

minutes062687S
BOARD MINUTES FOR 06/26/87

JUNE 26, 1987

PURSUANT TO A RECESS, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 11:00 A. M., IN THEIR REGULAR MEETING PLACE IN THE COUNTY ADMINISTRATIVE BUILDING IN CHIPLEY, FLORIDA, WITH COMMISSIONERS CARTER, DAVIS, HADDOCK, AND HAYES IN ATTENDANCE AND COMMISSIONER CORBIN ABSENT. THE ATTORNEY, CLERK AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE MEETING WAS ANNOUNCED BY PROCLAMATION OF ROGER D. HAGAN, BOARD ADMINISTRATOR, AND CALLED TO ORDER BY THE CHAIRMAN. PRAYER WAS OFFERED BY ROGER D. HAGAN.

PURSUANT TO A "NOTICE OF HEARING" AND ADVERTISEMENT TO CONTINUE THE CONSIDERATION OF VACATING A PORTION OF THAT PLAT OF UNIT SEVENTEEN (17) SUNNY HILLS AND A "NOTICE OF HEARING" AND ADVERTISEMENT TO CONTINUE THE CONSIDERATION OF THE REMOVAL OF THE COVENANT OF OUTDOOR RECREATION OR PARK USES FROM CERTAIN DESCRIBED REAL PROPERTY IN UNIT SEVENTEEN (17) SUNNY HILLS, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARINGS WERE CONTINUED WITH SEVERAL PEOPLE IN ATTENDANCE TO BE HEARD. GERALD HOLLEY, COUNTY ATTORNEY, ADVISED THE BOARD THAT, AFTER RESEARCH, THE BOARD COULD LEGALLY ALLOW THE VACATING OF SAID PORTION OF PLAT, CONTINGENT UPON REFILEING OF SAID PLAT, BY THE DELTONA CORPORATION, DESIGNATING SAID PORTION OF PROPERTY AS ACREAGE AND, THE BOARD COULD ALLOW THE RELEASE OF SAID PORTION OF LAND FROM THE COVENANT OF OUTDOOR RECREATION OR PARK USES CONTINGENT UPON THE BOARD'S DETERMINATION THAT SAID ACTION WOULD NOT BE DETRIMENTAL TO THE PUBLIC INTEREST AS A WHOLE AND THE REQUIREMENT OF RETROACTIVE PAYMENT OF TAXES ON SAID PORTION OF LAND THAT HAD BEEN PREVIOUSLY EXEMPT UNDER RECREATIONAL COVENANT STATUS. AT THE BOARD'S REQUEST, ROLAND WALSHINGHAM, COUNTY PROPERTY APPRAISAR, INDICATED, ON A MAP, THE SAID PORTIONS OF LAND PRESENTLY UNDER THE COVENANT OF OUTDOOR RECREATION OR PARK USES AND INFORMED THE BOARD OF HIS ESTIMATE OF RETROACTIVE TAXES DUE IF SAID PORTIONS OF LAND WERE REMOVED FROM RECREATIONAL COVENANT. PURSUANT TO AN EARLIER REQUEST BY THE BOARD, SHERIFF PEEL REPORTED NO ADVERSE FINDINGS IN THE CONTACT WITH REFERENCES OF CAMP OMNI AND THEIR REPRESENTATIVES. SEVERAL RESIDENTS OF SUNNY HILLS EXPRESSED THEIR DISSATISFACTION OF THE POSSIBLE REMOVAL OF SAID PORTIONS OF LAND IN SUNNY HILLS FROM THE COVENANT OF OUTDOOR RECREATION OR PARK USES AND OF THE LOCATION OF CAMP OMNI ON SAID PORTION OF LAND. JEAN BELECKAS, SPEAKING ON BEHALF OF THE SUNNY HILLS CIVIC ASSOCIATION, EXPRESSED THEIR SUPPORT AND APPROVAL OF THE BOARD TAKING THE NECESSARY ACTION TO ALLOW CAMP OMNI TO LOCATE ON SAID PORTION OF LAND IN SUNNY HILLS CONTINGENT UPON CAMP OMNI ADHERING TO PRESENT DEED RESTRICTIONS IN SUNNY HILLS. AFTER THE CONSIDERATION, BY THE BOARD, OF THE ABOVE COMMENTS AND INFORMATION, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO VACATE A PORTION OF THAT PLAT OF UNIT SEVENTEEN (17) SUNNY HILLS CONTINGENT UPON REFILEING OF SAID PLAT, BY DELTONA, WITH THE CLERK OF THE CIRCUIT COURT AND TO REMOVE THE COVENANT OF OUTDOOR RECREATION OR PARK USES FROM CERTAIN DESCRIBED REAL PROPERTY IN UNIT SEVENTEEN (17) SUNNY HILLS CONTINGENT UPON THE PAYMENT OF RETROACTIVE TAXES DUE ON SAID DESCRIBED REAL PROPERTY.

1 PAGE INSERT

LETTER

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO EXECUTE AN AGREEMENT BETWEEN THE BOARD AND ROSHEDA ALFORD AND DIXIE BRODIGAN BY WHICH ROSHEDA ALFORD AND DIXIE BRODIGAN WILL BE COMPENSATED, BY THE COUNTY, IN THE AMOUNT OF ONE THOUSAND ONE HUNDRED AND TWENTY-FIVE DOLLARS (\$1,125.00) FOR DAMAGE CAUSED TO THEIR PROPERTY BY COUNTY WORK ON SAID PROPERTY IN THE ABSENCE OF AN EASEMENT AND RELIEVING THE COUNTY OF FURTHER LIABILITY, DUE TO SAID ACTION, AS OF THE DATE OF SAID AGREEMENT.

2 PAGE INSERT

AGREEMENT

ACTING UPON THE RECOMMENDATION OF ERNEST WORTHINGTON, JR., ACTING PUBLIC WORKS DIRECTOR, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND PASSED BY THE BOARD, WITH COMMISSIONER CARTER ABSTAINING FROM VOTE, TO RAISE THE HOURLY WAGE OF JOHN A. CARTER TO \$5.23, EFFECTIVE JUNE 22, 1987.

minutes062687S

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO HIRE EDDIE LEE DAVIS AS AN EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT EFFECTIVE JUNE 29, 1987, AT AN HOURLY WAGE OF \$4.75 CONTINGENT UPON HIS PASSAGE OF A PHYSICAL EXAMINATION.

ACTING UPON INFORMATION PRESENTED BY ROYACE PITTS, COUNTY ENGINEER, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ALLOW AN OVER-RUN ON THE WASHINGTON COUNTY ROAD RESURFACING PROJECT OF APPROXIMATELY SIX HUNDRED FEET (600') ON CR279 NORTH OF COBB'S STORE AND APPROXIMATELY SIX HUNDRED AND FIFTY FEET (650') ON CR280 EAST OF COBB'S STORE AT AN ESTIMATED COST OF FIFTEEN THOUSAND DOLLARS (\$15,000.00).

UPON THE RECOMMENDATION OF ROYACE PITTS, COUNTY ENGINEER, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ALLOW AN OVER-RUN ON THE WASHINGTON COUNTY ROAD RESURFACING PROJECT OF APPROXIMATELY ONE HUNDRED FEET (100') ON FALLING WATERS ROAD AT AN ESTIMATED COST OF ONE THOUSAND DOLLARS (\$1,000.00) IN ORDER TO REPAIR A SEVERE DIP IN THE ROAD.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE RESURFACING OF PARKING AREAS ADJACENT TO THE ROAD OF CHURCHES LOCATED ON COUNTY ROADS THAT HAVE BEEN PREVIOUSLY INCLUDED IN THE WASHINGTON COUNTY ROAD RESURFACING PROJECT.

GERALD HOLLEY, COUNTY ATTORNEY, INFORMED THE BOARD THAT HE HAD REVIEWED THE DOCUMENTS PRESENTED TO THE BOARD AT THE PREVIOUS MEETING BY DELTONA IN WHICH CERTAIN PROPERTY WOULD BE DEEDED TO THE COUNTY FOR RECREATIONAL PURPOSES IN EXCHANGE FOR THE COUNTY'S RELINQUISHMENT OF RIGHTS SET FORTH IN A CURRENT LEASE AGREEMENT BETWEEN THE COUNTY AND DELTONA FOR RECREATION LAND USE OF APPROXIMATELY FIFTY (50) ACRES OF LAND IN SUNNY HILLS AND, UPON THE RECOMMENDATION OF GERALD HOLLEY, THE BOARD AUTHORIZED ROYACE PITTS, COUNTY ENGINEER TO PLOT THE LEGAL DESCRIPTIONS OF THE LAND INVOLVED IN SAID DOCUMENTS FOR THE BOARD'S INFORMATION IN THE LATER DETERMINATION ON THIS SAID MATTER.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO RESCIND THE PREVIOUS BOARD ACTION TO HIRE TIMMY TAYLOR AS AN EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT.

ON A MOTION OFFERED BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, A CONTRACT WAS APPROVED FOR EXECUTION BY THE CHAIRMAN BETWEEN THE BOARD, THE WASHINGTON COUNTY SHERIFF AND THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES IN WHICH THE SHERIFF WILL PROVIDE ORIGINAL SERVICE OF PROCESS SERVICES AND THE COUNTY IS TO BILL ACCORDING TO THE CONDITIONS SET FORTH IN SAID CONTRACT.

13 PAGE INSERT

CONTRACT

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND PASSED BY THE BOARD WITH COMMISSIONERS CARTER, HADDOCK, AND HAYES IN FAVOR AND COMMISSIONER DAVIS OPPOSED TO PURCHASE A HARRIS/3M COPIER, FOR USE IN THE ADMINISTRATIVE BUILDING, ON A LEASE- PURCHASE AGREEMENT AT TWENTY (20) QUARTERLY PAYMENTS OF SIX HUNDRED TEN DOLLARS AND FORTY-FIVE CENTS (\$610.45) PER PAYMENT WITH THE FIRST PAYMENT DUE NEXT FISCAL YEAR.

5 PAGE INSERT

LEASE-PURCHASE AGREEMENT

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

ATTEST:----- ATTEST:-----

CLERK

CHAIRMAN

ATTEST:-----

DEPUTY CLERK

END OF MINUTES FOR 06/26/87