

minutes111987
BOARD MINUTES FOR 11/19/87

NOVEMBER 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 BARRYMASSEY.

FOR THE PURPOSE OF ORGANIZING, THE DEPUTY CLERK OPENED THE FLOOR FOR NOMINATIONS OF A CHAIRMAN. COMMISSIONER CARTER NOMINATED COMMISSIONER DAVIS FOR CHAIRMAN. THERE BEING NO FURTHER NOMINATIONS, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, THAT THE NOMINATIONS CEASE. VOTE CALLED FINDING ALL IN FAVOR OF COMMISSIONER DAVIS FOR CHAIRMAN.

COMMISSIONER DAVIS TOOK THE CHAIR AND CALLED FOR NOMINATIONS FOR VICE-CHAIRMAN. COMMISSIONER HADDOCK NOMINATED COMMISSIONER CARTER FOR VICE-CHAIRMAN. THERE BEING NO FURTHER NOMINATIONS, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, THAT THE NOMINATIONS CEASE. VOTE CALLED FINDING ALL IN FAVOR OF COMMISSIONER CARTER FOR VICE-CHAIRMAN.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO RETAIN GERALD HOLLEY, ESQUIRE, AS COUNTY ATTORNEY FOR FISCAL YEAR 1987-88.

FRED PEEL, SHERIFF, ADDRESSED THE BOARD TO REQUEST THAT THE BOARD CONSIDER IMPLEMENTATION OF THE 911 EMERGENCY SYSTEM AND AFTER DISCUSSION AMONG THE BOARD MEMBERS AND THE SHERIFF, A WORKSHOP CONCERNING SAID SUBJECT WAS SCHEDULED FOR DECEMBER 8, 1987, AT 6:00 P. M.

AT THIS TIME, SHERIFF PEEL INFORMED THE BOARD THAT THE SHERIFF'S DEPARTMENT HAD NOT BEEN RECEIVING PAYMENT FOR FURNISHING DISPATCH SERVICE TO THE AMBULANCE SERVICE, PURSUANT TO A PREVIOUS AGREEMENT BETWEEN THE SHERIFF'S DEPARTMENT AND NATIONAL HEALTHCARE, WHO IS PRESENTLY MANAGING THE WASHINGTON COUNTY HOSPITAL, AND AFTER REQUESTING THE BOARD'S GUIDANCE CONCERNING THIS MATTER, THE BOARD REQUESTED THAT THE COUNTY ATTORNEY INVESTIGATE THIS MATTER AND REPORT BACK TO THE BOARD.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE WHICH WOULD AMEND THE PARKS AND RECREATION ORDINANCE WHICH REGULATES THE USE OF WASHINGTON COUNTY RECREATION LAND.

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MR. LATHE WHITE ADDRESSED THE BOARD WITH A PRESENTATION ON STATIONARY TRASH COMPACTORS FOR USE AT LANDFILLS.

MR. FRED PULLEN, ADDRESSED THE BOARD CONCERNING A ROAD IN THE AREA OF HIS RESIDENCE THAT HAS RECENTLY BEEN BARRICADED AND AFTER MUCH DISCUSSION BETWEEN THE BOARD, MR. PULLEN, ANOTHER RESIDENT OF SAID AREA, AND REPRESENTATIVES OF NEAL LAND AND TIMBER, WHO HAD INSTALLED SAID BARRICADE, NEAL LAND AND TIMBER AGREED TO REMOVE SAID BARRICADE UNTIL THE BOARD CAN DETERMINE IF THE COUNTY HAD EVER OFFICIALLY ABANDONED MAINTENANCE OF SAID ROAD AND WHETHER SAID ROAD CAN LEGALLY BE BARRICADED BY PRIVATE PARTIES.

AT THIS TIME, DAVID SOLGER, WASHINGTON COUNTY AGENT, ADDRESSED THE BOARD TO INFORM OF THE STATUS OF THE RENOVATION OF THE OFFICES AT THE AGRICULTURE CENTER.

ROGER D. HAGAN, BOARD ADMINISTRATOR, ADDRESSED THE BOARD, AT THIS TIME, TO DELIVER THE ADMINISTRATIVE REPORT.

ROGER D. HAGAN, BOARD ADMINISTRATOR, PRESENTED A BILL FOR MAINTENANCE OF SEVERAL ROADS IN THE COUNTY, SUBMITTED BY T & P LAND, AND THE BOARD TOOK NO OFFICIAL ACTION ON SAID BILL.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE REPORT OF ACTIVITIES AND EXPENDITURES OF THE WASHINGTON COUNTY PUBLIC HEALTH UNIT FOR THE PERIOD ENDING SEPTEMBER 30, 1987.

BOARD ACTION ON A LETTER OF RESIGNATION AS THE VETERANS SERVICE OFFICER, SUBMITTED BY AL PYFROM, WAS TABLED FOR FURTHER DISCUSSION AND REVIEW.

A REQUEST BY RANDY ELLIS, SUPERVISOR OF THE CHIPLEY PROBATION AND PAROLE OFFICE, FOR THE EXECUTION, BY THE COUNTY, OF THE LEASE FOR THE LOCAL PROBATION AND PAROLE OFFICE WAS TABLED UNTIL LATER IN THE MEETING.

AT THIS TIME, THE BOARD INSTRUCTED ROGER D. HAGAN, BOARD ADMINISTRATOR, TO OBTAIN QUOTES, FOR THE REMOVAL OF DEAD LIMBS FROM THE PECAN TREES IN THE AREA OF THE ADMINISTRATIVE BUILDING.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, ALLOWING HAROLD GAINNEY, COUNTY BUILDING INSPECTOR, TO REQUIRE NOTARIZED AFFIDAVITS FROM PEOPLE SEEKING ELECTRICAL SERVICE FOR FARM AND UTILITY BUILDINGS, IN ORDER TO PREVENT PEOPLE FROM LATER BUILDING A LIVING FACILITY OR PLACING A MOBILE HOME IN USE AT SAID ELECTRICAL POWER SOURCE AND, APPROVING SAID AFFIDAVIT.

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AFFIDAVIT

ACTING UPON A RECOMMENDATION BY ERNEST WORTHINGTON, JR., ACTING PUBLIC WORKS DIRECTOR, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING THE REMOVAL OF EDDIE LEE DAVIS FROM TEMPORARY STATUS AND APPROVING REGULAR STATUS AS LIGHT EQUIPMENT OPERATOR AT AN HOURLY WAGE OF \$5.53 TO BE EFFECTIVE RETRO-ACTIVE TO NOVEMBER 9, 1987.

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LETTER

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING THE PAYMENT OF THE MEMBERSHIP DUES AND SPECIAL ASSESSMENT FOR THE FLORIDA ASSOCIATION OF COUNTIES FOR FISCAL YEAR 1987-88.

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, THE CHAIRMAN WAS AUTHORIZED TO EXECUTE THE CONTRACT BETWEEN THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND THE COUNTY FOR THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING ASSISTANCE PROGRAM.

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CONTRACT

ACTING UPON QUOTES RECEIVED AND PRESENTED BY ROGER D. HAGAN, BOARD ADMINISTRATOR, FOR LABOR AND MATERIALS ON WORK TO BE DONE AT THE FARMER'S HOME BUILDING AND THE ADDITION TO THE PROBATION AND PAROLE OFFICE, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE QUOTE OF JOEL WELLS OF EIGHT HUNDRED TWENTY-EIGHT DOLLARS (\$828.00) FOR PAINTING THE INTERIOR OF THE FARMER'S HOME OFFICE.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE QUOTE OF ONE THOUSAND TWO HUNDRED SIXTY-EIGHT DOLLARS AND THIRTY CENTS (\$1,268.30) FOR THE CARPET AND INSTALLATION OF SAID CARPET FOR THE ADDITION TO THE PROBATION AND PAROLE OFFICE FROM CHAVERS-BROCK FURNITURE COMPANY.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE QUOTE OF TWO THOUSAND FIVE HUNDRED FIFTY-TWO DOLLARS AND SEVENTY-THREE CENTS (\$2,552.73) FROM CARPET WORLD FOR THE CARPET AND INSTALLATION OF SAID CARPET FOR THE FARMER'S HOME OFFICE BUILDING.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE QUOTE FROM GODFREY AUTO SUPPLY FOR PAINT FOR THE WALLS AT THE FARMER'S HOME OFFICE AT A PRICE OF ELEVEN DOLLARS AND THIRTY-TWO CENTS (\$11.32) PER GALLON.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE QUOTE FROM JERKINS INCORPORATED FOR PAINT FOR THE CEILING OF THE FARMER'S HOME OFFICE AT A PRICE OF SIX DOLLARS AND FIFTY CENTS (\$6.50) PER GALLON.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE QUOTE FROM SEARS FOR THE BLINDS FOR THE ADDITION TO THE PROBATION AND PAROLE OFFICE.

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QUOTES

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, ROGER D. HAGAN, BOARD ADMINISTRATOR AND GERALD HOLLEY, COUNTY ATTORNEY, WERE AUTHORIZED TO PROCEED WITH THE DEVELOPMENT OF THE

SPECIFICATIONS FOR BID FOR ALTERNATE METHODS OF SOLID WASTE COLLECTION AND DISPOSAL FOR ADVERTISEMENT PURPOSES.

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COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, ADOPTING A RESOLUTION PROTESTING THE DUMPING OF SEWAGE IN HOLMES CREEK BY THE HOLMES COUNTY PRISON AND AUTHORIZING THE CHAIRMAN TO EXECUTE SAID RESOLUTION.

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RESOLUTION

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT THE MINUTES OF THE OCTOBER 15, 1987, MEETING OF THE WASHINGTON COUNTY PLANNING COMMISSION, TO APPROVE THE REORGANIZATION OF THE WASHINGTON COUNTY PLANNING COMMISSION AND, TO APPROVE THE APPOINTMENT OF PHILLIP PIPPIN AS THE MEMBER FROM DISTRICT TWO, THE APPOINTMENT OF CLAYTON PHILLIPS TO DISTRICT ONE AND THE REMOVAL OF ULYSSE HARRISON FROM DISTRICT ONE WITH SAID APPOINTEES TERMS TO COINCIDE WITH THE TERM OF MEMBERSHIP SPECIFIED IN THE PLANNING COMMISSION ORDINANCE.

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MINUTES

ACTING UPON A REQUEST BY MIKE RICHARDSON, THAT THE PALS PARK ROAD BE PAVED, THE BOARD AUTHORIZED COMMISSIONER DAVIS TO MEET WITH THE CITY OF CHIPLEY TO INVESTIGATE THE POSSIBILITY OF AN INTER-LOCAL AGREEMENT BETWEEN THE COUNTY AND THE CITY FOR A JOINT EFFORT IN THE PAVING OF SAID ROAD.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD TO DECLARE THE FOLLOWING VEHICLES FROM THE ROAD AND BRIDGE DEPARTMENT AS SURPLUS AND PLACE SAID VEHICLES IN THE CHIPLEY AUCTION MARKET FOR SALE: 1980 RAM CHARGER (SN E10ATAC103790); 1977 DODGE VAN (SN B12AF7X108521); 1977 DODGE VAN (SN B12AF7X108520) AND A 1969 DODGE TRACTOR (SN 8961919211).

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING COMMISSIONER CORBIN AND ERNEST WORTHINGTON, ACTING PUBLIC WORKS DIRECTOR, TO PURSUE THE PURCHASE OF FIVE (5) USED VEHICLES FROM THE DEPARTMENT OF TRANSPORTATION AS THEY BECOME AVAILABLE FOR SALE.

ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, COMMISSIONER CORBIN WAS AUTHORIZED TO PURSUE THE PURCHASE OF A USED 175 TRACTOR WITH FRONT BUCKET FOR USE BY THE ROAD AND BRIDGE DEPARTMENT IN ROAD SHOULDER WORK.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING ROYACE PITTS, COUNTY ENGINEER TO INVESTIGATE THE POSSIBILITY OF BORROWING SOME "LOW SHOULDER" AND "SOFT SHOULDER" WARNING ROAD SIGNS FROM THE DEPARTMENT OF TRANSPORTATION AND IF SAID SIGNS ARE NOT AVAILABLE THROUGH SAID DEPARTMENT, APPROVING THE PURCHASE OF THE MINIMUM NUMBER OF SAID SIGNS NEEDED.

GERALD HOLLEY, COUNTY ATTORNEY, ADDRESSED THE BOARD CONCERNING THE FEDERAL CIVIL ACTION LAWSUIT RECENTLY FILED AGAINST THE COUNTY AND THE CLERK OF THE CIRCUIT COURT BY JIMMY MCCULLOUGH. THE ATTORNEY INFORMED THE BOARD THAT ACCESS TO A FEDERAL COURT LIBRARY, FOR LEGAL RESEARCH, WAS NECESSARY FOR THE PREPERATION FOR SAID LITIGATION AND RECOMMENDED THAT THE BOARD ACCEPT THE OFFER OF THE CLERK OF THE CIRCUIT COURT TO PROVIDE SAID LEGAL RESEARCH THROUGH THE CLERK'S ASSOCIATION LAW FIRM AND PURSUANT TO SAID RECOMMENDTION, IT WAS THE CONCENSUS OF THE BOARD THAT GERALD HOLLEY, COUNTY ATTORNEY, BE ALLOWED TO ASSOCIATE WITH THE CLERK'S ASSOCIATION LAW FIRM OF ROBERTS, BAGGETT, LAFACE AND RICHARD FOR LEGAL RESEARCH PURPOSES IN THE PREPERATION OF SAID LITIGATION.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE LEASE AGREEMENT FOR OFFICE SPACE BETWEEN THE COUNTY AND THE DEPARTMENT OF CORRECTIONS PROBATION & PAROLE SERVICE CONTINGENT UPON THE RE-WRITING OF SECTION TWENTY (RENEWAL) OF SAID LEASE AGREEMENT IN ORDER TO DISALLOW THE LESSEE'S OPTION TO RENEW SAID LEASE AT THE END OF THE LEASE TERM UNDER THE SAME TERMS AND CONDITIONS.

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COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO REQUEST QUOTES FOR GROUP MEDICAL INSURANCE

COVERAGE FOR EMPLOYEES OF THE BOARD.

AT THIS TIME, ROYACE PITTS, COUNTY ENGINEER, ADDRESSED THE BOARD CONCERNING THE STATUS OF THE ROAD RESURFACING PROJECT.

ACTING UPON THE RECOMMENDATION OF THE COUNTY ENGINEER, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING THE PAYMENT OF AN INVOICE FROM COPELAND AND COPELAND CONSTRUCTION, INCORPORATED, IN THE AMOUNT OF THREE THOUSAND TWO HUNDRED DOLLARS (\$3,200.00) FOR REPAIR OF A STRIP OF CURB ON SOUTH BOULEVARD.

ACTING UPON A REQUEST BY THE CLERK AND PHILLIP BENNETT, REPRESENTING THE CPA FIRM OF BATSON, BENNETT AND CARNAHAN, PROGRAM SPONSORS FOR THE FLORIDA LOCAL GOVERNMENT FINANCE AUTHORITY, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, ADOPTING A RESOLUTION AUTHORIZING THE FINAL EXECUTION, BY THE CHAIRMAN OR VICE CHAIRMAN AND THE CLERK OR HIS DEPUTY CLERK, OF THE FINAL LOAN DOCUMENTS FOR THE THREE MILLION FIVE HUNDRED THOUSAND DOLLAR (\$3,500,000.00) LOAN FROM THE FLORIDA LOCAL GOVERNMENT FINANCE AUTHORITY CONTINGENT UPON APPROVAL OF SAID DOCUMENTS BY THE COUNTY ATTORNEY AND THE BOND COUNSEL.

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RESOLUTION

ACTING UPON THE REVIEW AND APPROVAL OF THE COUNTY ENGINEER, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING THE SECOND PAYMENT IN THE ROAD RESURFACING PROJECT TO BAXTER'S ASPHALT AND CONCRETE, INCORPORATED, IN THE AMOUNT OF SEVEN HUNDRED SIXTY-ONE THOUSAND EIGHT HUNDRED THIRTY DOLLARS AND ELEVEN CENTS (\$761,830.11) UPON RECEIPT OF THE LOAN PROCEEDS FROM THE FLORIDA LOCAL GOVERNMENT FINANCE AUTHORITY.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING THE REPAIR OF THE DISTRICT THREE MOTOR GRADER #105 BY THOMPSON TRACTOR COMPANY, INCORPORATED.

ACTING UPON A REQUEST BY THE CLERK, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING THE NECESSARY BUDGET AMENDMENTS AND TRANSFERS TO CLOSE OUT FOR FISCAL YEAR ENDING SEPTEMBER 30, 1987.

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AMENDMENTS

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING ADJOURNED. VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT:

GENERAL FUND \$985,884.44

ATTEST: _____ ATTEST: _____
CLERK CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 11/19/87