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BOARD MINUTES FOR 09/02/88

SEPTEMBER 2, 1988

PURSUANT TO A RECESS, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 6:00 P. 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 CALLED TO ORDER BY THE CHAIRMAN.

PURSUANT TO AREAS OF CONCERN IDENTIFIED BY THE COUNTY ATTORNEY AND THE BOARD CONCERNING THE PROPOSALS FOR A COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM PREVIOUSLY PRESENTED BY FLORIDA GULF ENVIRONMENTAL INCORPORATED AND THE FLORIDA PANHANDLE ENERGY COMPANY, INCORPORATED, GERALD HOLLEY, COUNTY ATTORNEY, INFORMED THE BOARD THAT BOTH COMPANIES HAD PRESENTED AMENDED PROPOSALS WHICH ADDRESSED SAID AREAS OF CONCERN. RHETT CADENHEAD, REPRESENTING FLORIDA GULF ENVIRONMENTAL INCORPORATED AND A REPRESENTATIVE FROM THE FLORIDA PANHANDLE ENERGY COMPANY, INCORPORATED, REVIEWED THEIR RESPECTIVE AMENDED PROPOSALS WITH THE BOARD AND THE COUNTY ATTORNEY.

37 PAGE INSERT

AMENDED PROPOSALS

AT THIS TIME, BILL HOWELL, ESQUIRE, SPEAKING ON BEHALF OF WASTE-AWAY, ADDRESSED THE BOARD TO INFORM THAT WASTE-AWAY HAD BEEN IN PREVIOUS CONTACT WITH THE COUNTY CONCERNING THEIR SERVICES FOR SOLID WASTE MANAGEMENT AND TO REQUEST THAT THE COUNTY ADVERTISE FOR ADDITIONAL PROPOSALS IF THE COUNTY WAS NOT SATISFIED WITH THE PROPOSALS FOR SOLID WASTE MANAGEMENT THAT WERE PRESENTLY SUBMITTED AND UNDER CONSIDERATION BY THE BOARD.

AT THIS TIME, ROSILEE BATCHELOR ADDRESSED THE BOARD FROM THE AUDIENCE TO INFORM THAT SHE HAD BEEN IN TOUCH WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS AND THAT SAID DEPARTMENT WAS FAMILIAR AND SATISFIED WITH WASTE-AWAY.

THERE WAS NO OFFICIAL BOARD ACTION, AT THIS TIME, CONCERNING THE AMENDED PROPOSALS, PRESENTED TO THE BOARD, FOR A COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM FROM FLORIDA GULF ENVIRONMENTAL INCORPORATED AND THE FLORIDA PANHANDLE ENERGY COMPANY, INCORPORATED.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT A DEED FROM THE DELTONA CORPORATION FOR A BOAT LANDING AT LIGHTERED LOG POND AND GOLF POND AND TO ACCEPT AN EASEMENT FOR INGRESS AND EGRESS TO A BOAT LANDING AT LITTLE RIVER POND.

7 PAGE INSERT

DEED AND EASEMENT

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, AN AGREEMENT ALLOWING SOUTHERN COMMUNICATIONS AND ELECTRONICS, INCORPORATED TO RENT RADIO TOWER SPACE FROM THE BOARD WAS APPROVED AND EXECUTED.

3 PAGE INSERT

AGREEMENT

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO TERMINATE HEALTH BENEFIT COVERAGE FOR BOARD EMPLOYEES WITH NATIONAL EMPLOYEES AND OPERATORS ASSOCIATION EFFECTIVE OCTOBER 1, 1988, AND TO DETERMINE THE PROPOSAL FOR EMPLOYEE HEALTH BENEFITS SUBMITTED BY FIRST NATIONAL LIFE INSURANCE COMPANY AS THE BEST PROPOSAL TENDERED AND TO CONTRACT WITH THAT SAID COMPANY, EFFECTIVE OCTOBER 1, 1988, FOR EMPLOYEE HEALTH BENEFIT COVERAGE.

7 PAGE INSERT

CORRESPONDENCE & PROPOSAL

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ALLOW THE EMPLOYEES OF THE ROAD AND BRIDGE DEPARTMENT TWO (2) HOURS TO VOTE.

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

ATTEST: _____

CLERK

ATTEST: _____

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 09/02/88