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BOARD MINUTES FOR 11/22/88

NOVEMBER 22, 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 DEPUTY DALLAS ANDERSON AND CALLED TO ORDER BY THE CHAIRMAN. PRAYER WAS OFFERED BY GERALD HOLLEY, ESQUIRE.

THE HONORABLE JOSH "PAT" DAVIS, RECENTLY ELECTED TO HIS FIRST TERM, TOOK HIS SEAT AS COUNTY COMMISSIONER FOR DISTRICT ONE.

THE HONORABLE JOHN PAUL COOK, RECENTLY ELECTED TO HIS FIRST TERM, TOOK HIS SEAT AS COUNTY COMMISSIONER FOR DISTRICT THREE.

THE HONORABLE LOUIS A. TRACY, RECENTLY ELECTED TO HIS FIRST TERM, TOOK HIS SEAT AS COUNTY COMMISSIONER FOR DISTRICT FIVE.

THE HONORABLE ALBERT F. DAVIS AND THE HONORABLE CARLTON LENZY CORBIN ARE THE CARRYOVER COMMISSIONERS FOR DISTRICT TWO AND FOUR RESPECTIVELY.

COMMISSIONERS JOSH DAVIS, COOK AND TRACY WERE SWORN INTO OFFICE BY THE HONORABLE JUDGE PERRY E. WELLS.

UPON BEING SWORN INTO OFFICE, COMMISSIONERS JOSH DAVIS, COOK AND TRACY JOINED COMMISSIONERS ALBERT DAVIS AND CORBIN TO FORM THE FULL BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA.

FOR THE PURPOSE OF ORGANIZING, THE CLERK OPENED THE FLOOR FOR NOMINATIONS OF A CHAIRMAN. COMMISSIONER COOK NOMINATED COMMISSIONER TRACY FOR CHAIRMAN. THERE BEING NO FURTHER NOMINATIONS, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, THAT THE NOMINATIONS CEASE. VOTE CALLED FINDING ALL IN FAVOR OF COMMISSIONER TRACY FOR CHAIRMAN.

COMMISSIONER TRACY TOOK THE CHAIR AND CALLED FOR NOMINATIONS FOR VICE-CHAIRMAN.

COMMISSIONER ALBERT DAVIS NOMINATED COMMISSIONER COOK FOR VICE-CHAIRMAN. THERE BEING NO FURTHER NOMINATIONS, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS, THAT THE NOMINATIONS CEASE. VOTE CALLED FINDING ALL IN FAVOR OF COMMISSIONER COOK FOR VICE-CHAIRMAN.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO RETAIN GERALD HOLLEY, ESQUIRE, AS ATTORNEY FOR THE BOARD.

AFTER SEVERAL COMMENTS TO HIS FELLOW BOARD MEMBERS AND THE AUDIENCE, THE CHAIRMAN ANNOUNCED HIS APPOINTMENTS TO THE VARIOUS BOARD COMMITTEES.

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LIST

AT THIS TIME JULIAN WEBB, GRANTSMAN, ADDRESSED THE BOARD TO REQUEST THAT THE BOARD ADOPT A RESOLUTION EXPANDING THE CITY/ COUNTY ENTERPRISE ZONE AND URGING THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS TO APPROVE SAID EXPANSION AND ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, SAID RESOLUTION WAS ADOPTED AND THE CHAIRMAN AND THE CLERK WERE AUTHORIZED TO EXECUTE SAID RESOLUTION.

2 PAGE INSERT

RESOLUTION

MR. A. C. MOORE PRESENTED THE PLAT OF "HOLLY HILL" FOR BOARD CONSIDERATION OF ACCEPTANCE AND ACTING UPON THE RECOMMENDATION OF APPROVAL BY THE WASHINGTON COUNTY PLANNING COMMISSION, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND ACCEPT THE PLAT OF "HOLLY HILL".

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD THAT, IN THE FUTURE, ALL ADVERTISED PUBLIC HEARINGS THAT ARE TO BE HELD DURING REGULAR BOARD MEETINGS, BE ADVERTISED TO BE HELD AT 9:00 A. M.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, THAT BOARD ACTION ON THE REHIRING OF COUNTY EMPLOYEES BE DELAYED UNTIL JANUARY, 1989.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO RESCIND PREVIOUS BOARD ACTION APPROVING A SALARY INCREASE FOR DON BOOP TO \$616.00 BI-WEEKLY TO BE EFFECTIVE NOVEMBER 21, 1988.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO RESCIND PREVIOUS BOARD ACTION, IN REGARDS TO THE EFFECTIVE DATE OF TRANSFER, IN WHICH THE BOARD APPROVED THE EMPLOYEE TRANSFER OF MARY VINING FROM THE ADMINISTRATIVE DEPARTMENT TO THE WASHINGTON COUNTY AGRICULTURE CENTER.

AFTER HEARING COMMENTS FROM THE CHAIRMAN CONCERNING A MEETING BETWEEN HE AND ROBERT KRIEGEL, OF THE FLORIDA DEPARTMENT OF ENVIORNMENTAL REGULATIONS, AND AFTER DISCUSSION AMONG THE BOARD, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD AUTHORIZING THE CHAIRMAN, ROGER D. HAGAN, AND COMMISSIONER CORBIN TO DRAFT A LETTER TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS CONCERNING THE COUNTY'S PLANS FOR REGULATION COMPLIANCE OF SOLID WASTE DISPOSAL.

2 PAGE INSERT

LETTER

AT THIS TIME, COMMISSIONER ALBERT DAVIS LEFT THE MEETING.

ROGER D. HAGAN, BOARD ADMINISTRATOR PRESENTED THE ADMINISTRATIVE REPORT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT, FOR THE RECORD, THE REPORT OF THE ACTIVITIES AND EXPENDITURES OF THE WASHINGTON COUNTY PUBLIC HEALTH UNIT FOR THE PERIOD ENDING SEPTEMBER 30, 1988.

10 PAGE INSERT

REPORT

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE MINUTES OF THE MEETINGS OF THE WASHINGTON COUNTY PLANNING COMMISSION OF MAY 5, 1988, AUGUST 4, 1988, SEPTEMBER 1, 1988, AND OCTOBER 6, 1988, AND TO APPROVE THE RECOMMENDATIONS OF SAID COMMISSION.

4 PAGE INSERT

MINUTES

ON A MOTION OFFERED BY COMMISSIONER COOK, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, APPROVAL WAS GRANTED FOR THE PURCHASE OF ADDITIONAL COUNTY GARBAGE BAGS.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT EASEMENTS FROM WILLIE J. CRUM AND SHEILA L. PETERSON.

4 PAGE INSERT

EASEMENTS

PURSUANT TO PLANS BY THE FLORIDA DEPARTMENT OF TRANSPORTATION TO WIDEN PINE LOG CREEK BRIDGE ON HIGHWAY 279, UTILIZING FEDERAL FUNDS, AN AGREEMENT WITH THE COUNTY AND A RESOLUTION BY THE COUNTY ARE NECESSARY ALLOWING FOR SAID WORK BY THE STATE, AND ON A MOTION OFFERED BY COMMISSIONER COOK, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, SAID AGREEMENT AND RESOLUTION WILL BE EXECUTED, BY THE BOARD, ALLOWING FOR SAID WORK.

1 PAGE INSERT

NO AGREEMENT OR RESOLUTION PRESENTED TO CLERK AT THIS TIME

DAN PADGETT, DIRECTOR OF THE WASHINGTON COUNTY ASSOCIATION FOR RETARDED CITIZENS, ADDRESSED THE BOARD CONCERNING THE DISCOVERY OF ASBESTOS MATERIAL IN THE OLD HOSPITAL BUILDING AND REQUESTED DIRECTION FROM THE BOARD CONCERNING SAID PROBLEM AND IT WAS THE RECOMMENDATION OF THE COUNTY ATTORNEY THAT ROGER D. HAGAN, BOARD ADMINISTRATOR, AND JULIAN WEBB, GRANTSMAN, EXPLORE THE POSSIBILITY OF OBTAINING SOME TYPE OF GRANT TO FUND THE REMOVAL OF ASBESTOS MATERIAL FROM SAID BUILDING.

AFTER HEARING COMMENTS FROM THE COUNTY ATTORNEY CONCERNING A PROBLEM WITH A FENCE WHICH HAS BEEN PLACED IN THE ROAD RIGHT-OF-WAY ON OSWALD GILBERT ROAD, IT WAS THE CONSENSUS OF THE BOARD THAT COMMISSIONER TRACY AND COMMISSIONER COOK MEET WITH BILL SHUMAKER, THE LANDOWNER THAT HAS PLACED SAID FENCE IN THE RIGHT-OF-WAY AND REPORT BACK TO THE BOARD CONCERNING SAID SITUATION.

PURSUANT TO A "NOTICE OF HEARING" TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE 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 VOICE OPPOSITION, AND ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY

COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, SAID ORDINANCE WAS ADOPTED AS WASHINGTON COUNTY ORDINANCE 88-4.

7 PAGE INSERT

PROOF & ORDINANCE

PURSUANT TO THE PETITION OF PINWOOD GABLES AND A "NOTICE OF HEARING" TO CONSIDER THE ABANDONMENT OF MAINTENANCE OF A STREET PORTION IN PINWOOD GABLES, 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 CORBIN, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, MAINTENANCE WILL BE ABANDONED ON SAID STREET PORTION.

2 PAGE INSERT

PROOF AND RESOLUTION

PURSUANT TO A CALL FOR BIDS FOR A HEATING AND COOLING SYSTEM FOR THE JAIL, THE FOLLOWING BIDS WERE RECEIVED AND OPENED BY THE CLERK:

TRI-COUNTY GAS SERVICE, INC.	FREEMAN COOK
POST OFFICE BOX 127	ROUTE 3, BOX 55D
BONIFAY, FLORIDA 32425	GRACEVILLE, FLORIDA 32440
CHIPLEY HEATING & COOLING CO., INC.	
1005 SOUTH BLVD. WEST	
CHIPLEY, FLORIDA 32428	

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO TABLE BOARD ACTION ON SAID BIDS TO ALLOW COMMISSIONER COOK AND WILBURN RUSS OF THE COUNTY MAINTENANCE DEPARTMENT TO RECONCILE THE BIDS TO THE ADVERTISED SPECS FOR SAID BIDS.

5 PAGE INSERT

BIDS

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO SCHEDULE THE REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS ON THE THIRD THURSDAY OF THE MONTH AT 9:00 A. M.

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT:
GENERAL FUND \$654,547.13

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

ATTEST: _____
CLERK

CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 11/22/88