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BOARD MINUTES FOR 04/21/88

APRIL 21, 1988

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 AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE MEETING WAS PROCLAIMED BY ROGER HAGAN, BOARD ADMINISTRATOR, AND CALLED TO ORDER BY THE CHAIRMAN. PRAYER WAS OFFERED BY REVEREND WILLIAM H. SMITH.

ACTING UPON THE REVIEW AND RECOMMENDATION OF ROYACE PITTS, COUNTY ENGINEER, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE PAYMENT NUMBER FOUR (4) OF CONTRACT NUMBER ONE (1) IN THE AMOUNT OF TWO HUNDRED SEVENTY THOUSAND THIRTY DOLLARS AND TWENTY-FOUR CENTS (\$270,030.24) AND PAYMENT NUMBER ONE (1) OF CONTRACT NUMBER TWO (2) IN THE AMOUNT OF SEVENTY-FIVE THOUSAND SIX HUNDRED EIGHTY-SIX DOLLARS AND TWENTY-EIGHT CENTS (\$75,686.28) FROM BAXTER'S ASPHALT AND CONCRETE, INCORPORATED, IN THE WASHINGTON COUNTY ROAD RESURFACING PROJECT.

PURSUANT TO THE WASHINGTON COUNTY ROAD RESURFACING OF CR 280, ROYACE PITTS, COUNTY ENGINEER, INFORMED THE BOARD THAT THERE WERE SEVERAL SPOTS, ON SAID ROAD, THAT NEEDED TO BE CUT OUT AND THE ROAD BED REPAIRED, DUE TO TRAFFIC OF HEAVILY LOADED TRUCKS, AND THAT HE HAD OBTAINED ESTIMATES ON THE PRICE OF ASPHALT AND RENTAL OF EQUIPMENT THAT WOULD BE NEEDED, TO MAKE SAID REPAIRS, FROM BAXTER'S ASPHALT AND CONCRETE, INCORPORATED. AFTER DISCUSSION AMONG THE BOARD AND THE COUNTY ENGINEER CONCERNING SAID REPAIRS, IT WAS THE CONCENSUS OF THE BOARD TO PURCHASE THE ASPHALT NEEDED FROM BAXTER'S ASPHALT AT THE PRICE QUOTED OF \$45.00 PER TON AND TO UTILIZE COUNTY EQUIPMENT AND PERSONNEL TO MAKE SAID REPAIRS.

AT THIS TIME, THERE WAS DISCUSSION AMONG THE BOARD CONCERNING COMPANIES THAT ALLOW THEIR TRUCKS TO EXCEED THE COUNTY ROAD WEIGHT RESTRICTIONS AND COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, TO POST WEIGHT RESTRICTION ROAD SIGNS, WHERE NEEDED, AND TO CORRESPOND WITH SAID COMPANIES TO INFORM THAT THE COUNTY WILL BE REQUESTING THAT THE FLORIDA DEPARTMENT OF TRANSPORTATION PROVIDE WEIGHT INSPECTORS ENABLING COUNTY ENFORCEMENT OF SAID ROAD WEIGHT RESTRICTIONS.

JINCY SWEET ADDRESSED THE BOARD TO REQUEST ABANDONMENT OF MAINTENANCE OF A ROAD ON HER PROPERTY AND COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD THAT SAID ROAD HAS NOT BEEN MAINTAINED BY THE COUNTY AND THAT THE COUNTY HAS NO CLAIM TO SAID ROAD WITH SAID ACTION CONTINGENT UPON THE APPROVAL OF COMMISSIONER HAYES AFTER HE HAS PERSONALLY INSPECTED SAID ROAD.

PURSUANT TO THE PREVIOUS DENIAL, BY THE WASHINGTON COUNTY PLANNING COMMISSION, OF A REQUEST BY FLORIDA ALPHA CORPORATION FOR THE GRANTING OF A VARIANCE TO THE WASHINGTON COUNTY SUBDIVISION REGULATIONS TO ALLOW THE REPLATTING OF A PORTION OF DUNFORD HAVEN SUBDIVISION, MR. A. C. MOORE, REPRESENTING FLORIDA ALPHA CORPORATION, ADDRESSED THE BOARD REQUESTING THAT THE BOARD GRANT SAID VARIANCE TO THE WASHINGTON COUNTY SUBDIVISION REGULATIONS AND ALLOW THE REPLATTING OF A PORTION OF DUNFORD HAVEN SUBDIVISION AND AFTER MUCH DISCUSSION AMONG THE BOARD AND MR. MOORE, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO GRANT SAID VARIANCE AND ALLOW THE REPLATTING OF SAID PORTION OF DUNFORD HAVEN SUBDIVISION, FOR THE PURPOSE OF ALLOWING MR. MOORE TO ENLARGE THE PARKING AREA OF THE BOAT RAMP AT DUNFORD LAKE.

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LETTERS

KEN URBUTEIT, REPRESENTING PROFESSIONAL LIFE SAFETY INSPECTORS, ADDRESSED THE BOARD CONCERNING A FLORIDA LAW THAT REQUIRES EACH COUNTY TO HAVE A FIRE SAFETY INSPECTOR AND PRESENTED A PROPOSAL FROM HIS FIRM TO FURNISH A FIRE SAFETY INSPECTOR TO WASHINGTON COUNTY. MR. URBUTEIT WAS INFORMED THAT THE BOARD WAS NOT INTERESTED IN ACTING ON HIS PROPOSAL AT THIS TIME.

AFTER HEARING A PROPOSAL BY RANDY PARKER, REPRESENTING GAINES AND ASSOCIATES, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND

UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND EXECUTE AMENDMENT III TO THE CONTRACT WITH GAINES AND ASSOCIATES FOR THEIR DEVELOPMENT OF WASHINGTON COUNTY'S COMPREHENSIVE PLAN.

11 PAGE INSERT

AMENDMENT

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE EXTENSION OF THE LEASE FOR OFFICE SPACE TO THE FARMERS HOME ADMINISTRATION THROUGH SEPTEMBER 30, 1988, AND TO APPROVE AND AUTHORIZE THE EXECUTION OF THE LEASE FOR OFFICE SPACE TO THE WASHINGTON COUNTY ASCS COMMITTEE FOR THE PERIOD BEGINNING JULY 1, 1987, AND ENDING JUNE 30, 1988.

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LEASES

MR. JOHN DOUGHERTY ADDRESSED THE BOARD SPEAKING ON BEHALF OF THE WASHINGTON-HOLMES VOCATIONAL TECHNICAL SCHOOL CONCERNING THE POSSIBLE EXPANSION OF THE SCHOOL'S TRUCK DRIVING CERTIFICATION PROGRAM AND THE NEED TO ENLARGE THE LAND AGREEMENT WITH THE COUNTY. A REPRESENTATIVE OF THE BOARD WILL MEET WITH REPRESENTATIVES OF THE VOCATIONAL SCHOOL CONCERNING SAID MATTER.

ROGER HAGAN, BOARD ADMINISTRATOR, PRESENTED THE "CONSENT ORDER" FOR THE OPERATION OF THE TWO (2) COUNTY LANDFILLS RECEIVED FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS AND BOARD ACTION ON SAID DOCUMENT WAS TABLED FOR FURTHER BOARD REVIEW.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE MINUTES OF THE MEETING OF MARCH 3, 1988, OF THE WASHINGTON COUNTY PLANNING COMMISSION.

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MINUTES

ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, THE MINUTES OF THE MEETINGS OF MARCH 17, 1988, MARCH 28, 1988, AND APRIL 4, 1988, WERE ADOPTED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING THE PURCHASE OF "WARNING" ROAD SIGNS TO BE PLACED AT BUS ROUTE ROAD PROBLEM AREAS THAT HAVE PREVIOUSLY BEEN IDENTIFIED BY THE WASHINGTON COUNTY SCHOOL BOARD.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, TO PURCHASE A WATER COOLER FOR THE TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED, OFFICE BUILDING CONTINGENT UPON FUNDS BEING AVAILABLE FOR SAID PURCHASE.

ON A MOTION OFFERED BY COMMISSIONER CARTER, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, THE PREVIOUS ACTION, BY THE BOARD, TO HIRE JOHN SHOUPPE AND JAKE BOSTON AS EMPLOYEES OF THE ROAD AND BRIDGE DEPARTMENT WAS RESCINDED, DUE TO THEM NOT ACCEPTING SAID POSITIONS.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO RESCIND THE PREVIOUS BOARD ACTION TO HIRE CARLTON HAMMOCK AS AN EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT DUE TO MR. HAMMOCK'S FAILURE OF THE PHYSICAL EXAMINATION.

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, MICHAEL STRAUSBAUGH WAS HIRED AS A TEMPORARY EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT AT AN HOURLY WAGE OF \$4.75 TO BE EFFECTIVE MAY 9, 1988, CONTINGENT UPON HIS PASSAGE OF A PHYSICAL EXAMINATION.

ACTING UPON A REQUEST BY THE CITY OF CHIPLEY, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO PROVIDE ROAD AND BRIDGE PERSONNEL AND TRUCKS, FOR ONE (1) WORKING DAY, TO HAUL DIRT TO HELP IN THE PREPARATION OF THE PARKING LOT, FOR PAVING, AT THE CHIPLEY FARMER'S MARKET, WITH THE CITY TO DO THE SPREADING AND COMPACTING OF SAID DIRT.

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT.
GENERAL FUND \$212,100.82

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

ATTEST: _____ ATTEST: _____
CLERK CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 04/21/88