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BOARD MINUTES FOR 05/21/87

MAY 21, 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 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, PRESENTED A RESOLUTION, FOR BOARD ADOPTION, REQUESTING THAT THE TITLE TO CERTAIN STATE OWNED LAND, WHICH IS PRESENTLY THE SITE OF THE IFAS BEEF DEMONSTRATION UNIT, BE CONVEYED TO WASHINGTON COUNTY ENABLING SAID LAND TO BE USED FOR INDUSTRIAL DEVELOPMENT PURPOSES AND ON A MOTION OFFERED BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, SAID RESOLUTION WAS ADOPTED.

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RESOLUTION

AFTER HEARING A PRESENTATION BY SCOTT PITTS, REPRESENTING CAMP OMNI, CONCERNING HIS FIRM'S PLANS TO DEVELOP A SUMMER YOUTH CAMP ON PROPERTY IN SUNNY HILLS LOCATED ON GAP POND, AND AFTER DISCUSSION BETWEEN THE BOARD AND MR. PITTS CONCERNING SAID PLAN, THE MATTER WAS TABLED UNTIL LATER IN THE MEETING.

AT THIS TIME, AGNES S. MIRAMONTES, EXECUTIVE DIRECTOR OF TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED, ADDRESSED THE BOARD REQUESTING ADOPTION OF A RESOLUTION SUPPORTING THE WEATHERIZATION PROGRAM, PRESENTLY ADMINISTERED IN WASHINGTON COUNTY BY TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED, AND REQUESTING THAT THE FUNDING LEVEL FOR SAID PROGRAM REMAIN AT FOUR TO FIVE MILLION DOLLARS AND FURTHER REQUESTING FIFTEEN PERCENT (15%) OF THE MONIES FROM HEALTH AND REHABILITATIVE SERVICES FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM AND ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, SAID RESOLUTION WAS ADOPTED.

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RESOLUTION

GRIFF GODFREY, OWNER OF GODFREY AUTO SUPPLY COMPANY, CHIPLEY, FLORIDA, INFORMED THE BOARD OF HIS CONCERN THAT MANY OF THE MAINTENANCE PARTS AND SUPPLIES THAT HAVE BEEN PURCHASED BY THE COUNTY HAVE BEEN PURCHASED OUTSIDE OF THE COUNTY AND ALSO REQUESTED THAT THE BOARD CONSIDER THE IMPLEMENTATION OF THE NATIONAL AUTOMOTIVE PARTS (NAPA) MASTER INSTALLER PLAN FOR COUNTY GOVERNMENTS AND SCHOOLS OFFERED BY HIS COMPANY AND AFTER DISCUSSION BETWEEN THE BOARD AND MR. GODFREY, THIS MATTER WAS TABLED FOR FURTHER REVIEW AND CONSIDERATION BY THE BOARD.

MRS. ELIZABETH KEEN QUESTIONED THE BOARD CONCERNING THE COST OF SETTING UP THE VERNON BRANCH LIBRARY AND WHETHER THE BOARD WAS PLANNING TO SET UP THE BOOKMOBILE FOR USE BY THE TOWN OF WAUSAU AS A BRANCH LIBRARY AND MRS. KEEN WAS INFORMED BY THE BOARD THAT THE BOOKMOBILE HAD BEEN DECLARED SURPLUS AND GIVEN TO THE TOWN OF WAUSAU FOR SAID PURPOSE BUT THAT THE WAUSAU TOWN COUNCIL HAD NOT YET DECIDED OR INFORMED THE COUNTY WHERE THE BOOKMOBILE IS TO BE SET UP. MRS. KEEN WAS REFERRED TO THE CLERK FOR ANSWERS TO HER QUESTIONS CONCERNING THE AMOUNT OF ANY COST THAT MAY HAVE BEEN INCURRED BY THE COUNTY IN SETTING UP THE VERNON BRANCH LIBRARY.

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ABANDONMENT OF MAINTENANCE OF A CERTAIN GRADED ROAD IN THE PARADISE LAKES AREA, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD WITH NO PERSONS IN ATTENDANCE TO BE HEARD AND ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, MAINTENANCE WILL BE ABANDONED ON SAID ROAD.

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LEGAL AD & LETTER

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE RELATING TO SUNNY HILLS BOAT LAKE RECREATION CLUB, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID

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HEARING WAS HELD WITH NO PERSONS IN ATTENDANCE TO BE HEARD AND ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, SAID PROPOSED ORDINANCE WAS ADOPTED AS ORDINANCE 87-4.

3 PAGE INSERT

LEGAL AD, ORDINANCE, LETTER

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE RELATING TO EXCESS SERVICE CHARGES FROM COUNTY AND CIVIL FILING BE USED IN PROVIDING AND MAINTAINING COURT FACILITIES, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD WITH NO PERSONS IN ATTENDANCE TO BE HEARD AND ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, SAID PROPOSED ORDINANCE WAS ADOPTED AS ORDINANCE 87-5.

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LEGAL AD, ORDINANCE, LETTER

PURSUANT TO A CALL FOR BIDS FOR GALVANIZED PIPE FOR THE ROAD AND BRIDGE DEPARTMENT, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, THE FOLLOWING BIDS WERE RECEIVED AND OPENED BY THE CLERK:

POWELL'S DOZER SERVICE
HIGHWAY 90 WEST
BONIFAY, FLORIDA 32425

TRI-STATE CULVERT
POST OFFICE BOX 304
LAWRENCEVILLE, GEORGIA 30246

SOUTHERN CULVERT
POST OFFICE BOX 460
PINELLAS PARK, FLORIDA 34290

CONTECH CONSTRUCTION PROD., INC. GULF ATLANTIC CULVERT CO., INC.
808 EXECUTIVE PARK DRIVE POST OFFICE BOX 4002
MOBILE, ALABAMA 36606 TALLAHASSEE, FLORIDA 32315

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE LOW BID OFFERED BY GULF ATLANTIC CULVERT COMPANY, INCORPORATED.

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BIDS & LEGAL AD

PURSUANT TO A CALL FOR BIDS FOR A RUBBER TIERED HYDRAULIC EXCAVATOR, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, THE FOLLOWING BIDS WERE RECEIVED AND OPENED BY THE CLERK:

THOMPSON TRACTOR CO., INC.
POST OFFICE BOX 10367
BIRMINGHAM, ALABAMA 35202

BEARD EQUIPMENT COMPANY
POST OFFICE BOX 1926
PANAMA CITY, FLORIDA 32401

TRACTOR & EQUIPMENT COMPANY, INC.
POST OFFICE BOX 427

PANAMA CITY, FLORIDA 32401 COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE BID OFFERED BY TRACTOR & EQUIPMENT COMPANY, INCORPORATED AND PURCHASE A MODEL 1085B CRUZ AIR ON A LEASE-PURCHASE AGREEMENT AT TWO (2) ANNUAL PAYMENTS OF FIFTY THOUSAND ONE HUNDRED SEVENTY-FIVE DOLLARS AND FOURTEEN CENTS (\$50,175.14) EACH, BEGINNING ONE (1) YEAR FROM DELIVERY DATE USING A 40 DROTT TRADE IN AS DOWN PAYMENT, THIS CONSIDERED TO BE THE BEST BID CONSIDERING THE AVAILABILITY OF THE PIECE OF EQUIPMENT AND THE SERVICE HISTORY OF THE PRESENT MACHINE NOW OWNED BY THE BOARD.

9 PAGE INSERT

BIDS

AT THIS TIME, GENE BROWN, OWNER AND DEVELOPER OF LEISURE LAKES, PRESENTED A PROPOSAL, FOR BOARD APPROVAL, IN WHICH MR. BROWN WOULD FINANCE THE PAVING OF APPROXIMATELY 1.4 MILES OF GRADED ROAD FROM HIGHWAY 77 TO THE ENTRANCE OF LEISURE LAKES IN EXCHANGE FOR THE COUNTY'S PREPARATION OF SAID ROAD BED FOR PAVING AND AFTER DISCUSSION BETWEEN THE BOARD AND MR. BROWN, THE BOARD INSTRUCTED ROYACE PTTS, COUNTY ENGINEER, TO INSPECT SAID SECTION OF ROAD AND REPORT TO THE BOARD CONCERNING THE COST INVOLVED IN PREPARING SAID SECTION OF ROAD FOR PAVING FOR THE BOARD'S CONSIDERATION OF SAID PROPOSAL.

CONCERNING THE NEED OF THE COMPLETION OF THE LANDSCAPING PROJECT OF THE COURTHOUSE GROUNDS, SPONSORED BY THE DAUGHTERS OF THE SHERIFFS OF WASHINGTON COUNTY, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN, AND UNANIMOUSLY PASSED BY THE BOARD, TO ALLOCATE UP TO THREE THOUSAND EIGHT HUNDRED DOLLARS (\$3,800.00) TO THE DAUGHTERS OF THE SHERIFFS OF WASHINGTON COUNTY TO

COMPLIMENT THE THREE THOUSAND DOLLARS (\$3,000.00) PREVIOUSLY RAISED FROM PRIVATE SOURCES TO COMPLETE THE LANDSCAPING PROJECT OF THE COURTHOUSE GROUNDS.

JERRY GARDNER, EXECUTIVE DIRECTOR OF THE OFFICE OF THE STATE ATTORNEY, ADDRESSED THE BOARD CONCERNING THE COMPLETION DATE OF THE RENOVATION OF THE OFFICES PRESENTLY OCCUPIED BY THE STATE ATTORNEY IN THE COURTHOUSE AND MR. GARDNER WAS INFORMED BY THE BOARD THAT SAID WORK WAS PROGRESSING AND SHOULD BE COMPLETED IN SEVERAL WEEKS.

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

CONCERNING THE ROAD RESURFACING PROJECT, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO REQUEST THAT ROYACE PITTS, COUNTY ENGINEER, ESTIMATE THE COST OF RESURFACING A PORTION OF ROAD FROM HIGHWAY 77 TO THE ENTRANCE TO THE INDUSTRIAL PARK.

ROYACE PITTS, COUNTY ENGINEER, PRESENTED FOR EXECUTION AND ACCEPTANCE BY THE BOARD, THE CONTRACT BETWEEN BAXTER ASPHALT AND CONCRETE, INCORPORATED AND THE BOARD FOR THE WASHINGTON COUNTY ROAD RESURFACING PROJECT AND ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, SAID CONTRACT WAS EXECUTED AND ACCEPTED BY THE BOARD FOR THE RECORD.

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CONTRACT

AT THIS TIME, HAROLD GAINNEY, COUNTY BUILDING INSPECTOR, REQUESTED THAT THE BOARD CONSIDER RAISING THE PRICE OF THE COUNTY GARBAGE BAGS DUE TO THE FACT THAT SEVERAL OF THE STORE OWNERS THAT HAVE BEEN HANDLING THE SALE OF SAID BAGS FEEL THAT THEY SHOULD BE COMPENSATED FOR THIS SERVICE AND ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, THE PRICE OF THE BAGS WILL BE SEVENTY-FIVE CENTS (.75) WITH SIXTY-FIVE CENTS (.65) TO BE REIMBURSED TO THE COUNTY AND TEN CENTS (.10) TO REMAIN WITH THE STORE OWNER WITH SAID PRICE CHANGE TO BE EFFECTIVE RESPECTIVE TO THE TIME A STORE OWNER ORDERS A NEW SUPPLY OF BAGS.

SCOTT PITTS, REPRESENTING CAMP OMNI, READDRESSSED THE BOARD, AT THIS TIME, CONCERNING THE PROPOSED PLAN FOR DEVELOPMENT OF A SUMMER YOUTH CAMP ON A PORTION OF LAND LOCATED ON GAP POND IN SUNNY HILLS AND A REQUEST THAT THE BOARD CONSIDER VACATING THE PERTINENT PORTION OF THE PLAT OF UNIT 17, SUNNY HILLS AND TO RELEASE SAME PORTION OF LAND FROM THE RECREATION COVENANT BETWEEN THE DELTONA CORPORATION AND THE COUNTY, WITH CAMP OMNI RESPONSIBLE FOR ANY RETROACTIVE TAXES DUE UPON SAID RELEASE, WHICH WOULD ENABLE THE UTILIZATION OF SAID PORTION OF LAND FOR THE DEVELOPMENT OF SAID CAMP AND IN EXCHANGE FOR THE BOARD'S AGREEMENT TO SAID REQUEST, CAMP OMNI WOULD: DONATE A CERTAIN NUMBER OF SCHOLARSHIPS TO CAMP OMNI FOR UTILIZATION BY WASHINGTON COUNTY CHILDREN; APPROXIMATELY ONE (1) ACRE OF WATERFRONT PROPERTY IN SAID AREA WOULD BE PARTIALLY DEVELOPED AND DONATED TO WASHINGTON COUNTY; SEVERAL EDUCATIONAL AND RECREATIONAL ASPECTS OF SAID CAMP WOULD BE MADE AVAILABLE TO COUNTY CHILDREN THROUGH THE WASHINGTON COUNTY SCHOOL SYSTEM; AND, CAMP OMNI WOULD BE WILLING TO HOST SOME TYPE OF ANNUAL RECREATIONAL ACTIVITY FOR WASHINGTON COUNTY RESIDENTS. AT THIS TIME, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER VACATING A CERTAIN PORTION OF LAND FROM THE PLAT OF UNIT 17 OF SUNNY HILLS AS RECORDED IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT OF WASHINGTON COUNTY, FLORIDA, AND TO CONSIDER THE RELEASE OF SAME PORTION OF LAND FROM THE RECREATIONAL COVENANT BETWEEN THE DELTONA CORPORATION AND WASHINGTON COUNTY.

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STATEMENT, 2 LEGAL ADS

CONCERNING THE PREVIOUS GRANTING OF A CABLE TELEVISION FRANCHISE TO DARK STAR COMMUNICATIONS FOR THE SUNNY HILLS AREA AND ACTING UPON THE RECOMMENDATION OF GERALD HOLLEY, COUNTY ATTORNEY, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE CHAIRMAN AND THE CLERK TO EXECUTE THE NECESSARY DOCUMENTS GRANTING SAID FRANCHISE IN THE NAMES OF THE INDIVIDUAL OWNERS OF SAID FRANCHISE RATHER THAN THE CORPORATE NAME WHICH IS DARK STAR COMMUNICATIONS, CONTINGENT UPON APPROVAL OF SAID DOCUMENTS BY THE COUNTY ATTORNEY, BEFORE EXECUTION.

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ASSIGNMENT DOCUMENTS

GERALD HOLLEY, COUNTY ATTORNEY, INFORMED THE BOARD THAT THE MEMBERS OF THE WASHINGTON COUNTY HOSPITAL BOARD OF TRUSTEES WHO ARE INVOLVED IN LITIGATIONS WITH SEVERAL AREA PHYSICIANS AND THE ATTORNEY FOR SAID BOARD OF TRUSTEE MEMBERS HAD

REQUESTED THAT THE BOARD COMPENSATE SAID ATTORNEY FOR OUT-OF-POCKET EXPENSES THAT HE HAD INCURRED IN SAID LITIGATION TO DATE AND ACTING UPON THE RECOMMENDATION OF THE COUNTY ATTORNEY, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO COMPENSATE GARY WILLIAMS, ESQUIRE, IN THE AMOUNT OF SEVEN THOUSAND EIGHT HUNDRED DOLLARS (\$7,800.00) FOR SAID EXPENSES WITH THE UNDERSTANDING THAT THE COUNTY WILL BE REIMBURSED SAID AMOUNT AT THE COMPLETION OF SAID LITIGATION.

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

ACTING UPON THE RECOMMENDATION OF ERNEST WORTHINGTON, JR., ACTING PUBLIC WORKS DIRECTOR, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO RAISE THE HOURLY SALARY OF STUART WOODY AND ZANE WATKINS TO \$5.81 RETROACTIVE TO MAY 11, 1987.

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LETTER

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, THE MINUTES OF THE APRIL 16, 1987, MEETING OF THE WASHINGTON COUNTY PLANNING COMMISSION WERE ACCEPTED BY THE BOARD.

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MINUTES

PURSUANT TO A REVERTER CLAUSE IN A DEED WHICH CONVEYED PROPERTY IN HINSON'S CROSSROADS FOR USE AS A VOTING HOUSE BY THE COUNTY, AND DUE TO THE FACT THAT SAID PROPERTY IS NO LONGER IN USE BY THE COUNTY AS A VOTING HOUSE, MR. C. B. RILEY REQUESTS THAT THE BOARD EXECUTE THE NECESSARY DOCUMENTS TO REVERT SAID PROPERTY TO HIM AND ON A MOTION OFFERED BY COMMISSIONER HAYES, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, GERALD HOLLEY WILL PREPARE THE NECESSARY DOCUMENTS FOR THE CONVEYANCE OF SAID PROPERTY.

CONCERNING A REQUEST BY MRS. ROSHEDA ALFORD FOR REIMBURSEMENT OF CERTAIN PROPERTY AND APPRAISAL FEE OF SAID PROPERTY DUE TO COUNTY WORK ON THE PROPERTY IN THE ABSENCE OF AN EASEMENT FROM MRS. ALFORD, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD TO REIMBURSE MRS. ALFORD IN THE AMOUNT OF ONE THOUSAND ONE HUNDRED AND TWENTY-FIVE DOLLARS (\$1,125.00) WHICH REPRESENTS AN APPRAISED LAND VALUE OF NINE HUNDRED AND TWENTY-FIVE DOLLARS (\$925.00) AND AN APPRAISAL FEE OF TWO HUNDRED (\$200.00) WITH GERALD HOLLEY, COUNTY ATTORNEY, TO PREPARE A DOCUMENT, TO BE SIGNED BY MRS. ALFORD AT THE TIME OF SAID REIMBURSEMENT, RELEASING THE COUNTY FROM FURTHER LIABILITY AT THIS TIME.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE EXPENDITURE OF TWO HUNDRED FIFTY DOLLARS (\$250.00) EACH TOWARDS THE BURIAL EXPENSES OF OLLIE M. THARP AND DAMIEN L. HENDRIX PURSUANT TO THE BUDGET ALLOCATION FOR INDIGENT BURIALS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO WRITE A LETTER OF APPRECIATION TO ARVIE YONGUE WHO IS RETIRING FROM THE WASHINGTON COUNTY PUBLIC HEALTH UNIT.

AT THIS TIME, COMMISSIONER CORBIN RECOMMENDED TO THE BOARD THAT DONALD BOOP, A TEMPORARY EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT BE ASSIGNED TO OPERATE THE EXCAVATOR THAT WAS PURCHASED THIS DATE AND ALSO RECOMMENDED THAT MR. BOOP'S SALARY REMAIN AT IT'S PRESENT LEVEL.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO DECLARE CERTAIN COUNTY OWNED PROPERTY, KNOWN AS THE BLUE LAKE WAYSIDE PARK, AS SURPLUS AND TO ADVERTISE SAID PROPERTY FOR SALE AT PUBLIC AUCTION WITH A MINIMUM BID SET AT SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00) AND TO DESIGNATE ANY REVENUE FROM SAID SALE FOR FUTURE INDUSTRIAL DEVELOPMENT.

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ADVERTISE

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO ADOPT THE MINUTES OF THE RECESSED MEETING OF APRIL 7, 1987, THE SPECIAL CALLED MEETING OF APRIL 13, 1987, THE REGULAR MEETING OF APRIL 16, 1987, AND THE RECESSED MEETINGS OF APRIL 28, 1987, AND MAY 6, 1987.

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING ADJOURNED.

ATTEST:-----

ATTEST:-----

CLERK

CHAIRMAN

ATTEST:-----

DEPUTY CLERK

END OF MINUTES FOR 05/21/87 minutes052187