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BOARD MINUTES FOR 08/22/88

AUGUST 22, 1988

PURSUANT TO A RECESS, 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 CLERKS, MELISSA ALFORD AND FRANCES GARRETTE, WERE ALSO IN ATTENDANCE.

THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN.

PURSUANT TO A "REQUEST FOR PROPOSALS" FOR A COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, THE FOLLOWING PROPOSALS WERE RECEIVED AND OPENED BY THE CLERK: FLORIDA GULF ENVIRONMENTAL, INC. FLORIDA PANHANDLE ENERGY, CO., INC. 420 EAST PINE STREET POST OFFICE DRAWER J CRESTVIEW, FLORIDA 32536 MARIANNA, FLORIDA 32446

AFTER HEARING PRESENTATIONS FROM MR. RHETT CADENHEAD, REPRESENTING FLORIDA GULF ENVIRONMENTAL, INC., AND MR. HOMER HIRT, REPRESENTING FLORIDA PANHANDLE ENERGY CO., INC., AND AFTER QUESTIONING BY THE BOARD OF BOTH COMPANY'S REPRESENTATIVES, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, TO NAME THE PROPOSAL PRESENTED BY FLORIDA GULF ENVIRONMENTAL, INC., AS THE APPARENT BEST PROPOSAL AND THE PROPOSAL PRESENTED BY FLORIDA PANHANDLE ENERGY COMPANY, INC., AS THE APPARENT NEXT BEST PROPOSAL AND REQUESTING THAT GERALD HOLLEY, COUNTY ATTORNEY, STUDY BOTH PROPOSALS TO ASSIST THE BOARD IN DETERMINING THE BEST PROPOSAL. THE BOARD SCHEDULED A MEETING FOR AUGUST 29, 1988, AT 6:30 P. M., FOR NEGOTIATION PURPOSES AND REQUESTED THAT BOTH COMPANIES BE PRESENT AT SAID MEETING TO PROVIDE ANY FURTHER INFORMATION THAT MAY BE REQUESTED BY THE BOARD CONCERNING SAID PROPOSALS.

35 PAGE INSERT

AD & PROPOSALS

AT THIS TIME, A BUDGET WORKSHOP WAS CONDUCTED BY THE BOARD DURING WHICH MARIE C. "TOOGIE" MITCHELL, SUPERVISOR OF ELECTIONS, ROLAND WALSHINGHAM, PROPERTY APPRAISER, FRED PEEL, SHERIFF, AND GEORGE VICKERY, DISTRICT LIBRARIAN FOR THE WEST FLORIDA REGIONAL LIBRARY, ADDRESSED THE BOARD CONCERNING THEIR RESPECTIVE BUDGET REQUESTS FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989. AFTER APPROXIMATELY TWO (2) HOURS OF BUDGET WORK, A FEW ITEMS OF REGULAR BUSINESS WERE ADDRESSED BY THE BOARD.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE ACCEPTANCE, BY THE COUNTY, OF A DONATION FROM THE TRI-COUNTY COON HUNTERS TO ASSIST IN THE COUNTY'S CONSTRUCTION OF A BOAT RAMP, WITH SAID DONATION RESULTING FROM THE BOARD ALLOWING THE TRI-COUNTY COON HUNTERS TO CONDUCT A COON HUNT WITH A BLANKET PERMIT PROVIDED BY THE BOARD.

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, ROGER D. HAGAN, BOARD ADMINISTRATOR, WAS AUTHORIZED TO APPLY FOR FUNDS FROM THE FLORIDA DEPARTMENT OF NATURAL RESOURCES IN ORDER TO CONSTRUCT A COUNTY BOAT RAMP AT GIN POND.

ROGER D. HAGAN, BOARD ADMINISTRATOR, INFORMED THE BOARD THAT ROYACE PITTS, COUNTY ENGINEER, HAD APPROVED SEVERAL ROADS IN THE SUNNY HILLS AREA FOR ACCEPTANCE FOR MAINTENANCE AND ACTING UPON THIS INFORMATION, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND PASSED BY THE BOARD, WITH COMMISSIONERS CARTER, HADDOCK AND HAYES VOTING IN FAVOR AND COMMISSIONERS CORBIN AND DAVIS OPPOSED TO ACCEPT THESE SAID ROADS FOR MAINTENANCE AND TO ONLY ACCEPT ROADS FOR MAINTENANCE, IN THE FUTURE, THAT HAVE FIRST BEEN APPROVED BY THE COUNTY ENGINEER.

6 PAGE INSERT

LIST OF ROADS

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE BOARD RECESSED UNTIL AUGUST 29, 1988, AT 6:00 P. M. ATTEST: \_\_\_\_\_

ATTEST: \_\_\_\_\_

CLERK

CHAIRMAN

ATTEST: \_\_\_\_\_

DEPUTY CLERK

\*END OF MINUTES\* FOR 08/22/88