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BOARD MINUTES FOR 01/15/87

JANUARY 15, 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 AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE MEETING WAS ANNOUNCED BY ROGER D. HAGAN, ADMINISTRATIVE ASSISTANT, AND CALLED TO ORDER BY THE CHAIRMAN. PRAYER WAS OFFERED BY REVEREND CLIFTON HADDOCK.

IN REGARDS TO PENDING LAWSUITS INVOLVING WASHINGTON COUNTY, GERALD HOLLEY, ESQUIRE, INFORMED THE BOARD THAT HE EXPECTED A RULING, IN THE NEAR FUTURE, ON AN APPEAL FILED IN THE FOURTEENTH JUDICIAL CIRCUIT BY THE DELTONA CORPORATION IN REGARDS TO SAID CORPORATION'S UTILITY RATE INCREASE IN SUNNY HILLS. MR. HOLLEY ALSO STATED THAT A FAIRNESS HEARING HAD BEEN SCHEDULED FOR JANUARY 29, 1987, AT 8:30 A. M., IN PENSACOLA, FLORIDA, BY THE UNITED STATES DISTRICT COURT IN REGARDS TO THE SINGLE MEMBER DISTRICT LAWSUIT.

ON A MOTION OFFERED BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, THE MINUTES OF THE DECEMBER 2, 1986, SPECIAL CALL MEETING; THE RESCHEDULED MEETING OF DECEMBER 23, 1986; AND THE RECESSED MEETING OF JANUARY 6, 1987, WERE ADOPTED.

LARRY AND GAYLE BEST, RESIDENTS OF THE SPARKLEBERRY POND AREA, ADDRESSED THE BOARD AND PRESENTED DOCUMENTS CONCERNING THE NUMBER OF COMPLAINTS THEY HAD FILED, OVER THE PAST FOUR (4) YEARS, TO THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT DUE TO RECKLESS AND UNLAWFUL ACTIVITIES OF PERSONS THAT HAVE BEEN CONVERGING ON THE SPARKLEBERRY POND AREA, ESPECIALLY ON THE WEEKENDS. THE BOARD ALSO HEARD COMMENTS FROM MR. LEVY PITTS, OWNER OF THE PROPERTY WHERE MR. AND MRS. BEST RESIDE, AND CAPTAIN WILLIAM TYNDALL OF THE FLORIDA HIGHWAY PATROL, WHO IS FAMILIAR WITH THE SAID ACTIVITIES IN THE SPARKLEBERRY POND AREA. THE BOARD TOOK NO OFFICIAL ACTION ON A REQUEST BY MR. AND MRS. BEST AND MR. PITTS TO ABANDON MAINTENANCE ON A CERTAIN PORTION OF ROAD IN SAID AREA, BUT, DUE TO THE FACT THAT SOME OF THESE SAID ACTIVITIES ARE TAKING PLACE ON A PORTION OF LAND LEASED BY WASHINGTON COUNTY FOR RECREATIONAL USE, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING GERALD HOLLEY, ESQUIRE, TO INVESTIGATE THE POSSIBILITY OF CHANGING CERTAIN LANGUAGE IN WASHINGTON COUNTY ORDINANCE 81-3, WHICH REGULATES AND REQUIRES PERMITS FOR THE USE OF CERTAIN PROPERTY LEASED BY WASHINGTON COUNTY FOR RECREATIONAL PURPOSES, IN ORDER TO ALLOW THE PROSECUTION OF VIOLATORS OF SAID ORDINANCE BY THE STATE ATTORNEY.

AFTER HEARING COMMENTS FROM MR. BILL WEBB CONCERNING THE NUMBER OF AUTOMOBILE ACCIDENTS THAT HAVE OCCURED AT THE INTERSECTION OF HIGHWAY 273 AND 277, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO REQUEST THAT THE FLORIDA DEPARTMENT OF TRANSPORTATION CONDUCT A STUDY OF SAID SITUATION IN ORDER THAT THE BOARD MIGHT BE ALLOWED BY THE DEPARTMENT OF TRANSPORTATION TO ERECT SOME TYPE OF SAFETY DEVICE TO HELP ALLEVIATE THE PROBLEM AT SAID INTERSECTION.

PURSUANT TO PREVIOUS APPROVAL BY THE BOARD FOR THE PURCHASE OF TWO (2) ANSWERING MACHINES TO BE UTILIZED BY THE BOARD ADMINISTRATIVE OFFICE AND THE ROAD AND BRIDGE DEPARTMENT, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, AMENDING THE PURCHASE PRICE FOR SAID MACHINES FROM ONE HUNDRED THIRTY-NINE DOLLARS AND NINETY-FIVE CENTS (\$139.95) EACH TO ONE HUNDRED FIFTY-NINE DOLLARS AND NINETY-FIVE CENTS (\$159.95) EACH.

ACTING UPON THE RECOMMENDATION OF ROYACE PITTS, COUNTY ENGINEER, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO CONTRACT WITH GULF COAST TRAFFIC ENGINEERS, INCORPORATED TO STRIPE CERTAIN ROADS IN SUNNY HILLS AND A ONE QUARTER MILE PORTION OF ROAD IN THE KAY'S CORNER AREA AT A PRICE OF EIGHT THOUSAND THREE HUNDRED AND NINETY-FIVE DOLLARS AND FORTY-FIVE CENTS (\$8,395.45), WHICH IS LOWER THAN THE PREVIOUSLY BOARD APPROVED PRICE OF NINE THOUSAND TWO HUNDRED AND FIFTY DOLLARS (\$9,250.00) FOR SAID STRIPING.

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CONTRACT - BCC & GULF COAST TRAFFIC ENG., INC.

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

A LETTER WAS PRESENTED TO THE BOARD FROM LUVERNE DIXON, AN EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT, EXPRESSING HER APPRECIATION TO THE BOARD FOR EMPLOYEE INSURANCE BENEFITS.

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LUVERNE DIXON APPRECIATION LETTER TO BCC

ON A MOTION OFFERED BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER HADDOCK AND PASSED BY THE BOARD WITH COMMISSIONERS DAVIS HADDOCK, HAYES, AND WELLS IN FAVOR AND COMMISSIONER CARTER OPPOSED, A RESOLUTION WAS ADOPTED ENDORSING THE EFFORTS OF THE STATE OF FLORIDA, DEPARTMENT OF CORRECTIONS IN LOCATING A SITE AND PLACING A CORRECTIONAL FACILITY IN WASHINGTON COUNTY.

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RESOLUTION

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING ROGER D. HAGAN, ADMINISTRATIVE ASSISTANT, TO RENEGOTIATE A BORROW-PIT LEASE, ON BEHALF OF THE BOARD, WITH CHARLES R. JACKSON AT A LEASE PRICE OF TWO HUNDRED AND FIFTY DOLLARS (\$250.00) PER YEAR WITH A LEASE EXPIRATION DATE OF DECEMBER 31, 1990.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING THE PURCHASE OF A USED BULLDOZER AT A PURCHASE PRICE OF TWO THOUSAND DOLLARS (\$2,000.00), AND AUTHORIZING THE EXPENDITURE OF ELEVEN THOUSAND FIVE HUNDRED DOLLARS (\$11,500.00) TO BURFORD EQUIPMENT COMPANY TO EQUIP SAID BULLDOZER WITH HYDRAULIC LIFT AND BLADE AND TO DELIVER SAID BULLDOZER TO THE ROAD AND BRIDGE DEPARTMENT IN WORKING CONDITION.

ACTING UPON A REQUEST BY TRI-COUNTY COMMUNITY COUNCIL, INC., COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER WELLS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND AUTHORIZE THE CHAIRMAN TO EXECUTE A "STATEMENT OF CONCURRENCE" WHICH WILL ALLOW TRI-COUNTY COMMUNITY COUNCIL, INC., TO APPLY FOR FUNDING FOR THE TITLE I "OLDER INDIVIDUAL PROGRAM".

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STATEMENT OF CONCURRENCE FOR TCCC, INC.

ACTING UPON THE RECOMMENDTION OF ERNEST WORTHINGTON, ACTING PUBLIC WORKS DIRECTOR, COMMISSIONER DAVIS OFFERD A MOTION, SECONDED BY COMMISSIONER WELLS AND PASSED BY THE BOARD WITH COMMISSIONERS CARTER, DAVIS AND WELLS IN FAVOR AND COMMISSIONERS HADDOCK AND HAYES OPPOSED, APPROVING THE EMPLOYMENT OF CHRIS ROBERTS WITH THE ROAD AND BRIDGE DEPARTMENT TO BE EFFECTIVE FEBRUARY 2, 1987, AT AN HOURLY WAGE OF \$5.00 CONTINGENT UPON MR. ROBERT'S PASSAGE OF A PHYSICAL EXAMINATION.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, ADOPTING A RESOLUTION AUTHORIZING TRI-COUNTY COMMUNITY COUNCIL, INC., TO APPLY FOR A COMMUNITY SERVICES BLOCK GRANT, ON BEHALF OF THE COUNTY, IN THE AMOUNT OF FIVE THOUSAND SIX HUNDRED FORTY-SEVEN DOLLARS (\$5,647.00), SAID FUNDS TO BE USED TO SUPPORT COUNTY TRANSPORTATION AND COMMUNITY CANNING CENTER.

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RESOLUTION FOR CSBG FOR TCCC, INC.

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

GENERAL FUND \$278,116.97

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

ATTEST:-----

ATTET:-----

CLERK  
DEPUTY CLERK

CHAIRMAN ATTEST:-----

\*END OF MINUTES\* FOR 01/15/87