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BOARD MINUTES FOR 04/25/88

APRIL 25, 1988

PURSUANT TO A SPECIAL CALL, 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.

THE CHAIRMAN INFORMED THE BOARD THAT SEVERAL TELEPHONE CABLES HAD BEEN CUT BY EMPLOYEES OF THE ROAD AND BRIDGE DEPARTMENT AND AFTER DISCUSSION AMONG THE BOARD MEMBERS CONCERNING THIS MATTER, THE ROAD AND BRIDGE DEPARTMENT SUPERVISORS WILL BE NOTIFIED, IN WRITING, THAT THERE WILL BE NO DIGGING BY THE ROAD AND BRIDGE DEPARTMENT EMPLOYEES IN ANY AREA WHERE A TELEPHONE CABLE MAY BE LOCATED UNTIL A CABLE LOCATER HAS BEEN SENT TO SAID AREA BY THE TELEPHONE COMPANY.

AT THIS TIME, THERE WAS DISCUSSION AMONG THE BOARD CONCERNING THE "CONSENT ORDERS" FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS FOR THE OPERATION OF THE CHIPLEY LANDFILL AND THE MUD HILL LANDFILL AND THE BOARD'S COMMITMENTS TO SAID DEPARTMENT CONCERNING THE PRESENT OPERATION OF SAID LANDFILLS AND THE ULTIMATE CLOSURE OF SAID LANDFILLS IF THE BOARD EXECUTES SAID "CONSENT ORDERS". COMMISSIONER CORBIN WAS APPOINTED BY THE BOARD TO MONITOR THE COUNTY'S OPERATION OF THE CHIPLEY LANDFILL AND COMMISSIONER CARTER IS TO MONITOR THE OPERATION OF THE MUD HILL LANDFILL. ROGER D. HAGAN, BOARD ADMINISTRATOR, WAS INSTRUCTED BY THE BOARD, TO INSPECT SAID LANDFILLS ON A WEEKLY BASIS TO ENSURE THAT THE COUNTY'S OPERATION OF THE LANDFILLS ARE IN COMPLIANCE WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS INSTRUCTIONS IN SAID "CONSENT ORDERS".

AFTER DISCUSSION BY THE BOARD OF DEVELOPING A METHOD OF SOLID WASTE DISPOSAL FOR THE COUNTY, WHICH WILL BE REQUIRED AFTER THE CLOSURE OF THE COUNTY LANDFILLS, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND PASSED BY THE BOARD ON A CALL VOTE FINDING COMMISSIONERS CARTER, HADDOCK AND HAYES IN FAVOR AND COMMISSIONER CORBIN AND DAVIS OPPOSED, TO DEVELOP A VOLUNTARY METHOD OF SOLID WASTE DISPOSAL INVOLVING TRANSFER STATIONS WITH SAID METHOD TO BE FINANCED BY "TIPPING FEES" AT SAID TRANSFER STATIONS WITH COMMISSIONER HADDOCK AND CARTER TO DEVELOP A DETAILED PLAN FOR SAID METHOD FOR FURTHER CONSIDERATION BY THE BOARD.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION'S "CONSENT ORDERS" FOR THE OPERATION OF THE CHIPLEY AND MUD HILL LANDFILLS.

48 PAGE INSERT

CONSENT ORDERS

ACTING UPON THE RECOMMENDATION OF ERNEST WORTHINGTON, JR., ACTING PUBLIC WORKS DIRECTOR, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE DONALD ANDERS AS A HEAVY EQUIPMENT OPERATOR WITH THE ROAD AND BRIDGE DEPARTMENT AT AN HOURLY WAGE OF \$6.11 AND TO APPROVE RONNIE GAY AND WALTER EDWARDS AS LIGHT EQUIPMENT OPERATORS WITH THE ROAD AND BRIDGE DEPARTMENT AT AN HOURLY WAGE OF \$5.53 WITH SAID PAY INCREASES TO BE EFFECTIVE APRIL 25, 1988.

3 PAGE INSERT

LETTERS

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING RECESSED UNTIL MAY 3, 1988, AT 6:30 P. M. ATTEST: _____

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 04/25/88