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BOARD MINUTES FOR 03/28/88

MARCH 28, 1988

PURSUANT TO A SPECIAL CALL, 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 MEETING WAS CALLED TO ORDER BY THE CHAIRMAN.

ACTING UPON THE REQUEST AND RECOMMENDATION OF ROYACE PITTS, COUNTY ENGINEER, IN REGARDS TO THE WASHINGTON COUNTY ROAD RESURFACING PROGRAM, COMMISSION HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, ALLOWING THE RELOCATION OF TWENTY-FIVE POUNDS (25) PER SQUARE YARD OF ASPHALT FROM THE CR-170 RESURFACING PROJECT TO THE CR 280 PROJECT DUE TO THE FACT THAT CR-280 NEEDS ADDITIONAL LEVELING AND CR 170 NEEDS LESS LEVELING. SAID ACTION WILL NOT CREATE ADDITIONAL COST ON SAID RESURFACING CONTRACT.

AT THIS TIME, TOMMY CARTER, REPRESENTING WEST TRACO, ADDRESSED THE BOARD CONCERNING SAID COMPANY'S GARBAGE COLLECTION FRANCHISE. THE BOARD HAD PREVIOUSLY GRANTED A SIX MONTH (6) EXTENSION TO SAID FRANCHISE, EFFECTIVE FROM OCTOBER 9, 1988, AND MR. CARTER QUESTIONED THE BOARD'S INTENT AS TO THE FURTHER EXTENSION OF SAID FRANCHISE. MR. CARTER WAS INFORMED BY THE BOARD, THAT AT THIS TIME, THE BOARD WAS NOT IN A POSITION TO GRANT A LONG TERM FRANCHISE FOR GARBAGE COLLECTION SERVICE DUE TO THE FACT THAT THE BOARD WAS IN THE PROCESS OF DETERMINING THE BEST METHOD FOR SOLID WASTE DISPOSAL FOR WASHINGTON COUNTY AND THAT A SHORT TERM EXTENSION WOULD BE CONSIDERED UNTIL SUCH TIME THAT THE BOARD REACHED A DECISION ON THE SOLID WASTE DISPOSAL METHOD FOR WASHINGTON COUNTY. NO OFFICIAL BOARD ACTION WAS TAKEN ON SAID MATTER AT THIS TIME.

A WORKSHOP WAS CONDUCTED CONCERNING SOLID WASTE DISPOSAL METHODS FOR WASHINGTON COUNTY AND AFTER APPROXIMATELY ONE HOUR OF DISCUSSION, THE BOARD INSTRUCTED ROGER D. HAGAN, BOARD ADMINISTRATOR, TO OBTAIN ADDITION INFORMATION IN REGARDS TO THE NUMBER OF RESIDENCES IN WASHINGTON COUNTY AND MEHTODS OF COLLECTING FEES FOR SOLID WASTE COLLECTION FOR FURTHER BOARD STUDY.

AT THIS TIME, SEVERAL MATTERS OF REGULAR BUSINESS WERE ADDRESSED BY THE BOARD.

ACTING UPON THE RECOMMENDATION OF ERNEST WORTHINGTON, JR., ACTING PUBLIC WORKS DIRECTOR, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD TO APPROVE TIMMY ODOM, AN EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT, AS A HEAVY EQUIPMENT OPERATOR AT AN HOURLY WAGE OF \$6.11 EFFECTIVE RETROACTIVE TO MARCH 28, 1988.

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LETTER

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT TEMPORARY CONSTRUCTION EASEMENTS AND "HOLD HARMLESS" AGREEMENTS FROM NEW BETHANY ASSEMBLY OF GOD CHURCH AND PLEASANT GROVE METHODIST CHURCH ENABLING THE COUNTY TO PAVE PORTIONS OF SAID CHURCH'S PARKING AREAS IN THE WASHINGTON COUNTY ROAD RESURFACING PROJECT AS THESE CHURCHES ARE ADJACENT TO A ROAD THAT IS BEING RESURFACED IN SAID RESURFACING PROJECT.

2 PAGE INSERT

EASEMENTS

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO NAME THE BOAT LANDING AT GIN POND, "DAVE TAYLOR BOAT LANDING" AND THE BOAT LANDING AT BREAM POND, "ARCHIE CARMICHAEL BOAT LANDING".

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO HIRE GEORGE WEBER AND JAKE BOSTON AS TEMPORARY EMPLOYEES OF THE ROAD AND BRIDGE DEPARTMENT AT AN HOURLY WAGE OF \$4.75 TO BE EFFECTIVE APRIL 11, 1988, CONTINGENT UPON THEIR PASSAGE OF A PHYSICAL EXAMINATION.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND PASSED BY THE BOARD WITH COMMISSIONERS CARTER, CORBIN, DAVIS AND HAYES IN FAVOR AND COMMISSIONER HADDOCK OPPOSED TO HIRE JOHN SHOUPPE AS A TEMPORARY EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT IF GEORGE WEBER OR JAKE BOSTON ARE NOT ABLE TO BEGIN EMPLOYMENT WITH SAID DEPARTMENT.

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HAYES AND

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UNANIMOUSLY PASSED BY THE BOARD, AN ORDER FOR GALVANIZED PIPE FOR THE ROAD AND BRIDGE DEPARTMENT WAS APPROVED FOR PAYMENT.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO CORRESPOND WITH THE HONORABLE SAM MITCHELL, STATE REPRESENTATIVE, AND THE HONORABLE DEMPSEY BARRON, STATE SENATOR, TO REQUEST THAT THEY SUPPORT APPROPRIATIONS IN AN AMOUNT TO INSURE THE STATE'S PARTICIPATION IN LIBRARY FUNDING IS IN ACCORDANCE WITH FLORIDA STATUTES CHAPTER 257.

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LETTER

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

ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
END OF MINUTES FOR 03/28/88