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BOARD MINUTES FOR 05/03/88

MAY 3, 1988

PURSUANT TO A RECESS, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 6:30 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.

THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN.

THE MAIN PURPOSE OF THIS MEETING WAS FOR BOARD CONSIDERATION OF A COUNTY SOLID WASTE DISPOSAL PLAN UTILIZING TRANSFER STATION DISPOSAL METHODS.

AT THIS TIME, MR. MIKE BYERS, REPRESENTING TRUCK AND EQUIPMENT, COMPANY, AND MR. LEON BENNER, REPRESENTING INGRAM EQUIPMENT, INCORPORATED, PRESENTED VARIOUS PROPOSALS, FOR BOARD CONSIDERATION, FOR SOLID WASTE DISPOSAL INVOLVING TRANSFER STATION AND TRASH COMPACTION METHODS.

PURSUANT TO THE ISSUANCE OF "CONSENT ORDERS" BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION FOR THE COUNTY'S OPERATION OF THE CHIPLEY AND MUDHILL LANDFILLS, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE SAID DEPARTMENT'S "NOTICE OF PROPOSED AGENCY ACTION" IN THE WASHINGTON COUNTY NEWS.

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AT THIS TIME, THERE WAS DISCUSSION AMONG THE BOARD AND SEVERAL CITIZENS IN ATTENDANCE CONCERNING COUNTY SOLID WASTE DISPOSAL AND THE MOST ECONOMICAL METHOD OF FINANCING SAID SOLID WASTE DISPOSAL AND AFTER MUCH DISCUSSION, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO REQUEST THAT GERALD HOLLEY, COUNTY ATTORNEY, DEVELOP A PROPOSED ORDINANCE, WHICH WOULD ALLOW COUNTY COLLECTION OF "TIPPING FEES" TO FINANCE A TRANSFER STATION METHOD OF SOLID WASTE DISPOSAL.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO DESIGNATE THE FOLLOWING AMOUNTS FROM THE BUDGETED RECREATION SUBSIDY RESERVE: CHIPLEY RECREATION - \$5,415.00; CARYVILLE RECREATION - \$665.00; EBRO RECREATION - \$570.00; SHADY GROVE RECREATION - \$1,615.00; WAUSAU RECREATION - \$1,235.00.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING THE CHAIRMAN TO EXECUTE THE FIRE AGREEMENTS WITH HINSON CROSSROAD'S VOLUNTEER FIRE DEPARTMENT, CARYVILLE VOLUNTEER FIRE DEPARTMENT, WAUSAU VOLUNTEER FIRE DEPARTMENT AND CHIPLEY VOLUNTEER FIRE DEPARTMENT.

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FIRE AGREEMENTS

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO NAME A GRADED ROAD OFF OF HWY 279, "CYPRESS SPRINGS CANOE TRAIL ROAD".

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

ATTEST: _____ ATTEST: _____
CLERK CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 05/03/88