

minutes011488S
BOARD MINUTES FOR 01/14/88

JANUARY 14, 1988

PURSUANT TO A SPECIAL CALL, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 5:00 P. M., IN THEIR REGULAR MEETING PLACE IN THE COUNTY ADMINISTRATIVE BUILDING IN CHIPLEY, FLORIDA, WITH ALL MEMBERS PRESENT. DEPUTY CLERK, MELISSA ALFORD, WAS ALSO IN ATTENDANCE.

ACTING UPON THE RECOMMENDATION AND REQUEST OF JULIAN WEBB, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION IN THE HOUSING CATEGORY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO INCLUDE THE ST. JOSEPH'S AND HAPPY HILL TARGET AREAS.

1 PAGE INSERT

RESOLUTION

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE AFFIRMATIVE ACTION PLAN OF SAID COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

3 PAGE INSERT

PLAN

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE DISPLACEMENT PLAN OF SAID COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

7 PAGE INSERT

PLAN

ON A MOTION OFFERED BY COMMISSIONER CARTER, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, A LETTER OF RESIGNATION AS AN EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT WAS ACCEPTED FROM MICHAEL SHIPES, EFFECTIVE JANUARY 4, 1988.

1 PAGE INSERT

LETTER

DUE TO AN EMERGENCY SITUATION CREATED BY AN EMPLOYEE VACANCY AT ROAD AND BRIDGE, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO HIRE WAYNE ADKINS AS A TEMPORARY EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT AT AN HOURLY WAGE OF \$4.75 TO BE EFFECTIVE RETROACTIVE TO JANUARY 6, 1988.

AT THIS TIME, THE CHAIRMAN APPOINTED ROGER D. HAGAN AS THE BOARD'S REPRESENTATIVE MEMBER OF THE PRIVATE INDUSTRY COUNCIL (PIC) CONTINGENT UPON THERE BEING NO REQUIREMENT THAT THE BOARD REPRESENTATIVE TO SAID COUNCIL BE AN ELECTED OFFICIAL.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND PASSED BY THE BOARD WITH COMMISSIONERS CARTER, CORBIN, DAVIS AND HAYES VOTING IN FAVOR AND COMMISSIONER HADDOCK OPPOSED TO WAIVE CERTAIN REQUIREMENTS OF THE WASHINGTON COUNTY ALCOHOLIC BEVERAGE ORDINANCE FOR THE APPLICATION BY THE FALLING WATERS COUNTRY CLUB FOR A BEER LICENSE WITH SAID ACTION CONTINGENT UPON APPROVAL BY THE COUNTY ATTORNEY.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT AN EASEMENT FROM ED SEWELL TO WIDEN APPROXIMATELY ONE HALF (1/2) MILE OF RIGHT-OF-WAY IN EXCHANGE FOR THE BOARD FURNISHING REPLACEMENT FENCING MATERIAL TO MR. SEWELL CONSISTING OF APPROXIMATELY NINE (9) ROLLS OF FENCE AND TWO (2) ROLLS OF BARBED WIRE AND TO ACCEPT AN EASEMENT FROM WILLARD RILEY TO WIDEN APPROXIMATELY ONE HALF MILE (1/2) OF RIGHT-OF-WAY IN EXCHANGE FOR THE BOARD FURNISHING REPLACEMENT FENCING TO MR. RILEY.

1 PAGE INSERT

NO EASEMENTS PRESENTED AT THIS TIME

AT THIS TIME COMMISSIONER DAVIS HAD TO LEAVE THE MEETING AND THERE WAS DISCUSSION AMONG THE BOARD MEMBERS CONCERNING THE HIRING OF ADDITIONAL EMPLOYEES AT THE ROAD AND BRIDGE DEPARTMENT WITH NO OFFICIAL BOARD ACTION CONCERNING SAID MATTER AT THIS TIME.

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 01/14/88