

minutes051988
BOARD MINUTES FOR 05/19/88

MAY 19, 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 THE SHERIFF AND CALLED TO ORDER BY THE CHAIRMAN. PRAYER WAS OFFERED BY GERALD HOLLEY, ESQUIRE.

SHERIFF FRED PEEL ADDRESSED THE BOARD TO EXPRESS HIS THANKS TO THE BOARD FOR THE REMOVAL OF THE OLD BUILDING AT THE BLUE LAKE PARK AND AFTER SOME DISCUSSION BETWEEN THE BOARD AND THE SHERIFF CONCERNING THE CONDITION AND PUBLIC USE OF THE PARK, THE CHAIRMAN REQUESTED THAT THE SHERIFF HAVE HIS INMATE CLEAN-UP CREW CLEAN THE GROUNDS AND AUTHORIZED COMMISSIONER CARTER TO INVESTIGATE THE CURRENT USE AND CONDITION OF SAID PARK IN ORDER TO MAKE A FUTURE RECOMMENDATION TO THE BOARD CONCERNING THE POSSIBLE SALE OF SAID PROPERTY OR THE CONTINUED UTILIZATION OF SAID PROPERTY AS A PUBLIC PARK.

AT THIS TIME, CAROL WORLDS, REPRESENTING THE WASHINGTON COUNTY ASSOCIATION FOR RETARDED CITIZENS, ADDRESSED THE BOARD TO REQUEST DONATIONS TO ASSIST IN FINANCING A VISIT TO SEA WORLD FOR THE CLIENTS WHO WILL BE ATTENDING THE SPECIAL OLYMPICS IN ORLANDO AND THE CHAIRMAN STATED THAT THERE WERE NO FUNDS IN THE CURRENT BUDGET FOR SAID PURPOSE BUT THE COMMISSIONERS WOULD MAKE INDIVIDUAL PERSONAL DONATIONS FOR SAID PURPOSE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE REGULAR MEETING OF APRIL 21, 1988, THE SPECIAL CALL MEETING OF APRIL 25, 1988, AND THE RECESSED MEETING OF MAY 3, 1988.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE RELATING TO THE DISPOSAL OF SOLID WASTE AND PROVIDING FOR THE AUTHORITY OF THE COUNTY TO LEVY AND COLLECT FEES FOR DISPOSAL OF SOLID WASTE.

1 PAGE INSERT

LEGAL AD

GERALD HOLLEY, COUNTY ATTORNEY, INFORMED THAT BOARD THAT THE FEDERAL LAWSUIT, FILED AGAINST THE BOARD AND THE CLERK, BY JIMMY MCCULLOUGH, HAD BEEN DISMISSED BY THE JUDGE WITH LEAVE TO FILE AN AMENDED COMPLAINT.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING GERALD HOLLEY, COUNTY ATTORNEY, TO SUBMIT AN "INSURANCE CONSUMER SERVICE REQUEST", TO THE STATE INSURANCE COMMISSIONER FOR REVIEW, ON BEHALF OF COMMISSIONER CORBIN, IN REFERENCE TO THE PRIOR DENIAL OF PAYMENT OF A MEDICAL CLAIM BY THE EMPLOYEE GROUP MEDICAL INSURANCE CARRIER.

IN REFERENCE TO CORRESPONDENCE RECEIVED BY THE BOARD FROM A LEGAL FIRM REPRESENTING QUENTEN SYFRETT CONCERNING A POSSIBLE DRAINAGE PROBLEM ON HIS PROPERTY, THE BOARD REQUESTED THAT ROYACE PITTS, COUNTY ENGINEER, VISIT THE SITE TO DETERMINE IF A DRAINAGE PROBLEM IS BEING CREATED BY COUNTY ROAD MAINTENANCE.

2 PAGE INSERT

LETTER

ACTING UPON THE RECOMMENDATION OF ROYACE PITTS, COUNTY ENGINEER, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE PAYMENT OF INVOICE NUMBER FIVE (5) OF CONTRACT NUMBER ONE (1) OF THE WASHINGTON COUNTY ROAD RESURFACING PROJECT FROM BAXTER'S ASPHALT AND CONCRETE, INCORPORATED, IN THE AMOUNT OF SIXTY-NINE THOUSAND SEVEN HUNDRED THIRTY-FIVE DOLLARS AND NINE CENTS (\$69,735.09).

ACTING UPON THE RECOMMENDATION OF ROYACE PITTS, COUNTY ENGINEER, COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE PAYMENT OF INVOICE NUMBER TWO (2) OF CONTRACT NUMBER TWO (2) OF THE WASHINGTON COUNTY ROAD RESURFACING PROJECT FROM BAXTER'S ASPHALT AND CONCRETE, INCORPORATED, IN THE AMOUNT OF TWO HUNDRED FORTY-NINE THOUSAND FIVE

HUNDRED SEVENTY-THREE DOLLARS AND TWO CENTS (\$249,573.02).

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING DONALD BOOP AS SHOP MANAGER AT THE ROAD AND BRIDGE DEPARTMENT WITH NO SALARY CHANGE, AT THIS TIME, AND AUTHORIZING MR. BOOP TO ISSUE PURCHASE ORDERS FOR ITEMS NEEDED IN THE MAINTENANCE SHOP AND AUTHORIZING MR. BOOP TO REPORT DIRECTLY TO THE BOARD WITH RECOMMENDATIONS CONCERNING THE MANAGEMENT OF SAID SHOP WITH SAID ACTION TO BE EFFECTIVE MAY 23, 1988.

ON A MOTION OFFERED BY COMMISSIONER HAYES, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, THE TRANSFER OF A 1951 GMC FIRE TRUCK FROM THE SUNNY HILLS VOLUNTEER FIRE DEPARTMENT TO THE FIVE POINTS VOLUNTEER FIRE DEPARTMENT WAS APPROVED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO CORRESPOND WITH MR. BILL JENSEN OF THE FLORIDA DIVISION OF FORESTRY, ACKNOWLEDGING THEIR NOTIFICATION TO THE BOARD OF THE FIRE CONTROL ASSESSMENT FOR THE NEXT FISCAL YEAR.

1 PAGE INSERT

LETTER

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO CORRESPOND WITH THE HONORABLE SAM MITCHELL, STATE REPRESENTATIVE, AND THE HONORABLE DEMPSEY BARRON, STATE SENATOR, SUPPORTING A RESOLUTION ADOPTED BY THE CITY COUNCIL OF VERNON WHICH URGES THE TRANSFER OF OWNERSHIP AND MAINTENANCE OF COUNTY ROAD 279, FROM THE AREA KNOWN AS GREENHEAD TO AND THROUGH THE CITY OF VERNON, FROM WASHINGTON COUNTY TO THE STATE OF FLORIDA.

4 PAGE INSERT

LETTERS

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, THE EXECUTED LEASE AGREEMENT BETWEEN THE BOARD AND THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR SAID DEPARTMENT'S OFFICE SPACE WAS RECEIVED BY THE BOARD FOR THE RECORD.

3 PAGE INSERT

LEASE

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR BIDS FOR EXTERMINATION SERVICES FOR COUNTY BUILDINGS.

1 PAGE INSERT

LEGAL AD

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AN ADDITIONAL PAYMENT OF FORTY DOLLARS (\$40.00) PER MONTH TO KEN LIBERTY'S CONTRACT FOR JANITORIAL AND GROUNDS MAINTENANCE SERVICE AT THE AGRICULTURE CENTER AND JANITORIAL SERVICE AT THE FARMER'S HOME OFFICE IN ORDER FOR MR. LIBERTY TO ALSO PROVIDE GROUNDS MAINTENANCE SERVICE FOR THE FARMER'S HOME OFFICE.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT A DOCTOR'S STATEMENT THAT CARL JENKINS MAY RETURN TO WORK, EFFECTIVE MAY 12, 1988.

1 PAGE INSERT

STATEMENT

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, THE MINUTES OF THE APRIL 8, 1988, MEETING OF THE WASHINGTON COUNTY PLANNING COMMISSION WERE ACCEPTED.

1 PAGE INSERT

MINUTES

AFTER DISCUSSION AMONG THE BOARD, THE COUNTY ATTORNEY AND ROGER D. HAGAN, BOARD ADMINISTRATOR, CONCERNING A PROBLEM WITH A DITCH ON THE COUNTY RIGHT-OF-WAY ON CR 280, COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING ROGER D. HAGAN TO SUBMIT AN APPLICATION, TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION, FOR A PERMIT ALLOWING THE COUNTY TO DRAIN SAID DITCH.

AT THIS TIME, THERE WAS DISCUSSION BETWEEN THE BOARD AND ROGER D. HAGAN CONCERNING PROBLEMS THAT WERE FOUND AT THE COUNTY LANDFILLS BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION DURING RECENT INSPECTIONS MADE BY SAID DEPARTMENT AT SAID SITES AND THE BOARD INSTRUCTED MR. HAGAN TO IDENTIFY SAID PROBLEMS TO THE APPROPRIATE PERSONNEL FOR CORRECTION.

minutes051988

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE PAYMENT OF TWO HUNDRED FIFTY DOLLARS (\$250.00) TO BROWN FUNERAL HOME FOR THE INDGENT BURIAL OF GENERAL HYSMITH.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, TO TRANSFER OWNERSHIP OF ANY NON-VEHICULAR EQUIPMENT USED BY THE VARIOUS VOLUNTEER FIRE DEPARTMENTS WITHIN THE COUNTY TO THEIR RESPECTIVE CITIES OR TOWNS AND ALSO, THE SUNNY HILLS VOLUNTEER FIRE DEPARTMENT.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO PURCHASE A WATER COOLER FOR THE TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED OFFICE AND THE COUNCIL ON AGING OFFICE, IF THE WATER COOLER AT THE COUNCIL ON AGING OFFICE CANNOT BE REPAIRED.

AT THIS TIME, THERE WAS DISCUSSION AMONG THE BOARD, ERNEST WORTHINGTON, JR., ACTING PUBLIC WORKS DIRECTOR, AND DONALD BOOP CONCERNING THE APPOINTMENT, BY THE BOARD, OF MR. BOOP AS SHOP MANAGER AT THE ROAD AND BRIDGE DEPARTMENT.

MARGARET BROCK ADDRESSED THE BOARD CONCERNING THE DRAINING OF A DITCH ON THE COUNTY RIGHT-OF-WAY ON CR 280, BY THE ROAD AND BRIDGE DEPARTMENT, AND SOME WORK THAT HAS BEEN DONE ON THE PARKING AREA OF THE PLEASANT GROVE METHODIST CHURCH BY THE ROAD AND BRIDGE DEPARTMENT.

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT:
GENERAL FUND \$833,442.72

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

ATTEST: _____
CLERK

CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 05/19/88