

minutes031788
BOARD MINUTES FOR 03/17/88

MARCH 17, 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 PROCLAIMED BY ROGER D. HAGAN, BOARD ADMINISTRATOR, AND CALLED TO ORDER BY THE CHAIRMAN. PRAYER WAS OFFERED BY GERALD HOLLEY, ESQUIRE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 18, 1988, THE RECESSED MEETING OF FEBRUARY 23, 1988, AND THE SPECIAL CALL MEETING OF MARCH 10, 1988, WITH THE FOLLOWING AMENDMENTS TO THE MINUTES OF THE MEETING OF FEBRUARY 18, 1988 IN REGARDS TO THE FIRE PROTECTION BUDGET ALLOCATIONS: CHIPLEY VOLUNTEER FIRE DEPARTMENT - \$28,000.00 (NO INSURANCE ALLOCATION); SUNNY HILLS VOLUNTEER FIRE DEPARTMENT - \$4,800.00 (INSURANCE \$2,200.00); WAUSAU VOLUNTEER FIRE DEPARTMENT - \$3,800.00 (NO INSURANCE ALLOCATION); GREENHEAD VOLUNTEER FIRE DEPARTMENT - \$3,200.00 (NO INSURANCE ALLOCATION); VERNON VOLUNTEER FIRE DEPARTMENT - \$10,000.00 (INSURANCE \$2,600.00); EBRO VOLUNTEER FIRE DEPARTMENT - \$800.00 (INSURANCE \$600.00); CARYVILLE VOLUNTEER FIRE DEPARTMENT - \$2,100.00 (INSURANCE \$1,400.00); HINSON CROSSROADS VOLUNTEER FIRE DEPARTMENT - \$2,900.00 (INSURANCE \$600.00); FIVE POINTS VOLUNTEER FIRE DEPARTMENT - \$7,000.00 (NO INSURANCE ALLOCATION).

ACTING UPON A REQUEST BY JESSE E. PUGH, PRESIDENT OF THE SUNNY HILLS VOLUNTEER FIRE DEPARTMENT, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO EXECUTE A LETTER SUPPORTING SAID FIRE DEPARTMENT'S PURCHASE OF A VEHICLE TO REPLACE THEIR 1952 PUMPER TRUCK.

2 PAGE INSERT

LETTERS

PURSUANT TO THE ACTION TAKEN BY THE BOARD ON MARCH 10, 1988, AUTHORIZING THE CHAIRMAN TO PURCHASE, ON AN EMERGENCY BASIS, A MOTORGRADER FOR USE BY THE ROAD AND BRIDGE DEPARTMENT, THE FOLLOWING QUOTES WERE OBTAINED BY THE CHAIRMAN AND OPENED BY THE CLERK ON THIS DATE: BEARD EQUIPMENT COMPANY THOMPSON TRACTOR COMPANY, INC. POST OFFICE BOX 1926 POST OFFICE BOX 10367 PANAMA CITY, FLORIDA 32401 BIRMINGHAM, AL 35202 TRACTOR & EQUIPMENT CO. INC. POST OFFICE BOX 427 PANAMA CITY, FLORIDA 32401

AFTER MUCH DISCUSSION AMONG THE BOARD MEMBERS AND REPRESENTATIVES FROM SAID COMPANIES, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND PASSED BY THE BOARD WITH COMMISSIONERS CARTER, DAVIS, HADDOCK AND HAYES VOTING IN FAVOR AND COMMISSIONER CORBIN OPPOSED TO ACCEPT THE LOW QUOTE OFFERED BY TRACTOR AND EQUIPMENT COMPANY, INCORPORATED, AND PURCHASE SAID MOTORGRADER BY LEASE PURCHASE.

7 PAGE INSERT

QUOTES

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

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT AN EASEMENT FROM GAINES A. LAWS TO ALLOW THE ROAD AND BRIDGE DEPARTMENT TO MAINTAIN A ROAD ACROSS HIS PROPERTY ENABLING INGRESS AND EGRESS FOR THE SCHOOL BUS TO SAID PROPERTY.

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EASEMENT

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, THE MINUTES OF THE FEBRUARY 4, 1988, MEETING OF THE WASHINGTON COUNTY PLANNING COMMISSION WERE ACCEPTED.

1 PAGE INSERT

MINUTES

ACTING UPON A REQUEST BY A CHURCH CAMP IN SUNNY HILLS, IT WAS THE CONCENSUS OF

THE BOARD, THAT SAID CHURCH BE ALLOWED TO OBTAIN SOME BORROW PIT MATERIAL AND HAUL SAID MATERIAL IN THEIR OWN DUMP TRUCK CONTINGENT THAT NO PROFIT BE DERIVED FROM SAID ACTION.

A LETTER WAS PRESENTED TO THE BOARD, BY ROGER D. HAGAN, BOARD ADMINISTRATOR, FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING THE COUNTY'S LOCAL GOVERNMENT COMPREHENSIVE PLANNING ASSISTANCE PROGRAM CONTRACT WITH SAID DEPARTMENT.

3 PAGE INSERT

LETTER

COMMISSIONER CORBIN WAS APPOINTED TO REPRESENT THE BOARD AT A WORKSHOP CONCERNING THE NEW LEGISLATION REGARDING COUNTY FIRE INSPECTIONS TO BE HELD AT THE HOLMES COUNTY COURTHOUSE.

ROGER D. HAGAN, BOARD ADMINISTATOR, PRESENTED A LETTER THAT IS TO BE SENT TO MR. ROBERT KRIEGEL, DISTRICT MANAGER WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS, CONCERNING THE COUNTY'S TIMETABLE ON LANDFILL OPERATION COMPLIANCE AND EXTENSION OF THE CONSENT ORDER FOR THE COUNTY'S OPERATION OF LANDFILLS.

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LETTER

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING THE CHAIRMAN AND THE CLERK TO EXECUTE THE FIRE PROTECTION AGREEMENTS FOR FISCAL YEAR ENDING SEPTEMBER 30, 1988, FOR GREENHEAD VOLUNTEER FIRE DEPARTMENT, SUNNY HILLS VOLUNTEER FIRE DEPARTMENT, FIVE POINTS VOLUNTEER FIRE DEPARTMENT, AND VERNON VOLUNTEER FIRE DEPARTMENT.

8 PAGE INSERT

AGREEMENTS

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING THE PURCHASE OF A LAWN MOWER FOR USE BY THE PARKS & RECREATION DEPARTMENT AND COURTHOUSE MAINTENANCE AT A PURCHASE PRICE OF EIGHT HUNDRED FIFTY-NINE DOLLARS (\$859.00) FROM LANES OUTDOOR EQUIPMENT.

1 PAGE INSERT

QUOTES

ON A MOTION OFFERED BY COMMISSIONER CARTER, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, A DEED WAS ACCEPTED FROM PROSPER TIMBER COMPANY FOR COUNTY RIGHT-OF-WAY TO WAGES POND.

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DEED

PURSUANT TO A REQUEST BY THE FIRST METHODIST CHURCH OF CHIPLEY, FLORIDA, REQUESTING THAT THE COUNTY ASSIST IN PAVING A PORTION OF THE CHURCH PARKING AREA, THE BOARD WILL NOTIFY SAID CHURCH THAT SAID REQUEST WILL BE CONSIDERED IF ANY PAVING IS DONE AT THE COURTHOUSE, DUE TO THE FACT THAT SAID CHURCH IS NOT LOCATED ADJACENT TO ANY ROAD THAT IS BEING RESURFACED IN THE WASHINGTON COUNTY ROAD RESURFACING PROJECT.

1 PAGE INSERT

LETTER

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE PETITION OF KEVAN PARKER FOR THE ABANDONMENT OF MAINTENANCE OF A PORTION OF ROAD IN THE FALLING WATERS AREA, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD AND AFTER HEARING COMMENTS FROM KEVAN PARKER, JOHN FULLER AND SEVERAL OTHER RESIDENTS OF SAID AREA, THE BOARD INSPECTED SAID PORTION OF ROAD AND ACTING UPON THE RECOMMENDATION OF GERALD HOLLEY, COUNTY ATTORNEY, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO DELAY BOARD ACTION ON SAID REQUEST PENDING ACTION BY THE LAND OWNERS INVOLVED TO RESOLVE SAID SITUATION.

1 PAGE INSERT

PROOF OF PUB

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE PROHIBITING THE DUMPING OF SEWAGE TREATMENT BY- PRODUCTS WITHIN 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 COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT SAID PROPOSED ORDINANCE AS WASHINGTON COUNTY ORDINANCE 88-2.

2 PAGE INSERT

PROOF OF PUB & ORD

AT THIS TIME, MR. DON BELL, A PROPERTY OWNER IN BOTH BAY AND WASHINGTON COUNTY, ADDRESSED THE BOARD TO INFORM THAT HE FELT THAT PERSONS WHO OWN PROPERTY IN WASHINGTON COUNTY AND RESIDE IN ANOTHER COUNTY SHOULD NOT HAVE TO PAY THE NON-RESIDENT FEES FOR COUNTY RECREATION PERMITS DUE TO THE FACT THAT SAID PERSONS PAY AD VALOREM TAXES IN WASHINGTON COUNTY AND MR. BELL WAS INFORMED BY THE BOARD THAT THIS SITUATION WOULD BE CONSIDERED AT A LATER DATE.

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE INTRODUCTION OF A LOCAL BILL TO THE FLORIDA LEGISLATURE CONCERNING THE COMPOSITION OF THE WASHINGTON COUNTY HOSPITAL BOARD OF TRUSTEES, 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, THE LANGUAGE CHANGING THE COMPOSITION OF SAID BOARD OF TRUSTEES IN SAID HOUSE BILL WAS APPROVED AND A RESOLUTION WAS ADOPTED REQUESTING THE INTRODUCTION OF SAID BILL TO THE FLORIDA LEGISLATURE BY THE HONORABLE SAM MITCHELL, STATE REPRESENTATIVE.

4 PAGE INSERT

HOUSE BILL & RESOLUTION & PROOF

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, THE CERTIFICATES OF COUNTY CANVASSERS WERE ACCEPTED BY THE BOARD FOR THE RECORD.

8 PAGE INSERT

CERT OF CANV BD

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING THE PAYMENT OF EIGHT HUNDRED SIXTY-FIVE DOLLARS (\$865.00) FOR VIDEO EQUIPMENT FROM THE LAW ENFORCEMENT TRUST FUND FOR UTILIZATION BY THE WASHINGTON SHERIFF'S DEPARTMENT.

ACTING UPON THE RECOMMENDATION OF THE CLERK, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING THE PURCHASE OF BOOK SHELVES FOR THE COURT FACILITIES, WITH PAYMENT AUTHORIZED FROM THE COURT FACILITIES TRUST FUND.

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO DECLARE A 1984 CHEVROLET AMBULANCE (SN LGBHC 34W7EV137655) AS SURPLUS FOR TRADE-IN PURPOSES.

ON A MOTION OFFERED BY COMMISSIONER CARTER, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, THE FOLLOWING PERSONS WERE REAPPOINTED TO THE WASHINGTON COUNTY PLANNING COMMISSION: DALTON CARTER - DISTRICT V; HARRELL SAPP - DISTRICT III; AND LARRY ENFINGER - DISTRICT IV.

AT THIS TIME, MARGARET BROCK ADDRESSED THE BOARD CONCERNING THE PAVING OF ROADS IN THE AREA IN WHICH SHE LIVES AND ALSO REQUESTED INFORMATION CONCERNING THE NAMING OF ROADS IN WASHINGTON COUNTY AND AFTER SOME DISCUSSION WITH THE BOARD, MRS. BROCK STATED THAT THE RESIDENTS IN HER AREA WOULD BE WILLING TO ASSIT IN PURCHASING ROAD NAME SIGNS IF THE COUNTY WOULD ERECT SAID SIGNS AND ON A MOTION OFFERED BY COMMISSIONER HAYES, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, THE COUNTY WILL ACCEPT FUNDS, IF OFFERED, FOR SAID PURPOSE.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT THE RESIGNATION OF STUART WOODY AS AN EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT EFFECTIVE MARCH 8, 1988.

1 PAGE INSERT

LETTER

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT:
GENERAL FUND \$291,894.80

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

ATTEST: _____ ATTEST: _____
CLERK CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 03/17/88