## minutes050687S BOARD MINUTES FOR 05/06/87

MAY 6, 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 AT 203 WEST CYPRESS AVENUE, CHIPLEY, FLORIDA, WITH ALL MEMBERS PRESENT. THE CLERK AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN AND PRAYER WAS OFFERED BY COMMISSIONER DAVIS.

DR. WAYNE SMITH, DISTRICT EXTENSION DIRECTOR OF THE FLORIDA COOPERATIVE EXTENSION SERVICE, WAS PRESENT TO PRESENT THE EMPLOYMENT APPLICATIONS OF WAYNE ODEGAARD AND DAVID SOLGER, FOR BOARD CONSIDERATION, FOR THE POSITION OF WASHINGTON COUNTY AGRICULTURE AGENT AND AFTER MUCH DISCUSSION BETWEEN THE BOARD AND DR. SMITH, CONCERNING THE JOB DESCRIPTION FOR SAID POSITION AND THE QUALIFICATIONS OF THE TWO SAID APPLICANTS, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO HIRE DAVID SOLGER FOR SAID POSITION CONTINGENT UPON DR. SMITH BEING ABLE TO NEGOTIATE A SALARY WITH DAVID SOLGER NOT TO EXCEED THE PRESENT COUNTY BUDGETED SALARY FOR SAID POSITION. THE BOARD REQUESTED THAT DR. SMITH INFORM MR. SOLGER THAT HIS EMPLOYMENT, BY THE BOARD, FOR SAID POSITION WOULD ALSO BE CONTINGENT UPON HIS UNDERSTANDING AND AGREEMENT THAT HE WAS NOT TO ENGAGE IN ANY OTHER BUSINESS, FOR PROFIT, WHILE HOLDING THE POSITION OF WASHINGTON COUNTY AGRICULTURE AGENT.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING THE CHAIRMAN TO EXECUTE THE NECESSARY CORRESPONDENCE TO THE TWO APPLICANTS FOR THE POSITION OF WASHINGTON COUNTY AGRICULTURE AGENT TO INFORM SAID APPLICANTS OF THE BOARD'S ACTION CONCERNING THIS MATTER.

## 1 PAGE INSERT

LETTER

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ADJUST THE HOURLY PAY RATE OF CHRIS ROBERTS, AN EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT, TO \$5.81 TO BE EFFECTIVE RETROACTIVE TO APRIL 27, 1987.

ACTING UPON A REQUEST BY THE SHERIFF, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING AN EXPENDITURE OF THREE HUNDRED FORTY-FIVE DOLLARS AND NINETY CENTS (\$345.90) FROM THE LAW ENFORCEMENT TRUST FUND.

AT THIS TIME, AL PYFROM, EMERGENCY MANAGEMENT DIRECTOR, PRESENTED A SLIDE PROGRAM AND INFORMATION FOR THE BOARD'S CONSIDERATION OF POSSIBLE IMPLEMENTATION OF A COUNTY WIDE USER FEE FOR FIRE PROTECTION AND A WORKSHOP WAS HELD CONCERNING THIS MATTER.

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

ATTEST:-----

DEPUTY CLERK

\*END OF MINUTES\* FOR 05/06/87