

minutes081588S
BOARD MINUTES FOR 08/15/88

AUGUST 15, 1988

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 CLERK AND DEPUTY CLERKS, MELISSA ALFORD AND FRANCES GARRETTE WERE ALSO IN ATTENDANCE.

THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN.

PURSUANT TO PREVIOUS BOARD ACTION APPROVING AN EXPENDITURE OF AN AMOUNT NOT TO EXCEED ONE THOUSAND DOLLARS (\$1,000.00) TO CORRECT A WATER RUN-OFF PROBLEM IN THE "KAY'S CORNER" AREA, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY AND JIMMY WILSON WHICH WILL ALLOW THE COUNTY TO CONSTRUCT A VALLEY DITCH ALONG THE EDGE OF THE PAVED ROAD RIGHT-OF-WAY ABUTTING MR. WILSON'S PROPERTY AND IN EXCHANGE FOR THE COUNTY CONSTRUCTING SAID DITCH, MR. WILSON RELEASES THE COUNTY FROM ANY FURTHER LIABILITY FOR DAMAGE CAUSED BY WATER RUN-OFF ONTO HIS PROPERTY.

1 PAGE INSERT

AGREEMENT

PURSUANT TO BOARD ACTION TO CONSTRUCT A DITCH IN THE KAY'S CORNER AREA TO ALLEVIATE A WATER RUN-OFF PROBLEM, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AN ADDITIONAL EXPENDITURE OF TWO HUNDRED FIFTY DOLLARS (\$250.00) TO THE PREVIOUSLY APPROVED AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FOR THE CONSTRUCTION OF SAID DITCH.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT A LIST OF ROAD NAMES IN DISTRICT FIVE.

2 PAGE INSERT

ROAD NAMES

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO NAME A GRADED ROAD IN DISTRICT FOUR, "FARRELL NELSON ROAD".

AT THIS TIME, RICHARD WILLIAMS, REPRESENTING BUSINESS MEN'S ASSURANCE COMPANY OF AMERICA, ADDRESSED THE BOARD CONCERNING A CAFETERIA BENEFIT PLAN FOR COUNTY EMPLOYEES AND IT WAS THE CONCENSUS OF THE BOARD TO ALLOW MR. WILLIAMS TO OBTAIN EMPLOYEE PAYROLL DATA IN ORDER TO DETERMINE THE FEASIBILITY OF IMPLEMENTING A CAFETERIA BENEFIT PLAN FOR COUNTY EMPLOYEES.

PURSUANT TO PREVIOUS BOARD ACTION CONCERNING THE RENTAL OF SPACE ON COUNTY COMMUNICATION TOWERS, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A TOWER RENTAL POLICY AND TOWER RENTAL FEE SCHEDULE OF \$50.00 PER MONTH, UP TO TWO HUNDRED FIFTY FEET (250'), TO ALLOW SOUTHERN COMMUNICATIONS TO RENT SPACE ON THE COUNTY COMMUNICATION TOWER AND AUTHORIZING GERALD HOLLEY, COUNTY ATTORNEY, TO DEVELOP CONTRACTS TO BE EXECUTED BY RENTORS OF TOWER SPACE WITH SAID CONTRACTS AND RENTAL FEES TO BE EFFECTIVE OCTOBER 1, 1988.

1 PAGE INSERT

NO DOCUMENTS PRESENTED AT THIS TIME

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AN EXPENDITURE OF APPROXIMATELY SEVEN HUNDRED FIFTY DOLLARS (\$750.00) TO REPAIR A MAN HOLE AT THE CORNER OF CR 166 AND NORTH FIFTH STREET.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO CORRESPOND WITH MR. BILL SHUMAKER, ON BEHALF OF THE COUNTY, REQUESTING THAT MR. SHUMAKER REMOVE A FENCE THAT HE PLACED IN THE RIGHT-OF-WAY OF OSWALD GILBERT ROAD AND INFORMING MR. SHUMAKER THAT IF SAID FENCE IS NOT REMOVED ON OR BEFORE AUGUST 31, 1988, LEGAL ACTION WILL BE TAKEN TO HAVE SAID FENCE REMOVED.

1 PAGE INSERT

LETTER

THERE BEING NO FURTHER REGULAR BUSINESS AT THIS TIME, THE BOARD CONDUCTED A BUDGET WORKSHOP FOR THE PREPARATION OF THE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER

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30, 1989.

AFTER APPROXIMATELY THREE HOURS (3) OF BUDGET WORK, THE MEETING ADJOURNED.

ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 08/15/88