

minutes080188S
BOARD MINUTES FOR 08/01/88

AUGUST 1, 1988

PURSUANT TO A RECESS, 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 IN CHIPLEY, FLORIDA, WITH COMMISSIONERS CORBIN, DAVIS, HADDOCK AND HAYES IN ATTENDANCE AND COMMISSIONER CARTER ABSENT. DEPUTY CLERK, MELISSA ALFORD, WAS ALSO IN ATTENDANCE.

THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN.

AT THIS TIME, TWO LETTERS, CONCERNING COUNTY FINANCES AND THE BUDGET PROCESS FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989, WERE PRESENTED TO THE BOARD FROM THE CLERK FOR THE RECORD.

2 PAGE INSERT

LETTERS

AL PYFROM, EMERGENCY MANAGEMENT DIRECTOR, ADDRESSED THE BOARD CONCERNING HAZARDOUS AND TOXIC WASTE LAWS AND THE REQUIREMENT OF A FEDERAL AND STATE MANDATED "HAZARDOUS MATERIALS RESPONSE" ELEMENT OF THE WASHINGTON COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN AND THE AVAILABILITY OF \$4,752.00 IN STATE FUNDING TO DEVELOP SAID ELEMENT OF SAID PLAN AND ACTING UPON THE RECOMMENDATION AND REQUEST OF MR. PYFROM, COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE MR. PYFROM TO CORRESPOND WITH THE WEST FLORIDA REGIONAL PLANNING COUNCIL, ON BEHALF OF THE BOARD, REQUESTING THAT THEIR AGENCY COMPLETE THE "HAZARDOUS MATERIALS RESPONSE" ELEMENT OF WASHINGTON COUNTY'S COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR THE AMOUNT OF STATE FUNDING STATED ABOVE.

1 PAGE INSERT

LETTER

PURSUANT TO A PREVIOUS REQUEST BY RUSTY SEABORN, CONCERNING COUNTY MAINTENANCE OF A PORTION OF ROAD IN THE OAK HILL AREA, GRADY WINDHAM, A RESIDENT OF SAID AREA, ADDRESSED THE BOARD TO INFORM THAT HE WAS GRANTING THE COUNTY PERMISSION TO CROSS A DAM IN ORDER TO MAINTAIN THAT SAID PORTION OF ROAD. AFTER BEING INFORMED BY ROGER D. HAGAN, BOARD ADMINISTRATOR, THAT EASEMENTS HAD BEEN PREVIOUSLY PRESENTED AND ACCEPTED BY THE BOARD ALLOWING SAID MAINTENANCE AND AFTER MUCH DISCUSSION BETWEEN THE BOARD AND GRADY WINDHAM, RUSTY SEABORN AND ANOTHER RESIDENT OF THE OAK HILL AREA, IT WAS THE CONSENSUS OF THE BOARD THAT A "HOLD-HARMLESS" AGREEMENT BE OBTAINED FROM MR. WINDHAM RELIEVING THE COUNTY OF ANY POSSIBLE LIABILITY IN CROSSING SAID DAM TO MAINTAIN SAID PORTION OF ROAD.

AT THIS TIME, THE BOARD SCHEDULED THE FIRST BUDGET WORKSHOP TO DEVELOP THE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989, FOR AUGUST 11, 1988, AT 6:30 P. M.

CONCERNING A PREVIOUS REQUEST BY THE DELTONA CORPORATION REQUESTING THAT THE BOARD VERIFY A MAP INDICATING ROADS IN THE SUNNY HILLS AREA THAT HAD PREVIOUSLY BEEN ACCEPTED BY THE BOARD FOR MAINTENANCE, ROGER D. HAGAN, BOARD ADMINISTRATOR, INFORMED THE BOARD THAT SAID MAP HAD BEEN REVIEWED AND FOUND TO BE CORRECT AND ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, SAID MAP WAS VERIFIED AS CORRECTLY INDICATING ROADS THAT HAD BEEN ACCEPTED FOR MAINTENANCE, BY THE COUNTY, IN THE SUNNY HILLS DEVELOPMENT.

THE MAIN PURPOSE OF THIS MEETING WAS TO REVIEW RECENT LANDFILL LEGISLATION AND AT THIS TIME, ROGER D. HAGAN, BOARD ADMINISTRATOR, PRESENTED AN EVALUATION OF SAID LEGISLATION AND THE REQUIREMENTS MANDATED BY SAID LANDFILL AND WASTE MANAGEMENT LEGISLATION THAT WILL HAVE TO BE MET BY THE COUNTY AND, AFTER MUCH DISCUSSION AMONG THE BOARD AND ACTING UPON THE RECOMMENDATION OF ROGER D. HAGAN, BOARD ADMINISTRATOR, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE CLERK TO ADVERTISE A "REQUEST FOR PROPOSALS" FOR A COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM.

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

ATTEST: _____ ATTEST: _____
CLERK CHAIRMAN

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ATTEST: _____
DEPUTY CLERK
END OF MINUTES FOR 08/01/88