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BOARD MINUTES FOR 08/29/88

AUGUST 29, 1988

PURSUANT TO A RECESS, 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 AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN.

DAVID SOLGER, COUNTY EXTENSION AGENT, ADDRESSED THE BOARD AT THIS TIME CONCERNING THE BOARD'S PREVIOUS ACTION TO ALLOW THE WORLD-WIDE CHURCH OF GOD TO RENT THE AGRICULTURE CENTER AUDITORIUM ON WEEKENDS, WHENEVER NOT PREVIOUSLY RENTED, AND AFTER DISCUSSION BETWEEN THE BOARD AND MR. SOLGER, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD TO AMEND THE AGRICULTURE CENTER AUDITORIUM RENTAL POLICY AND NOT ALLOW RENTAL OF SAID AUDITORIUM ON A PERMANENT BASIS BY ANY CERTAIN GROUP BUT LIMIT TO OCCASIONAL USE.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE RESIGNATION OF ZANE WATKINS, FROM THE ROAD AND BRIDGE DEPARTMENT, EFFECTIVE AUGUST 29, 1988.

1 PAGE INSERT

RESIG LETTER

PURSUANT TO THE BOARD'S ACCEPTANCE OF PROPOSALS FOR A COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM ON AUGUST 22, 1988, FROM FLORIDA GULF ENVIRONMENTAL INCORPORATED AND FLORIDA PANHANDLE ENERGY COMPANY, INCORPORATED, AND THE BOARD'S ACTION OF THAT DATE IN NAMING THE PROPOSAL SUBMITTED BY FLORIDA GULF ENVIRONMENTAL INCORPORATED AS THE APPARENT BEST PROPOSAL, FOR NEGOTIATION PURPOSES, GERALD HOLLEY, COUNTY ATTORNEY, ADDRESSED THE BOARD TO INFORM THAT AFTER HIS STUDY OF BOTH PROPOSALS, AS THE BOARD HAD PREVIOUSLY REQUESTED, IT WAS HIS DETERMINATION THAT THEIR WAS NO APPARENT BEST PROPOSAL AS BOTH PROPOSALS WERE UNACCEPTABLE IN THEIR PRESENT STATE. MR. HOLLEY IDENTIFIED THE SECTIONS OF BOTH PROPOSALS THAT HE FELT WERE UNACCEPTABLE TO THE BOARD AND UPON HIS RECOMMENDATION, IT WAS THE CONCENSUS OF THE BOARD, THAT THE COUNTY ATTORNEY IDENTIFY IN WRITING THE AREAS OF CONCERN OF BOTH PROPOSALS AND TO ALLOW FLORIDA GULF ENVIRONMENTAL INCORPORATED AND FLORIDA PANHANDLE ENERGY COMPANY, INCORPORATED, TO ADDRESS THESE SAID CONCERNS AT A MEETING SCHEDULED FOR THIS PURPOSE ON SEPTEMBER 2, 1988, AT 6:00 P. M.

AT THIS TIME, BART HUDSON, REPRESENTING WASTE MANAGEMENT, ADDRESSED THE BOARD TO REQUEST THAT THE BOARD CONSIDER CONTRACTING WITH WASTE MANAGEMENT TO DISPOSE OF WASHINGTON COUNTY SOLID WASTE AT THE JACKSON COUNTY LANDFILL.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT A ONE-TIME EASEMENT FROM FITZHUGH CARTER.

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NO EASEMENT PRESENTED AT THIS TIME

AT THIS TIME A BUDGET WORKSHOP WAS CONDUCTED AND AFTER APPROXIMATELY TWO (2) HOURS OF BUDGET WORK THE MEETING RECESSED UNTIL SEPTEMBER 2, 1988, AT 6:00 P. M.

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

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

CLERK

CHAIRMAN

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

DEPUTY CLERK

\*END OF MINUTES\* FOR 08/29/88