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BOARD MINUTES FOR 10/26/87

OCTOBER 26, 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 IN CHIPLEY, FLORIDA, WITH ALL MEMBERS PRESENT. THE ATTORNEY, CLERK AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN AND PRAYER WAS OFFERED BY GERALD HOLLEY, ESQUIRE.

TOMMY MCDONALD, CHAIRMAN OF THE WASHINGTON COUNTY CLEAN COMMUNITY COMMISSION, INFORMED THE BOARD OF THE NUMBER OF "NO DUMPING" SIGNS THAT HAD BEEN CONSTRUCTED AND PLACED IN AREAS AROUND THE COUNTY TO DISCOURAGE UNAUTHORIZED DUMPING.

ACTING UPON THE PETITION OF A. C. MOORE, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER MR. MOORE'S REQUEST THAT THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS VACATE CERTAIN LOTS FROM THE PLAT OF DUNFORD HAVEN, AS RECORDED IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT OF WASHINGTON COUNTY, FLORIDA, CONTINGENT UPON THE ISSUANCE OF ANY NECESSARY VARIANCES BY THE WASHINGTON COUNTY PLANNING COMMISSION.

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NO DOCUMENTS PRESENTED FOR ADVERTISEMENT AT THIS TIME

PURSUANT TO THE PRESENTATION, BY A. C. MOORE, OF THE PLAT OF RIVER CHASE, FOR ACCEPTANCE BY THE BOARD, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING THE CHAIRMAN TO EXECUTE THE "CERTIFICATE OF APPROVAL BY THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS", CONTINGENT UPON THE PLACEMENT OF THE "ATTORNEY'S TITLE OPINION CERTIFICATE" ON SAID PLAT AND REVIEW AND APPROVAL OF SAID CERTIFICATE BY GERALD HOLLEY, COUNTY ATTORNEY.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO DENY THE REQUEST FOR PAYMENT, BY THE COUNTY, OF A BILL SUBMITTED BY SIMS FUNERAL HOME.

2 PAGE INSERT

BILL & LETTER

PURSUANT TO THE BOARD'S EARLIER APPROVAL OF COUNTY EMPLOYEE PARTICIPATION IN THE NATIONAL ASSOCIATION OF COUNTIES (NACO) "DEFERRED COMPENSATION PROGRAM", COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE NECESSARY DOCUMENTS ALLOWING FOR THE IMPLEMENTATION OF SAID PROGRAM.

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DOCUMENTS

PURSUANT TO THE IMPENDING CERTIFICATION PROCESS FOR THE OPERATION OF THE WASHINGTON COUNTY HOSPITAL AND ACTING UPON THE RECOMMENDATION OF GERALD HOLLEY, COUNTY ATTORNEY, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO REQUEST THE BOARD OF TRUSTEES OF THE WASHINGTON COUNTY HOSPITAL MEET, ON BEHALF OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS, TO REVIEW THE PRESENT OPERATIONAL AND FINANCIAL STATUS OF THE HOSPITAL AND TO DETERMINE IF ASSISTANCE IS NEEDED FROM THE HOSPITAL BOARD OF TRUSTEES IN THE CERTIFICATION PROCESS FOR SUCCESSFUL ACCREDITATION OF THE HOSPITAL.

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

ROYACE PITTS, COUNTY ENGINEER, INFORMED THE BOARD THAT HE HAD RECEIVED ONE (1) QUOTE FOR THE REPLACEMENT OF A STRIP OF CURB ON SOUTH BOULEVARD AND ACTING UPON MR. PITTS' RECOMMENDATION, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE EXPENDITURE OF THREE THOUSAND TWO HUNDRED DOLLARS (\$3,200.00) TO COPELAND & COPELAND CONSTRUCTION INCORPORATED FOR THE REPLACEMENT OF SAID PORTION OF CURB.

PURSUANT TO A CALL FOR BIDS FOR THE RESURFACING OF ADDITIONAL MILES OF ROAD IN THE WASHINGTON COUNTY ROAD RESURFACING PROJECT AND AFTER RECEIVING INFORMATION FROM THE CLERK AS TO THE EXPECTED DATE OF THE COUNTY'S RECEIPT OF THE APPROVED BOND FINANCING, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND

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PASSED BY THE BOARD WITH COMMISSIONERS CARTER, CORBIN, DAVIS, AND HADDOCK VOTING IN FAVOR AND COMMISSIONER HAYES OPPOSED, TO ACCEPT THE LOW BID OFFERED BY BAXTER'S ASPHALT AND CONCRETE, INCORPORATED, AND TO DELETE PROJECT NUMBERS 61021, 61023 AND 61024 FROM SAID PROJECT WITH THE CHAIRMAN AND THE CLERK AUTHORIZED TO EXECUTE THE CONTRACT WITH BAXTER'S ASPHALT AND CONCRETE, INCORPORATED FOR SAID RESURFACING UPON RECEIPT, BY THE COUNTY, OF SAID BOND FINANCING.

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CONTRACT

AFTER HEARING A REVIEW BY ROGER D. HAGAN, BOARD ADMINISTRATOR, CONCERNING THE COUNTY'S OPTIONS IN THE OPERATION OF THE COUNTY LANDFILLS, AND AFTER LENGTHY DISCUSSION AMONG THE BOARD MEMBERS, MR. RAY ROSSETTI, REPRESENTING WASTE MANAGEMENT AND SEVERAL OTHER PERSONS IN ATTENDANCE, REPRESENTING REFUSE COLLECTION SERVICES, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO DEVELOP SPECIFICATIONS TO ADVERTISE FOR BIDS FOR MANDATORY COLLECTION OF GARBAGE AND ALSO VOLUNTARY PICK-UP OF GARBAGE WITH SAID SPECIFICATIONS TO DESIGNATE JACKSON COUNTY LANDFILL AS THE DUMPING SITE FOR SAID REFUSE COLLECTED. SAID SPECIFICATIONS FOR BID ARE TO BE PRESENTED AT THE NEXT REGULARLY SCHEDULED MEETING FOR BOARD APPROVAL FOR BID ADVERTISEMENT PURPOSES. SAID MOTION ALSO AUTHORIZES THE CONTINUATION OF THE PROCESS TO OBTAIN COUNTY OPERATIONAL PERMITS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS FOR THE WASHINGTON COUNTY LANDFILLS.

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REPORT

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE THE "NOTICE OF PROPOSED AGENCY ACTION ON PERMIT APPLICATIONS" BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION FOR THE MUDHILL AND CHIPLEY LANDFILLS.

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ADS

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

ATTEST: \_\_\_\_\_  
CLERK

ATTEST: \_\_\_\_\_  
CHAIRMAN

ATTEST: \_\_\_\_\_  
DEPUTY CLERK

\*END OF MINUTES\* FOR 10/26/87