

minutes021987
BOARD MINUTES FOR 02/19/87

FEBRUARY 19, 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 REVEREND JAMES PATE.

MARGARET BROCK, SPEAKING ON BEHALF OF THE TAX PAYERS LEAGUE, ADDRESSED THE BOARD CONCERNING THE PRACTICE OF DEER HUNTING WITH FREE RUNNING DOGS IN THE COUNTY AND INTRODUCED FRED MCEVOY WHO ALSO OFFERED COMMENTS CONCERNING SAID SITUATION AND AFTER THE PRESENTATION BY MR. MCEVOY, ON BEHALF OF THE TAX PAYERS LEAGUE, OF A COPY OF A PETITION CALLING FOR ENACTMENT OF AN ORDINANCE, LAW OR REGULATION MAKING IT UNLAWFUL FOR ANY DOG TO RUN AT LARGE IN WASHINGTON COUNTY, COMMISSIONER WELLS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, ACCEPTING THE COPY OF SAID PETITION FOR STUDY.

AT THIS TIME, ADDITIONAL COMMENTS CONCERNING THE PRACTICE OF DEER HUNTING WITH FREE RUNNING DOGS WERE HEARD BY THE BOARD FROM GORDON WARREN, JR., SPEAKING ON BEHALF OF THE WASHINGTON COUNTY SPORTSMEN'S CLUB, ROCKY COOPER AND AUBREY DAVIS, SPEAKING ON BEHALF OF THE UNITED LAND OWNERS ASSOCIATION OF FLORIDA, AND SEVERAL OTHER CITIZENS IN ATTENDANCE, AND AFTER DISCUSSION AMONG THE BOARD MEMBERS AND THE ATTORNEY, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER WELLS AND UNANIMOUSLY PASSED BY THE BOARD, ADOPTING A RESOLUTION CALLING FOR AN INVESTIGATION BY THE FLORIDA GAME AND FRESH WATER FISH COMMISSION INTO SAID SITUATION, URGING THE ENFORCEMENT AND/OR IMPLEMENTATION OF LAWS NEEDED TO RESOLVE SAID PROBLEM AND REQUESTING A MEETING BETWEEN SAID COMMISSION AND THE BOARD TO DISCUSS WAYS TO ADDRESS AND RESOLVE SAID PROBLEM.

3 PAGE INSERT

LETTER TO FGC, RESOLUTION TO FGC, AND LETTER TO ATTORNEY GENERAL

JACK MASHBURN ADDRESSED THE BOARD REQUESTING THE ADOPTION OF A RESOLUTION ENDORSING THE PURCHASE BY THE STATE OF FLORIDA CONSERVATION AND RECREATION LANDS (CARL) PROGRAM OF ST. MICHAEL'S LANDING IN BAY COUNTY, AND ON A MOTION OFFERED BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, SAID RESOLUTION WAS ADOPTED.

1 PAGE INSERT

RESOLUTION CONCERNING ST MICHAELS LANDING

PURSUANT TO A PUBLIC NOTICE FOR A HEARING CONCERNING ADOPTION OF A PROPOSED ORDINANCE AMENDING WASHINGTON COUNTY ORDINANCE 77-2, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD WITH NO PEOPLE IN ATTENDANCE TO BE HEARD, AND ON A MOTION OFFERED BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, THE PROPOSED ORDINANCE WAS ADOPTED AS ORDINANCE 87-1.

3 PAGE INSERT

PROOF OF PUB,ORDINANCE, LETTER TO SEC OF STATE

PURSUANT TO A PUBLIC NOTICE FOR A HEARING CONCERNING ADOPTION OF A PROPOSED ORDINANCE REPEALING WASHINGTON COUNTY ORDINANCE 86-3, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD WITH NO PEOPLE IN ATTENDANCE TO BE HEARD, AND ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER WELLS AND UNANIMOUSLY PASSED BY THE BOARD, THE PROPOSED ORDINANCE WAS ADOPTED AS ORDINANCE 87-2.

3 PAGE INSERT

PROOF OF PUBLICATION, ORDINANCE 87-2, LETTER TO SEC OF STATE

PURSUANT TO A PUBLIC NOTICE TO CONSIDER THE ABANDONMENT OF MAINTENANCE OF THE STREET PORTION LOCATED BETWEEN BLOCKS 25 AND 26 ACCORDING TO THE MAP OF GREENHEAD, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD WITH NO PERSON IN ATTENDANCE TO BE HEARD AND ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER WELLS AND UNANIMOUSLY PASSED BY THE BOARD, MAINTENANCE WILL BE ABANDONED ON SAID STREET

PORTIONS.

2 PAGE INSERT

PROOF OF PUBLICATION & RESOLUTION

NO OFFICIAL ACTION WAS TAKEN, AT THIS TIME, BY THE BOARD CONCERNING A LETTER PRESENTED TO THE BOARD BY TRAVIS W. PITTS, CLERK, FROM JOAN RETHERFORD.

1 PAGE INSERT

LETTER

AT THIS TIME, ROYACE PITTS, COUNTY ENGINEER, ADDRESSED THE BOARD CONCERNING RECENT STRIPING OF ROADS IN SUNNY HILLS AND THE KAY'S CORNER AREA AND ACTING UPON THE RECOMMENDATION OF MR. PITTS, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO AMEND THE ROAD STRIPING CONTRACT WITH GULF COAST TRAFFIC ENGINEERS, INCORPORATED TO INCLUDE A PORTION OF ROAD IN THE MCDONALD'S AREA AND TO AMEND THE PRICE OF SAID STRIPING FROM EIGHT THOUSAND THREE HUNDRED NINETY-FIVE DOLLARS AND FORTY-FIVE CENTS (\$8,395.45) TO NINE THOUSAND THREE HUNDRED FORTY-TWO DOLLARS AND TEN CENTS (\$9,342.10).

AFTER HEARING A REPORT FROM ROYACE PITTS CONCERNING THE BID SPECIFICATIONS FOR THE ROAD RESURFACING PROGRAM, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING MR. PITTS TO BEGIN DEVELOPMENT OF BID SPECIFICATIONS FOR THE SECOND PHASE OF PRIORITIZED PORTIONS OF ROAD TO BE RESURFACED AND TO REMOVE ROAD PORTION PRIORITY NUMBER SIX (#6) FROM THE FIRST PHASE AND INCLUDE ROAD PORTION PRIORITY NUMBER SEVEN (#7) IN THE FIRST PHASE OF ROADS TO RESURFACED IN SAID PROGRAM.

AFTER ADDITIONAL DISCUSSION AMONG THE BOARD MEMBERS AND MR. PITTS IN REGARDS TO THE ROAD RESURFACING PROGRAM, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER WELLS AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING MR. PITTS TO DEVELOP THE SPECIFICATIONS FOR BID FOR THE ENTIRE PRIORITIZED LIST OF ROADS IN THE COUNTY THAT WERE PREVIOUSLY APPROVED BY THE BOARD FOR RESURFACING IN SAID PROGRAM. THIS SAID BOARD ACTION RESCINDS THE PREVIOUS BOARD ACTION TAKEN CONCERNING THE ROAD RESURFACING PROGRAM.

SYDNEY CONE, REPRESENTING M & O SANITATION, ADDRESSED THE BOARD CONCERNING HER COMPANY'S EFFORTS TO DEVELOP A PROPOSAL TO BE PRESENTED TO THE BOARD IN REGARDS TO COUNTY LANDFILL OPERATION AND/OR GARBAGE REMOVAL SERVICE.

UPON THE PETITION OF DELTONA BROADCASTING COMPANY, INC., AND DARK STAR COMMUNICATIONS CONTRACTORS, INCORPORATED AND PURSUANT TO SECTION TWENTY (20) OF WASHINGTON COUNTY ORDINANCE 71-3, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION APPROVING THE ASSIGNMENT OF THE CABLE TELEVISION FRANCHISE GRANTED BY THE BOARD TO THE DELTONA CORPORATION (LATER ASSIGNED TO DELTONA BROADCASTING, INCORPORATED) TO DARK STAR COMMUNICATIONS CONTRACTORS, INCORPORATED.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE AMENDING WASHINGTON COUNTY ORDINANCE NUMBER 71-3 WHICH WOULD AMEND THE EFFECTIVE PERIOD OF THE CABLE TELEVISION FRANCHISE.

UPON THE REQUEST OF HULAN CARTER, REPRESENTING THE DELTONA CORPORATION, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING THE CHANGE IN DESIGNATION FROM RESIDENTIAL TO COMMERCIAL OF LOTS ONE (1) THROUGH FIVE (5) OF BLOCK 1105 OF UNIT 19 OF SUNNY HILLS AS PLATTED IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT OF WASHINGTON COUNTY, FLORIDA.

34 PAGE INSERT

PETITION, DELTONA STATEMENT, RESOLUTION, ASSIGNMENT OF FRANCHISE, AD

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE SPECIFICATIONS AS OFFERED AND ADVERTISE FOR BIDS FOR TWO MOTOR GRADERS FOR THE ROAD AND BRIDGE DEPARTMENT.

2 PAGE INSERT

SPECS FOR MOTOR GRADER BIDS

AT THIS TIME, MR. RICKEY EVERETT, SPEAKING ON BEHALF OF THE VERNON ELEMENTARY PARENT TEACHERS ORGANIZATION, REQUESTED THAT THE BOARD ADOPT A RESOLUTION EXPRESSING SUPPORT OF A REQUEST TO THE FLORIDA LEGISLATURE FOR FUNDS TO DEVELOP A JOINT COMMUNITY EDUCATIONAL FACILITY AT VERNON ELEMENTARY SCHOOL AND, ACTING UPON SAID REQUEST, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT SAID RESOLUTION.

1 PAGE INSERT

RESOLUTION

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER WELLS AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE MINUTES OF THE JANUARY 15, 1987, MEETING OF THE WASHINGTON COUNTY PLANNING COMMISSION.

1 PAGE INSERT

PLANNING COMMISSION MINUTES

COMMISSIONER WELLS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO PERMIT THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES TO SUBLEASE OFFICE SPACE TO THE DEPARTMENT OF LABOR AND EMPLOYMENT SECURITY FOR THE VOCTIONAL REHABILITATION PROGRAM.

1 PAGE INSERT

SUBLEASE

UPON A MOTION OFFERED BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, THE CONTRACT BETWEEN THE BOARD AND THE FLORIDA DEPARTMENT OF NATURAL RESOURCES WAS AMENDED ALLOWING FOR THE ADDITION OF APPROXIMATELY FIVE THOUSAND DOLLARS (\$5,000.00) IN THE COUNTY'S FINAL GRANT REIMBURSEMENT REQUEST.

1 PAGE INSERT

DNR GRANT AMENDMENT

COMMISSIONER WELLS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ALLOW THE DESIGNATION OF AN EXISTING ALLEY IN PINWOOD GABLES SUBDIVISION ONE-WAY FROM VOLTAIR TO CONCORD AVENUE.

ON A MOTION OFFERED BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY WILL BE ISSUED TO BAY MEDICAL CENTER EMERGENCY MEDICAL SERVICE ALLOWING EMERGENCY ASSISTANCE, IF NEEDED, TO THE WASHINGTON COUNTY AMBULANCE SERVICE.

1 PAGE INSERT

CERTIFICATE

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER WELLS AND UNANIMOUSLY PASSED BY THE BOARD, TO EXECUTE AN AGREEMENT BETWEEN WASHINGTON COUNTY, FLORIDA AND THE PANHANDLE CHAPTER OF THE AMERICAN RED CROSS ALLOWING FOR RED CROSS SERVICES TO THE COUNTY.

6 PAGE INSERT

AGREEMENT

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO DESIGNATE TWO ROADS OSWALD GILBERT DRIVE AND CRYSTAL LAKE ROAD.

ON A MOTION OFFERED BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, THE MINUTES OF THE JANUARY 15, 1987, MEETING WERE ADOPTED.

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND PASSED BY THE BOARD WITH COMMISSIONERS DAVIS, HADDOCK, HAYES AND WELLS VOTING IN FAVOR AND COMMISSIONER CARTER OPPOSED, TO HIRE GERALD TRUETT AND ZANE WATKINS AS EMPLOYEES OF THE ROAD AND BRIDGE DEPARTMENT AT AN HOURLY WAGE OF \$4.50 TO BE EFFECTIVE MARCH 2, 1987, CONTINGENT UPON THEIR PASSAGE OF A PHYSICAL EXAMINATION.

AT THIS TIME, MR. BILLY F. KETCHAM, C.P.A. AND MR. STEVEN B. LIEDY, C.P.A., REPRESENTING KETCHAM AND COMPANY, P.A., CAME BEFORE THE BOARD TO PRESENT THE AUDIT REPORT AND FINANCIAL STATEMENTS FOR THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS AND ELECTED OFFICIALS FOR THE FISCAL YEARS ENDING SEPTEMBER 30, 1986, AND AFTER SOME DISCUSSION, SAID REPORTS AND FINANCIAL STATEMENTS WERE ACCEPTED BY THE BOARD.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO RENEW THE CONTRACT FOR AUDITING SERVICES FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1987, SEPTEMBER 30, 1988, AND SEPTEMBER 30, 1989, WITH KETCHAM AND COMPANY, P.A., AT AN ANNUAL RATE NOT TO EXCEED TWENTY-FOUR THOUSAND NINE HUNDRED AND FIFTY DOLLARS (\$24,950.00).

3 PAGE INSERT

CONTRACT

COMMISSIONER WELLS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND PASSED BY THE BOARD WITH COMMISSIONERS HADDOCK, HAYES AND WELLS VOTING IN FAVOR AND COMMISSIONERS CARTER AND DAVIS OPPOSED, TO APPROVE PRELIMINARY ACCEPTANCE, FOR MAINTENANCE, OF APPROXIMATELY TEN (10) MILES OF ROAD IN SUNNY HILLS WITH FINAL APPROVAL OF ACCEPTANCE FOR MAINTENANCE BY THE BOARD CONDITIONAL UPON DELTONA'S

minutes021987

COMPLIANCE, WITHIN ONE YEAR, TO ANY DIRECTIVES BY THE BOARD AND COUNTY ENGINEER IN UPGRADING SAID ROADS TO COUNTY STANDARDS.

COMMISSIONER WELLS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND EXECUTE THE STATE AID TO LIBRARIES AGREEMENT.

3 PAGE INSERT

AGREEMENT

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

GENERAL FUND \$407,093.75

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

ATTEST:-----

ATTEST:-----

CLERK

CHAIRMAN

ATTEST:-----

DEPUTY CLERK

END OF MINUTES FOR 02/19/87