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BOARD MINUTES FOR 11/21/88

NOVEMBER 21, 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 ATTORNEY, CLERK, AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD TO ADOPT THE MINUTES OF THE PUBLIC HEARING OF SEPTEMBER 19, 1988, THE FINAL BUDGET HEARING OF SEPTEMBER 22, 1988, THE PROPERTY APPRAISAL ADJUSTMENT BOARD OF SEPTEMBER 23, 1988, THE SPECIAL CALL MEETING OF OCTOBER 3, 1988, AND THE REGULAR MEETING OF SEPTEMBER 20, 1988, WITH THE FOLLOWING AMENDMENT TO THE MINUTES OF THE REGULAR MEETING OF OCTOBER 20, 1988: COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING ROYACE PITTS, COUNTY ENGINEER, TO PERFORM THE NECESSARY ENGINEERING SERVICES FOR AN APPLICATION FOR BOAT RAMP GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF NATURAL RESOURCES.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO DESIGNATE A SPECIFIC BUDGET ALLOCATION OF FORTY-THOUSAND DOLLARS FROM THE REMAINING ROAD BOND MONEY FOR THE REPAIR OF THE WASHINGTON BRIDGE.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING A SALARY INCREASE TO \$616.00 BI-WEEKLY FOR DON BOOP TO BE EFFECTIVE NOVEMBER 21, 1988.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING THE TRANSFER OF MARY VINING FROM THE ADMINISTRATIVE DEPARTMENT TO THE AGRICULTURE CENTER TO FILL THE VACANCY TO BE CREATED BY THE RETIREMENT OF CAROLYN GUNTER, AT A BI-WEEKLY SALARY OF \$497.00, WITH SAID TRANSFER TO BE EFFECTIVE DECEMBER 5, 1988.

ON A MOTION OFFERED BY COMMISSIONER CARTER, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, THE PUBLIC OFFICIAL'S BONDS FOR COMMISSIONER JOSH "PAT" DAVIS, COMMISSIONER JOHN PAUL COOK AND COMMISSIONER LOUIS A. TRACY WERE APPROVED AND EXECUTED.

9 PAGE INSERT

BONDS

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE CERTIFICATES OF THE COUNTY CANVASSING BOARD FOR THE GENERAL ELECTION OF NOVEMBER 8, 1988, AND TO ALSO MAKE THE PROOF OF PUBLICATION OF THE ADVERTISEMENT OF WASHINGTON COUNTY REFERENDUM NO. 1 AND WASHINGTON COUNTY REFERENDUM NO.2 (STRAW BALLOT) A PART OF THE OFFICIAL RECORD.

17 PAGE INSERT

CERTIFICATES & PROOF OF PUBLICATION

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND EXECUTE THE AGREEMENT WITH BROWN WELL COMPANY, INCORPORATED, FOR THEIR USE OF COUNTY RADIO TOWER SPACE.

3 PAGE INSERT

AGREEMENT

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES ALLOWING FOR THEIR CONTINUED USE OF THE DRIVER LICENSE FACILITIES.

9 PAGE INSERT

AGREEMENT

ACTING UPON A REQUEST BY THE CLERK, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING THE NECESSARY BUDGET AMENDMENTS AND TRANSFERS TO CLOSE OUT FOR FISCAL YEAR ENDING SEPTEMBER 30, 1988.

AT THIS TIME, FRANK POWELL ADDRESSED THE BOARD TO REQUEST THAT "DOTTIE WEST ROAD" BE RENAMED AND AFTER MUCH DISCUSSION BETWEEN THE BOARD AND MR. POWELL, THE

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BOARD INFORMED MR. POWELL THAT HIS REQUEST WOULD BE CONSIDERED AND HE WOULD BE CONTACTED AT A LATER DATE.

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

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

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

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

\*END OF MINUTES\* FOR 11/21/88