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BOARD MINUTES FOR 04/04/88

APRIL 4, 1988

PURSUANT TO A SPECIAL CALL, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 6:00 P. 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 CALLED TO ORDER BY THE CHAIRMAN.

THE MAIN PURPOSE OF THIS MEETING WAS TO CONDUCT A WORKSHOP CONCERNING A METHOD FOR SOLID WASTE DISPOSAL FOR WASHINGTON COUNTY.

THERE WERE APPROXIMATELY TWENTY-FIVE (25) CITIZENS OF THE SUNNY HILLS AREA IN ATTENDANCE AND VIRGIL HENLEY, REPRESENTING SAID CITIZENS, ADDRESSED THE BOARD CONCERNING THE TERMINATION OF THEIR GARBAGE COLLECTION SERVICE BY WEST TRACO. MR. HENLEY REQUESTED ADVICE FROM THE BOARD AS TO HOW SAID CITIZENS COULD DISPOSE OF THEIR GARBAGE AND AFTER DISCUSSION BETWEEN THE BOARD, MR. HENLEY, AND SEVERAL OTHER CITIZENS FROM THE SUNNY HILLS AREA, IN ATTENDANCE, THE BOARD INFORMED SAID GROUP THAT THE COUNTY WOULD HAVE SAID GARBAGE COLLECTED BY THE COUNTY SOLID WASTE DEPARTMENT IF SAID RESIDENTS WERE WILLING TO PURCHASE THE COUNTY GARBAGE BAGS. THE BOARD INFORMED SAID RESIDENTS THAT THEY COULD UTILIZE THE SAME COUNTY GARBAGE COLLECTION SERVICE OFFERED TO ALL OTHER COUNTY RESIDENTS OR THEY COULD NEGOTIATE WITH WEST TRACO OR OTHER REFUSE COLLECTION SERVICES FOR GARBAGE COLLECTION.

AT THIS TIME, A WORKSHOP WAS CONDUCTED CONCERNING METHOD FOR SOLID WASTE DISPOSAL IN THE COUNTY AND AFTER APPROXIMATELY ONE HOUR OF DISCUSSION AMONG THE BOARD, THE ATTORNEY AND ROGER D. HAGAN, BOARD ADMINISTRATOR, CONCERNING SAID MATTER, A FEW ITEMS OF REGULAR BUSINESS WERE ADDRESSED.

A THIS TIME, THE BOARD REVIEWED THE COUNTY FINANCIAL STATEMENTS TO DETERMINE THE FINANCIAL STATUS OF THE BOARD.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, TO EMPLOY JAMES SHEFFIELD AS A TEMPORARY EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT AT AN HOURLY WAGE OF \$4.75 TO BE EFFECTIVE APRIL 11, 1988, CONTINGENT UPON HIS PASSAGE OF A PHYSICAL EXAMINATION.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND PASSED BY THE BOARD WITH COMMISSIONERS CARTER, CORBIN, DAVIS, AND HADDOCK VOTING IN FAVOR AND COMMISSIONER HAYES OPPOSED TO CLOSE THE ROAD AND BRIDGE DEPARTMENT THE WEEK OF JULY 4, 1988, WITH JULY 4, 1988, DESIGNATED AS HOLIDAY LEAVE AND JULY 5TH THRU 7TH ANNUAL LEAVE.

ON A MOTION OFFERED BY COMMISSIONER HAYES, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, THE CHAIRMAN AND CLERK WERE AUTORIZED TO EXECUTE THE LEASE PURCHASE AGREEMENT DOCUMENTS PURSUANT TO THE PURCHASE OF A MOTORGRADER FROM TRACTOR AND EQUIPMENT COMPANY, INCORPORATED.

17 PAGE INSERT

LEASE PURCHASE DOCUMENTS

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING JOHN A. CARTER AND GEORGE WAYNE ADKINS, EMPLOYEES OF THE ROAD AND BRIDGE DEPARTMENT, AS HEAVY EQUIPMENT OPERATORS AT AN HOURLY WAGE OF \$6.11 TO BE EFFECTIVE RETROACTIVE TO MARCH 28, 1988. CONTINGENT UPON THE EXECUTION OF AN EASEMENT FROM WILLARD RILEY, ENABLING THE COUNTY TO WIDEN A PORTION OF RIGHT-OF-WAY, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO AUTHORIZE THE ROAD AND BRIDGE DEPARTMENT TO HIRE A PERSON TO REPLACE A FENCE ALONG SAID PORTION OF RIGHT-OF-WAY WITH SAID COMPENSATION NOT TO EXCEED FIFTY DOLLARS (\$50.00) PER ROLL OF FENCE WIRE.

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

ATTEST: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
CLERK CHAIRMAN

ATTEST: \_\_\_\_\_  
DEPUTY CLERK

\*END OF MINUTES\* FOR 04/04/88