minutes101587 BOARD MINUTES FOR 10/15/87

OCTOBER 15, 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 ROGER D. HAGAN, BOARD ADMINISTRATOR, AND CALLED TO ORDER BY THE CHAIRMAN. PRAYER WAS OFFERED BY GERALD HOLLEY, ESQUIRE.

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE REGULAR MEETING OF AUGUST 20, 1987, THE RECESSED MEETING OF AUGUST 24, 1987, THE FIRST PUBLIC HEARING OF SEPTEMBER 14, 1987, TO DETERMINE THE MILLAGE AND ADOPT THE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 1988, THE REGULAR MEETING OF SEPTEMBER 17, 1987, THE FINAL HEARING FOR A DECISION ON THE MILLAGE RATE AND ADOPTION OF THE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 1988, HELD ON SEPTEMBER 28, 1987, AND THE SPECIAL CALL MEETING OF SEPTEMBER 28, 1987.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD TO ADOPT THE MINUTES OF THE SEPTEMBER 23, 1987, MEETING OF THE PROPERTY APPRAISAL ADJUSTMENT BOARD.

MR. RAY PIGOTT, CHIPLEY HIGH SCHOOL SPONSOR OF THE FUTURE FARMERS OF AMERICA, REQUESTED ASSISTANCE FROM THE BOARD IN FUNDING A TRIP TO KANSAS CITY, MISSOURI, FOR SEVERAL STUDENTS IN THE CHIPLEY HIGH SCHOOL CHAPTER OF THE FFA. THE BOARD INFORMED MR. PIGOTT THAT NO FUNDS HAD BEEN APPROPRIATED IN THE CURRENT YEAR BUDGET FOR SAID PURPOSE AND SUGGESTED THAT IF SUCH A TRIP WAS PLANNED NEXT YEAR TO REQUEST ASSISTANCE DURING THE BUDGET WORKSHOP PROCESS.

ACTING UPON A REQUEST BY BILL RENFRO, REPRESENTING THE PRIVATE INDUSTRY COUNCIL, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE CHAIRMAN, ACTING ON BEHALF OF THE BOARD AS A MEMBER OF THE EIGHT COUNTY CONSORTIUM WHICH CONSTITUTES THE SERVICE DELIVERY AREA FOR IMPLEMENTATION OF THE JOB TRAINING PARTNERSHIP ACT, TO EXECUTE THE "MODIFICATION OF THE TWO YEAR PLAN OBJECTIVES" FOR THE JOB TRAINING PARTNERSHIP ACT PROGRAM AND AUTHORIZING THE CHAIRMAN TO EXECUTE FUTURE CORRESPONDENCE OR DOCUMENTATION THAT IS NECESSARY OR MAY BE REQUIRED BY THE STATE FOR THE OPERATION OF SAID PROGRAM CONTINGENT UPON SAID ACTION COMPLYING WITH THE INTENT OF THE ORIGINAL RESOLUTION WHICH CREATED SAID EIGHT COUNTY DELIVERY AREA.

TWO YEAR PLAN

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COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING AN EXPENDITURE OF FOUR HUNDRED FIFTY DOLLARS (\$450.00) TO JOHNSON SURVEYORS FOR A SURVEY OF THE BOAT RAMP LOCATION ON THE EAST SIDE OF LUCAS LAKE.

COMMISSIONER DAVIS INFORMED THE BOARD OF THE IMPENDING CERTIFICATION OF THE ACCREDITATION OF THE WASHINGTON COUNTY HOSPITAL AND OF THE POSSIBLE ROLE OF THE HOSPITAL BOARD OF TRUSTEES IN SAID ACCREDITATION PROCESS, AND AFTER DISCUSSION AMONG THE BOARD MEMBERS AND THE ATTORNEY, IT WAS THE CONCENSUS OF THE BOARD THAT COMMISSIONER DAVIS AND THE ATTORNEY BE AUTHORIZED TO INVESTIGATE SAID SITUATION.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO NOTIFY THE MEMBERS OF THE WASHINGTON COUNTY PLANNING COMMISSION, BY CORRESPONDENCE, OF THE POSSIBLE REORGANIZATION OF THE PLANNING COMMISSION BY THE BOARD TO ALLOW FOR A PLANNING COMMISSION MEMBER APPOINTEE FROM EACH DISTRICT AND TO ALLOW FOR STAGGERED TERMS FOR PLANNING COMMISSION APPOINTEES.

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, A LETTER OF RESIGNATION FROM LOUISE Z. PULLEN FROM THE WASHINGTON COUNTY LIBRARY ADVISORY BOARD WAS ACCEPTED, EFFECTIVE OCTOBER 7, 1987.

LETTER

1 PAGE INSERT

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ALLOW DIRT THAT HAS BEEN DUG FROM THE PROPERTY OF MR. EDWARD SEWELL TO BE TESTED AND PLACED ON THE ROAD IN FRONT OF SAID PROPERTY. ACTING UPON A REQUEST BY JULIAN WEBB, COMMISSIONER CORBIN OFFERED A MOTION,

ACTING UPON A REQUEST BY JULIAN WEBB, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING THE COMMITTEE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND ACCEPTING GENE SMITH ON SAID COMMITTEE.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE MINUTES OF THE SEPTEMBER 21, 1987, MEETING OF THE WASHINGTON COUNTY PLANNING COMMISSION AND, UPON THE RECOMMENDATION OF THE PLANNING COMMISSION, TO ACCEPT THE EIGHTEEN (18) PLATS THAT WERE SUBMITTED TO THE PLANNING COMMISSION AND FOUND TO BE IN COMPLIANCE WITH PROVISIONS OF THE AMNESTY CLAUSE.

MINUTES

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AFTER CONSIDERATION OF THE TWO (2) NOMINATIONS SUBMITTED BY JOHN W. LITTLETON, PRESIDENT OF THE WASHINGTON COUNTY CHAMBER OF COMMERCE, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPOINT MR. RICHARD F. "DICK" KNEISS AS A MEMBER OF THE FLORIDA PANHANDLE PRIVATE INDUSTRY COUNCIL.

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LETTER

A REQUEST BY MR. DAN PADGETT OF THE ASSOCIATION FOR RETARDED CITIZENS (ARC) THAT THE BOARD CONSIDER SELLING A REMAINING ONE HUNDRED FIFTY FOOT (150') STRIP OF OLD HOSPITAL PROPERTY TO THE ARC CENTER WAS DISCUSSED BY THE BOARD AND TABLED FOR FURTHER INVESTIGATION.

AT THIS TIME, ROGER D. HAGAN, INFORMED THE BOARD THAT QUOTES HAD BEEN RECEIVED FROM PANHANDLE GAS & APPLIANCE, INCORPORATED, CHIPLEY HEATING AND COOLING COMPANY, INCORPORATED, AND WEST FLORIDA GAS COMPANY FOR THE INSTALLATION OF A HEATING AND COOLING SYSTEM IN THE ADDITION TO THE PROBATION AND PAROLE OFFICE AND A DECISION ON THIS MATTER WAS TABLED BY THE BOARD UNTIL LATER IN THE MEETING PENDING ADDITIONAL QUESTIONS BY THE BOARD ON SAID QUOTES.

QUOTES

AID QUOTES. 4 PAGE INSERT

MR. GRIFF GODFREY, OWNER OF GODFREY AUTO SUPPLY COMPANY, ADDRESSED THE BOARD TO INQUIRE WHY THE BOARD HAD NOT RESPONDED TO HIS EARLIER QUESTIONS CONCERNING THE PRESENT METHOD OF PURCHASING MAINTENANCE AND PARTS SUPPPLIES BY THE ROAD AND BRIDGE DEPARTMENT. MR. GODFREY EXPRESSED HIS DISPLEASURE CONCERNING THE AMOUNT OF MAINTENANCE PARTS AND SUPPLIES THAT ARE PURCHASED OUTSIDE OF THE COUNTY AND INFORMED THE BOARD THAT HE FELT THAT THE COUNTY COULD SAVE MONEY ON SAID PURCHASES BY INVESTIGATING A PARTS AND SUPPLIES PURCHASING PLAN OFFERED BY HIS COMPANY. MR. GODFREY WAS INFORMED BY THE BOARD THAT AFTER HIS EARLIER VISIT IN MAY, THE BOARD HAD INSTRUCTED THE ROAD AND BRIDGE DEPARTMENT TO PURCHASE MAINTENANCE PARTS AND SUPPLIES AT THE LOWEST PRICES AVAILABLE AND THAT THE BOARD HAD BEEN INFORMED BY THE ROAD AND BRIDGE DEPARTMENT THAT SOME PARTS AND SUPPLIES NEEDED BY SAID DEPARTMENT WERE ONLY AVAILABLE FROM CERTAIN VENDORS. AFTER MUCH DISCUSSION BETWEEN THE BOARD AND MR. GODFREY, COMMISSIONER DAVIS OFFERED A MOTION, SECONED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, INSTRUCTING ROGER D. HAGAN, BOARD ADMINISTRATOR, TO COMPILE A LIST OF COMMONLY USED MAINTENANCE PARTS AND SUPPLIES BY THE ROAD AND BRIDGE DEPARTMENT AND TO OBTAIN PRICES OF THESE SAID PARTS AND SUPPLIES FROM AREA VENDORS TO DETERMINE THE LOWEST AVAILABLE PRICES.

PURSUANT TO A PETITION BY PINEWOOD GABLES, INCORPORATED AND A NOTICE OF HEARING TO CONSIDER VACATING A PORTION OF THE PLAT OF OAK HILL, UNIT ONE, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WIHTIN THE COUNTY, SAID HEARING WAS HELD WITH NO PERSONS IN ATTENDANCE TO VOICE OPPOSITION AND COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO VACATE LOTS 9, 10, AND 11 OF THE PLAT OF OAK HILL UNIT ONE; BLOCK E, AS RECORDED IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT OF WASHINGTON COUNTY, FLORIDA, AND TO ALLOW THE REPLATTING OF SAID PROPERTY AS PINEWOOD GABLES.

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AD & RESOLUTION COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND

UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE PLAT OF PINEWOOD GABLES FOR RECORDING, AS RECOMMENDED BY THE WASHINGTON COUNTY PLANNING COMMISSION.

PURSUANT TO A CALL FOR BIDS FOR THE PREPARATION AND PAINTING OF THE MUD HILL AND WEAVER HILL TOWERS, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, THE FOLLOWING BID WAS RECEIVED AND OPENED BY THE CLERK:

> U. S. TANK COMPANY POST OFFICE BOX 99

CHIPLEY, FLORIDA 32428 COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE LOW BID OFFERED BY U. S. TANK COMPANY OF NINE THOUSAND SIX HUNDRED AND FIFTY DOLLARS (\$9,650.00).

BID

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COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE, FOR RECORDING, THE PLAT OF LAKEVIEW ACRES SUBMITTED BY FRANK PIERCE, AS RECOMMENDED BY THE WASHINGTON COUNTY PLANNING COMMISSION.

ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, THE PLAT OF THE SECOND ADDITION OF LEISURE LAKES, SUBMITTED BY MR. GENE BROWN, WAS APPROVED FOR RECORDING UPON THE RECOMMENDATION OF THE WASHINGTON COUNTY PLANNING COMMISSION.

PURSUANT TO THE EARLIER PRESENTATION OF QUOTES FOR THE INSTALLATION OF A HEATING AND COOLING SYSTEM IN THE ADDITION TO THE PROBATION AND PAROLE OFFICE, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE QUOTE OF TWO THOUSAND THREE HUNDRED AND FIFTY DOLLARS (\$2,350.00) FROM PANHANDLE GAS & APPLIANCE, INCORPORTED FOR SAID INSTALLATION.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT AND APPROVE FOR RECORDING THE PLAT OF THAT PORTION OF UNIT SEVENTEEN, SUNNY HILLS, PREVIOUSLY VACATED, CONTINGENT UPON THE PAYMENT OF ALL RETROACTIVE TAXES BY CAMP OMNI, PURSUANT TO THE RELEASE OF RECREATIONAL COVENANT FROM SAID PROPERTY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING THE CHAIRMAN TO EXECUTE A COOPERATIVE EQUIPMENT LEASE BETWEEN THE BOARD AND THE FLORIDA DIVISION OF FORESTRY WHICH WILL ALLOW FOR THE UTILIZATION OF A INTERNATIONAL 1700 PUMPER BY THE FIVE POINTS VOLUNTEER FIRE DEPARTMENT.

LEASE

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ACTING UPON A REQUEST BY TOMMY CARTER, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND PASSED BY THE BOARD WITH COMMISSIONERS CORBIN, DAVIS, HADDOCK AND HAYES VOTING IN FAVOR AND COMMISSIONER CARTER ABSTAINING FROM VOTE, TO RENEW THE GARBAGE COLLECTION FRANCHISE WITH WEST TRACO FOR A SIX (6) MONTH PERIOD FROM OCTOBER 9, 1987, WITH THE BOARD HAVING THE RIGHT TO RENEW SAID FRANCHISE AT THE END OF SAID SIX MONTH PERIOD UNDER THE SAME CONDITIONS AS THE ORIGINAL FRANCHISE.

PURSUANT TO A CALL FOR BIDS FOR ROAD RESURFACING AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, THE FOLLOWING BIDS WERE RECEIVED AND OPENED BY THE CLERK ON OCTOBER 14, 1987, AT 10:00 A. M.: GO ASPHALT, INCORPORATED GULF ASPHALT CORPORATION POST OFFICE BOX 1531 POST OFFICE BOX 2462 MARIANNA, FLORIDA 32446 PANAMA CITY, FLORIDA 32402

BAXTER ASPHALT AND CONCRETE

WEST HIGHWAY 90

MARIANNA, FLORIDA 32446 FLORIDA ASPHALT PAVING

WHITE CONSTRUCTION COMPANY POST OFFICE BOX 1310 POST OFFICE DRAWER 790 PANAMA CITY, FLORIDA 32402 CHIEFLAND, FLORIDA 32626 AFTER OPENING ALL THE BIDS RECEIVED, THE CLERK TENDERED THEM TO THE COUNTY ENGINEER FOR EXTENSION AND EXAMINATION OF CONFORMANCE WITH ALL SPECIFICATIONS AND AT THIS TIME, ROYACE PITTS, COUNTY ENGINEER OFFERED SAID BIDS TO THE BOARD FOR THEIR CONSIDERATION. AFTER SOME DISCUSSION BETWEEN THE BOARD AND ROYACE PITTS, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD

TO TABLE A DECISION ON AWARDING OF A BID FOR FURTHER REVIEW. 88 PAGE INSERT

BIDS

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO TABLE A DECISION ON THE PURCHASE OF A NEW RADIO SYSTEM FOR USE BY THE BUILDING INSPECTOR.

AT THIS TIME, MOLLY SHUMAKER, SPEAKING ON BEHALF OF THE WASHINGTON COUNTY LIBRARY, REQUESTED THAT THE BOARD RECONSIDER IT'S BUDGET ALLOCATION FOR LIBRARY SERVICES FOR FISCAL YEAR ENDING SEPTEMBER 30, 1988. THERE WAS NO BOARD ACTION ON SAID REQUEST AT THIS TIME.

AGNES S. MIRAMONTES, EXECUTIVE DIRECTOR OF TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED, REQUESTED THAT THE BOARD EXECUTE A LETTER TO REPRESENTATIVE EARL HUTTO OF THE UNITED STATES HOUSE OF REPRESENTATIVES ENCOURAGING A RISE IN THE FAIR MARKET RENTS OF THE HOUSING & URBAN DEVELOPMENT SECTION 8 RENTAL ASSISTANCE PROGRAM FOR WASHINGTON COUNTY AND ON A MOTION OFFERED BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, SAID REQUEST WAS APPROVED.

1 PAGE INSERT

LETTER

ACTING UPON A REQUEST BY BOB PLASS, OF THE FARMERS HOME OFFICE, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, ALLOWING MR. PLASS TO SECURE QUOTES FOR THE INSTALLATION OF CARPET AND MINOR REPAIRS AT THE FARMERS HOME OFFICE, FOR PRESENTATION TO THE BOARD AT THE NEXT REGULAR MEETING.

PATSY JUSTICE, SPEAKING ON BEHALF OF THE WASHINGTON COUNTY PUBLIC HEALTH UNIT, REQUESTED THAT THE BOARD CONSIDER PAVING A PARKING AREA AT THE HEALTH DEPARTMENT. THERE WAS NO BOARD ACTION ON SAID REQUEST AT THIS TIME.

MR. RAY ROSSETTI, REPRESENTING WASTE MANAGEMENT, ADDRESSED THE BOARD CONCERNING THE POSSIBILITY OF HIS FIRM OPERATING THE WASHINGTON COUNTY LANDFILLS AND AFTER MUCH DISCUSSION BETWEEN THE BOARD AND MR. ROSSETTI, COMMISSIONER DAVIS SUGGESTED THAT A WORKSHOP BE HELD CONCERNING THE OPERATION OF SAID LANDFILLS AND SAID WORKSHOP WAS SCHEDULED FOR OCTOBER 19, 1987, AT 6:00 P. M. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND PASSED

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND PASSED BY THE BOARD WITH COMMISSIONERS CARTER, CORBIN, DAVIS AND HAYES VOTING IN FAVOR AND COMMISSIONER HADDOCK OPPOSED, TO TERMINATE THE SERVICES OF MR. MACK HUDSON WITH THE AGRICULTURE CENTER DECEMBER 31, 1987.

ACTING UPON A REQUEST BY JAN MORRIS, A RESIDENT AT THE INTERSECTION OF SR 77A AND CR 280, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO REQUEST THAT THE DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES CONDUCT AN ACCIDENT DATA SURVEY AT SAID INTERSECTION.

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, AN INVOICE FROM LOUISIANA PACIFIC IN THE AMOUNT OF THREE THOUSAND FIFTY-EIGHT DOLLARS AND FIFTY-SIX CENTS (\$3,058.56) FOR BRIDGE TIMBERS WAS APPROVED FOR PAYMENT.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO RESCIND A MOTION PASSED IN AN EARLIER MEETING, TO RAISE THE RENT OF THE FARMERS HOME BUILDING TO EIGHT HUNDRED FIFTY DOLLARS (\$850.00) PER MONTH, WITH FARMERS HOME TO PAY FOR THE CARPET INSTALLATION AND MINOR REPAIRS NEEDED AT SAID BUILDING.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO REQUEST THAT THE CLERK PROVIDE INFORMATION ON UTILITY COSTS AT THE FARMERS HOME OFFICE SINCE THEIR ORIGINAL LEASE OF THE BUILDING AND TO PROVIDE SAID INFORMATION AT THE NEXT REGULAR BOARD MEETING.

ON A MOTION OFFERED BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, AN INVOICE FROM JERKINS INCORPORATED IN THE AMOUNT OF ONE THOUSAND FIVE HUNDRED EIGHT DOLLARS AND NINETY-FOUR CENTS (\$1,508.94) FOR BRICKS FOR THE PROBATION AND PAROLE OFFICE ADDITION WAS APPROVED FOR PAYMENT.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO REQUEST, IN WRITING, THAT ALL AGENCIES USING COUNTY MAINTENANCE SERVICE DIRECT THEIR REQUESTS FOR SERVICE THROUGH ROGER D. HAGAN, BOARD ADMINISTRATOR.

LETTER

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COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED BY THE BOARD THAT THE WASHINGTON COUNTY LIBRARY BE NOTIFIED IN WRITING OF THE BOARD'S DENIAL OF THEIR ADDITIONAL BUDGET REQUEST FOR FISCAL YEAR ENDING SEPTEMBER 30, 1988. THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING RECESSED UNTIL 6:00 P. M., OCTOBER 19, 1987.

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT. \$166,594.87 GENERAL FUND ATTECT.

AITEST:	AIIESI
	СНАТРМАМ

CLERK ATTEST:___

CHAIRMAN

DEPUTY CLERK *END OF MINUTES* FOR 10/15/87