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BOARD MINUTES FOR 12/06/88

DECEMBER 6, 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 ALL MEMBERS PRESENT. THE ATTORNEY, CLERK, AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN.

ALLEN MCGINNIS, DEVELOPER AND OWNER OF THE WASHINGTON COUNTY CONVALESCENT CENTER, ADDRESSED THE BOARD CONCERNING HIS PLAN TO ALLEVIATE THE DRAINAGE PROBLEM AT THE WASHINGTON COUNTY CONVALESCENT CENTER AND REQUESTED THAT THE BOARD PROVIDE ASSISTANCE BY INSTALLING DRAINAGE PIPE THAT IS TO BE PURCHASED BY HIS COMPANY. IT WAS THE CONSENSUS OF THE BOARD THAT COMMISSIONER COOK WORK WITH MR. MCGINNIS CONCERNING THIS SITUATION. MR. MCGINNIS ALSO INFORMED THE BOARD OF HIS FIRM'S POSSIBLE PLAN TO EXPAND THE CONVALESCENT FACILITY TO TO INCLUDE AN "ASSISTED LIVING" FACILITY. AFTER DISCUSSION BETWEEN THE BOARD AND MR. MCGINNIS CONCERNING THE POSSIBLE AREA OF SAID EXPANSION, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING GERALD HOLLEY, COUNTY ATTORNEY, TO INVESTIGATE THE POSSIBILTIY OF THE COUNTY OBTAINING A PORTION OF PROPERTY, THAT MAY BE FOR SALE, THAT IS ADJACENT TO THE CONVALESCENT FACILITY PROPERTY.

IN ORDER TO IMPLEMENT THE PROVISIONS OF SECTION 12, WASHINGTON COUNTY ORDINANCE 87-8, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION CREATING A FIRE ADVISORY BOARD.

1 PAGE INSERT

RESOLUTION

PURSUANT TO THE PLANNED CLOSURE OF THE WASHINGTON COUNTY LANDFILLS, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR PROPOSALS FOR CONSULTANT SERVICES FOR CLOSURE OF THE CHIPLEY LANDFILL AND THE MUD HILL LANDFILL.

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AD

AT THIS TIME, GERALD HOLLEY, COUNTY ATTORNEY, PRESENTED THE SPECIFICATIONS FOR THE REQUEST FOR SOLID WASTE COLLECTIONS PROPOSALS FOR BOARD CONSIDERATION FOR ADVERTISEMENT PURPOSES. AFTER DISCUSSION AMONG THE BOARD CONCERNING SAID SPECIFICATIONS, THE CHAIRMAN REQUESTED COMMENTS FROM REPRESENTATIVES FROM THE MUNICIPALITIES IN THE COUNTY IN REGARDS TO THEIR PLANS FOR PARTICIPATION IN A COUNTY WIDE SOLID WASTE COLLECTION SERVICE. SHEILA BONNER, VERNON CITY COUNCILWOMAN, INFORMED THE BOARD THAT, AT THIS TIME, THE CITY OF VERNON HAD ADVERTISED FOR BIDS FOR SOLID WASTE COLLECTION FOR THE CITY OF VERNON. THE BOARD ALSO HEARD COMMENTS FROM JERRY ELLIS, VERNON CITY COUNCILMAN. DURWIN HANSON, WAUSAU TOWN COUNCILMAN, ADDRESSED THE BOARD TO EXPRESS SUPPORT, ON BEHALF OF THE TOWN OF WAUSAU, OF A COUNTY WIDE SOLID WASTE DISPOSAL METHOD OF DOOR TO DOOR PICK-UP AND OF THE TOWN OF WAUSAU'S INTENTION TO JOIN WITH THE COUNTY IN SAID SOLID WASTE DISPOSAL METHOD. A LETTER WAS ACCEPTED, BY THE BOARD, FROM THE TOWN OF EBRO EXPRESSING THEIR SUPPORT OF THE SOLID WASTE DISPOSAL METHOD WHICH THE COUNTY FEELS IS THE BEST METHOD FOR ALL THE CITIZENS OF THE COUNTY. AFTER ANSWERING SEVERAL QUESTIONS FROM MR. FRANK CORSO CONCERNING THE DUMPING OF SEWAGE AND DEAD ANIMALS AT THE LANDFILLS, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR SOLID WASTE COLLECTIONS PROPOSALS.

3 PAGE INSERT

AD & LETTER

PURSUANT TO PREVIOUS ACCEPTANCE, BY THE BOARD, OF BIDS FOR A HEATING AND COOLING UNIT FOR THE JAIL, COMMISSIONER COOK INFORMED THAT HE HAD DETERMINED THAT BEFORE A CENTRAL HEATING AND COOLING SYSTEM COULD BE INSTALLED IN THE JAIL, AN ARCHITECT WOULD HAVE TO BE HIRED TO DEVELOP PLANS FOR THE INSTALLATION OF SAID SYSTEM AND SAID PLANS WOULD HAVE TO BE APPROVED BY THE DEPARTMENT OF CORRECTIONS. DUE TO THE FACT THAT THE COUNTY HAD NOT INCLUDED FUNDS IN THE BUDGET FOR SAID PURPOSE, COMMISSIONER COOK RECOMMENDED THAT THE COUNTY PURCHASE WINDOW UNITS FOR

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HEATING AND COOLING THE JAIL, AND ACTING UPON SAID RECOMMENDATION, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO DECLARE AN EMERGENCY NEED FOR A HEATING SYSTEM FOR THE JAIL.

PURSUANT TO AN EMERGENCY DECLARED BY THE BOARD FOR HEAT FOR THE JAIL, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS, TO ACCEPT QUOTES FOR WINDOW HEATING AND COOLING UNITS FOR THE JAIL.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPOINT COMMISSIONER JOHN PAUL COOK, COMMISSIONER LOUIS TRACY AND COMMISSIONER JOSH DAVIS TO THE WASHINGTON COUNTY HOSPITAL BOARD OF TRUSTEES, WITH SAID APPOINTMENTS TO BE EFFECTIVE UPON THE BOARD'S RECEIPT OF LETTERS OF RESIGNATION FROM THE WASHINGTON COUNTY HOSPITAL BOARD OF TRUSTEES FROM FORMER COMMISSIONERS, DONALD HADDOCK, JOHN E. CARTER AND HUBURT HAYES.

3 PAGE INSERT

LETTERS

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPOINT CHUCK ANDERSON TO THE TRI-COUNTY AIRPORT AUTHORITY, EFFECTIVE IMMEDIATELY.

PURSUANT TO A FLOODING PROBLEM ON A PORTION OF HIGHWAY 90 AND CONTACT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING SAID PROBLEM, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ASSIST IN THE ALLEVIATION OF SAID FLOODING PROBLEM BY ALLOWING THE ROAD AND BRIDGE DEPARTMENT TO INSTALL PIPE THAT IS TO BE PURCHASED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION AND TO ALSO ALLOW THE ROAD AND BRIDGE DEPARTMENT TO INSTALL PIPE AT THE WASHINGTON COUNTY CONVALESCENT CENTER WHICH IS TO BE PURCHASED BY THE OWNER OF SAID CONVALESCENT CENTER.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO CANCEL THE REGULAR BOARD MEETING SCHEDULED FOR DECEMBER 15, 1988, AND TO MEET IN RECESSED SESSION ON DECEMBER 27, 1988, AT 6:30 P. M.

1 PAGE INSERT

AD

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE PUBLIC OFFICIAL BONDS FOR MARIE C. MITCHELL, SUPERVISOR OF ELECTIONS, FRED PEEL, SHERIFF, MARY HODGES, TAX COLLECTOR, TRAVIS. W. PITTS, CLERK OF THE CIRCUIT COURT AND RONALD E. WRIGHT, PROPERTY APPRAISER, ELECT.

15 PAGE INSERT

BONDS

GERALD MCKECHNIE, REPRESENTING THE TRI-COUNTY AIRPORT AUTHORITY, ADDRESSED THE BOARD TO EXPRESS THE AIRPORT AUTHORITY'S APPRECIATION FOR THE SUPPORT OF THE BOARD AND TO INFORM THE BOARD OF SAID AUTHORITY'S CURRENT ACTIVITIES.

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING RECESSED UNTIL DECEMBER 27, 1988, AT 6:30 P. M. ATTEST: \_\_\_\_\_

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

CHAIRMAN

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

\*END OF MINUTES\* FOR 12/06/88