

minutes121787
BOARD MINUTES FOR 12/17/87

DECEMBER 17, 1987

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 THE SHERIFF AND CALLED TO ORDER BY THE CHAIRMAN. PRAYER WAS OFFERED BY COMMISSIONER HADDOCK.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE REGULAR MEETING OF OCTOBER 15, 1987, THE RECESSED MEETING OF OCTOBER 19, 1987, THE RECESSED MEETING OF OCTOBER 26, 1987, AND THE REGULAR MEETING OF NOVEMBER 19, 1987, WITH THE FOLLOWING AMENDMENTS TO THE MINUTES OF THE MEETING OF OCTOBER 15, 1987: COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ALLOW DIRT THAT HAS BEEN DUG FROM THE PROPERTY OF MR. FORD GAINNEY TO BE TESTED AND PLACED ON THE ROAD IN FRONT OF SAID PROPERTY AND; ACTING UPON A REQUEST BY BOB PLASS OF THE FARMER'S HOME OFFICE, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, ALLOWING ROGER D. HAGAN TO SECURE QUOTES FOR THE INSTALLATION OF CARPET AND MINOR REPAIRS AT THE FARMER'S HOME OFFICE, FOR PRESENTATION TO THE BOARD AT THE NEXT REGULAR MEETING.

ACTING UPON A REQUEST BY SEVERAL RESIDENTS OF THE TUMBLE CREEK AREA, WHO WERE PRESENT AT THE MEETING TO INFORM THE BOARD OF A RECENT TRAFFIC ACCIDENT INVOLVING A SCHOOL BUS ON THE GRADED EXTENSION OF HWY 273, IT WAS THE CONSENSUS OF THE BOARD THAT GERALD HOLLEY, COUNTY ATTORNEY, TRY AND IDENTIFY OWNERS OF PROPERTY ADJACENT TO A CERTAIN PORTION OF SAID ROAD FOR THE PURPOSE OF THE COUNTY OBTAINING EASEMENTS ON SAID PROPERTY IN ORDER TO WIDEN THAT PORTION OF ROAD.

AT THIS TIME, ROGER D. HAGAN, BOARD ADMINISTRATOR, PRESENTED THE ADMINISTRATIVE REPORT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, APPOINTING AGNES S. MIRAMONTES, EXECUTIVE DIRECTOR OF TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED, AS WASHINGTON COUNTY REPRESENTATIVE TO THE REGIONAL HOUSING TASK FORCE SET UP BY THE WEST FLORIDA REGIONAL PLANNING COUNCIL.

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LETTERS

PURSUANT TO CURRENT PLANS BY THE FLORIDA DEPARTMENT OF TRANSPORTATION TO REPLACE BRIDGES ON CR 280 IN WASHINGTON COUNTY AND ACTING UPON A REQUEST BY SAID DEPARTMENT, COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, ADOPTING A RESOLUTION AUTHORIZING EXECUTION, BY THE CHAIRMAN, OF A MAINTENANCE AGREEMENT WITH SAID DEPARTMENT WHICH REQUIRES WASHINGTON COUNTY TO MAINTAIN THE NEW ROADWAY TO FEDERAL STANDARDS FOLLOWING COMPLETION OF CONSTRUCTION ON SAID BRIDGES.

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AGREEMENT

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO GRANT PERMISSION TO THE VOCATIONAL SCHOOL TO USE .3 MILES OF RUSTIN DRIVE AND .6 MILES OF C-166 FOR TERMINAL ACCESS FOR TANDEM TRAILER TRAINING.

3 PAGE INSERT

LETTERS

ON A MOTION OFFERED BY COMMISSIONER HAYES, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, THE FOLLOWING VEHICLES WERE DECLARED SURPLUS FOR SALE AT THE CHIPLEY AUCTION MARKET: 1977 DODGE PICKUP TRUCK (SN D14AB7S106493), 1977 DODGE PICKUP TRUCK (SN D14AE7S121138) AND A 1976 DODGE PICKUP TRUCK (SN 14AB6S260833).

ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, COMMISSIONER CARTER WAS APPOINTED TO REPRESENT THE BOARD OF COUNTY COMMISSIONERS ON THE TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED,

BOARD OF DIRECTORS FOR 1988.

PURSUANT TO THE RECENTLY COMPLETED LANDSCAPING OF THE COURTHOUSE GROUNDS, THE BOARD REQUESTED THAT ROGER D. HAGAN, BOARD ADMINISTRATOR, PREPARE A LIST OF GROUNDS MAINTENANCE TOOLS THAT THE BOARD MAY NEED TO CONSIDER PURCHASING TO MAINTAIN THE COURTHOUSE GROUNDS.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE QUOTE OF JOYNER TREE SURGEON SERVICE OF FIVE HUNDRED FIFTY DOLLARS (\$550.00) TO TRIM AND REMOVE LIMBS FROM TREES AROUND THE ADMINISTRATIVE BUILDING.

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QUOTE

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, THE PURCHASE OF ADDITIONAL "NO DUMPING" SIGNS, WITH SAID EXPENDITURE FOR THESE SIGNS NOT TO EXCEED FIFTEEN HUNDRED DOLLARS (\$1,500.00), WILL BE ALLOWED.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ISSUE A CHECK IN THE AMOUNT OF TEN DOLLARS (\$10.00) TO ROSEWOOD RESOURCES FOR RENEWAL OF OF THE TYPE II RECREATION LAND LEASE.

ON A MOTION OFFERED BY COMMISSIONER HAYES, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, THE EMPLOYEES OF THE ROAD AND BRIDGE DEPARTMENT WILL RECEIVE FIFTEEN (15) HOURS OF LEAVE FOR CHRISTMAS HOLIDAY WITH THE OTHER EMPLOYEES OF THE BOARD TO HAVE CHRISTMAS EVE AND CHRISTMAS DAY OFF. AT THIS TIME, ROGER D. HAGAN, REPORTED TO THE BOARD CONCERNING THE FINDINGS OF THE "FIVE COUNTY SOLID WASTE STUDY GROUP" AND IT WAS THE CONCENSUS OF THE BOARD THAT COMMISSIONER HADDOCK CONTINUE TO SERVE ON THE PANEL OF SAID GROUP.

BOARD ACTION WAS TABLED, FOR FURTHER INVESTIGATION BY COMMISSIONER HAYES, CONCERNING A REQUEST BY DIVISION OF FORESTRY, THAT THE BOARD AGREE TO MAINTAIN A ROAD IF THE DIVISION OF FORESTRY GRANTED AN EASEMENT TO A CERTAIN LANDOWNER TO CONSTRUCT SAID ROAD.

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO PROCEED WITH THE PREVIOUSLY APPROVED MAINTENANCE WORK AT THE FARMER'S HOME OFFICE BUILDING WITH THE FARMER'S HOME OFFICE TO REIMBURSE THE COUNTY FOR SAID MAINTENANCE WHEN THEIR FUNDS BECOME AVAILABLE AND TO APPROVE THE PREPARATION OF A LEASE, FOR EXECUTION, WITH FARMER'S HOME FOR SAID OFFICE SPACE.

PURSUANT TO INFORMATION THAT THE DELTONA CORPORATION IS CONSIDERING DEEDING THE SUNNY HILLS FIREHOUSE TO THE SUNNY HILLS VOLUNTEER FIRE DEPARTMENT AND THAT THE DELTONA CORPORATION IS REQUESTING A LETTER OF INTENT FROM THE BOARD AS TO THE BOARD'S FUTURE SUPPORT TO SAID DEPARTMENT, THE BOARD REQUESTED THAT COMMISSIONER CARTER INVESTIGATE SAID SITUATION AND REPORT TO THE BOARD.

AT THIS TIME, ALAXON PITTS ADDRESSED THE BOARD CONCERNING A DITCH ON THE RIGHT-OF-WAY OF HIGHWAY 280 IN THE SOUTHEASTERN PORTION OF CHIPLEY WHICH, ACCORDING TO MR. PITTS, HAS BEEN ALTERED FROM THE ORIGINAL CONSTRUCTION DESIGN OF SAID DITCH, AND MR. PITTS REQUESTED THAT THE COUNTY RECONSTRUCT SAID DITCH TO THE ORIGINAL DESIGN. THE BOARD AGREED TO HAVE THE COUNTY ENGINEER INSPECT SAID DITCH.

ROYACE PITTS, COUNTY ENGINEER, PRESENTED A LETTER FROM BAXTER'S ASPHALT AND CONCRETE, INCORPORATED INFORMING THE BOARD THAT ON PROJECT # 61023 OF THE WASHINGTON COUNTY ROAD RESURFACING PROJECT THE MAINTENANCE OF TRAFFIC AMOUNT WAS THREE THOUSAND DOLLARS (\$3,000.00) WHICH INCLUDED TWENTY FIVE HUNDRED DOLLARS (\$2,500.00) FOR THE CONTRACT BOND AND DUE TO THE FACT THAT PROJECT # 61023 HAD BEEN DELETED, BAXTER'S REQUESTED THAT THE BOARD ALLOW THE REINSTATEMENT OF SAID TWENTY-FIVE HUNDRED DOLLAR (\$2,500.00) AMOUNT IN THE REMAINING PROJECTS WITH REFERENCE TO CONTRACT 002 AND ON A MOTION OFFERED BY COMMISSIONER CARTER, SECONDED BY COMMISSIONER HADDOCK AND PASSED BY THE BOARD WITH COMMISSIONERS CARTER, DAVIS AND HADDOCK VOTING IN FAVOR AND COMMISSIONERS CORBIN AND HAYES OPPOSED, THE REINSTATEMENT OF SAID TWENTY-FIVE HUNDRED DOLLARS (\$2,500.00) TO CONTRACT 002 WILL BE ALLOWED.

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LETTER

JAN HARTOUGH, REPRESENTING GULF ATLANTIC CULVERT COMPANY, INCORPORATED, REQUESTED THAT THE BOARD APPROVE PAYMENT OF INVOICES FOR ASPHALT COATED PIPE AT THE PRICE INVOICED FOR SAID PIPE INSTEAD OF THE PRICE QUOTED FOR SAID TYPE OF PIPE WHEN GULF ATLANTIC CULVERT COMPANY, INCORPORATED WAS AWARDED THE BID FOR FURNISHING PIPE TO THE ROAD AND BRIDGE DEPARTMENT. ACCORDING TO MR. HARTOUGH, THE SALESMAN, REPRESENTING SAID COMPANY AT THE TIME OF BID, ERRONEOUSLY QUOTED THE PRICE OF

ASPHALT COATED PIPE. A MOTION BY COMMISSIONER HAYES TO APPROVE PAYMENT OF SAID PIPE AT THE PRICES INVOICED BY SAID COMPANY DIED FOR LACK OF A SECOND.

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INVOICES

BOARD ACTION WAS TABLED ON A REQUEST BY JAMES GUY THAT HE BE ALLOWED TO PURCHASE A PORTION OF COUNTY OWNED PROPERTY IN THE WEAVER HILL AREA, IN ORDER FOR THE COUNTY ATTORNEY TO INVESTIGATE THE PROPER PROCEDURE THAT MUST BE FOLLOWED BY THE BOARD IN SELLING THIS SAID PORTION OF PROPERTY.

ACTION BY THE BOARD IN REGARDS TO HIRING ADDITIONAL PERSONNEL FOR THE ROAD AND BRIDGE DEPARTMENT WAS TABLED UNTIL THE REGULAR MEETING IN JANUARY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING PAYMENT OF THREE THOUSAND THREE HUNDRED AND NINETY DOLLARS (\$3,390.00) IN INTEREST FEES CHARGED BY THOMPSON TRACTOR COMPANY, INCORPORATED, RESULTING FROM THE BOARD'S PURCHASE OF TWO MOTOR GRADERS FROM SAID COMPANY, WHICH WAS BURFORD EQUIPMENT COMPANY AT THE TIME OF SAID PURCHASE OF MOTOR GRADERS, CONTINGENT UPON THE CHAIRMAN'S NEGOTIATION OF SAID CHARGES WITH THOMPSON TRACTOR COMPANY, INCORPORATED.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO PROVIDE WRITTEN NOTIFICATION TO MOTRIM OF THE CANCELLATION OF WASHINGTON COUNTY PURCHASE ORDER #9754 TO MOTRIM FOR TWO (2) MOTRIM MOWERS AND TO APPROVE ADVERTISING FOR BID OF TWO MOWERS.

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LETTERS & AD

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, THE LIST OF ERRORS, INSOLVENCIES AND DOUBLE ASSESMENTS, PRESENTED BY MARY HODGES, TAX COLLECTOR, FOR 1986, WAS ACCEPTED BY THE BOARD FOR THE RECORD.

VOURCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT.

GENERAL FUND \$944,843.18

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

ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 12/17/87