

minutes042887S  
BOARD MINUTES FOR 04/28/87

APRIL 28, 1987

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 AT 203 WEST CYPRESS AVENUE, 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 AND PRAYER WAS OFFERED BY GERALD HOLLEY, ESQUIRE.

AFTER DISCUSSION BETWEEN THE BOARD MEMBERS AND THE CLERK CONCERNING COUNTY FINANCES, COMMISSIONER CORBIN OFFERED A MOTION TO HAVE THE COUNTY VOUCHERS SUBMITTED SEPERATELY FOR BOARD AUTHORIZATION FOR PAYMENT AND THE MOTION DIED FOR LACK OF A SECOND.

JULIAN WEBB, COUNTY GRANTS COORDINATOR, REQUESTED THE BOARD'S PERMISSION TO FILE A WRITTEN COMPLAINT CONCERNING THE DENIAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION BY THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, AND ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, THE CHAIRMAN WAS AUTHORIZED TO SIGN SAID CORRESPONDENCE.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION REQUESTING THAT THE LEGISLATURE ENACT A FUNDING MECHANISM, OTHER THAN AD VALOREM TAX INCREASE, ENSURING THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT AN ADEQUATE, CONSISTENT AND DEPENDABLE REVENUE SOURCE.

1 PAGE INSERT

RESOLUTION

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION AND TO EXECUTE TWO QUIT CLAIM DEEDS ALLOWING THE COUNTY TO RELINQUISH ITS RIGHTS TO EASEMENTS PREVIOUSLY ACCEPTED BY THE BOARD FROM METTIE TILLER AND BUEL SAPP AND WIFE, OPAL M. SAPP.

5 PAGE INSERT

RESOLUTION-DEEDS

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, THE CLERK WILL ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE WHICH WOULD ALLOW ENFORCEMENT OF PERMIT REQUIREMENTS FOR USE OF THE SUNNY HILLS BOAT LAKE RECREATION AREA.

1 PAGE INSERT

LEGAL AD

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO INCREASE THE BI-WEEKLY SALARY OF GEORGE ROGERS TO \$585.00 WITH SAID INCREASE TO BE EFFECTIVE RETROACTIVE TO APRIL 27, 1987.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO INCREASE THE BI-WEEKLY SALARY OF ERNEST WORTHINGTON, JR., TO \$685.00 WITH SAID INCREASE TO BE EFFECTIVE RETROACTIVE TO APRIL 27, 1987.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO SET THE DAILY RATE OF PAY FOR THE SUBSTITUTE BUILDING INSPECTOR CONSISTENT WITH THE DAILY RATE OF PAY FOR THE CURRENT BUILDING INSPECTOR AND TO AUTHORIZE ANY NECESSARY RETROACTIVE PAY RATE ADJUSTMENTS FOR THIS CALENDAR YEAR.

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, A LETTER, RECEIVED BY THE BOARD, FROM THE PRIVATE INDUSTRY COUNCIL, CONCERNING THE ADMINISTRATION OF THE JOB TRAINING PARTNERSHIP ACT PROGRAM BY TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED, WILL BE FORWARDED TO AGNES S. MIRAMONTES, EXECUTIVE DIRECTOR OF TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED, FOR RESPONSE TO THE BOARD.

ACTING UPON THE SUBMISSION OF TWO APPLICATIONS, TO THE BOARD, BY THE FLORIDA COOPERATIVE EXTENSION SERVICE, FOR THE POSITION OF WASHINGTON COUNTY AGENT, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING THE CLERK TO NOTIFY, BY CORRESPONDENCE,

DR. WAYNE SMITH, DISTRICT EXTENSION DIRECTOR OF THE FLORIDA COOPERATIVE EXTENSION SERVICE, OF THE BOARD'S REJECTION OF THE TWO SAID APPLICANTS AND OF THE BOARD'S DISSATISFACTION WITH THE EMPHASIS TOWARDS DAIRY FARMING EXPERTISE ON THE CURRENT JOB DESCRIPTION, FOR SAID POSITION, INSTEAD OF AN EMPHASIS TOWARDS EXPERIENCE IN GENERAL AGRONOMY.

AT THIS TIME, THE CHAIRMAN ADDRESSED THE SUBJECT OF THE COURTHOUSE LAWN BEAUTIFICATION PROJECT BEING CONDUCTED BY THE DAUGHTER'S OF THE WASHINGTON COUNTY SHERIFFS AND THEIR INDICATION OF NEED FOR FUNDING, BY THE BOARD, FOR THE COMPLETION OF SAID PROJECT AND AFTER DISCUSSION AMONG THE BOARD, NO ACTION WAS TAKEN CONCERNING SAID SUBJECT AT THIS TIME.

ACTING UPON A REQUEST BY JULIAN WEBB, COUNTY GRANTS COORDINATOR, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION ENDORSING THE SELCTION OF JULIAN WEBB FOR THE POSITION OF COORDINATOR OF THE CHIPOLA AREA INSTITUTE OF LOCAL GOVERNMENT.

1 PAGE INSERT

RESOLUTION

PURSUANT TO A CALL FOR BIDS FOR THE WASHINGTON COUNTY ROAD RESURFACING PROJECT WORK, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, THE FOLLOWING BIDS WERE RECEIVED AND OPENED AT 10:00 A. M., APRIL 21, 1987, IN THE COUNTY ADMINISTRATIVE BUILDING, CHIPLEY, FLORIDA, BY THE CLERK AND COUNTY ENGINEER.

BAXTER'S ASPHALT & CONCRETE, INC.	COUCH INCORPORATED
WEST HWY. 90	POST OFFICE BOX 7106
MARIANNA, FLORIDA 32446	DOTHAN, ALABAMA 36302
FLORIDA ASPHALT & PAVING COMPANY	
POST OFFICE BOX 1310	
PANAMA CITY, FLORIDA 32402	

GULF ASPHALT CORPORATION	WHITE CONSTRUCTION CO.
POST OFFICE BOX 2462	POST OFFICE DRAWER 790
PANAMA CITY, FLORIDA 32402	CHIEFLAND, FLORIDA 32626

AFTER REVIEW AND SUBMISSION OF THE BID TABULATION SHEET TO THE BOARD FOR THEIR CONSIDERATION, BY THE COUNTY ENGINEER, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE LOW BASE BID OF ONE MILLION FIVE HUNDRED SEVENTY-TWO THOUSAND TWO HUNDRED THIRTY-FOUR DOLLARS AND TWELVE CENTS (\$1,572,234.12) FROM BAXTER ASPHALT AND CONCRETE, INCORPORATED AND TO CONTRACT WITH SAID FIRM TO COMPLETE SAID WORK AND ALSO TO ALLOW A TEN PERCENT (10%) VARIANCE IN THE LOW BASE BID TO ENSURE A QUALITY JOB AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE NECESSARY CONTRACTS FOR SAID RESURFACING PROJECT.

29 PAGE INSERT

BIDS & LEGAL AD

ACTING UPON A REQUEST BY THE COUNTY ENGINEER, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE A PAYMENT TO ROYACE PITTS, COUNTY ENGINEER, IN THE AMOUNT OF FIFTEEN PERCENT (15%) IF HIS TOTAL CONSULTING FEE FOR THE WASHINGTON COUNTY ROAD RESURFACING PROJECT AND TO AUTHORIZE FURTHER PAYMENTS FOR ENGINEERING CONSULTING FEES ON SAID RESURFACING PROJECT CONSISTENT WITH THE PAYMENT SCHEDULE FOR THE CONTRACTOR'S FEES ON SAID RESURFACING PROJECT.

AFTER DISCUSSION AMONG THE BOARD AND ROYACE PITTS, COUNTY ENGINEER, CONCERNING THE COUNTY'S INSPECTION PROCESS OF THE WORK TO BE DONE ON THE WASHINGTON COUNTY ROAD RESURFACING PROJECT, THE CHAIRMAN APPOINTED COMMISSIONER CORBIN AS THE LIASON BETWEEN THE BOARD AND THE COUNTY ENGINEER DURING SAID ROAD RESURFACING PROCESS.

ACTING UPON THE RECOMMENDATION OF GERALD HOLLEY, COUNTY ATTORNEY, THE CHAIRMAN APPOINTED COMMISSIONER HADDOCK AND COMMISSIONER DAVIS TO ACCOMPANY THE COUNTY ATTORNEY TO MEET WITH MEMBERS OF THE WASHINGTON COUNTY HOSPITAL BOARD OF TRUSTEES.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, ADOPTING A NEW PERSONNEL POLICY, WHICH SUPERSEDES ALL PREVIOUS PERSONNEL POLICIES, FOR EMPLOYEES OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS.

6 PAGE INSERT

PERSONNEL POLICY

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE CONCERNING IMPOSING SURCHARGES ON COUNTY AND CIRCUIT CIVIL

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COURT ACTIONS RELATING TO THE PROVISIONS OF SECTION 28.241(1) AND SECTION 34.041(1),  
FLORIDA STATUTES AND SPECIFYING PLACEMENT OF REVENUES, DERIVED FROM SAID SURCHARGES,  
IN A COURT FACILITIES TRUST FUND.

1 PAGE INSERT

LEGAL AD

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING RECESSED UNTIL MAY 6,  
1987, AT 6:30 P. M. ATTEST:-----

ATTEST:-----

CLERK

CHAIRMAN

ATTEST:-----

DEPUTY CLERK

\*END OF MINUTES\* FOR 04/28/87