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BOARD MINUTES FOR 09/07/88

SEPTEMBER 7, 1988

PURSUANT TO CHAPTER 129 AND 200, FLORIDA STATUTES, REQUIRING THE FIRST PUBLIC HEARING TO DETERMINE THE MILLAGE AND ADOPT THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1989, 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 ANNOUNCED BY PROCLAMATION OF THE SHERIFF AND CALLED TO ORDER BY THE CHAIRMAN. PRAYER WAS OFFERED BY GERALD HOLLEY, ESQUIRE.

EVERY PROPERTY OWNER IN WASHINGTON COUNTY WAS NOTIFIED OF THE MEETING BY THE REQUIRED "TRIM" NOTICES AND THERE WERE SEVERAL CITIZENS IN ATTENDANCE.

THE CLERK THEN STATED THE PROPOSED MILLAGE OF 10.000.

THE CHAIRMAN THEN ASKED IF ANYONE IN THE AUDIENCE WISHED TO ASK ANY QUESTIONS OR MAKE ANY COMMENTS REGARDING THE PROPOSED MILLAGE RATE OR THE PROPOSED BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1989, AND, AS THERE WAS NO RESPONSE FROM THE AUDIENCE, THE CHAIRMAN ENTERTAINED ACTION FROM THE BOARD.

ON A MOTION OFFERED BY COMMISSIONER HADDOCK, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD ON A ROLL CALL VOTE, A MILLAGE RATE OF 10.000 MILLS WAS ADOPTED AS THE TENTATIVE MILLAGE RATE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1989.

AT THIS TIME, AGNES S. MIRAMONTES, EXECUTIVE DIRECTOR OF TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED, ADDRESSED THE BOARD FROM THE AUDIENCE CONCERNING THAT AGENCY'S BUDGET REQUEST FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989. MRS. MIRAMONTES WAS INFORMED THAT SAID AGENCY'S BUDGET REQUEST WOULD BE ADDRESSED AT A BUDGET WORKSHOP AT A LATER DATE.

ON A MOTION OFFERED BY COMMISSIONER CARTER, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD ON A ROLL CALL VOTE, THE PROPOSED BUDGET WAS ADOPTED AS THE TENTATIVE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989.

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TENTATIVE BUDGET

PURSUANT TO SECTION 129.03 (3) (b) (c) AND SECTION 200.065 (2) (d), FLORIDA STATUTES, A "SUMMARY STATEMENT OF THE TENTATIVE BUDGET" AND A "NOTICE OF BUDGET HEARING" SHALL BE ADVERTISED ADJACENT TO EACH OF THE OTHER IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, IN THE SEPTEMBER 19, 1988, EDITION AND THE PUBLIC HEARING TO FINALIZE THE BUDGET AND ADOPT A MILLAGE RATE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1989, SHALL BE HELD ON SEPTEMBER 22, 1988, AT 5:05 P. M.

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AD FOR BUDGET HEARING

THE BOARD SCHEDULED A BUDGET WORKSHOP FOR THE PREPARATION OF THE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989, FOR SEPTEMBER 12, 1988, AT 6:30 P. M.

AT THIS TIME, HOWARD LOVETT, SPEAKING ON BEHALF OF A LARGE GROUP OF RESIDENTS OF THE MUD HILL AREA, ADDRESSED THE BOARD TO VOICE SAID GROUP'S CONCERNS PURSUANT TO THE BOARD'S PRESENT CONSIDERATION OF AMENDED PROPOSALS FOR A COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM SUBMITTED BY FLORIDA GULF ENVIRONMENTAL INCORPORATED AND THE FLORIDA PANHANDLE ENERGY COMPANY, INCORPORATED. SEVERAL OTHER MEMBERS OF SAID GROUP ADDRESSED THE BOARD FROM THE AUDIENCE AND THE BOARD INFORMED THE GROUP THAT THERE WERE AREAS OF CONCERN IN SAID PROPOSALS THAT WERE BEING ADDRESSED BY THE BOARD IN THEIR CONTINUED CONSIDERATION OF SAID PROPOSALS. COMMISSIONER HADDOCK ADDRESSED SAID GROUP AND REVIEWED THE COUNTY'S PAST AND PRESENT SITUATION IN REGARDS TO THE OPERATION OF THE COUNTY LANDFILLS, THE REGULATIONS OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS THAT THE COUNTY MUST COMPLY WITH IN ORDER TO CONTINUE OPERATING THE LANDFILLS AND RECENT LEGISLATION THAT MUST BE COMPLIED WITH IN THE OPERATION OF LANDFILLS AND SOLID WASTE DISPOSAL.

AT THIS TIME, THE BOARD REQUESTED THAT MR. RHETT CADENHEAD, REPRESENTING FLORIDA GULF ENVIRONMENTAL, INCORPORATED COME FORWARD AND MR. CADENHEAD ADDRESSED THE BOARD AND THE GROUP OF CITIZENS IN ATTENDANCE CONCERNING SAID COMPANY'S PROPOSAL TO WASHINGTON COUNTY FOR A COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM. MR. CADENHEAD WAS QUESTIONED, ON SEVERAL ASPECTS OF SAID AMENDED PROPOSAL, BY THE BOARD,

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HOWARD LOVETT, AND SEVERAL OTHER MEMBERS OF THE CITIZENS GROUP IN ATTENDANCE. IN RESPONSE TO SAID CITIZENS GROUP'S CONCERN THAT IF THE BOARD DID ACCEPT THE AMENDED PROPOSAL SUBMITTED BY MR. CADENHEAD'S FIRM THAT THERE WOULD BE A REGIONAL TYPE LANDFILL LOCATED AT THE MUDHILL SITE, AND A QUESTION BY HOWARD LOVETT AS TO WHETHER SAID FIRM WOULD AGREE TO RELOCATE THE LANDFILL FROM THE PROPOSED MUDHILL SITE TO A DIFFERENT LOCATION, MR. CADENHEAD INDICATED THAT, IF THE COUNTY ACCEPTED HIS FIRM'S PROPOSAL, SAID FIRM WOULD BE WILLING TO RELOCATE THE LANDFILL FROM THE PROPOSED MUDHILL SITE TO A DIFFERENT LOCATION, CONTINGENT UPON THE SUCCESSFUL PERMITTING OF SAID LOCATION BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS. AT THIS TIME, THE BOARD APPOINTED HOWARD LOVETT, ROSILEE BATCHELOR AND ROLAND TILLER TO A COMMITTEE TO ASSIST FLORIDA GULF ENVIRONMENTAL INCORPORATED IN LOCATING A SUITABLE SITE FOR THE LANDFILL, OTHER THAN THE MUDHILL SITE, IF SAID FIRM'S PROPOSAL FOR A COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM WERE TO BE ACCEPTED BY THE BOARD.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO DESIGNATE THE PROPOSAL SUBMITTED BY FLORIDA GULF ENVIRONMENTAL INCORPORATED, FOR A COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM, AS THE BEST PROPOSAL AND TO AUTHORIZE GERALD HOLLEY, COUNTY ATTORNEY, TO NEGOTIATE A CONTRACT, ON BEHALF OF THE BOARD, WITH FLORIDA GULF ENVIRONMENTAL INCORPORATED FOR A COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM, FOR BOARD CONSIDERATION.

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING RECESSED UNTIL SEPTEMBER 12, 1988, AT 6:30 P. M. ATTEST: \_\_\_\_\_

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

CHAIRMAN

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

\*END OF MINUTES\* FOR 09/07/88