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BOARD MINUTES FOR 10/03/88

OCTOBER 3, 1988

PURSUANT TO A SPECIAL CALL, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 7:00 P. M., IN THEIR REGULAR MEETING PLACE IN THE COUNTY ADMINISTRATIVE BUILDING IN CHIPLEY, FLORIDA, WITH ALL MEMBERS PRESENT. THE ATTORNEY AND CLERK WERE ALSO PRESENT.

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

THE CHAIRMAN STATED THAT THE PURPOSE OF THIS MEETING WAS TO APPROVE THE WORDING OF THE ISSUES TO BE PLACED ON THE BALLOT FOR REFERENDUM ON THE GENERAL ELECTION OF NOVEMBER 8, 1988.

THE CHAIRMAN UPDATED THE BOARD AND THE AUDIENCE CONCERNING THE STATUS OF CONTRACT NEGOTIATIONS WITH FLORIDA GULF ENVIRONMENTAL INCORPORATED FOR SALE OF THE EXISTING MUD HILL LANDFILL AND A COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM.

DISCUSSION WAS HELD CONCERNING THE REFERENDUM OPTIONS FOR THE SOLID WASTE DISPOSAL QUESTION TO BE PLACED ON THE NOVEMBER 8, 1988, GENERAL ELECTION BALLOT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK, TO LEAVE THE OPTIONS FOR REFERENDUM CONCERNING SOLID WASTE DISPOSAL AS SET AT THE LAST MEETING. VOTE CALLED FINDING COMMISSIONERS CORBIN AND HADDOCK IN FAVOR WITH COMMISSIONERS CARTER, DAVIS AND HAYES OPPOSED.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO DELETE THE FIRE TAX ASSESSMENT REFERENDUM FROM THE BALLOT OF THE GENERAL ELECTION ON NOVEMBER 8, 1988.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION AND ADVERTISE THAT A SPECIAL REFERENDUM BE PLACED ON THE BALLOT FOR THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 1988, REQUESTING VOTER APPROVAL FOR A SPECIAL AD VALOREM TAX MILLAGE FOR THE OPERATION OF THE AMBULANCE SERVICE AND FOR FUNDING INDIGENT CARE.

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RESOLUTION & AD

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO PLACE A REFERENDUM ON THE BALLOT FOR THE GENERAL ELECTION TO BE HELD NOVEMBER 8, 1988, CONCERNING SOLID WASTE DISPOSAL METHODS, WITH SAID REFERENDUM TO INCLUDE METHODS "A" AND "B" ONLY, AS SUBMITTED BY THE ATTORNEY FOR APPROVAL AND TO ADVERTISE PLACEMENT OF SAID REFERENDUM ON SAID BALLOT.

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AD

AT THIS TIME, CHARLES KOLMETZ, REPRESENTING THE WASHINGTON COUNTY VOLUNTEER FIRE DEPARTMENT ASSOCIATION, ADDRESSED THE BOARD.

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

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

CLERK

CHAIRMAN

\*END OF MINUTES\* FOR 10/03/88