

minutes061688
BOARD MINUTES FOR 06/16/88

JUNE 16, 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 AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE MEETING WAS PROCLAIMED BY ROGER D. HAGAN, BOARD ADMINISTRATOR, AND CALLED TO ORDER BY THE CHAIRMAN. PRAYER WAS OFFERED BY REVEREND SAM WILLIAMS.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE REGULAR MEETING OF MAY 19, 1988.

MRS. THELMA WALDOF, A RESIDENT OF THE PATE LAKE AREA, ADDRESSED THE BOARD AS THE SPOKESWOMAN FOR SEVERAL RESIDENTS OF SAID AREA, TO VOICE THEIR OPPOSITION OF THE OPERATION OF A SEAPLANE ON SAID LAKE BY MR. RICHARD D. KNUDTSEN AND TO REQUEST THE BOARD'S ASSISTANCE IN TERMINATING THE OPERATION OF SAID SEAPLANE ON PATE LAKE. MRS. WALDOF WAS INFORMED BY THE BOARD AND THE COUNTY ATTORNEY THAT THE COUNTY HAD NOT GIVEN PERMISSION FOR SAID SEAPLANE OPERATION AND THAT THERE WERE NO COUNTY ORDINANCES OR COUNTY ZONING REGULATIONS THAT PREVENTED SAID OPERATION AND THAT THEIR GROUP WOULD NEED TO REQUEST AN ADMINISTRATIVE HEARING WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THEIR ATTEMPT TO HALT SAID SEAPLANE OPERATION AS THAT DEPARTMENT DOES HAVE THE AUTHORITY TO APPROVE OR DENY SAID OPERATION. AFTER MUCH DISCUSSION BETWEEN THE BOARD, THE ATTORNEY AND MRS. WALDOF, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION OPPOSING THE PERMITTING, BY THE FLORIDA DEPARTMENT OF TRANSPORTATION, OF A SEAPLANE OPERATION ON PATE POND.

1 PAGE INSERT

RESOLUTION

ROYACE PITTS, COUNTY ENGINEER, ADDRESSED THE BOARD WITH AN UPDATE OF THE WASHINGTON COUNTY ROAD RESURFACING PROJECT AND INFORMED THE BOARD THAT CONTRACT 001 OF SAID RESURFACING PROJECT WAS COMPLETE AND ACTING UPON THE RECOMMENDATION OF THE COUNTY ENGINEER, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE ROADS RESURFACED BY BAXTER'S ASPHALT AND CONCRETE, INCORPORATED, IN CONTRACT 001 OF SAID PROJECT AND TO APPROVE THE FINAL PAYMENT ON CONTRACT 001 TO BAXTER'S ASPHALT IN THE AMOUNT OF ONE HUNDRED SIXTY-SIX THOUSAND ONE HUNDRED NINETY DOLLARS AND FORTY-FIVE CENTS (\$166,190.45).

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SUMMARY

ACTING UPON A FURTHER RECOMMENDATION OF ROYACE PITTS, COUNTY ENGINEER, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING THE THIRD PAYMENT (#3) ON CONTRACT 002 OF THE WASHINGTON COUNTY ROAD RESURFACING PROJECT TO BAXTER'S ASPHALT AND CONCRETE, INCORPORATED, IN THE AMOUNT OF TWO HUNDRED FORTY-ONE THOUSAND THREE HUNDRED SEVENTY-SEVEN DOLLARS AND FIFTY-SIX CENTS (\$241,377.56).

PURSUANT TO A LETTER PREVIOUSLY RECEIVED BY THE BOARD FROM THE LAW FIRM OF KAHN AND DARIOTIS, P. A., WHO ARE REPRESENTING QUENTEN L. SYFRETT IN HIS "CLAIM FOR DAMAGES AND OTHER RELIEF CAUSED BY WATER AND SEDIMENT RUNOFF FROM A ROAD MAINTAINED BY THE COUNTY ONTO HIS LAND LOCATED IN BEL-AIRE ESTATES", ROYACE PITTS, COUNTY ENGINEER AND COMMISSIONER CARTER INFORMED THE BOARD OF THEIR SITE INVESTIGATION OF SAID SITUATION, PREVIOUSLY REQUESTED BY THE BOARD, AND UPON THE RECOMMENDATION OF THE COUNTY ENGINEER, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING A PLAN BY ROYACE PITTS, COUNTY ENGINEER, TO ELIMINATE SAID RUNOFF PROBLEM, WHEREBY THE COUNTY WILL INSTALL A HOLDING POND AND OVER-FLOW PIPE WITH SAID ACTION CONTINGENT UPON MR. SYFRETT'S APPROVAL OF SAID PLAN, THE SECUREMENT OF THE NECESSARY EASEMENT FROM MR. SYFRETT ALLOWING THE IMPLEMENTAION OF SAID PLAN AND THE EXECUTION, BY MR. SYFRETT, OF A HOLD-HARMLESS AGREEMENT FROM FURTHER COUNTY LIABILITY FROM SAID RUNOFF.

IT WAS THE CONCENSUS OF THE BOARD THAT EACH COMMISSIONER SEEK BOARD APPROVAL

BEFORE REQUESTING CONSULTING SERVICES FROM ROYACE PITTS, COUNTY ENGINEER.

THE BOARD REQUESTED THAT ROYACE PITTS, COUNTY ENGINEER, OBTAIN AN ESTIMATE OF THE AMOUNT OF REVENUE THAT WOULD BE GENERATED FROM AN ADDITIONAL 2 CENT GAS TAX AND ESTIMATES OF THE PER-MILE COSTS OF NEW CONSTRUCTION OF SECONDARY ROADS.

AT THIS TIME, CHAIRMAN DAVIS RELINQUISHED THE CHAIR TO COMMISSIONER CARTER, VICE-CHAIRMAN.

PENDING THE AVAILABILITY OF REMAINING WASHINGTON COUNTY ROAD RESURFACING FUNDS, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO RESURFACE URSERY ROAD, BY SUPPLEMENTAL AGREEMENT TO WASHINGTON COUNTY ROAD RESURFACING CONTRACT 002 WITH BAXTER'S ASPHALT AND CONCRETE, INCORPORATED; TO RESURFACE C276-A, FROM 277 TO C276, BY REINSTATING PROJECT # 61021 OF WASHINGTON COUNTY ROAD RESURFACING CONTRACT #002 TO SAID SUPPLEMENTAL AGREEMENT WITH BAXTER'S ASPHALT AND CONCRETE, INCORPORATED; AND, ACTING AGAINST THE RECOMMENDATION OF ROYACE PITTS, COUNTY ENGINEER, TO DO SOME ROAD REPAIR WORK AT THE KAY'S CORNER AREA WITH SAID COST OF REPAIR NOT TO EXCEED ONE THOUSAND DOLLARS (\$1,000.00).

THE COUNTY ENGINEER INFORMED THE BOARD THAT HE FELT THAT BAXTER'S ASPHALT AND CONCRETE, INCORPORATED, WOULD BE WILLING TO RESURFACE URSERY ROAD AT THE SAME COST STRUCTURE OF CURRENT PROJECTS AND COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING ROYACE PITTS, COUNTY ENGINEER, TO SEEK A SUPPLEMENTAL AGREEMENT TO WASHINGTON COUNTY ROAD RESURFACING CONTRACT #002 WITH BAXTER'S ASPHALT AND CONCRETE, INCORPORATED, FOR THE RESURFACING OF URSERY ROAD AND FURTHER AUTHORIZING THE CHAIRMAN AND THE CLERK TO EXECUTE SAID SUPPLEMENTAL AGREEMENT.

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LETTER

AT THIS TIME, COMMISSIONER DAVIS ASSUMED THE CHAIR.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO NAME THE COUNTY BOAT LANDING AT GOLF POND, "JAKE TAYLOR BOAT LANDING".

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE RELATING TO THE DISPOSAL OF SOLID WASTE 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 CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, SAID PROPOSED ORDINANCE WAS ADOPTED AS WASHINGTON COUNTY ORDINANCE 88-3.

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AD AND ORDINANCE

PURSUANT TO A CALL FOR BIDS FOR EXTERMINATION SERVICES FOR COUNTY BUILDINGS, THE FOLLOWING BIDS WERE RECEIVED AND OPENED ON THE ABOVE DATE:

ATLAS EXTERMINATORS	CROSS COUNTRY EXTERMINATORS
POST OFFICE BOX 1298	815 HIGHWAY 77 SOUTH
PANAMA CITY, FLORIDA 32401	CHIPLEY, FLORIDA 32428

WHITEHEAD PEST CONTROL
ROUTE 3, BOX 336-A

COTTONDALE, FLORIDA 32431

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT THE BID OFFERED BY CROSS COUNTRY EXTERMINATORS FOR EXTERMINATION SERVICES.

13 PAGE INSERT

BIDS

ACTING UPON THE RECOMMENDATIONS OF ERNEST WORTHINGTON, JR., ACTING PUBLIC WORKS DIRECTOR, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO APPROVE JAMES SHEFFIELD AS A LIGHT EQUIPMENT OPERATOR AT AN HOURLY WAGE OF \$5.53, TO APPROVE GEORGE WEBER AS HEAVY EQUIPMENT OPERATOR AT AN HOURLY WAGE OF \$6.11 AND JIMMY KENT AS A HEAVY EQUIPMENT OPERATOR AT AN HOURLY WAGE OF \$6.11 WITH ALL PAY INCREASES TO BE EFFECTIVE BEGINNING THE PAY PERIOD OF JULY 4, 1988.

3 PAGE INSERT

LETTERS

PURSUANT TO A BILL RECEIVED BY THE COUNTY FROM MATTIE HIGGINS, REQUESTING REIMBURSEMENT FOR A PUNCTURED TIRE, COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO NOTIFY MRS. HIGGINS IN WRITING THAT THE BOARD WILL NOT ASSUME RESPONSIBILITY FOR SAID DAMAGED TIRE.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE FOR OFFICE FOR THE ASCS OFFICE FROM JULY 1, 1988 THROUGH JUNE 30, 1989 AND A LEASE FOR OFFICE SPACE FOR THE FARMERS HOME ADMINISTRATION OFFICE FROM OCTOBER 1, 1988 THROUGH MAY 31, 1991.

6 PAGE INSERT

LEASES

AFTER MUCH DISCUSSION BETWEEN THE BOARD AND ROGER D. HAGAN, BOARD ADMINISTRATOR, CONCERNING INSPECTIONS CONDUCTED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION ON COUNTY BRIDGES, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING ROGER D. HAGAN, BOARD ADMINISTRATOR TO IDENTIFY THE BRIDGES THAT DID NOT PASS SAID DEPARTMENT'S INSPECTION TO THE APPROPRIATE PERSONNEL FOR THE NECESSARY REPAIRS TO SAID BRIDGES AND TO DEVELOP A REPAIR SCHEDULE WITH THE APPROPRIATE PERSONNEL IN ORDER TO MONITOR SAID REPAIRS TO COMPLETION.

ON A MOTION OFFERED BY COMMISSIONER CARTER, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, THE REPORT OF THE ACTIVITIES AND EXPENDITURES FOR THE WASHINGTON COUNTY PUBLIC HEALTH UNIT FOR THE PERIOD ENDING MARCH 31, 1988, WAS ACCEPTED BY THE BOARD.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION AND TO APPROVE THE EXECUTION OF DOCUMENTS, BY THE CHAIRMAN AND THE CLERK, ALLOWING WASHINGTON COUNTY TO ENTER INTO A RAILROAD REIMBURSEMENT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CSX TRANSPORTATION INCORPORATED COMPANY FOR THE IMPROVING AND MAINTENANCE OF CERTAIN GRADE RAILROAD CROSSINGS IN WASHINGTON COUNTY.

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RESOLUTION & DOCUMENT

ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, A LETTER OF COMPLAINT FROM ROSE ADAMS CONCERNING A COUNTY EMPLOYEE WAS REFERRED TO SAID EMPLOYEE'S SUPERVISOR FOR APPROPRIATE ACTION.

2 PAGE INSERT

LETTER

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT AN EASEMENT FROM HARLON REGISTER AND WIFE, MARIE.

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EASEMENT

ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, A VETERAN'S PREFERENCE FORM WAS APPROVED AND ADOPTED FOR INCORPORATION INTO THE COUNTY EMPLOYMENT APPLICATION.

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FORM

AT THIS TIME, ROGER D. HAGAN, BOARD ADMINISTRATOR, ADDRESSED THE BOARD CONCERNING THE RECENT LANDFILL INSPECTIONS CONDUCTED BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION.

AT THIS TIME, JULIAN WEBB ADDRESSED THE BOARD CONCERNING A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE HAPPY HILL AND ST. JOHNS AREAS AND IT WAS THE CONSENSUS OF THE BOARD THAT MR. WEBB CONTINUE TO PROCEED WITH THE APPLICATION PROCESS FOR SAID COMMUNITY DEVELOPMENT BLOCK GRANT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND EXECUTE THE APPLICATION FOR STATE REVENUE SHARING FOR FISCAL YEAR 1988-89.

4 PAGE INSERT

APPLICATION

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE PAYMENT OF TWO INVOICES TO THOMPSON TRACTOR COMPANY, INCORPORATED, IN THE AMOUNTS OF TWO THOUSAND FOUR HUNDRED TWENTY-ONE DOLLARS AND SIX CENTS (\$2,421.06) AND ONE THOUSAND EIGHT HUNDRED SIXTY DOLLARS AND SIXTY-SIX CENTS (\$1,860.66) FOR REPAIR OF ROAD AND BRIDGE EQUIPMENT AND TO APPROVE THE PURCHASE OF PARTS FROM CLOUD AUTO PARTS FOR THE REPAIR OF A ROAD AND BRIDGE DEPARTMENT CREW-CAB TRUCK FOR THE APPROXIMATE PRICE OF FIFTEEN HUNDRED DOLLARS (\$1,500.00).

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AFTER SOME DISCUSSION AMONG THE BOARD, ROGER D. HAGAN, BOARD ADMINISTRATOR, WAS INSTRUCTED TO OBTAIN THREE ESTIMATES FOR A SURVEY IN THE GEORGE BONNER ROAD AREA FOR THE PURPOSE OF ATTEMPTING TO OBTAIN EASEMENTS FOR THE EVENTUAL WIDENING OF SAID ROAD.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, TO HAVE THE ROAD AND BRIDGE DEPARTMENT CLEAN CULVERTS AT THE OLD HARDY HOUSE LOCATION ON HIGHWAY 90W UPON THE EXECUTION OF THE NECESSARY EASEMENTS.

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT:
GENERAL FUND \$568,712.44

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

ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 06/16/88