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BOARD MINUTES FOR 07/16/87

JULY 16, 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 W. C. COBB.

ACTING UPON THE RECOMMENDATION AND REQUEST OF SHERIFF PEEL, 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 81-3 WHICH REGULATES THE PUBLIC USE OF RECREATIONAL LEASED LAND BY WASHINGTON COUNTY. THE BOARD REQUESTED THAT GERALD HOLLEY, COUNTY ATTORNEY, DRAFT SAID PROPOSED ORDINANCE, FOR ADVERTISEMENT, INCORPORATING THE AMENDMENTS REQUESTED AND RECOMMENDED BY SHERIFF PEEL, WHICH, ACCORDING TO SHERIFF PEEL, WOULD FACILITATE THE PROSECUTION OF VIOLATORS OF WASHINGTON COUNTY ORDINANCE 81-3.

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NO ORD PRESENTED AT THIS TIME FOR ADVERTISEMENT

SHERIFF PEEL REQUESTED BOARD APPROVAL TO PURCHASE CONCERTINA WIRE FOR THE TOP OF THE FENCE SURROUNDING THE JAIL AND IT WAS THE CONSENSUS OF THE BOARD TO APPROVE SAID EXPENDITURE OF APPROXIMATELY SIX HUNDRED DOLLARS (\$600.00) FOR THE PURCHASE AND INSTALLATION OF SAID WIRE.

AT THIS TIME, THERE WAS DISCUSSION AMONG THE BOARD AND LUTHER BELLAMY, REPRESENTING SUNNY HILLS VOLUNTEER FIRE DEPARTMENT, CONCERNING THE PURCHASE OF A USED FIRE TRUCK FROM THE DIVISION OF FORESTRY, BY SAID FIRE DEPARTMENT, WITH THE PAYMENTS FOR SAID PURCHASE TO COME FROM THE FUTURE BUDGET ALLOCATIONS TO THE SUNNY HILLS VOLUNTEER FIRE DEPARTMENT.

PAUL SMITH, EXECUTIVE CHAIRMAN OF THE WASHINGTON COUNTY CHAMBER OF COMMERCE, INFORMED THE BOARD OF A MEETING THAT HE AND CHAIRMAN CARTER ATTENDED ALONG WITH REPRESENTATIVES OF THE UNIVERSITY OF FLORIDA AGRICULTURAL EXTENSION SERVICE, THE UNIVERSITY OF FLORIDA ADMINISTRATION AND THE UNIVERSITY OF FLORIDA BOARD OF REGENTS FOR THE PURPOSE OF DETERMINING A METHOD OF EFFECTING A TRANSFER OF TITLE TO THE COUNTY, FOR INDUSTRIAL DEVELOPMENT PURPOSES, OF THE PRESENT STATE OWNED SITE OF THE IFAS BEEF DEMONSTRATION UNIT MUTUALLY ACCEPTABLE TO ALL INVOLVED. AFTER DISCUSSION BETWEEN THE BOARD AND MR. SMITH CONCERNING SAID TRANSACTION, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING CHAIRMAN CARTER TO NEGOTIATE AND ACT, ON BEHALF OF THE BOARD, WITH SAID PARTIES INVOLVED, IN LOCATING AND SECURING A PARCEL OF PROPERTY TO PURCHASE FOR TRADE FOR THE IFAS BEEF DEMONSTRATION UNIT PARCEL EAST OF CHIPLEY, MEETING THE SIZE AND PROVIDING THE FACILITIES REQUIRED BY THE UNIVERSITY OF FLORIDA FOR USE BY THE IFAS BEEF DEMONSTRATION UNIT WITH SAID PROPOSED LAND PURCHASE AND TRANSFERS OF TITLE CONTINGENT UPON A COMMITMENT BY THE INDUSTRIAL DEVELOPMENT PROSPECT TO LOCATE AT THE PRESENT IFAS BEEF DEMONSTRATION SITE IN CHIPLEY.

AARON TODD, JR., SPEAKING ON BEHALF OF THE FIVE-POINTS VOLUNTEER FIRE DEPARTMENT, ADDRESSED THE BOARD CONCERNING THE STATUS OF THEIR RECENTLY FORMED VOLUNTEER FIRE DEPARTMENT AND REQUESTED THAT THE BOARD CONSIDER FUNDING SUPPORT AND THE BOARD INSTRUCTED MR. TODD TO SUBMIT A BUDGET REQUEST, ON BEHALF OF SAID DEPARTMENT, FOR THE BOARD'S CONSIDERATION IN THE BUDGET WORKSHOP PROCESS FOR FISCAL YEAR ENDING SEPTEMBER 30, 1988.

JACK MANNING, CHIEF OF THE WASHINGTON COUNTY VOLUNTEER FIREMAN'S ASSOCIATION, PRESENTED A RESOLUTION PASSED BY SAID ASSOCIATION WHICH PETITIONS THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS TO ENACT AN ORDINANCE PROVIDING FOR THE IMPLEMENTATION OF A MUNICIPAL SERVICE TAXING UNIT TO FUND FIRE PROTECTION IN THE COUNTY AND SAID RESOLUTION WAS ACCEPTED BY THE BOARD.

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RESOLUTION

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

REPORT.

ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, THE RESIGNATION OF ARTHUR J. PETTIS AS WASHINGTON COUNTY LANDFILL ATTENDANT WAS ACCEPTED BY THE BOARD EFFECTIVE JULY 9, 1987.

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RESIGNATION LETTER

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO HIRE CURTIS CARR AS AN ATTENDANT AT THE WASHINGTON COUNTY LANDFILL AT AN HOURLY WAGE OF \$4.35 EFFECTIVE AND CONTINGENT UPON MR. CARR'S PASSAGE OF A PHYSICAL EXAMINATION.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING COMMISSIONER CORBIN TO SUBMIT A BID OF FOUR THOUSAND DOLLARS (\$4,000.00) TO WEST FLORIDA GAS FOR A THREE QUARTER (3/4) TON FOUR WHEEL DRIVE UTILITY TRUCK TO BE UTILIZED BY THE PARKS AND RECREATION DEPARTMENT.

ON A MOTION OFFERED BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, AN EXPENDITURE OF APPROXIMATELY SIX HUNDRED DOLLARS (\$600.00) TO THE DEPARTMENT OF TRANSPORTATION BY THE ROAD AND BRIDGE DEPARTMENT WAS AUTHORIZED FOR THE PURPOSE OF PURCHASING A TRUCK TO PROVIDE TRANSPORTATION FOR THE LANDFILL ATTENDANT BETWEEN THE OLD MUD HILL PIT AND LANDFILLS.

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

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MINUTES

ON A MOTION OFFERED BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, THE REPORT OF THE ACTIVITIES AND EXPENDITURES OF THE WASHINGTON COUNTY PUBLIC HEALTH UNIT FOR THE PERIOD ENDING MAY 31, 1987, WAS ACCEPTED BY THE BOARD FOR THE RECORD.

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REPORT

AFTER CONSIDERING QUOTES FROM LAMARS TREE SERVICE AND FARRENS TREE SERVICE, FOR THE PRUNING OF A LARGE OAK AND THE REMOVAL OF SEVERAL OTHER TREES AT THE SITE OF THE WASHINGTON COUNTY COUNCIL ON AGING, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO HIRE FARRENS TREE SERVICE TO PROVIDE SAID SERVICE AT AN HOURLY RATE OF FORTY DOLLARS AND FIFTY CENTS (\$40.50).

GREGG PATTERSON REQUESTED THE BOARD'S ASSISTANCE IN RELOCATING A PORTION OF ROAD LOCATED ON HIS PROPERTY THAT VARIES FROM AN EXISTING EASEMENT FOR SAID ROAD AND MR. PATTERSON WAS INFORMED BY THE BOARD THAT HE NEEDS TO CONSULT WITH THE APPROPRIATE LANDOWNERS INVOLVED, OBTAIN AN EASEMENT, CONSTRUCT THE ROAD IN THE APPROPRIATE PLACE TO MEET WASHINGTON COUNTY STANDARDS AND THE BOARD WOULD THEN CONSIDER ACCEPTING SAID PORTION OF ROAD FOR MAINTENANCE.

PURSUANT TO A "NOTICE OF HEARING" TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE REGULATING THE USE OF THE WASHINGTON COUNTY SANITARY LANDFILLS, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD AND AFTER HEARING COMMENTS FROM MR. BILL LEE AND LENGTHY DISCUSSION AMONG THE BOARD MEMBERS, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT SAID PROPOSED ORDINANCE AS WASHINGTON COUNTY ORDINANCE 87-6.

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ORDINANCE

PURSUANT TO A "NOTICE OF HEARING" TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE AMENDING WASHINGTON COUNTY SUBDIVISION REGULATION ORDINANCE 85-4, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD WITH NO PERSONS IN ATTENDANCE TO BE HEARD AND ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, SAID ORDINANCE WAS ADOPTED AS ORDINANCE 87-7.

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ORD

AT THIS TIME, THE CLERK INFORMED THE BOARD THAT IT WAS TIME TO SET THE TENTATIVE MILLAGE RATE AND THAT THE ROLL BACK RATE IS 8.737, AND AFTER DISCUSSION AMONG THE BOARD MEMBERS AND THE CLERK, COMMISSIONER CORBIN OFFERED A MOTION,

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SECONDED BY COMMISSIONER DAVIS AND PASSED BY THE BOARD WITH COMMISSIONERS CARTER, CORBIN AND DAVIS VOTING IN FAVOR AND COMMISSIONERS HADDOCK AND HAYES OPPOSED, TO SET THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR ENDING SEPTEMBER 30, 1988, AT 9.435 AND TO SCHEDULE THE FIRST BUDGET HEARING FOR MONDAY, SEPTEMBER 14, 1987, AT 5:01 P. M.

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CERT OF TAX VALUE

THE BOARD SCHEDULED THE FIRST BUDGET WORKSHOP FOR MONDAY, JULY 27, 1987, AT 5:30 P. M.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND EXECUTE THE APPLICATION FOR STATE REVENUE SHARING FOR 1987-88.

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ON A MOTION OFFERED BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, AN EXPENDITURE OF THREE THOUSAND FIVE HUNDRED DOLLARS (\$3,500.00) FROM THE LAW ENFORCEMENT TRUST FUND WAS APPROVED FOR THE INSTALLATION OF A REPEATER ON THE MUD HILL TOWER FOR UTILIZATION BY THE SHERIFF'S DEPARTMENT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE EXPENDITURE OF TWO HUNDRED AND FIFTY DOLLARS (\$250.00) FROM THE BUDGET ALLOCATION FOR INDIGENT BURIALS FOR LIZZIE WYATT.

PURSUANT TO A REQUEST BY THE TOWN OF EBRO, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING AN EXPENDITURE OF SIX HUNDRED DOLLARS (\$600.00) FOR RECREATION PURPOSES TO THE TOWN OF EBRO FROM THE PREVIOUSLY BUDGETED RECREATION CONTINGENCY FUND.

ACTING UPON A REQUEST BY THE CITY OF CHIPLEY, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING AN EXPENDITURE OF FOUR THOUSAND FIVE HUNDRED DOLLARS (\$4,500.00) FOR RECREATION PURPOSES TO THE CITY OF CHIPLEY FROM THE PREVIOUSLY BUDGETED RECREATION CONTINGENCY FUND.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING "ITCHIBON" AS THE NAME OF A ROAD, AND CHANGING THE NAME OF A ROAD TO "COUNTRY ROAD".

ON A MOTION OFFERED BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, COMMISSIONER CORBIN WAS AUTHORIZED TO SUBMIT A BID OF SIX THOUSAND DOLLARS (\$6,000.00) TO WEST FLORIDA GAS FOR A TRACTOR TRUCK TO BE USED BY THE ROAD AND BRIDGE DEPARTMENT.

ACTING UPON A REQUEST BY TOMMY McDONALD, MANAGER OF COMMUNITY AND MEMBER RELATIONS OF THE WASHINGTON COUNTY CHAMBER OF COMMERCE, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE PURCHASE OF SIGNS TO PLACE AT KNOWN UNAUTHORIZED DUMP SITES IN THE COUNTY TO HELP ALLEVIATE THE UNLAWFUL DUMPING OF LITTER AT SAID SITES AND TO ASSIST IN THE SUCCESSFUL PROSECUTION OF VIOLATORS OF THE WASHINGTON COUNTY LITTER ORDINANCE.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO PURCHASE TWO (2) MIDLAND RADIOS AT THE STATE CONTRACT PRICE OF SIX HUNDRED SIXTY-SIX DOLLARS AND TWENTY-FIVE CENTS (\$666.25) PER RADIO FOR UTILIZATION BY THE ROAD AND BRIDGE DEPARTMENT.

ON A MOTION OFFERED BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, THE MINUTES OF THE SPECIAL MEETING OF JUNE 12, THE REGULAR MEETING OF JUNE 18 AND THE RECESSED MEETING OF JUNE 26, 1987, WERE ADOPTED.

AT THIS TIME, ROYACE PITTS, COUNTY ENGINEER, PRESENTED A STATUS REPORT OF THE COUNTY ROAD RESURFACING PROJECT.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE PURCHASE OF A TYPEWRITER AT AN APPROXIMATE PRICE OF SEVEN HUNDRED DOLLARS (\$700.00) FOR USE IN THE ADMINISTRATIVE OFFICE.

THERE BEING NO FURTHER BUSINESS, THE MEETING RECESSED UNTIL JULY 20, 1987, AT 6:30 P.M., FOR THE PURPOSE OF A WORKSHOP TO DISCUSS THE POSSIBLE IMPLEMENTATION OF A MUNICIPAL SERVICE TAXING UNIT. ATTEST:-----

ATTEST:-----

CLERK

CHAIRMAN

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ATTEST:-----
 DEPUTY CLERK
END OF MINUTES FOR 07/16/87