

minutes102088
BOARD MINUTES FOR 10/20/88

OCTOBER 20, 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 ALL MEMBERS PRESENT. 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.

MARY CHOLERTON AND LUWANA LOCKE, REPRESENTING THE WASHINGTON COUNTY EDUCATION ASSOCIATION, ADDRESSED THE BOARD TO REQUEST THAT THE BOARD AFFIRM SUPPORT OF PROCLAIMING THE WEEK OF NOVEMBER 13 THROUGH 19, 1988, AS AMERICAN EDUCATION WEEK AND ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, SAID SUPPORT WAS GRANTED BY THE BOARD.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE SPECIAL MEETINGS OF AUGUST 22, 1988, AUGUST 29, 1988, SEPTEMBER 2, 1988, SEPTEMBER 7, 1988, SEPTEMBER 12, 1988, SEPTEMBER 14, 1988, AND THE REGULAR MEETING OF SEPTEMBER 15, 1988.

AT THIS TIME, JULIAN WEBB, ADDRESSED THE BOARD TO PRESENT, FOR APPROVAL AND EXECUTION BY THE BOARD, DOCUMENTS RELATING TO THE SUBMISSION OF THE APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT, TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, FOR HOUSING REHABILITATION ASSISTANCE IN THE ST. JOSEPHS AND HAPPY HILL AREA OF WASHINGTON COUNTY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE HOUSING CATEGORY TO INCLUDE THE ST. JOSEPHS AND HAPPY HILL TARGET AREAS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE "GRIEVANCE PROCEDURE" IN REGARDS TO THE HOUSING REHABILITATION AND DEMOLITION/ RELOCATION PROGRAMS OF SAID COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE "CODE OF ETHICS" IN REGARDS TO SAID COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE "PROCUREMENT POLICY" IN REGARDS TO SAID COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

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DOCUMENTS

AFTER HEARING INFORMATION FROM ROGER D. HAGAN, BOARD ADMINISTRATOR, CONCERNING THE FLOODING PROBLEM ON HIGHWAY 90 WEST IN THE AREA OF TOWNSEND'S BUILDING SUPPLY AND THE AREA OF THE WASHINGTON COUNTY CONVELESCENT CENTER, IT WAS THE CONCENSUS OF THE BOARD THAT SAID FLOODING PROBLEM SHOULD BE CORRECTED AT THE EXPENSE OF THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THAT THE CHAIRMAN SHOULD CORRESPOND WITH SAID DEPARTMENT, WITH A COPY TO STATE REPRESENTATIVE SAM MITCHELL, RELATING SAID POSITION OF THE BOARD. A MEETING WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, CONCERNING SAID FLOODING PROBLEM, IS TO FOLLOW-UP SAID CORRESPONDENCE.

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NO LETTER PRESENTED TO CLERK

A. C. MOORE WAS PRESENT TO PRESENT THE PLAT OF PAYNE LAKES FOR ACCEPTANCE BY THE BOARD, AND, ACTING UPON THE RECOMMENDATION OF THE WASHINGTON COUNTY PLANNING COMMISSION, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD TO APPROVE AND ACCEPT THE PLAT OF PAYNE LAKES.

AT THIS TIME, A. C. MOORE ADDRESSED THE BOARD CONCERNING HIS PREVIOUS REQUEST FOR AN ADDITIONAL EXEMPTION FROM WASHINGTON COUNTY ORDINANCE 86-2 ON HIS DEVELOPMENT OF CERTAIN PROPERTIES AND AFTER HEARING FROM ROGER D. HAGAN, BOARD ADMINISTRATOR, AND GERALD HOLLEY, COUNTY ATTORNEY, BOARD ACTION WAS TABLED ON SAID REQUEST.

ACTING UPON THE PETITION OF PINWOOD GABLES, INCORPORATED, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE

BOARD, TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ABANDONMENT OF MAINTENANCE OF A STREET PORTION OF PINWOOD GABLES.

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LETTER & AD

ACTING UPON THE RECOMMENDATION OF ERNEST WORTHINGTON, JR., ACTING PUBLIC WORKS DIRECTOR, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING RICKEY COATNEY AS A REGULAR EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT AT AN HOURLY WAGE OF \$5.53, EFFECTIVE NOVEMBER 1, 1988, AND APPROVING TROY LANDRY AS A REGULAR EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT AT AN HOURLY WAGE OF \$5.53, EFFECTIVE NOVEMBER 15, 1988.

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LETTERS

THERE WAS NO BOARD ACTION ON A WRITTEN REQUEST BY THE CITY OF VERNON THAT THE BOARD LOWER THE SPEED LIMIT ON HIGHWAY 279 SOUTH, FROM THE SHILOH MISSIONARY BAPTIST CHURCH TO THE SPEED LIMIT SIGN, FROM 45MPH TO 35MPH.

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LETTER

PURSUANT TO THE NEED OF THE VERNON VOLUTEER FIRE DEPARTMENT FOR AN ADDITIONAL WATER PUMPER TRUCK, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO DELCARE AN EMERGENCY SITUATION, DUE TO THE NEED OF SAID FIRE DEPARTMENT OF A WATER PUMPER TRUCK TO SERVICE AREAS OUTSIDE THE CITY LIMITS OF VERNON, AND APPROVE FUNDING, NOT TO EXCEED \$7,000.00, TO THE VERNON VOLUNTEER FIRE DEPARTMENT FOR THE PURPOSE OF EQUIPPING A WATER TANK TRUCK WITH A PUMPER. THE CHAIRMAN IS TO WORK WITH THE CLERK ON THE NECESSARY BUDGET AMENDMENTS TO MAKE SAID FUNDING AVAILABLE.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT FOR THE DEVELOPMENT OF THE HAZARDOUS MATERIALS (TITLE III) PLAN WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND, TO APPROVE AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT BETWEEN WASHINGTON COUNTY AND THE WEST FLORIDA REGIONAL PLANNING COUNCIL FOR THE PURPOSE OF HAVING THE COUNCIL PREPARE SAID PLAN.

20 PAGE INSERT

CONTRACT & AGREEMENT

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT A DRAINAGE EASEMENT FROM BEN GILBERT.

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EASEMENT

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION AUTHORIZING EXECUTION OF A RAILROAD REIMBURSEMENT AGREETMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, FOR THE CONSTRUCTION OF RAILROAD GRADE CROSSINGS, AND FUTURE MAINTENANCE AND ADJUSTMENT OF SAID CROSSINGS.

10 PAGE INSERT

AGREEMENT & RESOLUTION

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND EXECUTE THE MODIFICATION TO THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING ASSISTANCE PROGRAM CONTRACT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS.

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CONTRACT MODIFICATION

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ALLOW THE EMPLOYEES OF THE ROAD AND BRIDGE DEPARTMENT TO UTILIZE THE VETERANS DAY HOLIDAY IN CONJUNCTION WITH ALLOWABLE THANKSGIVING HOLIDAYS AND TO UTILIZE ANNUAL LEAVE FOR THE REMAINDER OF SAID WEEK IN ORDER THAT THE ROAD AND BRIDGE DEPARTMENT BE CLOSED NOVEMBER 21ST THROUGH 25TH, 1988.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR BIDS FOR INSTALLATION OF A HEATIING AND COOLING SYSTEM AT THE JAIL.

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AD

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND PASSED BY THE BOARD WITH COMMISSIONERS CARTER, CORBIN, DAVIS AND HAYES VOTING IN

FAVOR AND COMMISSIONER HADDOCK OPPOSED, TO APPROVE AND EXECUTE THE BLANKET SURETY BOND FOR WASHINGTON COUNTY DEPUTY SHERIFFS.

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BOND

AT THIS TIME, ALLEN MCGINNIS, DEVELOPER AND OWNER OF THE WASHINGTON COUNTY CONVALESCENT CENTER, ADDRESSED THE BOARD TO INFORM OF THE ACTION HE IS TAKING TO ALLEVIATE THE DRAINAGE PROBLEM AT THE CONVALESCENT CENTER. MR. MCGINNIS STATED THAT SOME WORK MAY NEED TO BE DONE ON COUNTY RIGHT-OF-WAY AND IT WAS THE CONSENSUS OF THE BOARD TO REVIEW THE PLANS FOR SAID WORK, WHEN COMPLETED, AND TO ASSIST BY PROVIDING NECESSARY EASEMENTS.

GERALD HOLLEY, COUNTY ATTORNEY, ADDRESSED THE BOARD CONCERNING THE HOSPITAL BOARD OF TRUSTEES AND COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD TO APPOINT SHEIKH ILYAS, M.D., TO THE HOSPITAL BOARD OF TRUSTEES AS CHIEF OF STAFF.

PURSUANT TO THE RECOMMENDATION OF THE COUNTY ATTORNEY, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE RETAINING THE LAW FIRM OF MESSER, VICKERS, CAPARELLO, FRENCH AND MADSEN AS THE ATTORNEY OF RECORD FOR THE COUNTY IN THE LITIGATION FILED AGAINST THE COUNTY BY NATIONAL HEALTHCARE, INCORPORATED.

AT THIS TIME, COMMISSIONER DAVIS RELINQUISHED THE CHAIR AND COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND PASSED BY THE BOARD WITH COMMISSIONERS CARTER, CORBIN AND DAVIS VOTING IN FAVOR AND COMMISSIONER HADDOCK AND HAYES OPPOSED TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN WASHINGTON COUNTY.

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AD

AT THIS TIME, COMMISSIONER DAVIS ASSUMED THE CHAIR.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT A LIST OF NAMES OF BOAT LANDINGS ON VARIOUS LAKES IN DISTRICT FIVE.

7 PAGE INSERT

BOAT LANDING NAMES

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO NAME THE COUNTY BOAT LANDING AT STEWART POND, "MARK THURMAN LANDING" AND TO NAME THE COUNTY BOAT LANDING AT LUCAS LAKE, "JACK HADDOCK LANDING".

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND PASSED BY THE BOARD WITH COMMISSIONERS CARTER, CORBIN AND DAVIS VOTING IN FAVOR AND COMMISSIONERS HADDOCK AND HAYES OPPOSED, TO CANCEL THE REGULAR MEETING OF NOVEMBER 17, 1988, AND TO SCHEDULE A MEETING FOR NOVEMBER 22, 1988, AT 9:00 A. M., FOR REORGANIZATION PURPOSES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT AN EASEMENT FROM STEADMAN CARROLL, AS TRUSTEE, IN ORDER TO WIDEN A ROAD.

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EASEMENT

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, TO ALLOCATE FOUR THOUSAND DOLLARS EACH TO THE TOWN OF CARYVILLE VOLUNTEER FIRE DEPARTMENT, HINSONS CROSSROADS VOLUNTEER FIRE DEPARTMENT AND FIVE POINTS VOLUNTEER FIRE DEPARTMENT, FROM THE DISTRICT I FIRE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989.

ROYACE PITTS, COUNTY ENGINEER, PRESENTED THE FINAL BILL FOR THE WASHINGTON COUNTY ROAD RESURFACING PROJECT AND ACTING UPON THE RECOMMENDATION OF MR. PITTS, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND PASSED BY THE BOARD WITH COMMISSIONERS CARTER, CORBIN, DAVIS, AND HADDOCK VOTING IN FAVOR AND COMMISSIONER HAYES OPPOSED, TO ACCEPT THE ROADS RESURFACED IN CONTRACT 002 AND THE SUPPLEMENTAL AGREEMENT TO CONTRACT 002 OF THE WASHINGTON COUNTY ROAD RESURFACING PROJECT AND TO APPROVE PAYMENT OF THE FINAL BILL FROM BAXTER'S ASPHALT AND CONCRETE INCORPORATED FOR SAID RESURFACING IN THE AMOUNT OF ONE HUNDRED SEVEN THOUSAND NINE HUNDRED FORTY-ONE DOLLARS AND SIXTY-ONE CENTS (\$107,941.61).

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SUMMARY OF TOTALS

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 COMMUNITY AFFAIRS.

PURSUANT TO A WRITTEN NOTICE OF TERMINATION OF CONTRACT PRESENTED BY ROYACE PITTS, COUNTY ENGINEER, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE LETTER, PRESENTED BY MR. PITTS, NOTIFYING THE BOARD THAT ROYACE PITTS ENGINEERING, INCORPORATED, IS TERMINATING THE CONTRACT TO PROVIDE ENGINEERING SERVICES TO THE BOARD EFFECTIVE WHEN THE COUNTY CAN REPLACE THE SERVICES OR BY JANUARY 1, 1989, WHICHEVER OCCURS FIRST.

1 PAGE INSERT

LETTER

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD, TO RAISE DON BOOP'S SALARY TO FIVE HUNDRED SEVENTY-SEVEN DOLLARS (\$577.00) BI-WEEKLY EFFECTIVE RETROACTIVE TO THE PAY PERIOD BEGINNING OCTOBER 10, 1988.

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 SECOND PRIMARY ELECTION OF OCTOBER 4, 1988.

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CERTIFICATES

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, A RESOLUTION WAS ADOPTED TO APPLY FOR AND ADMINISTER EMERGENCY MEDICAL SERVICES GRANTS.

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RESOLUTION

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE PAYMENT OF AN INVOICE IN THE AMOUNT OF THREE THOUSAND SEVENTEEN DOLLARS AND NINETY-FIVE CENTS (\$3,017.95) TO ACTION TRUCK CENTER.

COMMISSIONER HAYES OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE PAYMENT OF AN INVOICE IN THE AMOUNT OF ONE THOUSAND SIX HUNDRED AND FIFTY DOLLARS TO THOMPSON TRACTOR COMPANY, INCORPORATED.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE TRAVIS W. PITTS, CLERK, TO BORROW UP TO THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) FOR NO MORE THAN NINETY (90) DAYS FOR THE PURPOSE OF OPERATING COUNTY BUSINESS UNTIL AD VALOREM TAX REVENUES ARE COLLECTED.

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LETTER

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT:
GENERAL FUND \$395,840.48

ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 10/20/88