

minutes031987
BOARD MINUTES FOR 03/19/87

MARCH 19, 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 GARY MCKINNEY.

ACTING UPON A REQUEST BY MS. MAYOLA GEARING, REPRESENTING TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING THE CHAIRMAN TO SIGN CORRESPONDENCE, ON BEHALF OF THE BOARD, RECOMMENDING THAT THE OFFICE OF COMMUNITY SERVICES OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES SUPPORT THE VIRGINIA WATER PROJECT'S APPLICATION FOR CONTINUATION OF THEIR WORK TO ASSIST LOW-INCOME RURAL COMMUNITIES ESTABLISH AND MAINTAIN AFFORDABLE, ADEQUATE AND APPROPRIATE WATER AND WASTEWATER TREATMENT FACILITIES, AND EXECUTING A STATEMENT BY THE BOARD THAT THE PROJECT TO PROVIDE WATER WELLS AND SEPTIC TANKS FOR LOW INCOME PERSONS IN WASHINGTON COUNTY IS NOT IN CONFLICT WITH THE LOCAL GOVERNMENT COMPREHENSIVE PLAN.

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LETTER AND STATEMENT

AT THIS TIME, MR. TOMMY MCDONALD OF THE WASHINGTON COUNTY CHAMBER OF COMMERCE, ADDRESSED THE BOARD AS CHAIRMAN OF THE WASHINGTON COUNTY CLEAN COMMUNITY COMMISSION FOR THE PURPOSE OF INFORMING THE BOARD OF THE NEGATIVE COMMENTS HE HAS RECEIVED CONCERNING THE CONDITION OF THE GROUNDS AND FACILITIES AT THE COUNTY OWNED BLUE POND PARK AREA AND REQUESTING BOARD ACTION ENABLING BETTER UTILIZATION OF THE AREA AS A PARK. AFTER DISCUSSION AMONG THE BOARD MEMBERS AND MR. MCDONALD, THE BOARD REQUESTED THAT MR. MCDONALD DEVELOP A PLAN IMPROVING UTILIZATION OF SAID PARK AREA TO BE REVIEWED BY THE BOARD AT THE NEXT REGULAR MEETING.

PURSUANT TO THE PETITION OF JIMMY TRAWICK AND JEFF TRAWICK, COMMISSIONER WELLS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ABANDONMENT OF MAINTENANCE OF A PORTION OF ROAD LYING EAST OF HIGHWAY 277 IN SECTION 23, TOWNSHIP 4 NORTH, AND RANGE 14 WEST LOCATED IN THE SHILOH CHURCH AREA.

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LEGAL AD

MR. A. C. MOORE OFFERED A PROPOSAL, FOR BOARD APPROVAL, IN WHICH, ACCORDING TO THE PROPOSED CONTRACT PRESENTED BY MR. MOORE, WASHINGTON COUNTY RESIDENTS WOULD BE ALLOWED TO PURCHASE ANNUAL PERMITS FROM THE PARADISE LAKES HOMEOWNER'S ASSOCIATION ALLOWING SAID RESIDENTS ACCESS TO THE PARADISE LAKES HOMEOWNER'S ASSOCIATION BOAT RAMP AND PARK AREA ON DUNFORD LAKE CONTINGENT UPON BOARD ACTION TO CLOSE THE EXISTING COUNTY BOAT RAMP ON DUNFORD LAKE AND TO ABANDON MAINTENANCE ON THE COUNTY ROAD LEADING TO SAID BOAT RAMP. AFTER DISCUSSION AMONG THE BOARD AND MR. MOORE AND AFTER HEARING COMMENTS FROM SEVERAL MEMBERS OF THE PARADISE LAKES HOMEOWNER'S ASSOCIATION AND LOT OWNERS AT PARADISE LAKES, COMMISSIONER WELLS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO TABLE FURTHER BOARD CONSIDERATION OF SAID PROPOSAL UNTIL SUCH TIME THAT MR. MOORE MEETS WITH THE PARADISE LAKES HOMEOWNER'S ASSOCIATION FOR THE PURPOSE OF CLARIFICATION OF THE HOMEOWNER'S ASSOCIATION'S POSITION REGARDING SAID PROPOSAL.

AT THIS, MR. EDDIE BOND ADDRESSED THE BOARD STATING HIS DISPLEASURE OF THE SINGLE-MEMBER DISTRICT VOTING METHOD IN WASHINGTON COUNTY AND REQUESTED GUIDANCE CONCERNING PROCEDURES TO CHANGE SAID VOTING METHOD TO AT-LARGE ELECTIONS AND MR. BOND WAS INFORMED BY GERALD HOLLEY, COUNTY ATTORNEY, THAT CHANGES IN THE VOTING METHOD IN WASHINGTON COUNTY COULD PROBABLY ONLY BE ACCOMPLISHED BY PURSUING CHANGES IN FEDERAL VOTING LAWS THROUGH THE CONGRESSIONAL LEGISLATIVE PROCEDURE.

MRS. ALDEAN ADAMS ADDRESSED THE BOARD REQUESTING FINANCIAL SUPPORT FOR THE PURCHASE OF AN AD IN THE PROGRAM FOR THE MISS FLORIDA PAGEANT SUPPORTING MISS CINDY SASSER AS THIS AREA'S FIRST REPRESENTATIVE TO SAID PAGEANT. EACH COMMISSIONER AGREED TO PERSONALLY DONATE TEN DOLLARS (\$10.00) TOWARDS THE PURCHASE OF SAID AD.

AT THIS TIME, THE CHAIRMAN PRESENTED COMMISSIONER CARL MAX WELLS A PLAQUE EXPRESSING THE BOARD'S APPRECIATION OF COMMISSIONER WELLS SERVICE AS A BOARD MEMBER FROM 1983 THROUGH 1987.

PURSUANT TO A PUBLIC NOTICE FOR A HEARING CONCERNING ADOPTION OF A PROPOSED ORDINANCE AMENDING WASHINGTON COUNTY ORDINANCE 71-3 CONCERNING THE GRANTING OF A CABLE TELEVISION FRANCHISE TO DARK STAR COMMUNICATIONS CONTRACTORS, INCORPORATED, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD AND AFTER MUCH DISCUSSION AMONG THE BOARD MEMBERS AND MR. BILL LEE CONCERNING MR. LEE'S OBJECTION TO THE DESCRIBED AREA OF THE FRANCHISE, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER WELLS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE PROPOSED ORDINANCE AS ORDINANCE 87-3 SUBJECT TO THE DELETION OF A CERTAIN PORTION OF A SENTENCE LOCATED ON PAGE TWO (2) OF SAID PROPOSED ORDINANCE FOR THE PURPOSE OF CONFINING THE FRANCHISE AREA TO THE SUNNY HILLS SUBDIVISION AS DESCRIBED IN THE LEGAL DESCRIPTION OF THE ATTACHED EXHIBIT "A".

13 PAGE INSERT

LEGAL AD, ORDINANCE

PURSUANT TO A PUBLIC NOTICE FOR A HEARING CONCERNING THE BOARD'S INTENT TO INTRODUCE LEGISLATION, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD WITH NO PERSON IN ATTENDANCE TO BE HEARD, AND ON A MOTION OFFERED BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, A RESOLUTION WAS ADOPTED REQUESTING THAT THE LEGISLATIVE DELEGATION REPRESENTING WASHINGTON COUNTY, FLORIDA, IN THE FLORIDA LEGISLATURE, INTRODUCE A SPECIAL LOCAL ACT, AUTHORIZING AND EMPOWERING THE COUNTY TO LEASE, SELL, OR LEASE- PURCHASE THE WASHINGTON COUNTY HOSPITAL TO EITHER A NON-PROFIT ENTITY OR A PRIVATE FOR PROFIT ENTITY.

4 PAGE INSERT

NOTICE, LEGAL AD, RESOLUTION, HOUSE BILL

PURSUANT TO A CALL FOR BIDS FOR TWO (2) MOTOR GRADERS, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, THE FOLLOWING BIDS WERE RECEIVED AND OPENED ON MARCH 19, 1987, AT 10:00 A. M., BY THE CLERK:

JOE MONEY MACHINERY CO., INC.	TRACTOR & EQUIPMENT CO., INC.
1807 WEST NINE MILE ROAD	POST OFFICE BOX 427
PENSACOLA, FLORIDA 32514	PANAMA CITY, FLORIDA 32401
BURFORD EQUIPMENT COMPANY	BEARD EQUIPMENT COMPANY
POST OFFICE BOX 1591	POST OFFICE BOX 1926
MONTGOMERY, ALABAMA 36192	PANAMA CITY, FLORIDA 32401

LEARY & OWENS EQUIPMENT CO., INC.
8018B LEWIS-TURNER BOULEVARD

FT. WALTON BEACH, FLORIDA 32548

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER WELLS AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE BID OFFERED BY BURFORD EQUIPMENT COMPANY AND PURCHASE TWO (2) CATERPILLAR MOTOR GRADERS MODEL 140G AT A PRICE OF SEVENTY THOUSAND ONE HUNDRED SEVENTY-ONE DOLLARS (\$70,171.00) EACH, THIS CONSIDERED TO BE THE BEST BID CONSIDERING THE HISTORY OF THE CURRENT FLEET OF CATERPILLAR MOTOR GRADERS, THE AVAILABILITY OF PARTS AND SERVICE, THE FUTURE INTERCHANGE OF PARTS WITH THE EXISTING FLEET AND THE LACK OF NEED FOR INCREASING THE CURRENT PARTS INVENTORY.

8 PAGE INSERT

BIDS ON MOTOR GRADERS & LEGAL AD

ACTING UPON A REQUEST BY JOHN HAWKINS ON BEHALF OF THE SHADY GROVE BALL PARK ASSOCIATION, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND PASSED BY THE BOARD WITH COMMISSIONERS DAVIS, HADDOCK, HAYES AND WELLS VOTING IN FAVOR AND COMMISSIONER CARTER OPPOSED, TO ALLOCATE THREE THOUSAND AND THREE HUNDRED DOLLARS (\$3,300.00) OF THE PREVIOUSLY BUDGETED RECREATION FUNDS TO THE SHADY GROVE BALL PARK ASSOCIATION TO BE USED FOR REPAIR OF THE BALL FIELDS AND FENCES AND OPERATING EXPENSES.

AT THIS TIME, COMMISSIONER CARTER RELINQUISHED THE CHAIR AND OFFERED A MOTION TO ALLOCATE THIRTEEN HUNDRED AND FIFTY DOLLARS (\$1,350.00) TO THE TOWN OF WAUSAU FOR RECREATION PURPOSES AND THE MOTION DIED FOR LACK OF A SECOND.

COMMISSIONER WELLS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND EXECUTE THE FINANCIAL REPORT OF THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING ASSISTANCE PROGRAM WHICH ALLOWS DISBURSEMENT

OF FUNDS TO WASHINGTON COUNTY FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS TO HELP FUND THE COMPREHENSIVE PLAN PROCESS.

2 PAGE INSERT

FINANCIAL REPORT

AFTER DISCUSSION AMONG THE BOARD MEMBERS AND CONSULTATION WITH THE COUNTY ENGINEER, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO DENY A WRITTEN REQUEST BY THE CITY OF VERNON TO ERECT A FOUR-WAY STOP SIGN AT THE INTERSECTION OF CHURCH STREET AND HIGHWAY 279 IN VERNON, FLORIDA.

1 PAGE INSERT

LETTER

ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER WELLS AND UNANIMOUSLY PASSED BY THE BOARD, EASEMENTS WERE ACCEPTED FROM BARBARA K. ALLEN AND ROBERT N. HARTMAN.

5 PAGE INSERT

EASEMENTS

COMMISSIONER WELLS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT AN EASEMENT FROM METTIE TILLER.

2 PAGE INSERT

EASEMENT

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ALLOW MARY VINING TO ATTEND AN ABC SCHOOL FOR THE PURPOSE OF CLERICAL ASSISTANCE TRAINING TO THE VETERANS SERVICE OFFICE.

ACTING UPON THE RECOMMENDATION OF ROYACE PITTS, COUNTY ENGINEER, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO INCLUDE, IN THE COUNTY ROAD RESURFACING BID SPECIFICATIONS, PERMISSION FOR THE CONTRACTOR TO UTILIZE COUNTY OWNED BORROW PIT MATERIAL FOR ROAD BED PREPARATION ON THE BEVERETT CURVE ON CR 279 AND TO ALLOW THE COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE SAID ROAD RESURFACING AS SOON AS SAID SPECIFICATIONS ARE COMPLETE.

1 PAGE INSERT

SPECS FOR BID ROAD RESURFACING

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO CHANGE ROGER D. HAGAN'S JOB TITLE FROM ADMINISTRATIVE ASSISTANT TO WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS ADMINISTRATOR WITH NO CHANGE IN JOB DESCRIPTION OR SALARY.

ACTING UPON A PREVIOUS REQUEST BY PAUL O. DICKINSON, COMMISSIONER WELLS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO CONVEY APPROXIMATELY THREE (3) ACRES OF NON-USABLE BORROW PIT ACREAGE TO MR. DICKINSON ALLOWING HIM TO CONSTRUCT A ROAD, AT HIS EXPENSE, FOR ACCESS TO HIS PROPERTY CONTINGENT UPON HIS CONVEYANCE OF APPROXIMATELY TWO (2) ACRES OF PRIME BORROW PIT ACREAGE TO WASHINGTON COUNTY WITH MR. DICKINSON RESPONSIBLE FOR ALL EXPENSES WHICH MAY BE INCURRED FROM SAID EXCHANGE.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO SET FOUR DOLLARS AND SEVENTY-FIVE CENTS (\$4.75) AS THE HOURLY WAGE FOR ALL NEWLY HIRED EMPLOYEES PAID AT AN HOURLY WAGE.

ON A MOTION OFFERED BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER DAVIS AND PASSED BY THE BOARD WITH COMMISSIONERS DAVIS, HADDOCK, HAYES AND WELLS VOTING IN FAVOR AND COMMISSIONER CARTER ABSTAINING FROM VOTE, JOHN A. CARTER WAS HIRED AS AN EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT AT AN HOURLY WAGE OF \$4.75 TO BE EFFECTIVE MARCH 30, 1987, CONTINGENT UPON MR. CARTER'S PASSAGE OF A PHYSICAL EXAMINATION.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO RAISE THE HOURLY WAGE OF ZANE WATKINS FROM \$4.50 TO \$4.75 TO BE EFFECTIVE MARCH 30, 1987.

AFTER HEARING COMMENTS AND A RECOMMENDATION FROM GERALD HOLLEY, COUNTY ATTORNEY, AND AFTER DISCUSSION AMONG THE BOARD AND MR. HOLLEY, CONCERNING THE PLAINTIFF'S ATTORNEY FEES IN THE SINGLE MEMBER DISTRICT LITIGATION, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE GERALD HOLLEY TO NEGOTIATE, ON BEHALF OF THE COUNTY, A SETTLEMENT IN THE BEST INTEREST OF THE COUNTY, NOT TO EXCEED TWENTY-SIX THOUSAND DOLLARS (\$26,000.00) IN PLAINTIFF'S ATTORNEY FEES.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND

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UNANIMOUSLY PASSED BY THE BOARD, DESIGNATING THREE ROADS IN THE COUNTY AS ALBERT NICHOLS ROAD, FRANK SUGGS ROAD AND ALTON THARP ROAD.

AT THIS TIME, THE MEETING RECESSED UNTIL 5:00 P. M., THIS DATE.

PURSUANT TO A RECESS, THE BOARD MET WITH THE WASHINGTON COUNTY PLANNING COMMISSION AND AT THIS TIME, MR. MARTY BLACK, REPRESENTING GAINES AND ASSOCIATES, ADDRESSED THE BOARD CONCERNING THE PROGRESS OF GAINES AND ASSOCIATES IN PREPARING THE COUNTY'S COMPREHENSIVE PLAN.

AFTER HEARING THE PRESENTATION FROM MR. BLACK AND AFTER DISCUSSION AMONG THE BOARD AND MEMBERS OF THE PLANNING COMMISSION, THE BOARD ADDRESSED A FEW ITEMS OF REGULAR BUSINESS.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE MINUTES OF THE FEBRUARY 19, 1987, MEETING.

ON A MOTION OFFERED BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, THE MINUTES OF THE FEBRUARY 19, 1987, MEETING OF THE WASHINGTON COUNTY PLANNING COMMISSION WERE ACCEPTED.

1 PAGE INSERT

PLANNING COMMISSION MINUTES

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR BIDS FOR CORRUGATED STEEL DRAINAGE PIPE.

1 PAGE INSERT

AD FOR BIDS FOR PIPE

UPON THE RECOMMENDATION OF THE CLERK, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO BORROW THE MONEY FROM THE FLORIDA LOCAL GOVERNMENT FINANCE AUTHORITY RATHER THAN THE ESCAMBIA COUNTY MULTI-COUNTY LOAN PROGRAM FOR THE ROAD RESURFACING PROJECT IF THE TERMS ARE MORE FAVORABLE FOR THE COUNTY.

UPON THE PETITION OF ALICE H. MOORE, COMMISSIONER WELLS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND PASSED BY THE BOARD WITH COMMISSIONERS DAVIS, HADDOCK, HAYES AND WELLS IN FAVOR AND COMMISSIONER CARTER OPPOSED TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ABANDONMENT OF MAINTENANCE OF A PORTION OF ROAD LOCATED IN SECTIONS 24 AND 25, TOWNSHIP 2 NORTH, RANGE 15W, LOCATED IN WASHINGTON COUNTY, FLORIDA.

1 PAGE INSERT

LEGAL AD

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT.
GENERAL REVENUE \$196,080.01

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING RECESSED UNTIL APRIL 7, 1987, AT 9:00 A. M. ATTEST:-----

ATTEST:-----

CLERK

CHAIRMAN

ATTEST:-----

DEPUTY CLERK

END OF MINUTES FOR 03/19/87