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BOARD MINUTES FOR 07/21/88

JULY 21, 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 IN CHIPLEY, FLORIDA, WITH COMMISSIONERS CORBIN, DAVIS, HADDOCK AND HAYES IN ATTENDANCE AND COMMISSIONER CARTER ABSENT. THE ATTORNEY, CLERK AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE MEETING WAS PROCLAIMED BY ROGER D. HAGAN, BOARD ADMINISTRATOR AND CALLED TO ORDER BY THE CHAIRMAN. PRAYER WAS OFFERED BY GERALD HOLLEY, ESQUIRE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE REGULAR MEETING OF JUNE 16, 1988, AND THE SPECIAL CALL EMERGENCY MEETING OF JUNE 21, 1988, WITH THE FOLLOWING AMENDMENT TO THE MINUTES OF THE REGULAR MEETING OF JUNE 16, 1988: COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO NAME THE COUNTY BOAT LANDING AT GOLF POND, "JOHN TAYLOR BOAT LANDING".

CEAL ANDERSON ADDRESSED THE BOARD TO REPORT ON THE ACTIVITIES AND OBJECTIVES FOR THE COMING YEAR OF THE LITERACY VOLUNTEERS OF AMERICA PROGRAM FOR WASHINGTON COUNTY.

AT THIS TIME, ROYACE PITTS, COUNTY ENGINEER, INFORMED THE BOARD THAT HE HAD RECEIVED AND REVIEWED THE FOURTH (4) INVOICE OF CONTRACT 002 FOR THE WASHINGTON COUNTY ROAD RESURFACING PROJECT FROM BAXTER'S ASPHALT AND CONCRETE, INCORPORATED, IN THE AMOUNT OF FIFTEEN THOUSAND SEVEN HUNDRED EIGHTY-THREE DOLLARS AND FORTY-TWO CENTS (\$15,783.42) AND ACTING UPON THE RECOMMENDATION OF THE COUNTY ENGINEER, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE SAID INVOICE FOR PAYMENT.

PURSUANT TO A PLAN DEVELOPED BY THE COUNTY ENGINEER AND APPROVED BY THE BOARD TO ALLEVIATE A WATER RUNOFF PROBLEM ON A COUNTY MAINTAINED ROAD LOCATED ADJACENT TO PROPERTY OWNED BY QUENTEL L. SYFRETT IN BEL-AIRE ESTATES, ROYACE PITTS INFORMED THE BOARD THAT HE HAD BEEN IN CONTACT WITH MR. SYFRETT AND MR. SYFRETT HAD AGREED TO SAID PLAN AND IT WAS THE CONCENSUS OF THE BOARD THAT GERALD HOLLEY, COUNTY ATTORNEY, PREPARE THE NECESSARY EASEMENT AND HOLD-HARMLESS AGREEMENT DOCUMENTS FOR MR. SYFRETT'S SIGNATURE ENABLING THE IMPLEMENTATION OF SAID PLAN WHICH CALLS FOR A HOLDING POND TO BE CONSTRUCTED BY THE COUNTY AND PIPE TO BE INSTALLED, AT AN APPROXIMATE COST OF THREE HUNDRED TWENTY-TWO DOLLARS AND EIGHT CENTS (\$322.08).

IN REFERENCE TO A PREVIOUS PLAN BY GENE BROWN, DEVELOPER OF LEISURE LAKES, TO PAVE THE ROAD LEADING TO LESIURE LAKES, ROYACE PITTS, COUNTY ENGINEER INFORMED THE BOARD THAT FITZHUGH CARTER HAD OFFERED THE NECESSARY EASEMENTS TO THE COUNTY AND THE BOARD AUTHORIZED MR. PITTS TO PURSUE THE SECUREMENT OF SAID EASEMENTS FOR THE COUNTY FROM MR. CARTER.

ROYACE PITTS, COUNTY ENGINEER, PRESENTED THE EXECUTED SUPPLEMENTAL AGREEMENT #1 TO CONTRACT 002 WITH BAXTER'S ASPHALT AND CONCRETE, INCORPORATED, FOR THE WASHINGTON COUNTY ROAD RESURFACING PROJECT, PREVIOUSLY APPROVED BY THE BOARD, AND ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, SAID SUPPLEMENTAL AGREEMENT WAS ACCEPTED BY THE BOARD FOR THE RECORD.

9 PAGE INSERT

SUPPLEMENTAL AGREEMENT & CORRESPONDENCE

FRED FOX, PRESIDENT OF FRED FOX ENTERPRISES, ADDRESSED THE BOARD TO REQUEST THAT THE BOARD CONSIDER ALLOWING SAID FIRM TO APPLY FOR AND ADMINISTER COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ON BEHALF OF WASHINGTON COUNTY AND MR. FOX WAS INFORMED BY THE CHAIRMAN THAT AT THE PRESENT TIME WASHINGTON COUNTY HAD AN AGREEMENT WITH JULIAN WEBB, GRANTSMAN, TO APPLY FOR SAID BLOCK GRANT FUNDS ON BEHALF OF THE COUNTY.

ROGER HAGAN, BOARD ADMINISTRATOR, INFORMED THE BOARD THAT THE DELTONA CORPORATION WAS REQUESTING THAT THE BOARD CONFIRM A MAP WHICH INDICATES THE ROADS IN THE SUNNY HILLS AREA THAT HAVE PREVIOUSLY BEEN ACCEPTED BY THE BOARD FOR MAINTENANCE AND IT WAS THE CONCENSUS OF THE BOARD THAT THE COUNTY ATTORNEY SHOULD RESEARCH SAID

MATTER BEFORE ANY ACTION WAS TAKEN BY THE BOARD ON SAID REQUEST.

PURSUANT TO A REQUEST BY SOUTHERN COMMUNICATIONS THAT THE BOARD ALLOW SAID FIRM TO RENT SPACE ON THE COUNTY RADIO TOWER, ROGER D. HAGAN WAS INSTRUCTED BY THE BOARD TO OBTAIN INFORMATION CONCERNING WHO WAS CURRENTLY RENTING SPACE ON THE COUNTY COMMUNICATIONS TOWERS AND THE PRESENT RENTAL PRICES FOR THE PURPOSE OF BOARD CONSIDERATION OF SAID REQUEST.

ROGER D. HAGAN INFORMED THE BOARD THAT THE CLOSURE PLANS FOR THE COUNTY LANDFILLS HAD TO BE SUBMITTED TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION NINETY (90) DAYS PRIOR TO THEIR CLOSURE AND THE BOARD INSTRUCTED MR. HAGAN TO CONSULT WITH GERALD HOLLEY, COUNTY ATTORNEY, TO DETERMINE IF THE BOARD'S PREVIOUS CONTRACT WITH BARRETT DAFFIN AND CARLAN, INCORPORATED, TO PREPARE FINANCIAL RESPONSIBILITY CLOSURE COST PLANS WOULD ALLOW THE CONTINUED USE OF BARRETT DAFFIN AND CARLAN, INCORPORATED, TO PREPARE AND SUBMIT SAID CLOSURE PLANS.

ACTING UPON A REQUEST BY THE TRI-COUNTY AIRPORT AUTHORITY THAT THE BOARD APPOINT A PERSON TO FILL A PRESENT VACANCY ON THE BOARD OF SAID AUTHORITY, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO APPOINT DAVE EBERLE AS A BOARD MEMBER FOR THE TRI-COUNTY AIRPORT AUTHORITY.

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LETTER

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT EASEMENTS FROM CECIL HADDOCK AND WIFE, DOROTHY, JO ANN HASTY AND ARPHELIA MURPHY.

6 PAGE INSERT

EASEMENTS

ACTING UPON THE RECOMMENDATION OF ERNEST WORTHINGTON, JR., ACTING PUBLIC WORKS DIRECTOR, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE MICHAEL STRAUSBAUGH AS A HEAVY EQUIPMENT OPERATOR WITH THE ROAD AND BRIDGE DEPARTMENT AT AN HOURLY WAGE OF \$6.11 TO BE EFFECTIVE JULY 25, 1988.

1 PAGE INSERT

LETTER

ACTING UPON A REQUEST BY MARY HODGES, WASHINGTON COUNTY TAX COLLECTOR, THAT THE BOARD SET THE METHOD TO BE USED BY THEIR OFFICE TO ESTABLISH COUNTY RESIDENCY, IT WAS THE CONCENSUS OF THE BOARD THAT THE TAX COLLECTOR'S OFFICE ESTABLISH COUNTY RESIDENCY BY VERIFICATION OF EITHER VOTER REGISTRATION, HOMESTEAD EXEMPTION OR DRIVER'S LICENSE WITH CURRENT WASHINGTON COUNTY ADDRESS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE RECOMMENDATIONS OF AND ACCEPT THE MINUTES OF THE JUNE 2 AND JUNE 7, 1988, MEETINGS OF THE WASHINGTON COUNTY PLANNING COMMISSION.

2 PAGE INSERT

MINUTES

ON A MOTION OFFERED BY COMMISSIONER HAYES, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, THE PLAT OF CYPRESS COVE WAS APPROVED AND ACCEPTED BY THE BOARD.

AT THIS TIME THE BOARD SCHEDULED A WORKSHOP CONCERNING SOLID WASTE LEGISLATION FOR AUGUST 1, 1988, AT 6:30 P. M.

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO HIRE RICKEY COATNEY AS A TEMPORARY EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT AT AN HOURLY WAGE OF \$4.75 TO BE EFFECTIVE AUGUST 1, 1988, CONTINGENT UPON MR. COATNEY'S PASSAGE OF A PHYSICAL EXAMINATION.

AT THIS TIME, THE CLERK INFORMED THE BOARD THAT IT WAS TIME TO SET THE TENTATIVE MILLAGE RATE AND THAT THE ROLL BACK RATE IS 9.115, AND AFTER DISCUSSION AMONG THE BOARD MEMBERS AND THE CLERK, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO SET THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989, AT 10.000 AND TO SCHEDULE THE FIRST BUDGET HEARING FOR WEDNESDAY, SEPTEMBER 7, 1988, AT 5:01 P. M.

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CERT OF TAX VALUE

AT THIS TIME, THE CLERK INFORMED THE BOARD THAT EARL KENT, AN EMPLOYEE OF THE SOLID WASTE DEPARTMENT, DID NOT RECEIVE AN HOURLY WAGE INCREASE AT THE TIME THAT THE OTHER BOARD EMPLOYEES RECEIVED WAGE INCREASES AND COMMISSIONER CORBIN OFFERED A

MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD TO APPROVE AN HOURLY WAGE OF \$5.00 FOR EARL KENT TO BE EFFECTIVE RETROACTIVE TO JULY 18, 1988.

COMMISSION CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE INTER AGENCY AGREEMENT FOR INMATE LABOR BETWEEN THE COUNTY AND THE FLORIDA DEPARTMENT OF CORRECTIONS, EFFECTIVE JULY 15, 1988, AND TO APPOINT ERNEST WORTHINGTON, JR., ACTING PUBLIC WORKS DIRECTOR, AS LIASON TO THE FLORIDA DEPARTMENT OF CORRECTIONS CONCERNING SAID AGREEMENT.

3 PAGE INSERT

AGREEMENT

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, THE COOPERATIVE AGREEMENT FOR COUNTY WIDE FIRE PROTECTION BETWEEN THE COUNTY AND THE FLORIDA DIVISION OF FORESTRY, EFFECTIVE JULY 1, 1988, WAS APPROVED AND ACCEPTED BY THE BOARD FOR THE RECORD.

2 PAGE INSERT

AGREEMENT

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND ACCEPT FOR THE RECORD AN AMENDED CONTRACT FOR "SERVICE OF PROCESS" BETWEEN THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES AND WASHINGTON COUNTY AND THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT, EFFECTIVE JULY 1, 1988 THROUGH JUNE 30, 1989.

AT THIS TIME, RUSTY SEABORN, A RESIDENT OF THE OAK HILL AREA, ADDRESSED THE BOARD REQUESTING THAT THE COUNTY RESUME MAINTENANCE OF AN APPROXIMATE 400' OF COUNTY ROAD IN SAID AREA EXTENDING FROM A DAM TO THE TOP OF A HILL. MR. SEABORN INFORMED THE BOARD THAT EASEMENTS HAD PREVIOUSLY BEEN SUBMITTED TO THE COUNTY FROM SEVERAL RESIDENTS IN SAID AREA AND BORROW PIT MATERIAL HAD BEEN DONATED TO THE COUNTY FROM A RESIDENT OF SAID AREA ALLOWING FOR COUNTY MAINTENANCE OF SAID PORTION OF ROAD AND DAM. DURING DISCUSSION AMONG THE BOARD AND MR. SEABORN, COMMISSIONER CORBIN EXPRESSED CONCERN OVER WHETHER THE COUNTY DID POSSESS THE PROPER EASEMENTS TO DO SAID MAINTENANCE AND CONCERN ABOUT CROSSING SAID DAM WITH COUNTY EQUIPMENT AND THE BOARD INSTRUCTED ROGER D. HAGAN, BOARD ADMINISTRATOR, TO INVESTIGATE TO DETERMINE IF SAID EASEMENTS HAD BEEN ACCEPTED BY THE COUNTY IN ORDER FOR THE BOARD TO TAKE APPROPRIATE ACTION CONCERNING SAID REQUEST BY MR. SEABORN.

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

GENERAL FUND \$908,458.14

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING RECESSED UNTIL AUGUST 1, 1988, AT 6:30 P.M. ATTEST: _____

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 07/21/88