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BOARD MINUTES FOR 08/18/88

AUGUST 18, 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 WITH ALL MEMBERS PRESENT. THE ATTORNEY, AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

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

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE REGULAR MEETING OF JULY 21, 1988, AND THE RECESSED MEETING OF AUGUST 1, 1988.

MARY ENFINGER, ASSISTANT DIRECTOR AND FISCAL OFFICER FOR THE WASHINGTON COUNTY COUNCIL ON AGING, ADDRESSED THE BOARD CONCERNING THE VARIOUS SERVICES OFFERED BY THE COUNCIL ON AGING AND TO INFORM THE BOARD OF THE "BETTER LIVING FOR SENIORS" AND "GATE KEEPERS" PROGRAMS WHICH ARE NEW PROGRAMS TO BE OFFERED BY SAID COUNCIL.

BRUCE TURNBULL, FOREST AREA SUPERVISOR FOR THE FLORIDA DIVISION OF FORESTRY, PRESENTED THE BOARD WITH THE DIVISION OF FORESTRY ANNUAL FIRE CONTROL REPORT FOR FISCAL YEAR JULY 1, 1987, TO JUNE 30, 1988, AND CHARLES REEVES, COUNTY FORESTER, PRESENTED THE 1987-88 ANNUAL REPORT OF THE WASHINGTON COUNTY COOPERATIVE FOREST MANAGEMENT PROJECT.

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REPORTS

DAVID SOLGER, COUNTY AGRICULTURE AGENT, ADDRESSED THE BOARD CONCERNING A REQUEST BY JACK PATTERSON OF THE WORLD-WIDE CHURCH OF GOD TO RENT THE AGRICULTURE CENTER AUDITORIUM EACH SATURDAY AND AFTER MUCH DISCUSSION BETWEEN THE BOARD, DAVID SOLGER AND JACK PATTERSON, IT WAS THE CONCENSUS OF THE BOARD THAT MR. PATTERSON AND THE WORLD- WIDE CHURCH OF GOD BE ALLOWED TO RENT SAID AUDITORIUM WHEN NOT RENTED BY OTHER INDIVIDUALS OR ORGANZATIONS AND THAT MR. SOLGER AND MR. PATTERSON SHOULD NEGOTIATE THE APPROPRIATE FEE AND SCHEDULE FOR SAID RENTALS.

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE PETITION OF FLORIDA ALPHA CORPORATION TO CONSIDER VACATING A PORTION OF THE PLAT OF DUNFORD'S HAVEN, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD WITH NO PERSONS IN ATTENDANCE TO VOICE OPPOSITION AND COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO VACATE LOTS 15, 16, AND 17 OF BLOCK B AND TRACT A OF THE PLAT OF DUNFORD'S HAVEN AS RECORDED IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT OF WASHINGTON COUNTY, FLORIDA, AND TO ALLOW THE REPLATTING OF SAID PROPERTY AS DUNFORD'S HAVEN.

2 PAGE INSERT

LEGAL AD & RESOLUTION

PURSUANT TO "GRANDFATHER EXEMPTION" TO WASHINGTON COUNTY ORDINANCE 85-4 THAT WAS GRANTED TO MR. A. C. MOORE ON HIS DEVELOPMENT OF CERTAIN PROPERTIES, MR. MOORE ADDRESSED THE BOARD AND PRESENTED LETTERS REQUESTING AN ADDITIONAL THREE (3) YEAR EXEMPTION FROM WASHINGTON COUNTY ORDINANCE 86-2, ON SAID PROPERTY DEVELOPMENTS, AND AFTER DISCUSSION AMONG THE BOARD, MR. MOORE AND ROGER D. HAGAN, BOARD ADMINISTRATOR, IT WAS THE CONCENSUS OF THE BOARD THAT MR. MOORE MUST FIRST PRESENT HIS REQUEST TO THE WASHINGTON COUNTY PLANNING COMMISSION.

2 PAGE INSERT

LETTERS

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, THE PLAT OF BRIARWOOD WAS APPROVED AND ACCEPTED BY THE BOARD.

ACTING UPON INFORMATION FROM ROGER D. HAGAN, BOARD ADMINISTRATOR, IT WAS THE CONCENSUS OF THE BOARD THAT THE BOARD ADMINISTRATOR AND THE CHAIRMAN PURSUE THE APPLICATION PROCESS FOR STATE GRANT FUNDS FOR COURTHOUSE RENOVATION.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND ACCEPT THE PLAT OF SHERWOOD ESTATES.

PURSUANT TO A PLAN DEVELOPED BY THE COUNTY ENGINEER AND APPROVED BY THE BOARD  
Page 1

TO ALLEVIATE A WATER RUNOFF PROBLEM ON A COUNTY MAINTAINED ROAD LOCATED ADJACENT TO PROPERTY OWNED BY QUINTON L. SYFRETT IN BEL-AIRE ESTATES, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE CHAIRMAN AND THE CLERK TO EXECUTE THE EASEMENT AND HOLD-HARMLESS AGREEMENT DOCUMENTS ALLOWING FOR THE IMPLEMENTATION OF SAID PLAN, AND TO ACCEPT SAID DOCUMENTS FOR THE RECORD, CONTINGENT UPON THE EXECUTION OF SAID DOCUMENTS BY MR. QUINTON SYFRETT.

3 PAGE INSERT

EASEMENT & AGREEMENT

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE CHAIRMAN TO EXECUTE, AND TO ACCEPT FOR THE RECORD, AN AGREEMENT BETWEEN THE BOARD AND GRADY WINDHAM WHICH WILL ALLOW THE COUNTY TO CROSS A DAM OWNED BY MR. WINDHAM TO MAINTAIN A PORTION OF ROAD, WITH THE COUNTY HELD HARMLESS FROM ANY DAMANGES WHICH MAY BE INCURRED TO SAID DAM.

1 PAGE INSERT

AGREEMENT

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR BIDS FOR THE PAVING OF A PARKING AREA AT THE DRIVERS LICENSE TRAILER, WITH THE STATE TO REIMBURSE THE COUNTY FOR SAID PAVING.

1 PAGE INSERT

NO DOCUMENT PRESENTED FOR ADVERTISEMENT AT THIS TIME

ON A MOTION OFFERED BY COMMISSIONER CARTER, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, A DRAINAGE EASEMENT WAS ACCEPTED FROM MITTIE TILLER.

1 PAGE INSERT

EASEMENT

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT EASEMENTS FROM HANS P. GRIMM AND WIFE, ANNA.

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EASEMENTS

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD TO ADVERTISE FOR PROPOSALS FOR CONSULTANTS FOR CLOSURE PLANS FOR THE WASHINGTON COUNTY LANDFILLS.

1 PAGE INSERT

NO SPECS PRESENTED FOR ADVERTISEMENT AT THIS TIME

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING ROGER D. HAGAN AND COMMISSIONER CORBIN TO OBTAIN QUOTES FOR SURVEYING A PORTION OF PROPERTY TO IDENTIFY DRAINAGE ROUTES AND DEFINE EASEMENTS IN ORDER TO OBTAIN EASEMENTS ALLOWING THE COUNTY TO CROSS SAID PROPERTY TO CORRECT A DRAINAGE PROBLEM.

AT THIS TIME, THE BOARD AUTHORIZED COMMISSIONER CARTER TO WORK WITH THE CLERK'S OFFICE ON THE PREPARATION OF THE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989.

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT.  
GENERAL FUND \$379,960.51

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING RECESSED UNTIL SEPTEMBER 22, 1988, AT 6:00 P.M. ATTEST: \_\_\_\_\_

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

CHAIRMAN

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

\*END OF MINUTES\* FOR 08/18/88