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BOARD MINUTES FOR 09/22/88

SEPTEMBER 22, 1988

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 5:01 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 AND PRAYER WAS OFFERED BY GERALD HOLLEY, ESQUIRE.

THE MAIN PURPOSE OF THIS MEETING WAS THE FINAL HEARING FOR THE DECISION ON THE MILLAGE RATE TO BE LEVIED BY THE BOARD AND THE ADOPTION OF THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1989. THE FINAL HEARING WAS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SEPTEMBER 19, 1988.

THE CHAIRMAN STATED THE PURPOSE OF THIS MEETING TO THE PEOPLE IN ATTENDANCE.

THE CLERK STATED THE TENTATIVE MILLAGE RATE OF 10.000 MILLS, ADOPTED AT THE FIRST BUDGET HEARING ON SEPTEMBER 7, 1988, AND THE FACT THAT THE BUDGET WAS BALANCED AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SEPTEMBER 19, 1988.

3 PAGE INSERT

PROOF OF PUB, NOTICE OF HEARING & BUDGET SUMMARY

THE CHAIRMAN THEN ASKED IF ANYONE IN THE AUDIENCE HAD ANY COMMENTS OR QUESTIONS REGARDING THE TENTATIVE BUDGET AND THERE WAS NO RESPONSE FROM THE AUDIENCE.

THE CLERK THEN READ THE RESOLUTIONS TO BE ADOPTED BY THE BOARD TO SET THE MILLAGE AND ADOPT THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1989.

COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND UNANIMOUSLY PASSED BY THE BOARD ON A SEPERATE VOTE OF EACH COMMISSIONER, TO SET THE MILLAGE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1989, AT 10.000 MILLS.

1 PAGE INSERT

RESOLUTION SETTING MILLAGE

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD ON A SEPERATE VOTE OF EACH COMMISSIONER, TO ADOPT THE TENTATIVE BUDGET AS THE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989.

8 PAGE INSERT

BUD RESOL, BUDGET, LETTER, CERTIFICATE, CLERK STATEMENT

HAVING PREVIOUSLY SET THE MILLAGE RATE FOR THE WASHINGTON COUNTY PUBLIC HEALTH UNIT AT .326 MILLS, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND EXECUTE THE 1988-89 LOCAL PUBLIC HEALTH UNIT CONTRACT BETWEEN THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES AND WASHINGTON COUNTY.

51 PAGE INSERT

HD CONTRACT

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE BUDGET HEARING ADJOURNED AND, PURSUANT TO A SPECIAL CALL, THE BOARD OF COUNTY COMMISSIONERS 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 CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AN INTERNAL BUDGET AMENDMENT INCREASING THE AMOUNT ALLOCATED TO THE NORTHWEST FLORIDA REGIONAL LIBRARY \$1,425.00 TO \$16,200.00 BY DECREASING THE AMOUNT ALLOCATED TO THE WASHINGTON COUNTY AMBULANCE SERVICE \$1,425.00 TO \$133,570.00.

AT THIS TIME, GERALD HOLLEY, COUNTY ATTORNEY ADDRESSED THE BOARD CONCERNING THE STATUS OF THE CONTRACT NEGOTIATIONS WITH FLORIDA GULF ENVIRONMENTAL INCORPORATED FOR A SOLID WASTE MANAGEMENT PROGRAM. MR. HOLLEY INFORMED THE BOARD THAT THERE WERE STILL SEVERAL AREAS OF SAID CONTRACT WHICH ARE UNACCEPTABLE TO THE COUNTY AND MR. HOLLEY QUESTIONED WHETHER THE BOARD WISHED FOR HIM TO CONTINUE IN SAID NEGOTIATIONS.

AFTER MUCH DISCUSSION BETWEEN THE BOARD AND MR. HOLLEY CONCERNING THESE UNACCEPTABLE AREAS, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER

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HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO IDENTIFY THE FOLLOWING THREE (3) AREAS OF SAID CONTRACT IN WHICH THE BOARD IS NOT WILLING TO CONCEDE: FLORIDA GULF ENVIRONMENTAL INCORPORATED MUST AGREE TO POST A FIVE HUNDRED THOUSAND DOLLAR (\$500,000.00) PERFORMACE BOND; THE CONTRACT IS SUBJECT TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS ISSUING ANOTHER PERMIT ALLOWING FOR OPERATION OF THE MUDHILL LANDFILL; AND, THE EXECUTION OF SAID CONTRACT, BY THE COUNTY, IS CONTINGENT UPON VOTER APPROVAL, BY STRAW BALLOT IN THE UPCOMING GENERAL ELECTION, OF THE OPERATION OF A SOLID WASTE MANAGEMENT PROGRAM BY FLORIDA GULF ENVIRONMENTAL INCORPORATED UTILIZING THE MUDHILL LANDFILL.

SEVERAL MEMBERS OF THE AUDIENCE ADDRESSED THE BOARD CONCERNING THE SOLID WASTE DISPOSAL ISSUE.

AFTER DISCUSSION AMONG THE BOARD AND THE COUNTY ATTORNEY CONCERNING THE ISSUES THE BOARD WISHES PLACED ON THE BALLOT IN THE UPCOMING GENERAL ELECTION, COMMISSIONER HADDOCK OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND PASSED BY THE BOARD WITH COMMISSIONERS CARTER, CORBIN, HADDOCK AND HAYES VOTING IN FAVOR AND COMMISSIONER DAVIS OPPOSED, TO AUTHORIZE GERALD HOLLEY TO PREPARE, FOR BOARD APPROVAL FOR ADVERTISEMENT, THE FOLLOWING ISSUES TO BE PLACED ON REFERENDUM AND STRAW BALLOT IN THE UPCOMING GENERAL ELECTION: A STRAW BALLOT TO DETERMINE THE METHOD OF SOLID WASTE DISPOSAL PREFERRED BY COUNTY RESIDENTS. 1. REGIONAL TYPE LANDFILL FOR USE BY COUNTY RESIDENTS AT NO CHARGE. 2. MANDATORY CHARGE TO COUNTY RESIDENTS FOR GARBAGE PICKUP WITH DISPOSAL OUT OF COUNTY. 3. MANDATORY CHARGE TO COUNTY RESIDENTS FOR GARBAGE PICKUP WITH DISPOSAL OUT OF COUNTY OR GARBAGE TRANSFER STATIONS; A STRAW BALLOT TO DETERMINE IF COUNTY RESIDENTS APPROVE OF A FIRE TAX TO FUND THE VOLUNTEER FIRE DEPARTMENTS IN WASHINGTON COUNTY; AND, A REFERENDUM TO DETERMINE IF COUNTY RESIDENTS APPROVE A COUNTY PROPOSAL TO LEVY A SPECIAL AD VALOREM TAX MILLAGE, NOT TO EXCEED TWO AND ONE-HALF (2 1/2) MILLS, TO HELP FUND INDIGENT CARE AND THE WASHINGTON COUNTY AMBULANCE SERVICE, SAID MILLAGE TO BE LEVIED FOR A PERIOD OF TIME NOT TO EXCEED THREE (3) YEARS, COMMENCING IN 1989. SAID ACTION IS CONTINGENT UPON A DETERMINATION BY THE SUPERVISOR OF ELECTIONS OF THE LEGALITY OF PLACING SAID STRAW BALLOTS AND REFERENDUM ON SAID BALLOT FOR THE GENERAL ELECTION TO BE HELD NOVEMBER 8, 1988.

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

ATTEST: _____ ATTEST: _____
CLERK CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 09/22/88