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BOARD MINUTES FOR 01/06/87

JANUARY 6, 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 ALL MEMBERS PRESENT. THE CLERK AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN.

ACTING UPON A REQUEST BY THE HONORABLE MARIE C. "TOOGIE" MITCHELL, SUPERVISOR OF ELECTIONS, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE PRECINCT LINES AS DRAWN AND FILED IN THE OFFICE OF THE SUPERVISOR OF ELECTIONS CONTINGENT UPON FINAL ORDER ISSUED BY THE UNITED STATES FEDERAL COURT IN THE VOTER'S RIGHTS LAWSUIT.

ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER WELLS AND UNANIMOUSLY PASSED BY THE BOARD, THE RESIGNATION OF STEVE THOMPSON FROM THE WASHINGTON COUNTY ROAD AND BRIDGE DEPARTMENT WAS ACCEPTED, EFFECTIVE JANUARY 1, 1987.

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LETTER OF RESIGNATION FROM STEVE THOMPSON

COMMISSIONER WELLS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO PURCHASE A USED D-6 BULLDOZER AT A PURCHASE PRICE OF TWO THOUSAND DOLLARS (\$2,000.00) CONTINGENT UPON A MECHANIC CHECK AND PROVIDED THAT SAID BULLDOZER IS HYDRAULICALLY DRIVEN.

ACTING UPON THE RECOMMENDATION OF ERNEST WORTHINGTON, JR., ACTING PUBLIC WORKS DIRECTOR, COMMISSIONER WELLS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, CHANGING THE EMPLOYMENT STATUS OF THOMAS ANDREWS FROM PROBATIONARY TO PERMANENT AT AN HOURLY WAGE OF \$5.23, AND UPGRADING EDDIE RILEY FROM LIGHT EQUIPMENT OPERATOR TO WELDER AT AN HOURLY WAGE OF \$6.25 WITH SAID HOURLY WAGE ADJUSTMENTS TO BE EFFECTIVE JANUARY 5, 1987.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO PAY FROM COUNTY FUNDS ONE HALF OF THE COST TO UPGRADE FROM REGULAR RETIREMENT TO ELECTED STATE OFFICERS CLASS FOR ANY COUNTY OFFICERS AFFECTED.

ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER WELLS AND UNANIMOUSLY PASSED BY THE BOARD, THE TRAILER, PREVIOUSLY USED BY THE FLORIDA EMPLOYMENT SERVICE, WILL BE MOVED TO VERNON FOR USE BY THE VERNON LIBRARY AND THE MOBILE LIBRARY UNIT, PRESENTLY LOCATED IN VERNON, WILL BE MOVED TO WAUSAU FOR USE BY THE TOWN OF WAUSAU FOR LIBRARY PURPOSES.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO CORRESPOND WITH THE WASHINGTON COUNTY HEALTH DEPARTMENT IN REGARDS TO COMPLAINTS RECEIVED BY THE BOARD CONCERNING SERVICE GIVEN AND EMPLOYEE ATTITUDE AT THE HEALTH DEPARTMENT.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED BY THE BOARD NAMING TWO ROADS IN DISTRICT FIVE AS BARFIELD CEMETARY ROAD AND DOROTHY DRIVE.

ON A MOTION OFFERED BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER WELLS AND UNANIMOUSLY PASSED BY THE BOARD, THE MINUTES OF THE NOVEMBER 20, 1986, MEETING OF THE WASHINGTON COUNTY PLANNING COMMISSION WERE ACCEPTED BY THE BOARD FOR THE RECORD.

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MINUTES OF 11-20-86 MEETING OF WC PLANNING COMMISSION.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER WELLS AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING THE PURCHASE OF TWO (2) TELEPHONE ANSWERING MACHINES AT AN APPROXIMATE PRICE OF ONE HUNDRED THIRTY-NINE DOLLARS AND NINETY-FIVE CENTS (\$139.95) EACH FOR USE IN THE BOARD ADMINISTRATIVE OFFICE AND THE ROAD AND BRIDGE DEPARTMENT.

THE MAIN PURPOSE OF THIS MEETING WAS TO CONDUCT A WORKSHOP CONCERNING THE REVISION OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS EMPLOYEE PERSONNEL POLICY AND AT THIS TIME, THERE WAS APPROXIMATELY TWO HOURS OF DISCUSSION RELATED TO THIS MATTER.

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED. ATTEST:

CLERK

ATTEST: -----

CHAIRMAN ATTEST:

DEPUTY CLERK

END OF MINUTES FOR 01/06/87