

minutes091588  
BOARD MINUTES FOR 09/15/88

SEPTEMBER 15, 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 ROGER D. HAGAN, BOARD ADMINISTRATOR, AND CALLED TO ORDER BY THE CHAIRMAN. PRAYER WAS OFFERED BY GERALD HOLLEY, ESQUIRE.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE BUDGET WORKSHOPS OF AUGUST 11, 1988, AND AUGUST 15, 1988, AND THE REGULAR MEETING OF AUGUST 18, 1988.

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, THE REPORT OF THE ACTIVITIES AND EXPENDITURES OF THE WASHINGTON COUNTY PUBLIC HEALTH UNIT, FOR THE PERIOD ENDING JUNE 30, 1988, WAS ACCEPTED BY THE BOARD FOR THE RECORD.

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REPORT

ACTING UPON A WRITTEN REQUEST BY WILLIAM C. RENFROE, ADMINISTRATOR OF THE FLORIDA PANHANDLE PRIVATE INDUSTRY COUNCIL, INCORPORATED, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPOINT WAYNE SAUNDERS AS WASHINGTON COUNTY EDUCATIONAL REPRESENTATIVE TO THE FLORIDA PANHANDLE PRIVATE INDUSTRY COUNCIL, INCORPORATED, FOR AN ADDITIONAL THREE (3) YEAR TERM, EFFECTIVE SEPTEMBER 30, 1988.

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LETTER

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND ACCEPT, FOR THE RECORD, AN AGREEMENT WITH FLORIDA GAS TRANSMISSION COMPANY ALLOWING SAID COMPANY TO LEASE RADIO TOWER SPACE ON THE WEAVER HILL TOWER.

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AGREEMENT

ROGER D. HAGAN, BOARD ADMINISTRATOR, PRESENTED A LETTER FROM THE TOWN OF WAUSAU PROTESTING THE ESTABLISHMENT OF A REGIONAL TYPE LANDFILL AT MUDHILL LANDFILL.

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NO LETTER PRESENTED TO CLERK

AT THIS TIME, JAMES BOSWELL, REPRESENTING THE VERNON VOLUNTEER FIRE DEPARTMENT, AND JERRY ELLIS, VERNON CITY COUNCIL MEMBER, ADDRESSED THE BOARD CONCERNING THE PROPOSED FUNDING FOR THE VERNON VOLUNTEER FIRE DEPARTMENT FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989 AND TO REQUEST THAT THE COUNTY PROVIDE ADDITIONAL FUNDING. MR. BOSWELL INFORMED THE BOARD THAT THE MAJORITY OF THE CALLS THEY RECEIVE ARE OUTSIDE THE CITY LIMITS OF VERNON AND MR. ELLIS STATED THAT THE CITY OF VERNON IS LEFT UNPROTECTED WHEN THE PUMPER TRUCK IS TAKEN OUT OF THE CITY AND THAT THE CITY OF VERNON IS NOT WILLING TO CONTINUE WITH THIS SAID SITUATION IF THE COUNTY IS NOT WILLING TO PROVIDE ADDITIONAL FUNDING. THE BOARD INFORMED THAT AN ADDITIONAL TRUCK HAD BEEN APPROVED FOR PURCHASE BY THE BOARD FOR USE BY THE VERNON VOLUNTEER FIRE DEPARTMENT AND THE BOARD IS PRESENTLY REVIEWING THE POSSIBILITY OF EQUIPPING SAID TRUCK WITH A PUMPER. THE CHAIRMAN REQUESTED THAT THE BOARD BE GIVEN AN ADDITIONAL WEEK TO REVIEW SAID SITUATION IN ORDER TO RESPOND.

WILLIAM J. MONGOVEN, ESQUIRE, ADDRESSED THE BOARD ON BEHALF OF ROLAND WALSHINGHAM, PROPERTY APPRAISER, TO INFORM THE BOARD THAT THE PROPOSED BUDGET ALLOCATION FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989, FOR THE OPERATION OF THE OFFICE OF THE PROPERTY APPRAISER IS INADEQUATE AND AFTER DISCUSSION AMONG THE BOARD, MR. WALSHINGHAM, MR. MONGOVEN AND TRAVIS W. PITTS, CLERK, MR. WALSHINGHAM INFORMED THE BOARD THAT THE OFFICE OF THE PROPERTY APPRAISER WOULD NEED A BUDGET ALLOCATION OF AT LEAST ONE HUNDRED SIXTY THOUSAND DOLLARS FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989.

TOM MOODY, REPRESENTING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS, ADDRESSED THE BOARD AND THE CITIZENS IN ATTENDANCE CONCERNING SAID DEPARTMENT'S POSITION REGARDING WASHINGTON COUNTY'S OPERATION OF THE MUDHILL LANDFILL UNDER THE

CURRENT "CONSENT ORDER", ISSUED BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS, AND WASHINGTON COUNTY'S PRESENT CONSIDERATION OF A PROPOSAL FROM FLORIDA GULF ENVIRONMENTAL, INCORPORATED, FOR A COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM, WHICH INVOLVES THE SALE OF THE MUDHILL LANDFILL TO SAID COMPANY AND IS CONTINGENT UPON THE EXTENSION OF SAID "CONSENT ORDER" BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS. MR. MOODY STATED THAT THE RECOMMENDATION OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS WOULD BE FOR WASHINGTON COUNTY TO CLOSE THE LANDFILLS, EFFECTIVE DECEMBER 1, 1988, AND TO UTILIZE THE SPRINGHILL LANDFILL IN JACKSON COUNTY, AS SAID LANDFILL WAS IN FULL COMPLIANCE AND PERMITTED BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS, OR UTILIZE THE BAY COUNTY INCENERATOR AND, IF THE MUDHILL LANDFILL WAS TO BE OPERATING AFTER DECEMBER 1, 1988, THAT IT MUST BE IN FULL COMPLIANCE TO FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS BY DECEMBER 1, 1988. AFTER FURTHER QUESTIONING BY MEMBERS OF THE BOARD AND AFTER HEARING COMMENTS BY RHETT CADENHEAD, REPRESENTING FLORIDA GULF ENVIRONMENTAL, INCORPORATED, MR. MOODY INDICATED THAT IF CONSTRUCTION ON THE MUDHILL LANDFILL, TO BRING IT INTO REGULATION COMPLIANCE, WAS AT LEAST NINETY-FIVE PERCENT (95%) COMPLETE BY DECEMBER 1, 1988, THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS MIGHT POSSIBLY GRANT A SHORT EXTENSION TO SAID "CONSENT ORDER". MR. MOODY WAS QUESTIONED BY SEVERAL MEMBERS OF THE AUDIENCE CONCERNING THE WASHINGTON COUNTY LANDFILL SITUATION.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO CONSTRUCT A DRAINAGE DITCH ON PROPERTY OWNED BY BEN GILBERT, CONTINGENT UPON OBTAINING AN EASEMENT FROM BEN GILBERT.

GERALD HOLLEY, COUNTY ATTORNEY, ADDRESSED THE BOARD CONCERNING PREVIOUS BOARD ACTION REQUESTING THAT BILL SHUMAKER REMOVE A FENCE THAT HE HAD PLACED IN THE ROAD RIGHT-OF-WAY ON OSWALD GILBERT ROAD. MR. HOLLEY INFORMED THAT HE, COMMISSIONER CARTER AND WAYNE BRAXTON, ATTORNEY FOR MR. SHUMAKER, HAD MET CONCERNING SAID FENCE. IT WAS THE RECOMMENDATION OF THE COUNTY ATTORNEY THAT THE BOARD REQUEST THAT MR. SHUMAKER MOVE THE FENCE BACK TWO (2) FEET BUT, IT WAS THE CONCENSUS OF THE BOARD THAT MR. SHUMAKER MOVE THE FENCE COMPLETELY OUT OF THE ROAD RIGHT-OF-WAY.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT, FOR THE RECORD, THE CERTIFICATES OF THE COUNTY CANVASSING BOARD FOR SEPTEMBER 6, 1988.

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#### CERTIFICATES

ON A MOTION OFFERED BY COMMISSIONER CARTER, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, THE APPLICATION FOR STATE AID TO LIBRARIES FOR FISCAL YEAR ENDING 1989 WAS APPROVED.

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#### APPLICATION

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT A DEED FROM BRYANT L. THURMAN FOR THE WASHINGTON COUNTY BOAT LANDING PROPERTY AT LUCAS LAKE.

1 PAGE INSERT

#### DEED

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE INTERNAL BUDGET AMENDMENTS, FOR FISCAL YEAR ENDING SEPTEMBER 30, 1988, SUBMITTED BY THE SHERIFF TO THE BOARD.

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#### AMENDMENTS

THE BOARD TABLED ACTION ON A REQUEST BY PINWOOD GABLES, INCORPORATED, THAT THE BOARD ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ABANDONMENT OF MAINTENANCE OF A STREET PORTION LOCATED IN PINWOOD GABLES SUBDIVISION.

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#### LETTER

IT WAS THE CONCENSUS OF THE BOARD THAT COMMISSIONER CARTER MEET WITH HULON CARTER, OF THE DELTONA CORPORATION, CONCERNING THE POSSIBILITY OF DELTONA DEEDING CERTAIN PROPERTY TO WASHINGTON COUNTY FOR RECREATION USE.

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT:

GENERAL FUND \$214,376.84

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING RECESSED UNTIL SEPTEMBER 19, 1988, AT 7:00 P. M. ATTEST: \_\_\_\_\_

ATTEST: \_\_\_\_\_

CLERK

CHAIRMAN

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ATTEST: \_\_\_\_\_  
          DEPUTY CLERK  
\*END OF MINUTES\* FOR 09/15/88