

minutes092887S
BOARD MINUTES FOR 09/28/87

SEPTEMBER 28, 1987

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 6:00 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 ROGER D. HAGAN.

THE MAIN PURPOSE OF THIS MEETING WAS THE FINAL HEARING FOR THE DECISION ON THE MILLAGE RATE TO BE LEVIED BY THE BOARD AND THE ADOPTION OF THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1988. THE FINAL HEARING WAS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SEPTEMBER 24, 1987.

THE CHAIRMAN STATED THE PURPOSE OF THIS MEETING TO THE PEOPLE IN ATTENDANCE.

THE CLERK STATED THE TENTATIVE MILLAGE RATE OF 9.435 MILLS, ADOPTED AT THE FIRST BUDGET HEARING ON SEPTEMBER 14, 1987, AND THE FACT THAT THE BUDGET WAS BALANCED AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SEPTEMBER 24, 1987.

3 PAGE INSERT

ADVERTISEMENTS

THE CHAIRMAN THEN ASKED IF ANYONE IN THE AUDIENCE HAD ANY COMMENTS OR QUESTIONS REGARDING THE TENTATIVE BUDGET AND THERE WAS NO RESPONSE FROM THE AUDIENCE.

THE CLERK THEN READ THE RESOLUTION TO BE ADOPTED BY THE BOARD TO SET THE MILLAGE AND ADOPT THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1988.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD ON A SEPERATE VOTE OF EACH COMMISSIONER, TO SET THE MILLAGE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1988, AT 9.435 MILLS.

4 PAGE INSERT

DOCUMENTS

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD ON A SEPERATE VOTE OF EACH COMMISSIONER, TO ADOPT THE TENTATIVE BUDGET AS THE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 1988.

5 PAGE INSERT

DOCUMENTS

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE BUDGET HEARING ADJOURNED AND, PURSUANT TO A SPECIAL CALL, THE BOARD OF COUNTY COMMISSIONERS 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.

ACTING UPON THE RECOMMENDATION OF THE CLERK, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ESTABLISH OCTOBER 12, 1987, AS THE EFFECTIVE DATE FOR SALARY AND WAGE INCREASES FOR THE EMPLOYEES OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, FLORIDA.

UPON THE RECOMMENDATION OF THE CLERK, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND EXECUTE THE 1987-88 LOCAL PUBLIC HEALTH UNIT CONTRACT BETWEEN THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES AND WASHINGTON COUNTY.

36 PAGE INSERT

CONTRACT

AT THIS TIME, THE CLERK PRESENTED PROPOSALS FOR EMPLOYEE GROUP HEALTH INSURANCE, FOR BOARD CONSIDERATION, FROM LETTS, MCMAHON & ASSOCIATES, ALFORD INSURANCE AGENCY, AND HARRIS-POUNCEY INSURANCE AGENCY AND AFTER DISCUSSION AMONG THE BOARD, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO CONTINUE COVERAGE FOR EMPLOYEE GROUP HEALTH INSURANCE WITH THE PRESENT CARRIER PENDING FURTHER REVIEW OF SAID PROPOSALS PRESENTED.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO CONTRACT WITH KEN LIBERTY FOR JANITORIAL

minutes092887S

SERVICES AND YARD MAINTENANCE FOR THE AGRICULTURE CENTER AND THE FARMERS HOME OFFICE AT A CONTRACT PRICE OF FIVE HUNDRED AND TEN DOLLARS PER MONTH AND TO TERMINATE THE PRESENT CONTRACT WITH ENVIRONMENTAL SANITARY SERVICE FOR JANITORIAL SERVICES AT SAID LOCATIONS WITH SAID ACTION TO BE EFFECTIVE NOVEMBER 1, 1987.

3 PAGE INSERT

CONTRACT

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING THE EXPENDITURE OF SIX THOUSAND DOLLARS (\$6,000.00) FOR A 1977 GMC TRACTOR-TRAILER TRUCK FOR UTILIZATION BY THE ROAD AND BRIDGE DEPARTMENT AND FOUR THOUSAND DOLLARS (\$4,000.00) FOR A 1983 FORD F250 FOUR WHEEL DRIVE TRUCK FOR UTILIZATION BY THE PARKS AND RECREATION DEPARTMENT WITH SAID PURCHASES PURSUANT TO PREVIOUSLY APPROVED BIDS TO FLORIDA GAS TRANSMISSION COMPANY.

ACTING UPON A REQUEST BY DAVID SOLGER, COUNTY EXTENSION AGENT, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING THE EXPENDITURE OF FOUR HUNDRED DOLLARS (\$400.00), FROM THE 1986-87 AGRICULTURE AND EXTENSION SERVICE BUDGET ALLOCATION, FOR CHAIR MATS FOR THE AGRICULTURE CENTER AND FARMERS HOME OFFICES.

AT THIS TIME, TOMMY MCDONALD, MANAGER OF COMMUNITY AND MEMBER RELATIONS OF THE WASHINGTON COUNTY CHAMBER OF COMMERCE, INFORMED THE BOARD THAT "NO DUMPING" SIGNS HAD BEEN RECEIVED TO BE PLACED AT SITES IN SEVERAL AREAS OF THE COUNTY TO DISCOURAGE UNAUTHORIZED DUMPING OF GARBAGE AT SAID SITES AND REQUESTED THE BOARD'S COMMENTS ON LOCATIONS TO PLACE SAID SIGNS. THE BOARD REQUESTED THAT MR. MCDONALD COORDINATE WITH ROGER D. HAGAN, BOARD ADMINISTRATOR, AND THE PARKS AND RECREATION DEPARTMENT IN DETERMINING THE LOCATIONS TO PLACE SAID SIGNS.

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

ATTEST: _____ ATTEST: _____
CLERK CHAIRMAN ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 09/28/87