minutes072087 BOARD MINUTES FOR 07/20/87

JULY 20, 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 PURPOSE OF THIS MEETING WAS TO CONDUCT A WORKSHOP TO DISCUSS THE POSSIBILITY OF IMPLEMENTING A MUNICIPAL SERVICE TAXING UNIT IN WASHINGTON COUNTY FOR THE PURPOSE OF FUNDING COUNTY WIDE FIRE PROTECTION. THERE WERE APPROXIMATELY TEN (10) PEOPLE IN ATTENDANCE. AFTER HEARING A PRESENTATION BY AL PYFROM, COUNTY EMERGENCY MANAGEMENT DIRECTOR, CONCERNING THE IMPLEMENTATION OF SAID TAXING UNIT WHICH WOULD ENABLE THE BOARD TO COLLECT FEES TO FUND A PLAN TO IMPROVE FIRE PROTECTION FOR THE COUNTY AND AFTER APPROXIMATELY AN HOURS DISCUSSION AMONG THE BOARD, MR. PYFROM AND MEMBERS OF THE AUDIENCE, REPRESENTING SEVERAL COUNTY AND CITY VOLUNTEER FIRE DEPARTMENTS, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER A PROPOSED ORDINANCE WHICH WOULD CREATE SAID MUNICIPAL SERVICE TAXING UNIT.

1 PAGE INSERT

LEGAL AD

AT THIS TIME, SERVERAL OTHER ITEMS OF BUSINESS WERE ADDRESSED.

PURSUANT TO Á WRITTEN REQUEST BY THE BAY COUNTY COUNCIL OF THE GOVERNOR'S CONSTITUENCY FOR CHILDREN, A LETTER OF SUPPORT, ON BEHALF OF THE BOARD, WILL BE FORWARDED TO SAID COUNCIL.

1 PAGE INSERT

LETTER

AFTER SOME DISCUSSION AMONG THE BOARD CONCERNING THE PREVIOUSLY APPROVED PLAN TO EXPAND THE OFFICES OF THE PROBATION AND PAROLE SERVICE FOR LEASE TO THAT SAID OFFICE, IT WAS THE CONSENSUS OF THE BOARD TO SET A TENTATIVE DATE OF SEPTEMBER 1, 1987, TO BEGIN SAID EXPANSION.

ACTING UPON INFORMATION FROM THE CLERK, THE BOARD AUTHORIZED THE CLERK TO BEGIN NEGOTIATIONS WITH THE FARMERS HOME ADMINISTRATION FOR THEIR COUNTY LEASED OFFICE SPACE.

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND AUTHORIZE THE CHAIRMAN TO EXECUTE A WORK OPERATION AGREEMENT AND AN INTER/AGENCY PUBLIC WORKS AGREEMENT BETWEEN THE COUNTY AND THE DEPARTMENT OF CORRECTIONS CARYVILLE VOCATIONAL CENTER FOR INMATE LABOR TO ASSIST THE ROAD AND BRIDGE DEPARTMENT. 4 PAGE INSERT

AGREEMENT

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT AN EASEMENT FROM ROYACE AND JOANN HASTY ENABLING ROAD AND BRIDGE TO WIDEN AND STRAITEN A PORTION OF ROAD AND TO PROVIDE THE FENCE WIRE AND POSTS IN ORDER FOR THE HASTYS TO REPLACE THE FENCE. 2 PAGE INSERT

EASEMENT

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

ATTEST:-----CLERK ATTEST:-----CLERK CHAIRMAN

ATTEST:-----

DEPUTY CLERK *END OF MINUTES* FOR 07/20/87