO HIS PROPERTY. MR. AULT WAS INFORMED BY THE BOARD THAT THE NEED FOR REPAIRS TO THE BOAT RAMP WOULD BE ADDRESSED AND THAT, AT THE PRESENT TIME, THE COUNTY HAD NO DEFINITE PLANS TO ENLARGE THE PARKING AREA AT SAID BOAT RAMP.

AT THIS TIME, HUGH BUSH, ADDRESSED THE BOARD CONCERNING AN EMPLOYEE "DEFERRED

COMPENSATION PLAN" AND MR. BUSH WAS GRANTED PERMISSION BY THE BOARD TO CONTACT COUNTY EMPLOYEES ON THE EMPLOYEES PERSONAL TIME TO DETERMINE EMPLOYEE INTEREST IN SUCH A PLAN.

ACTING UPON INFORMATION BY ROYACE PITTS, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT AN EASEMENT FROM FRANK CUMBAA, ENABLING DRAINAGE REPAIRS ON A CURB AT THE INTERSECTION OF FIFTH STREET AND SOUTH BOULEVARD.

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NO EASEMENT PRESENTED AT THIS TIME.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING THE CHAIRMAN TO EXECUTE THE SUPPLEMENTAL AGREEMENT NUMBER ONE (1), WITH BAXTER ASPHALT AND CONCRETE, INCORPORATED, TO THE WASHINGTON COUNTY ROAD RESURFACING CONTRACT.

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SEE MINUTES OF 09-17-87

ROYACE PITTS, COUNTY ENGINEER, INFORMED THE BOARD THAT THE FIRST PAYMENT REQUEST HAD BEEN RECEIVED ON THE WASHINGTON COUNTY ROAD RESURFACING PROJECT FROM BAXTER ASPHALT AND CONCRETE, INCORPORATED, IN THE AMOUNT OF TWO HUNDRED FIFTY SEVEN THOUSAND SIX HUNDRED ONE DOLLARS AND NINE CENTS (\$257,601.09) AND, PURSUANT TO HIS REVIEW AND APPROVAL OF THE INVOICE, HE RECOMMENDED PAYMENT AND ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, SAID PAYMENT WAS AUTHORIZED.

AT THIS TIME, ROGER HAGAN, BOARD ADMINISTRATOR, DELIVERED THE ADMINISTRATIVE REPORT.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD TO ADOPT A RESOLUTION, EXECUTE A COUNTY DEED TO THE DEPARTMENT OF TRANSPORTATION FOR RIGHT- OF-WAY, AND TO APPROVE A PERMIT FOR TEMPORARY DETOUR, ENABLING THE DEPARTMENT OF TRANSPORTATION TO MAKE NECESSARY BRIDGE REPAIRS ON SR 77 NORTH.

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DEED, RESOLUTION

ACTING UPON THE PETITION OF WILLIE L. AND CHRISTINE E. COATNEY, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ABANDONMENT OF MAINTENANCE OF SOME STREET PORTIONS OF BLUE LAKE TRAILER PARK, SECOND AND THIRD ADDITIONS, LOCATED IN SECTION 17, TOWNSHIP 2 NORTH, RANGE 16 WEST, AND SECTION 18, TOWNSHIP 2 NORTH, RANGE 16 WEST AS PER PLATS ON FILE IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT OF WASHINGTON COUNTY, FLORIDA, RECORDED IN PLAT BOOK TWO (2), PAGES 3 AND 4.

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LEGAL AD

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AN EMERGENCY RESOLUTION, EXECUTED BY CHAIRMAN CARTER ON AUGUST 15, 1987, DECLARING A STATE OF LOCAL EMERGENCY EXISTING IN WASHINGTON COUNTY, FLORIDA, DUE TO HEAVY RAINFALL FROM AUGUST 12, 1987 THROUGH AUGUST 15, 1987, WHICH CAUSED SEVERE DAMAGE TO THE COUNTY'S SECONDARY TRANSPORTATION SYSTEM. SAID RESOLUTION WAS NECESSARY TO ENLIST THE AID OF THE FLORIDA DEPARTMENT OF TRANSPORTATION IN REPAIRING SAID TRANSPORTATION SYSTEM.

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RESOLUTION

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, AN AGREEMENT WAS EXECUTED BETWEEN THE BOARD AND WILLARD RILEY WHICH WILL ALLOW THE ROAD AND BRIDGE DEPARTMENT TO ENTER UPON MR. RILEY'S PROPERTY WITH PERSONNEL AND MACHINES SUFFICIENT TO REMOVE THE VEGATATIVE GROWTH ALONG THE RIGHT-OF-WAY OF THE ROAD TRAVERSING MR. RILEY'S PROPERTY.

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AGREEMENT

A REQUEST FROM MR. VIC BELECKAS FOR THE BOARD TO TAKE THE NECESSARY ACTION TO ALLOW THE ABANDONMENT OF A PLAT OF PINE WOOD GABLES WAS REFERRED TO GERALD HOLLEY, COUNTY ATTORNEY, FOR LEGAL OPINION.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION ESTABLISHING AUGUST 31, 1987, AS "MRS. LESTER TAYLOR DAY".

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RESOLUTION

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO EXECUTE THE FINANCIAL REPORT FOR THE LOCAL GOVERNMENT COMPRESHENSIVE PLANNING ASSISTANCE PROGRAM WHICH HAD BEEN PREPARED BY GAINES AND ASSOCIATES FOR SUBMISSION TO THE DEPARTMENT OF COMMUNITY AFFAIRS.

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REPORT

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, FUNDS WERE ACCEPTED FROM COUNCIL ON AGING WHICH WERE GENERATED FROM THE SALE OF FIREWOOD WHEN SEVERAL TREES WERE REMOVED FROM THE COUNCIL ON AGING SITE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING COMMISSIONER DAVIS TO WORK WITH THE WASHINGTON COUNTY CHAMBER OF COMMERCE IN AN EFFORT TO EFFECT THE CONVEYANCE OF THE IFAS BEEF UNIT SITE FROM THE STATE TO WASHINGTON COUNTY ENABLING THE COUNTY TO UTILIZE SAID SITE FOR INDUSTRIAL DEVELOPMENT.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO HIRE MILLARD SANDERS AS AN ATTENDANT AT THE WASHINGTON COUNTY LANDFILL AT AN HOURLY WAGE OF \$4.35 EFFECTIVE AND CONTINGENT UPON MR. SANDER'S PASSAGE OF A PHYSICAL EXAMINATION.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO EXECUTE VARIOUS DOCUMENTS, PREVIOUSLY REVIEWED AND APPROVED BY THE ATTORNEY, IN WHICH AN APPROXIMATE ONE AND ONE HALF (1 1/2) ACRES OF LAND BORDERING THE GIN AND BREAM PONDS IN SUNNY HILLS ARE DEEDED TO WASHINGTON COUNTY ALONG WITH INGRESS AND EGRESS RIGHTS TO SAID PORTION OF LAND IN EXCHANGE FOR THE COUNTY'S RELINQUISHMENT OF RIGHTS SET FORTH IN A CURRENT TEN (10) YEAR LEASE AGREEMENT BETWEEN THE DELTONA CORPORATION AND WASHINGTON COUNTY FOR RECREATIONAL LAND USE OF A CERTAIN PORTION OF LAND IN SAID AREA.

22 PAGE INSERT

DOCUMENTS

FRED PEEL, SHERIFF, ADDRESSED THE BOARD CONCERNING A THREE THOUSAND DOLLAR (\$3,000.00) BUDGET AMENDMENT REQUEST, AND AFTER MUCH DISCUSSION BETWEEN THE BOARD AND THE SHERIFF, THIS MATTER WAS TABLED.

AT THIS TIME, COMMISSIONER DAVIS LEFT THE MEETING.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE PAYMENT OF TWO (2) INVOICES TO THOMPSON TRACTOR COMPANY, INCORPORATED, IN THE AMOUNTS OF ONE THOUSAND FOUR HUNDRED TEN DOLLARS AND THIRTY-FIVE CENTS (\$1,410.35) AND ONE THOUSAND TWO HUNDRED EIGHTY-THREE DOLLARS AND FIFTEEN CENTS (\$1,283.15).

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT AN EASEMENT FROM MARK M. THURMAN.

3 PAGE INSERT

EASEMENT

PURSUANT TO A PREVIOUS REQUEST BY THE WASHINGTON COUNTY CHAMBER OF COMMERCE, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE PAYMENT OF AN INVOICE IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00) FROM BASKERVILLE-DONOVAN ENGINEERS, INCORPORATED FOR SURVEYING SERVICES AT THE IFAS BEEF UNIT SITE.

ACTING UPON THE RECOMMENDATION OF THE CLERK, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE CLERK TO NEGOTIATE A FIVE HUNDRED THOUSAND DOLLAR (\$500,000.00) BRIDGE LOAN CONCERNING THE WASHINGTON COUNTY ROAD RESURFACING PROJECT BOND ISSUE.

1 PAGE INSERT

DOC ON BRIDGE LOAN

AT THIS TIME, THE BOARD MET WITH SEVERAL MEMBERS OF THE WASHINGTON COUNTY PLANNING COMMISSION FOR THE PURPOSE OF DISCUSSION BETWEEN THE BOARD, THE COMMISSION AND THE ATTORNEY CONCERNING POSSIBLE DESCREANCIES BETWEEN THE WASHINGTON COUNTY SUBDIVISION REGULATION ORDINANCE AND STATE STATUTES.

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING RECESSED UNTIL 6:30 P. M., AUGUST 24, 1987.

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT.
GENERAL FUND \$654,828.04

ATTEST:-----

ATTEST:-----

minutes082087

CLERK

CHAIRMAN

ATTEST:-----

DEPUTY CLERK

END OF MINUTES FOR 08/20/87