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BOARD MINUTES FOR 06/12/87

JUNE 12, 1987

PURSUANT TO A SPECIAL CALL, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 1:00 P. 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 PROCLAMATION OF ROGER D. HAGAN, BOARD ADMINISTRATOR, AND PRAYER WAS OFFERED BY MR. HAGAN. ACTING UPON A REQUEST BY PAUL SMITH, EXECUTIVE DIRECTOR OF THE WASHINGTON COUNTY CHAMBER OF COMMERCE, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION REQUESTING THAT THE TITLE TO CERTAIN STATE OWNED LAND, WHICH IS PRESENTLY THE SITE OF THE IFAS BEEF DEMONSTRATION UNIT, BE CONVEYED TO WASHINGTON COUNTY ENABLING SAID LAND TO BE USED FOR INDUSTRIAL DEVELOPMENT PURPOSES.

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RESOLUTION

DUE TO THE EXPECTED FUTURE USE OF THE ABOVE DESCRIBED LAND AS AN INDUSTRIAL DEVELOPMENT SITE, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE SUBMISSION OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT TO FUND A RAIL SPUR AT SAID SITE AND, TO CONTRACT WITH JULIAN WEBB, FOR A FEE OF FIFTEEN HUNDRED DOLLARS (\$1,500.00), TO PREPARE AND SUBMIT SAID GRANT APPLICATION TO THE DEPARTMENT OF COMMUNITY AFFAIRS ON BEHALF OF THE COUNTY.

PURSUANT TO CERTAIN REQUIREMENTS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION PROCESS AND UPON THE RECOMMENDATION OF PAUL SMITH, EXECUTIVE DIRECTOR OF THE WASHINGTON COUNTY CHAMBER OF COMMERCE, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD TO APPOINT JOHN LITTLETON, JOHN DOUGHERTY, DALE MCDANIEL, WAYNE SAUNDERS AND LAMAR TOWNSEND TO A CITIZENS ADVISORY COMMITTEE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR A RAIL SPUR.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD TO EXECUTE A LEASE BETWEEN THE COUNTY AND THE FLORIDA DEPARTMENT OF NATURAL RESOURCES FOR THE PRESENT IFAS BEEF UNIT PROPERTY ENABLING THE COUNTY TO CONTROL SAID PROPERTY UNTIL SUCH TIME THAT THE COUNTY RECEIVES TITLE TO SAID PROPERTY FROM THE STATE WHICH WILL ALLOW THE COUNTY TO UTILIZE THE PROPERTY FOR INDUSTRIAL DEVELOPMENT.

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LEASE AGREEMENT

AT THIS TIME, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION SUPPORTING EFFORTS TO FIND PROPERTY FOR THE RELOCATION OF THE IFAS BEEF DEMONSTRATION UNIT IN ORDER THAT IT'S SERVICES MAY CONTINUE TO BE OFFERED TO AREA CATTLEMEN.

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RESOLUTION

PAUL SMITH, EXECUTIVE DIRECTOR OF THE WASHINGTON COUNTY CHAMBER OF COMMERCE, INFORMED THE BOARD THAT HE HAD HEARD RUMORS THAT THE WASHINGTON COUNTY CHAMBER OF COMMERCE HAD BEEN TRYING TO SHUT DOWN THE BEEF DEMONSTRATION UNIT AND HE WISHED TO STATE, FOR THE RECORD, THAT THE CHAMBER HAD NEVER SUPPORTED THE TERMINATION OF ANY AGRICULTURAL RELATED SERVICE IN WASHINGTON COUNTY AND, AT THIS TIME, COMMISSIONER DAVIS STATED THAT THE BOARD WAS ALSO SUPPORTIVE OF AGRICULTURAL RELATED SERVICES IN THE COUNTY.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT ONE HUNDRED DOLLARS (\$100.00) FROM MR. C. B. RALEY FOR CERTAIN PROPERTY IN HINSONS CROSSROADS WHICH WAS TO BE REVERTED TO THE RALEYS WHEN THE COUNTY CEASED USING SAID PROPERTY AS A VOTING HOUSE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO AN EQUIPMENT LEASE FOR THE PREVIOUSLY APPROVED BOARD LEASE-PURCHASE OF A

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CRUZ AIR EXCAVATOR FROM TRACTOR AND EQUIPMENT COMPANY AND AUTHORIZING THE EXECUTION OF THE OTHER NECESSARY DOCUMENTS FOR SAID LEASE-PURCHASE.

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LEASE-PURCHASE

AT THIS TIME, ERNEST WORTHINGTON, JR., ACTING PUBLIC WORKS DIRECTOR, ADDRESSED THE BOARD REQUESTING THAT THE BOARD CONSIDER HIRING FIVE (5) ADDITIONAL EMPLOYEES FOR THE ROAD AND BRIDGE DEPARTMENT DURING THE BUDGET PROCESS FOR THE NEXT FISCAL YEAR.

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

ATTEST:-----  
CLERK

ATTEST:-----  
CHAIRMAN

ATTEST:-----  
DEPUTY CLERK

\*END OF MINUTES\* FOR 06/12/87