

minutes122788S
BOARD MINUTES FOR 12/27/88

DECEMBER 27, 1988

PURSUANT TO A RECESS, 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 AND PRAYER WAS OFFERED BY REVEREND CARLOS FINCH.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE SPECIAL CALL MEETING OF NOVEMBER 21, 1988, THE REGULAR MEETING OF NOVEMBER 22, 1988, AND THE RECESSED MEETING OF DECEMBER 6, 1988.

PURSUANT TO A REQUEST FOR PROPOSALS FOR SOLID WASTE COLLECTION, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, THE FOLLOWING PROPOSALS WERE RECEIVED AND OPENED BY THE CLERK: WEST TRACO INCORPORATED WASTE AWAY GROUP, INC. ROUTE 4 POST OFFICE BOX 308 CHIPLEY, FLORIDA 32428 MONTGOMERY, ALABAMA 36101 WEST TRACO INCORPORATED AND WASTE AWAY GROUP, INCORPORATED SUBMITTED ACTUAL PROPOSALS AND SANIKO SANITATION SERVICE AND WASTE MANAGEMENT OF NORTH AMERICA, INCORPORATED SUBMITTED "NO PROPOSALS". VICKY CARTER, ADDRESSED THE BOARD ON BEHALF OF WEST TRACO, INCORPORATED AND AFTER DISCUSSION AMONG THE BOARD, THE ATTORNEY AND VICKY CARTER, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO DECLARE THE PROPOSAL SUBMITTED BY WEST TRACO INCORPORATED AS THE LOWEST AND BEST PROPOSAL AND TO AUTHORIZE GERALD HOLLEY, COUNTY ATTORNEY, TO NEGOTIATE A CONTRACT WITH WEST TRACO INCORPORATED, ON BEHALF OF THE BOARD, FOR BOARD CONSIDERATION AT A LATER MEETING.

13 PAGE INSERT

LEGAL AD & PROPOSALS

GRIFF GODFREY, OWNER OF GODFREY AUTO SUPPLY OF CHIPLEY, FLORIDA, ADDRESSED THE BOARD TO REQUEST THAT THE BOARD PURCHASE MAINTENANCE PARTS FOR THE ROAD AND BRIDGE DEPARTMENT FROM PARTS SUPPLIERS WITHIN THE COUNTY AND ALSO REQUESTED THAT HE BE ALLOWED TO PRESENT A PARTS PRICE PROPOSAL TO THE COMMISSIONER LIASON WITH THE ROAD AND BRIDGE DEPARTMENT.

AT THIS TIME, ROGER D. HAGAN, BOARD ADMINISTRATOR, PRESENTED THE ADMINISTRATIVE REPORT.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT AN EASEMENT FROM HULON CARTER AND OLA CARTER.

2 PAGE INSERT

EASEMENT

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND EXECUTE AN AGREEMENT WITH LOUISIANA-PACIFIC CORPORATION WHICH ALLOWS SAID CORPORATION TO LEASE RADIO TOWER SPACE ON THE WEAVER HILL RADIO TOWER.

3 PAGE INSERT

AGREEMENT

ACTING UPON A WRITTEN REQUEST BY VINCE BRUNER, STATE SENATOR FROM DISTRICT THREE, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ALLOW THE UTILIZATION OF THE COMMISSION MEETING ROOM BY SENATOR BRUNER OR HIS LEGISLATIVE ASSISTANT, ONE DAY A WEEK DURING ORDINARY BUSINESS HOURS, IN ORDER THAT SENATOR BRUNER OR HIS REPRESENTATIVE MEET WITH AREA CONSTITUENTS, CONTINGENT THAT SAID MEETING ROOM IS NOT IN USE FOR COUNTY BUSINESS AND IF SO, OTHER ARRANGEMENTS WILL BE MADE FOR SENATOR BRUNER.

1 PAGE INSERT

LETTER

ROGER D. HAGAN, BOARD ADMINISTRATOR, PRESENTED A LETTER FROM THE FLORIDA DEPARTMENT OF STATE, INFORMING THE BOARD THAT THE COUNTY'S APPLICATION FOR A GRANT FOR COURTHOUSE RENOVATION HAD NOT BEEN RECOMMENDED FOR FUNDING CONSIDERATION BY THE LEGISLATURE AT THIS TIME.

LETTER

PURSUANT TO A REQUEST BY THE SUNNY HILLS GARDEN CLUB, THAT THEY BE ALLOWED TO PLANT SLASH PINES IN THE MEDIAN OF SUNNY HILLS BOULEVARD, BOARD ACTION WAS TABLED ON SAID REQUEST IN ORDER THAT COMMISSIONER TRACY COULD INVESTIGATE AND REPORT BACK TO THE BOARD.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO EXTEND THE INTERIM APPOINTMENTS OF THE PRESENT COMMISSIONERS TO THE NORTHWEST FLORIDA COMMUNITY HOSPITAL, FORMERLY WASHINGTON COUNTY HOSPITAL, BOARD OF TRUSTEES UNTIL THE NEXT REGULAR MEETING OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS ON JANUARY 19, 1989.

OLIN GILBERT, A RESIDENT OF OSWALD GILBERT ROAD, ADDRESSED THE BOARD CONCERNING A FENCE THAT HE STATES HAS BEEN PLACED IN THE ROAD RIGHT-OF-WAY OF OSWALD GILBERT ROAD AND AFTER DISCUSSION AMONG THE BOARD, MR. GILBERT AND GERALD HOLLEY, COUNTY ATTORNEY, AND PURSUANT TO PREVIOUS BOARD ACTION CONCERNING THIS MATTER, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO MAKE A DETERMINATION OF THE APPROPRIATE DISTANCE THAT THE FENCE SHOULD BE MOVED AND AUTHORIZE GERALD HOLLEY, COUNTY ATTORNEY, TO NOTIFY BILL SHUMAKER, OWNER OF SAID FENCE, IN WRITING, ON BEHALF OF THE BOARD, TO MOVE SAID FENCE AND TO FOLLOW THROUGH WITH LEGAL ACTION IF SAID FENCE IS NOT MOVED.

1 PAGE INSERT

NO LETTER PRESENTED TO CLERK AT THIS TIME

ROGER D. HAGAN, BOARD ADMINISTRATOR, INFORMED THE BOARD THAT HE HAD REVIEWED THE APPLICATIONS FOR THE POSITION OF CLERK TYPIST/ RECEPTIONIST FOR THE BOARD ADMINISTRATIVE OFFICE RECENTLY VACATED BY THE TRANSFER OF MARY VINING AND HE RECOMMENDED THAT GINGER VANCE BE APPROVED FOR EMPLOYMENT, BY THE BOARD, TO FILL SAID POSITION. JIM MORRIS ADDRESSED THE BOARD, AT THIS TIME, TO INFORM THE BOARD THAT HE FELT THAT THE POSITION SHOULD NOT BE FILLED UNTIL SAID POSITION VACANCY WAS ADVERTISED AND EVERYONE IN THE COUNTY HAD A CHANCE TO APPLY FOR SAID POSITION. AFTER DISCUSSION BETWEEN THE BOARD MEMBERS AND MR. MORRIS AND SEVERAL OTHER MEMBERS OF THE AUDIENCE CONCERNING THE BOARD'S PROCEDURE ON OBTAINING APPLICANTS FOR SAID POSITION, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND PASSED BY THE BOARD WITH COMMISSIONERS COOK, ALBERT DAVIS, JOSH DAVIS AND LOU TRACY VOTING IN FAVOR AND COMMISSIONER CORBIN OPPOSED, TO APPROVE THE EMPLOYMENT OF GINGER VANCE AS THE CLERK TYPIST/RECEPTIONIST TO THE BOARD AT A BI-WEEKLY SALARY OF \$461.00 TO BE EFFECTIVE JANUARY 3, 1989.

IN REGARDS TO PREVIOUS BOARD ACTION TO DECLARE AN EMERGENCY SITUATION OF THE NEED FOR HEAT IN THE JAIL AND TO ACCEPT QUOTES FOR HEATING AND COOLING UNITS FOR THE JAIL AND AFTER RECEIPT OF QUOTES FOR SAID EQUIPMENT FROM BADCOCK FURNISHINGS, WEST FLORIDA GAS, CHIPLEY HEATING AND COOLING COMPANY, CHIPLEY APPLIANCE, INCORPORATED, SEARS, FREEMAN COOK AND KOLMETZ HARDWARE, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE QUOTE OFFERED BY BADCOCK FURNISHINGS IN THE AMOUNT OF \$622.47 PER UNIT AND TO PURCHASE SEVEN (7) OF SAID UNITS WITH THE OPTION TO PURCHASE THREE (3) MORE AT THE SAME PRICE.

8 PAGE INSERT

QUOTES

PURSUANT TO A PREVIOUS REQUEST BY ALLEN MCGINNIS, OWNER OF THE WASHINGTON COUNTY CONVALESCENT CENTER, THAT THE COUNTY ASSIST IN HELPING TO ALLEVIATE THE DRAINAGE AT SAID CONVALESCENT CENTER BY INSTALLING SOME DRAINAGE PIPE AND INVESTIGATION OF SAID SITUATION BY COMMISSIONER COOK, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO DENY SAID REQUEST BY MR. MCGINNIS AND NOT INSTALL SAID PIPE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO AUTHORIZE THE EXPENDITURE TO REPAIR THE ENGINE AND TRANSMISSION OF A 12F CATERPILLAR MOTOR GRADER AT THE ROAD AND BRIDGE DEPARTMENT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE EXPENDITURE OF \$250.00 FROM INDIGENT BURIAL FUNDS TO BROWN FUNERAL HOME FOR THE FUNERAL OF GEORGE L. YON.

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT:

GENERAL FUND \$487,826.31

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

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ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 12/27/88