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BOARD MINUTES FOR 08/24/87

AUGUST 24, 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 IN CHIPLEY, FLORIDA, WITH COMMISSIONERS CARTER, CORBIN, HADDOCK, AND HAYES IN ATTENDANCE AND COMMISSIONER DAVIS ABSENT DUE TO A DEATH IN HIS FAMILY. THE CLERK AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN AND PRAYER WAS OFFERED BY ROGER D. HAGAN.

FRED PEEL, SHERIFF, ADDRESSED THE BOARD CONCERNING HIS 1987-88 BUDGET REQUEST AND ALSO REQUESTED APPROVAL, BY THE BOARD, OF A THREE THOUSAND DOLLAR (\$3,000.00) BUDGET AMENDMENT TO HIS DEPARTMENT'S PRESENT BUDGET AND AFTER CONSIDERABLE DISCUSSION BETWEEN THE BOARD AND THE SHERIFF, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE SAID BUDGET AMENDMENT.

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AMENDMENT

AT THIS TIME MR. BILLY WORLEY INFORMED THE BOARD THAT HE HAD OFFERED A TWO (2) THOUSAND ACRE TRACT OF LAND, KNOWN AS THE PINE LOG SWAMP, TO THE STATE FOR PURCHASE BY THE CARL PROGRAM FOR RECREATIONAL LAND USE AND MR. WORLEY REQUESTED THAT THE BOARD ADOPT A RESOLUTION SUPPORTING SAID PURCHASE BY THE STATE, AND COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO SUPPORT, BY RESOLUTION, SAID PURCHASE BY THE STATE.

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RESOLUTION

ROYACE PITTS, COUNTY ENGINEER, ADDRESSED THE BOARD WITH A STATUS REPORT OF THE WASHINGTON COUNTY ROAD RESURFACING PROJECT AND TO ALSO INFORM OF A MEETING WITH DEPARTMENT OF ENVIRONMENTAL REGULATIONS OFFICIALS THAT HE ATTENDED WITH THE CHAIRMAN AND ROGER D. HAGAN CONCERNING THE STATUS OF OPERATING PERMITS FOR THE WASHINGTON COUNTY LANDFILLS. ACTING UPON INFORMATION RECEIVED CONCERNING SAID MEETING, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING ROYACE PITTS AND ROGER D. HAGAN TO STAY IN CONTACT WITH BARRETT, DAFFIN & CARLAN, INC., WHO HAS CONTRACTED WITH THE COUNTY TO SUBMIT THE WASHINGTON COUNTY LANDFILLS PERMIT UPDATE, TO ENSURE THAT OUR LANDFILLS RECEIVE PERMITS FROM THE DEPARTMENT OF ENVIRONMENTAL REGULATIONS AND, TO ALSO AUTHORIZE MR. PITTS AND MR. HAGAN TO SECURE ESTIMATES ON THE INSTALLATION OF GARBAGE PIT LINERS AT THE LANDFILLS.

ACTING UPON THE RECOMMENDATION OF THE CLERK, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD TO COMPENSATE OVER-TIME HOURS WORKED BY COUNTY EMPLOYEES AT ONE AND ONE-HALF TIMES THE EMPLOYEE'S HOURLY RATE WITH OVER-TIME TO BEGIN WHEN AN EMPLOYEE HAS ACTUALLY WORKED MORE THAN EIGHTY (80) HOURS IN A PAY PERIOD.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO NAME HIGHWAY 278 EAST FROM WAUSAU TO GILBERTS MILL "DANIEL H. OWENS HIGHWAY" AND TO NAME HIGHWAY 77A EAST "RALPH C. CARTER HIGHWAY".

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, ROGER D. HAGAN COUNTY ADMINISTRATOR, WAS AUTHORIZED TO PURSUE THE PURCHASE OF TWO (2) BUSH CUTTING TRACTORS FOR UTILIZATION BY THE ROAD AND BRIDGE DEPARTMENT AT STATE BID PRICES.

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING ADJOURNED AND THE FIFTH BUDGET WORKSHOP FOR THE PREPARATION OF THE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 1988, WAS HELD. AFTER APPROXIMATELY TWO (2) HOURS OF BUDGET WORK, THE WORKSHOP ADJOURNED. ATTEST:-----

ATTEST:-----

CLERK

CHAIRMAN

ATTEST:-----

DEPUTY CLERK

END OF MINUTES FOR 08/24/87 minutes082487S