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BOARD MINUTES FOR 08/11/88

AUGUST 11, 1988

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 6:30 P. M., IN THEIR REGULAR MEETING PLACE IN THE COUNTY ADMINISTRATIVE BUILDING WITH ALL MEMBERS PRESENT. THE CLERK AND DEPUTY CLERKS, MELISSA ALFORD AND FRANCES GARRETTE, WERE ALSO IN ATTENDANCE.

THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE RESIGNATION OF RONALD GAY AS AN EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT, EFFECTIVE THIS DATE.

1 PAGE INSERT

RESIGNATION

AT THIS TIME COMMISSIONER CARTER ASSUMED THE CHAIR AND COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD TO HIRE TROY LANDRY AS A TEMPORARY EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT AT AN HOURLY WAGE OF \$4.75 TO BE EFFECTIVE AUGUST 15, 1988, CONTINGENT UPON MR. LANDRY'S PASSAGE OF A PHYSICAL EXAMINATION.

AT THIS TIME COMMISSIONER DAVIS ASSUMED THE CHAIR.

ACTING UPON THE RECOMMENDATION OF DON BOOP, SHOP FOREMAN AT THE ROAD AND BRIDGE DEPARTMENT, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING AN EXPENDITURE OF APPROXIMATELY TWO THOUSAND SIX HUNDRED THIRTEEN DOLLARS (\$2,613.00) TO REPAIR A 1968 120 MOTORGRADER WITH SAID REPAIR EXPENSE NOT TO EXCEED THREE THOUSAND DOLLARS (\$3,000.00).

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, TO DECLARE THE TAIL GRADERS AT THE ROAD AND BRIDGE DEPARTMENT SURPLUS, TO SELL AT THE NEXT EQUIPMENT AUCTION AT RAY DEAN'S EQUIPMENT IN DOTHAN, ALABAMA.

AT THIS TIME TAMMY LEAVINS ADDRESSED THE BOARD TO REQUEST PERMISSION TO OBTAIN TEXTILE WASTE FROM THE COUNTY LANDFILL THAT HAS BEEN DUMPED BY WEST POINT PEPPERELL AND MRS. LEAVINS WAS INFORMED BY THE BOARD THAT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS PROHIBITS THE PUBLIC FROM REMOVING WASTE FROM THE GARBARGE PITS AT THE LANDFILL.

AT THIS TIME, THE FIRST BUDGET WORKSHOP FOR THE PREPARATION OF THE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989, WAS CONDUCTED AND ERNEST WORTHINGTON JR., ACTING PUBLIC WORKS DIRECTOR, GEORGE ROGERS, PUBLIC WORKS SUPERVISOR, AND DON BOOP, PUBLIC WORKS SHOP FOREMAN, ADDRESSED THE BOARD CONCERNING THE NEEDS OF THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989. AFTER APPROXIMATELY TWO (2) HOURS OF BUDGET WORK, A FEW ITEMS OF REGULAR BUSINESS WERE ADDRESSED.

ACTING UP A REQUEST BY GEORGE ROGERS, PUBLIC WORKS SUPERVISOR, THE BOARD INSTRUCTED MR. ROGERS TO OBTAIN QUOTES FOR THE REPAIR OF A MANHOLE AT THE CORNER OF CR 166 AND NORTH FIFTH STREET.

PURSUANT TO A REQUEST BY SOUTHERN COMMUNICATIONS FOR PERMISSION TO RENT SPACE ON THE COUNTY RADIO TOWER, COMMISSIONER CARTER ASSUMED THE CHAIR AND COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD INSTRUCTING ROGER D. HAGAN, BOARD ADMINISTRATOR TO INVESTIGATE THE RADIO FREQUENCIES PRESENTLY IN USE BY CURRENT RENTORS OF TOWER SPACE AND THE RADIO FREQUENCY OF THOSE WISHING TO RENT TOWER SPACE AND ESTABLISHING A TOWER RENTAL SPACE FEE OF ONE DOLLAR (\$1.00) PER FOOT TO BE EFFECTIVE SEPTEMBER 1, 1988.

AT THIS TIME, THE BOARD SCHEDULED A BUDGET WORKSHOP FOR AUGUST 15, 1988, AT 6:00 P. M.

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

ATTEST: _____

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 08/11/88