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BOARD MINUTES FOR 02/23/88

FEBRUARY 23, 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 CLERK AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE MAIN PURPOSE OF THIS MEETING WAS TO DISCUSS METHODS FOR SOLID WASTE DISPOSAL IN WASHINGTON COUNTY. AFTER MUCH DISCUSSION AMONG THE BOARD MEMBERS, ROGER D. HAGAN, BOARD ADMINISTRATOR, WAS INSTRUCTED TO CORRESPOND WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS, ON BEHALF OF THE BOARD, CONCERNING THE TIME TABLE FOR THE COUNTY'S PLAN TO COMPLY WITH THE DEPARTMENT OF ENVIRONMENTAL REGULATION'S RULES GOVERNING SOLID WASTE DISPOSAL AND THE COUNTY'S REQUEST TO SAID DEPARTMENT FOR AN EXTENSION OF THE "CONSENT ORDER" WHICH ALLOWS THE COUNTY TO DISPOSE OF SOLID WASTE.

PURSUANT TO THE OPENING OF BIDS, ON FEBRUARY 18, 1988, FOR TWO (2) ROTARY BOOM MOWERS AND THE TABLING OF A DECISION ON THE AWARD OF SAID BID, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER, AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE LOW BID OFFERED BY MOTRIM, INCORPORATED.

AT THIS TIME, MR. AL PYFROM, ADDRESSED THE BOARD CONCERNING THE ENCROACHMENT OF A ROAD ONTO HIS PROPERTY WHICH HE STATES HAS BEEN CAUSED BY THE COUNTY MAINTENANCE OF SAID ROAD AND MR. PYFROM REQUESTED THAT THE COUNTY ASSURE THAT THERE WOULD BE NO FUTURE CLAIM TO SAID PROPERTY BY THE COUNTY BY THE ISSUANCE OF A DISCLAIMER OF EMINANT DOMAIN AND, ACTING UPON SAID REQUEST, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE COUNTY ATTORNEY TO ISSUE SAID DISCLAIMER.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD TO NAME THE COUNTY BOAT LANDING AT WAGES POND, D. A. "BUSTER" ROGERS LANDING.

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

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

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

\*END OF MINUTES\* FOR 02/23/88