

minutes061887
BOARD MINUTES FOR 06/18/87

JUNE 18, 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 AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE MEETING WAS ANNOUNCED BY PROCLAMATION OF ROGER D. HAGAN, BOARD ADMINISTRATOR, AND CALLED TO ORDER BY THE CHAIRMAN. PRAYER WAS OFFERED BY GERALD HOLLEY, ESQUIRE.

MR. PAUL SMITH, EXECUTIVE DIRECTOR, OF THE WASHINGTON COUNTY CHAMBER OF COMMERCE, ADDRESSED THE BOARD TO INFORM THAT THE FLORIDA CABINET HAD APPROVED THE CONVEYANCE, BY THE STATE, OF A CERTAIN PORTION OF LAND, PRESENTLY IN USE AS THE IFAS BEEF UNIT, TO THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS FOR INDUSTRIAL DEVELOPMENT USE. MR. SMITH ALSO ADDRESSED THE BOARD CONCERNING HIS ATTENDANCE AT A MEETING OF IFAS BEEF UNIT PERSONNEL AND THEIR PLANNED RELOCATION AND EXPANSION OF SAID RESEARCH UNIT.

HOWARD BLOUNT, MAYOR OF WAUSAU, REQUESTED THAT THE BOARD CONSIDER A BUDGET ALLOCATION, FROM THE PREVIOUSLY BOARD APPROVED RECREATION CONTINGENCY FUND, OF THIRTEEN HUNDRED FIFTY DOLLARS (\$1,350.00) TO HELP FUND THE WAUSAU SUMMER RECREATION PROGRAM, AND AFTER DISCUSSION AMONG THE BOARD MEMBERS AND AFTER A QUESTION TO MR. BLOUNT FROM COMMISSIONER DAVIS CONCERNING THE PRESENT STATUS OF SAID RECREATION PROGRAM AND THE EXTENT OF SUPPORT TO SAID RECREATION PROGRAM FROM THE TOWN OF WAUSAU, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND PASSED BY THE BOARD WITH COMMISSIONERS CARTER, CORBIN, HADDOCK AND HAYES VOTING IN FAVOR AND COMMISSIONER DAVIS OPPOSED, TO APPROVE A SPECIFIC BUDGET ALLOCATION OF THIRTEEN HUNDRED FIFTY DOLLARS (\$1,350.00) TO THE TOWN OF WAUSAU FOR IT'S RECREATION PROGRAM.

MRS. ROSHEDA ALFORD ADDRESSED THE BOARD CONCERNING HER REQUEST FOR REIMBURSEMENT FOR CERTAIN PROPERTY DUE TO COUNTY WORK ON SAID PROPERTY IN THE ABSENCE OF AN EASEMENT AND AFTER DISCUSSION BETWEEN MRS. ALFORD AND THE BOARD, COMMISSIONER CORBIN WAS AUTHORIZED BY THE BOARD TO TAKE THE NECESSARY CORRECTIVE ACTION CONCERNING THE PROBLEM ON SAID PROPERTY FOR MRS. ALFORD'S SUBSEQUENT APPROVAL AND WRITTEN RELEASE OF FUTURE COUNTY LIABILITY.

AT THIS TIME, BETTY SLAY, REPRESENTING TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED, INFORMED THE BOARD THAT EVEN THOUGH SEVERAL RESOLUTIONS, INCLUDING ONE FROM THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS, HAD BEEN PRESENTED TO THE PRIVATE INDUSTRY COUNCIL REQUESTING THAT TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED BE ALLOWED TO CONTINUE TO ADMINISTER THE JOB TRAINING PARTNERSHIP ACT PROGRAM, THE PRIVATE INDUSTRY COUNCIL DID NOT AUTHORIZE THE ADMINISTRATION OF SAID PROGRAM BY TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED FOR FISCAL YEAR 1987-1988. MRS. SLAY THANKED THE BOARD, ON BEHALF OF TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED, FOR THE BOARD'S PAST SUPPORT IN THE ABOVE STATED MATTER.

CHARLES KOLMETZ, SPEAKING ON BEHALF OF THE GREENHEAD VOLUNTEER FIRE DEPARTMENT, INFORMED THE BOARD OF SAID DEPARTMENT'S NEED OF A FIRE TRUCK AND OF THE AVAILABILITY, THROUGH THE CITY OF BONIFAY, OF A 1975 FORD FIRE TRUCK AT A PURCHASE PRICE OF EIGHT THOUSAND DOLLARS (\$8,000.00). MR. KOLMETZ REQUESTED FINANCIAL ASSISTANCE FROM THE BOARD IN THE PURCHASE OF THE ABOVE DESCRIBED FIRE TRUCK BY THE GREENHEAD VOLUNTEER FIRE DEPARTMENT AND AFTER DISCUSSION AMONG THE BOARD MEMBERS, THE COUNTY ATTORNEY, AND MR. KOLMETZ CONCERNING THE AMOUNT OF MONEY THAT HAS PREVIOUSLY BEEN RAISED BY THE GREENHEAD VOLUNTEER FIRE DEPARTMENT, THE STATUS OF SAID DEPARTMENT'S FACILITY IN GREENHEAD AND VARIOUS PURCHASING METHODS FOR SECURING SAID TRUCK, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO CONSIDER A FIFTEEN HUNDRED DOLLAR (\$1,500.00) BUDGET ALLOCATION IN THE UPCOMING BUDGET WORKSHOPS FOR FISCAL YEAR 1987-88, TO THE GREENHEAD VOLUNTEER FIRE DEPARTMENT TO ASSIST IN THE PURCHASE OF SAID TRUCK.

HULAN CARTER, REPRESENTING THE DELTONA CORPORATION, PRESENTED DOCUMENTS, FOR BOARD REVIEW AND APPROVAL, IN WHICH AN APPROXIMATE ONE AND ONE HALF (1 AND 1/2) ACRES OF LAND BORDERING THE GIN AND BREAM PONDS IN SUNNY HILLS WOULD BE 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 AN APPROXIMATE FORTY (40) TO SIXTY (60) ACRE PORTION OF LAND IN SAID AREA. BOARD ACTION ON THE ABOVE STATED MATTER WAS TABLED FOR REVIEW OF SAID DOCUMENTS BY GERALD HOLLEY, COUNTY ATTORNEY.

PURSUANT TO A "NOTICE OF HEARING" TO CONSIDER VACATING A PORTION OF THAT PLAT OF UNIT SEVENTEEN (17) SUNNY HILLS AND A "NOTICE OF HEARING" TO CONSIDER THE REMOVAL OF THE COVENANT OF OUTDOOR RECREATION OR PARK USES FROM CERTAIN DESCRIBED REAL PROPERTY IN UNIT SEVENTEEN (17) SUNNY HILLS, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARINGS WERE HELD WITH SEVERAL PEOPLE IN ATTENDANCE TO BE HEARD, AND AFTER HEARING COMMENTS FROM SEVERAL RESIDENTS OF SUNNY HILLS ALONG WITH COMMENTS FROM SCOTT PITTS, REPRESENTING CAMP OMNI, ROLAND WALSHINGHAM, COUNTY PROPERTY APPRAISER, AND BILL LEE, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS, AND UNANIMOUSLY PASSED BY THE BOARD TO ADVERTISE TO EXTEND SAID HEARINGS UNTIL THE NEXT REGULAR BOARD MEETING FOR ADDITIONAL BOARD REVIEW AND RESEARCH INTO SAID PURPOSE OF HEARINGS.

2 PAGE INSERT

LEGAL ADS

PURSUANT TO A "NOTICE OF SALE" OF CERTAIN REAL PROPERTY, PREVIOUSLY DECLARED SURPLUS BY THE COUNTY, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID SALE WAS ANNOUNCED AT THE FRONT DOOR OF THE COURTHOUSE AT 11:00 A. M., ON THE ABOVE DATE WITH NO PERSON IN ATTENDANCE TO BID ON SAID PROPERTY.

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LEGAL AD

CONCERNING THE TWO (2) PUBLIC HEARINGS HELD EARLIER IN THE MEETING TO CONSIDER VACATING A PORTION OF THAT PLAT OF UNIT 17, SUNNY HILLS AND TO CONSIDER THE REMOVAL OF THE COVENANT OF OUTDOOR RECREATION OR PARK USES FROM CERTAIN REAL PROPERTY IN UNIT 17, SUNNY HILLS, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO RESCIND THE ABOVE BOARD ACTION CONCERNING THE EXTENSION OF SAID HEARINGS AND, DUE TO TIME LIMITATIONS IN A PENDING POSSIBLE SALE OF CERTAIN PROPERTY BY THE DELTONA CORPORATION TO CAMP OMNI, TO RECESS THIS MEETING UNTIL JUNE 26, 1987, AT 11:00 A. M., AND TO ADVERTISE THE EXTENSION OF SAID PUBLIC HEARINGS TO THAT SAID DATE.

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LEGAL AD

HAROLD GAINNEY, COUNTY BUILDING INSPECTOR, AND AL CLEVELAND, COUNTY ENVIRONMENTAL HEALTH DIRECTOR, ADDRESSED THE BOARD CONCERNING THE CURRENT COUNTY POLICY IN REGARDS TO ISSUANCE OF ELECTRICAL PERMITS TO COUNTY LANDOWNERS CONTINGENT UPON INSTALLATION OF SEPTIC TANKS ON SAID LANDOWNER'S PROPERTY AND RECOMMENDED THAT NO EXCEPTIONS BE MADE TO THIS POLICY TO LANDOWNERS WHO WISH TO HAVE ELECTRICAL SERVICE INSTALLED, WITHOUT INSTALLING A SEPTIC TANK, FOR THE PURPOSE OF TEMPORARY UTILIZATION OF RECREATIONAL VEHICLES ON THEIR PROPERTY. AFTER DISCUSSION AMONG THE BOARD, MR. GAINNEY AND MR. CLEVELAND CONCERNING THE PROBLEMS THAT COULD ARISE FROM EXCEPTIONS TO THE ABOVE CURRENT POLICY CONCERNING SEPTIC TANKS AND ELECTRICAL PERMITS, IT WAS THE CONCENSUS OF THE BOARD TO LEAVE CURRENT SAID POLICY AS IS.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER A PROPOSED ORDINANCE REGULATING THE USE OF WASHINGTON COUNTY SANITARY LANDFILLS.

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COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO EXECUTE A DEED TO CONVEY CERTAIN PROPERTY IN HINSONS CROSSROADS, THAT IS NO LONGER USED BY THE COUNTY AS A VOTING HOUSE, TO C. B. RALEY.

1 PAGE INSERT

DEED

REVEREND JOHN BOGERS ADDRESSED THE BOARD TO INQUIRE IF THE COUNTY WAS GOING TO REQUEST THAT PAUL PHILLIPS MOVE A PORTION OF FENCE THAT IS ON COUNTY PROPERTY IN THE BLUE LAKE AREA AND AFTER DISCUSSION AMONG THE BOARD, REVEREND BOGERS AND ROYACE PITTS, COUNTY ENGINEER, NO BOARD ACTION WAS TAKEN CONCERNING THE ABOVE STATED MATTER.

ROYACE PITTS, COUNTY ENGINEER, PRESENTED TWO (2) CHANGE ORDERS TO THE COUNTY ROAD RESURFACING PROJECT, FOR BOARD APPROVAL, THAT HAD BEEN NEGOTIATED WITH BAXTER'S ASPHALT AND CONCRETE, INCORPORATED AT THE REQUEST OF THE BOARD. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE A CHANGE ORDER AUTHORIZING THE RESURFACING OF APPROXIMATELY EIGHTEEN HUNDRED FEET (1,800') OF COUNTY ROAD 273 FROM HIGHWAY 77 TO THE END OF THE VALLEY GUTTER AND APPROXIMATELY EIGHTEEN HUNDRED FEET (1,800') OF COUNTY ROAD 273 BEGINNING AT THE INDUSTRIAL PARK ROAD AT AN ESTIMATED COST OF THIRTY-FOUR THOUSAND DOLLARS (\$34,000.00).

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE A CHANGE ORDER TO THE COUNTY ROAD RESURFACING PROJECT AUTHORIZING THE RESURFACING OF APPROXIMATELY TWELVE HUNDRED FEET (1200') OF COUNTY ROAD 166 FROM C-277 AND APPROXIMATELY FOUR THOUSAND SEVEN HUNDRED AND THIRTY FEET (4,730') OF COUNTY ROAD 166 FROM THE CHIPLEY CITY LIMITS WEST TO STATE ROAD 77 AT AN ESTIMATED COST OF FIFTY-FOUR THOUSAND DOLLARS (\$54,000.00).

PURSUANT TO A PREVIOUS REQUEST BY GENE BROWN, LEISURE LAKES DEVELOPER, FOR THE COUNTY'S ASSISTANCE IN PREPARATION OF THE LEISURE LAKES ROAD FOR PAVING, ROYACE PITTS, COUNTY ENGINEER REPORTED TO THE BOARD THAT, ACCORDING TO HIS ESTIMATE, IT WOULD COST THE COUNTY APPROXIMATELY TWENTY THOUSAND DOLLARS (\$20,000.00) TO SUPPLY THE SAND CLAY TO PREPARE THE PORTION OF ROAD BED THAT MR. BROWN HAS AGREED TO PAVE AT HIS EXPENSE AND ON A MOTION OFFERED BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, MR. PITTS WAS AUTHORIZED TO MEET WITH MR. BROWN TO PREPARE AN AGREEMENT BETWEEN THE COUNTY AND MR. BROWN CONCERNING SAID MATTER.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION AUTHORIZING THE SUBMISSION OF AN ECONOMIC DEVELOPMENT CATEGORY APPLICATION TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT TO ASSIST IN FUNDING WATER AND SEWER INFRASTRUCTURE AND A RAIL SPUR AT THE PRESENT SITE OF THE IFAS BEEF UNIT.

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RESOLUTION

AT THIS TIME, COMMISSIONER DAVIS HAD TO LEAVE THE MEETING.

MR. PETE LOOK, REPRESENTING THE HARRIS 3M COMPANY, ADDRESSED THE BOARD WITH A PRESENTATION OF A HARRIS 3M COPIER AND BOARD ACTION CONCERNING THE PURCHASE OF THIS COPIER FOR USE IN THE COUNTY ADMINISTRATIVE BUILDING WAS TABLED UNTIL A LATER DATE.

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

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE FINAL REPORT OF THE ACTIVITIES AND EXPENDITURES OF THE WASHINGTON COUNTY PUBLIC HEALTH UNIT FOR THE PERIOD ENDING MARCH 31, 1987.

9 PAGE INSERT

REPORT

ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, A THREE HUNDRED DOLLAR (\$300.00) CONTRIBUTION WAS ACCEPTED BY THE BOARD FROM THE WASHINGTON COUNTY SPORTSMAN CLUB TO ASSIST IN THE FUNDING OF THE COUNTY'S INSTALLATION OF A BOAT RAMP AT LIGHTERED LOG POND.

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE MINUTES OF THE MAY 21, MAY 27, JUNE 4, AND JUNE 6, 1987, MEETINGS OF THE WASHINGTON COUNTY PLANNING COMMISSION AND TO GRANT VARIANCES TO THE WASHINGTON COUNTY SUBDIVISION REGULATIONS, RECOMMENDED BY THE PLANNING COMMISSION, TO BILLY WORLEY AND JOHN WORTHINGTON.

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MINUTES

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE RESIGNATION OF KENNETH W. TRAWICK FROM THE TRI-COUNTY AIRPORT AUTHORITY.

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RESIGNATION LETTER

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, ROGER D. HAGAN WAS AUTHORIZED TO ADVERTISE AND POST NOTICES AT THE TWO COUNTY LANDFILLS THAT, EFFECTIVE JULY 1, 1987, LIMBS, LEAVES,

STUMPS AND TRUNKS OF TREES ALONG WITH BRUSH AND VEGATATIVE TRASH WILL NOT BE RECEIVED FOR BURIAL AT THE CHIPLEY AND MUDHILL LANDFILLS AND THAT A SPECIAL RECEIVING SIGHT WILL BE AVAILABLE ADJACENT TO THE COUNTY PUBLIC WORKS DEPARTMENT AT WAUSAU FOR FUTURE DISPOSAL OF SUCH ITEMS.

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AT THIS TIME, THERE WAS DISCUSSION BETWEEN THE BOARD, ROYACE PITTS, COUNTY ENGINEER, AND ROGER HAGAN, CONCERNING THE STATUS OF PENDING APPLICATIONS TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS FOR OPERATING PERMITS FOR THE TWO (2) COUNTY LANDFILLS.

ROGER D. HAGAN INFORMED THE BOARD OF DISCUSSIONS HE HAD HAD WITH MR. JIMMY MCCOLLOUGH AND MR. MCCOLLOUGH'S REQUEST THAT AN ELEVATOR BE INSTALLED IN THE COURTHOUSE ALLOWING HANDICAPPED PERSONS ACCESS TO THE SECOND AND THIRD FLOORS OF THE COURTHOUSE AND THE CHAIRMAN STATED THAT THE BOARD WOULD TAKE MR. MCCOLLOUGH'S REQUEST UNDER ADVISEMENT DURING THE BUDGET WORKSHOPS FOR FISCAL YEAR 1987-88.

A DECISION ON CONTRACTING FOR THE REMOVAL OF SEVERAL TREES AND STUMPS ON THE WASHINGTON COUNTY COUNCIL ON AGING PROPERTY WAS TABLED UNTIL ADDITIONAL QUOTES COULD BE RECEIVED FOR SAID SERVICE.

AT THIS TIME COMMISSIONER HAYES HAD TO LEAVE THE MEETING.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING GERALD HOLLEY, COUNTY ATTORNEY, TO PREPARE THE NECESSARY DOCUMENT AND TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE AMENDING THE WASHINGTON COUNTY SUBDIVISION REGULATION ORDINANCE TO ALLOW FOR THE FILING AND RECORDING, UNTIL A CERTAIN DATE, OF SUBDIVISION PLATS WHICH WERE IN EXISTENCE PRIOR TO THE EFFECTIVE DATE OF WASHINGTON COUNTY ORDINANCE 85-4.

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LEGAL AD

ACTING UPON THE RECOMMENDATION OF THE WASHINGTON COUNTY PLANNING COMMISSION, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO GRANT A VARIANCE TO THE WASHINGTON COUNTY SUBDIVISION REGULATIONS TO JOHN WORTHINGTON.

MR. RANDY ELLIS, CORRECTIONAL PROBATION SUPERVISOR I, ADDRESSED THE BOARD CONCERNING THE NEED OF ADDITIONAL SPACE FOR THE PROBATION AND PAROLE SERVICES OFFICE IN CHIPLEY, AND AFTER THE BOARD'S REVIEW OF A LETTER RECEIVED FROM THOMAS H. YOUNG, REGIONAL ADMINISTRATOR OF THE FLORIDA DEPARTMENT OF CORRECTIONS CONCERNING THE DEPARTMENT'S WILLINGNESS TO NEGOTIATE A LEASE AND PRICE WITH THE COUNTY FOR SAID ADDITIONAL OFFICE SPACE, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD TO REVISE PREVIOUSLY DRAWN PLANS AND TO EXPAND THE PROBATION AND PAROLE SERVICE OFFICE SPACE TO APPROXIMATELY TWELVE HUNDRED SQUARE FEET (1200').

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LETTER

AT THIS TIME, THERE WAS DISCUSSION BETWEEN THE BOARD AND ROYACE PITTS, COUNTY ENGINEER, CONCERNING THE NEED TO FILL A LARGE DITCH AT THE INDUSTRIAL PARK AND ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED, THE BOARD REQUESTED THAT ROYACE PITTS CONTACT FRED BUCHANNAN, CHIPLEY CITY CLERK, AND OFFER, ON BEHALF OF THE COUNTY, TO PROVIDE, ON A FRIDAY AND SATURDAY, DUMP TRUCKS, TRUCK DRIVERS, FRONT END LOADER, AND FRONT END LOADER OPERATOR TO FILL THE DITCH WITH DIRT FROM THE OLD CHIPLEY PIT AND FROM THE WAUSAU PIT, IF THE CITY WOULD AGREE TO PROVIDE THE SAME EQUIPMENT AND OPERATORS TO FILL SAID DITCH.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO CONFIRM APPROVAL OF THE PURCHASE, WHICH WAS AUTHORIZED ON AN EMERGENCY BASIS BY TELEPHONE POLL OF EACH COMMISSIONER, OF ONE (1) 1977 IHC LOADSTAR TWO TON DUMP TRUCK (SN #D0512GHA10422) AND ONE (1) 1976 IHC LOADSTAR TWO TON DUMP TRUCK (SN #D0512GHA10426) AND TO CONFIRM THE APPROVAL TO DECLARE SURPLUS A 1976 FORD DUMP TRUCK (SN # U80HVA61047) FOR SALE AT THE CHIPLEY AUCTION MARKET, WHICH WAS ALSO AUTHORIZED ON AN EMERGENCY BASIS BY TELEPHONE POLL OF EACH COMMISSIONER.

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, THE MINUTES OF THE MAY 21, 1987, MEETING WERE ADOPTED.

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COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO HIRE TIMMY TAYLOR AS AN EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT AT AN HOURLY WAGE OF \$4.75 CONTINGENT UPON MR. TAYLOR'S PASSAGE OF A PHYSICAL EXAMINATION.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT SEVEN (7) DEEDS, PREVIOUSLY EXECUTED BY THE BOARD WHICH CONVEY CERTAIN PROPERTY IN THE WAUSAU AREA TO THE COUNTY FOR BORROW PIT PURPOSES, AND TO ALSO ACCEPT THE TITLE INSURANCE POLICY RELATED TO SAID CONVEYANCE.

17 PAGE INSERT

DEEDS & TITLE INSURANCE

ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, A PAYMENT OF TWELVE HUNDRED EIGHTY-THREE DOLLARS AND THREE CENTS (\$1,283.03) WAS AUTHORIZED TO BEARD EQUIPMENT COMPANY FOR EQUIPMENT REPAIR AT THE ROAD AND BRIDGE DEPARTMENT.

BOARD ACTION ON REQUESTS BY THE TOWN OF EBRO AND THE CITY OF CHIPLEY FOR RECREATION PROGRAM FUNDING WAS TABLED UNTIL A LATER DATE ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD.

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING RECESSED UNTIL JUNE 26, 1987, AT 11:00 A. M.

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT.

GENERAL FUND \$185,666.40 ATTEST:-----

ATTEST:-----

CLERK

CHAIRMAN

ATTEST:-----

DEPUTY CLERK

END OF MINUTES FOR 06/18/87