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BOARD MINUTES FOR 01/21/88

JANUARY 21, 1988

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 9:00 A. 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 ANNOUNCED BY PROCLAMATION OF ROGER D. HAGAN, BOARD ADMINISTRATOR AND PRAYER WAS OFFERED BY REVEREND GARY MCKINNEY.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE SPECIAL MEETING OF DECEMBER 8, 1987, AND THE REGULAR MEETING OF DECEMBER 17, 1987.

MR. TOM SILER, MAIN STREET DIRECTOR WITH THE CHIPLEY REDEVELOPMENT COMMITTEE, ADDRESSED THE BOARD REQUESTING THAT THE BOARD WAIVE THE BUILDING PERMIT FEE FOR THE CONSTRUCTION OF THE FARMER'S MARKET IN CHIPLEY AND ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, SAID BUILDING PERMIT FEE WILL BE WAIVED.

AT THIS TIME, MRS. LETHA KOLMETZ OF KOLMETZ HARDWARE, ADDRESSED THE BOARD TO INFORM THAT SHE FELT THAT THE COUNTY PURCHASES FROM HER BUSINESS HAD NOT BEEN AT THE SAME LEVEL THIS PAST YEAR AS THEY HAD BEEN IN THE PAST AND MRS. KOLMETZ WAS INFORMED BY THE BOARD THAT SAID MATTER WOULD BE INVESTIGATED.

MR. EARNEST OWENS, REPRESENTING A GROUP OF MEMBERS OF THE FREEWILL BAPTIST CHURCH ON SOUTH BOULEVARD, REQUESTED THAT THE BOARD CONSIDER PAVING A PORTION OF THE CHURCH PARKING AREA WHILE SOUTH BOULEVARD WAS BEING RESURFACED PURSUANT TO THE WASHINGTON COUNTY ROAD RESURFACING PROGRAM. MR. OWENS STATED THAT THE CHURCH WAS WILLING TO HELP WITH THE EXPENSE OF PAVING SAID PORTION OF PARKING AREA. ROYACE PITTS, COUNTY ENGINEER, INFORMED THE BOARD THAT BAXTER'S ASPHALT AND CONCRETE, INCORPORATED, HAD AGREED TO PAVE SAID PARKING AREA AT THE SAME RATE THAT THEY ARE CHARGING THE COUNTY AND THAT HIS ESTIMATE OF PAVING SAID AREA WAS APPROXIMATELY FIVE THOUSAND EIGHT HUNDRED DOLLARS (\$5,800.00) AND ACTING UPON SAID INFORMATION FROM THE COUNTY ENGINEER AND DUE TO THE FACT THAT THE BOARD HAD PREVIOUSLY APPROVED PAVING OF PARKING AREAS OF SEVERAL CHURCHES THAT ARE LOCATED ON ROADS THAT ARE BEING RESURFACED IN THE RESURFACING PROGRAM, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING ROYACE PITTS, COUNTY ENGINEER, TO PROCEED WITH THE PAVING OF SAID PARKING AREA FOR THE FREEWILL BAPTIST CHURCH, WITH A ONE THOUSAND DOLLAR (\$1,000.00) VARIANCE ALLOWABLE ON SAID ESTIMATE WITH SAID ACTION CONTINGENT UPON THE AVAILABILITY OF FUNDS IN THE WASHINGTON COUNTY ROAD RESURFACING PROGRAM BUDGET.

MR. ALAXON PITTS READDRESSSED THE BOARD REQUESTING THE BOARD'S DECISION ON ACTION CONCERNING A DITCH LOCATED ON THE RIGHT-OF-WAY ADJACENT TO HIS PROPERTY WHICH HE FEELS HAS BEEN ALTERED FROM IT'S ORIGINAL DESIGN AND THE CHAIRMAN INFORMED MR. PITTS THAT THE DITCH HAD BEEN INSPECTED AND HE FELT THE DITCH WAS THERE, IN IT'S PRESENT STATE, WHEN MR. PITTS PURCHASED THE PROPERTY AND THEREFORE, THE COUNTY WAS UNDER NO OBLIGATION TO TAKE ANY ACTION CONCERNING THE DITCH AS IT WAS POSING NO ENVIRONMENTAL PROBLEM AND THAT THE DITCH WOULD BE MAINTAINED THROUGH NORMAL PROCEDURES BY THE ROAD AND BRIDGE DEPARTMENT.

AT THIS TIME, ROGER D. HAGAN, BOARD ADMINISTRATOR, PRESENTED THE ADMINISTRATIVE REPORT.

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING PAYMENT OF SIXTY FOUR DOLLARS AND NINETY-FIVE CENTS (\$64.95) TO WELLS PAINT COMPANY IN ORDER TO REIMBURSE SAID COMPANY FOR FIVE (5) GALLONS OF PAINT THAT THEY PURCHASED, DUE TO STOCK SHORTAGE BY THE PAINT SUPPLIER, DURING THEIR PAINTING OF THE FARMER'S HOME OFFICE.

DUE TO THE FACT THAT CARPET WORLD IS NO LONGER IN BUSINESS AND CANNOT HONOR THEIR BID TO INSTALL CARPET AT THE FARMER'S HOME OFFICE, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE SECOND LOWEST BID FROM JERKIN'S INCORPORATED IN THE AMOUNT OF TWO THOUSAND EIGHT HUNDRED FIFTY FOUR DOLLARS AND THIRTY CENTS (\$2,854.30) FOR THE INSTALLATION OF CARPET AT THE FARMER'S HOME OFFICE.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND

UNANIMOUSLY PASSED BY THE BOARD, ADOPTING A RESOLUTION ADOPTING THE WASHINGTON COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN AS REVISED NOVEMBER 1987, AND AUTHORIZING THE CHAIRMAN AND THE CLERK TO EXECUTE SAID RESOLUTION.

1 PAGE INSERT

RESOLUTION

THERE WAS NO BOARD ACTION ON A WRITTEN REQUEST BY FRANK FINCH FOR REIMBURSEMENT BY THE COUNTY OF AN ESTIMATED SEVENTY-FIVE DOLLARS (\$75.00) IN DAMAGES TO A TRAILER FENDER WHICH HE STATES WAS DUE TO A GATE SLAMMING INTO SAID TRAILER AT THE MUD HILL LANDFILL.

1 PAGE INSERT

LETTER

IT WAS THE CONCENSUS OF THE BOARD TO ALLOW THE REMOVAL OF THE DOCK AT THE BLUE LAKE PARK AND TO ALLOW THE PERSON THAT REMOVES SAID DOCK TO KEEP THE SALVAGABLE MATERIAL CONTINGENT THAT THE PERSON THAT REMOVES SAID DOCK EXECUTES A FORM RELEASING THE COUNTY OF ANY AND ALL LIABILITY THAT MAY BE ASSOCIATED WITH SAID REMOVAL.

PURSUANT TO A CALL FOR BIDS FOR SOLID WASTE COLLECTIONS, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, THE FOLLOWING BID WAS RECEIVED AND OPENED ON JANUARY 21, 1988, AT 10:00 A. M., BY THE CLERK.

WASTE AWAY GROUP, INC.
CORPORATE OFFICE
P. O. BOX 308

MONTGOMERY, AL 36101-0308 AT THIS TIME, SAID PROPOSAL WAS TABLED FOR DISCUSSION AT A RECESSED MEETING OF JANUARY 25, 1988, AT 6:30 P. M.

7 PAGE INSERT

BID

MARGARET BROCK ADDRESSED THE BOARD CONCERNING AN INTEREST PAYMENT RECENTLY PAID BY NATIONAL HEALTHCARE, INCORPORATED TO THE COUNTY, PURSUANT TO PREVIOUS AGREEMENTS BETWEEN THE COUNTY AND NATIONAL HEALTHCARE, INCORPORATED IN CONNECTION WITH THE SALE OF THE WASHINGTON COUNTY HOSPITAL TO SAID FIRM.

PURSUANT TO A "NOTICE OF HEARING" TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE AMENDING WASHINGTON COUNTY ORDINANCE 81-3 DEALING WITH LEASED RECREATION LAND IN WASHINGTON COUNTY, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD WITH NO PERSONS IN ATTENDANCE TO BE HEARD AND ON A MOTION OFFERED BY COMMISSIONER CARTER, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, SAID PROPOSED ORDINANCE WAS ADOPTED AS WASHINGTON COUNTY ORDINANCE 88-1.

2 PAGE INSERT

ORD & AD

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD APPROVING AND AUTHORIZING THE EXECUTION OF, BY THE CHAIRMAN, A CONTRACT AMENDING THE CONTRACT BETWEEN THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES AND WASHINGTON COUNTY AND THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT FOR THE FEDERAL FINANCIAL PARTICIPATION IN THE TITLE IV-D PROGRAM EFFECTIVE RETROACTIVE TO OCTOBER 1, 1987.

3 PAGE INSERT

CONTRACT

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING PAYMET OF AN INVOICE TO BARNES TIRE & SUPPLY IN THE AMOUNT OF ONE THOUSAND ONE HUNDRED NINETEEN DOLLARS AND THIRTY-SIX CENTS (\$1,119.36).

AT THIS TIME THERE WAS DISCUSSION AMONG THE BOARD AND THE COUNTY ATTORNEY CONCERNING THE PROPER PROCEDURE FOR THE POSSIBLE SALE OF A PORTION OF COUNTY OWNED PROPERTY NEAR WEAVER HILL AND AFTER SAID DISCUSSION, IT WAS THE CONCENSUS OF THE BOARD TO HAVE THE COUNTY ENGINEER EXAMINE THE SOIL AT SAID SITE FOR POSSIBLE UTILIZATION AS BORROW PIT MATERIAL AND TABLE SAID MATTER UNTIL THE NEXT REGULAR BOARD MEETING.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND PASSED BY THE BOARD WITH COMMISSIONERS CARTER, CORBIN, HADDOCK, AND HAYES VOTING IN FAVOR AND COMMISSIONER DAVIS OPPOSED TO HIRE THREE (3) ADDITIONAL EMPLOYEES AT THE ROAD AND BRIDGE DEPARTMENT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, TO HIRE RONNIE GAY AS A TEMPORARY EMPLOYEE OF THE

ROAD AND BRIDGE DEPARTMENT AT AN HOURLY WAGE OF \$4.75 TO BE EFFECTIVE FEBRUARY 1, 1988, CONTINGENT UPON MR. GAY'S PASSAGE OF A PHYSICAL EXAMINATION.

ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, WALTER EDWARDS WAS HIRED AS A TEMPORARY EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT AT AN HOURLY WAGE OF \$4.75 TO BE EFFECTIVE FEBRUARY 1, 1988, CONTINGENT UPON MR. EDWARDS' PASSAGE OF A PHYSICAL EXAMINATION.

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND PASSED BY THE BOARD WITH COMMISSIONERS CORBIN, DAVIS, HADDOCK AND HAYES VOTING IN FAVOR AND COMMISSIONER CARTER OPPOSED, TO HIRE DONALD ANDERS AS A TEMPORARY EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT AT AN HOURLY WAGE OF \$4.75 TO BE EFFECTIVE FEBRUARY 1, 1988, CONTINGENT UPON MR. ANDERS' PASSAGE OF A PHYSICAL EXAMINATION.

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, JIMMY KENT WAS HIRED AS A TEMPORARY EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT AT AN HOURLY WAGE OF \$4.75 TO BE EFFECTIVE FEBRUARY 29, 1988, CONTINGENT UPON MR. KENT'S PASSAGE OF A PHYSICAL EXAMINATION.

IT WAS THE CONCENSUS OF THE BOARD THAT ANY OVERTIME WORK AT THE ROAD AND BRIDGE DEPARTMENT BE PRE-ATHORIZED BY THE CHAIRMAN OR VICE- CHAIRMAN.

ACTING UPON INFORMATION FROM ROYACE PITTS, COUNTY ENGINEER, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING THE CHAIRMAN TO EXECUTE A LETTER TO THE DEPARTMENT OF TRANSPORTATION ENSURING THE BOARD'S ACCEPTANCE OF MAINTENANCE OF THE LEISURE LAKES ROAD CONTINGENT UPON SAID ROAD'S COMPLIANCE TO COUNTY STANDARDS.

AT THIS TIME, ROYACE PITTS, COUNTY ENGINEER, ADDRESSED THE BOARD CONCERNING THE STATUS OF THE WASHINGTON COUNTY ROAD RESURFACING PROGRAM.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO NOTIFY THE CITY OF CHIPLEY, IN WRITING, THAT NO COUNTY ROADS ARE TO BE CUT WITHOUT PRIOR PERMISSION FROM THE BOARD.

1 PAGE INSERT

LETTER

UPON THE RECOMMENDATION OF ROYACE PITTS, COUNTY ENGINEER, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING THE THIRD PAYMENT, IN THE AMOUNT OF ONE HUNDRED THIRTY-FIVE THOUSAND TWENTY FIVE DOLLARS AND EIGHTY CENTS (\$135,025.80), TO BAXTER'S ASPHALT AND CONCRETE, INCORPORATED, FOR WORK ON THE WASHINGTON COUNTY ROAD RESURFACING PROGRAM.

IT WAS THE CONCENSUS OF THE BOARD THAT THEY RECEIVE ONE (1) COMPUTER PRINT-OUT OF THE FINANCIAL REPORTS PER MONTH.

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT:

GENERAL FUND \$706,199.78

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING RECESSED UNTIL JANUARY 25, 1988, AT 6:30 P. M. ATTEST: _____

ATTEST: _____
CLERK

CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 01/21/88