

minutes042089
BOARD MINUTES FOR 04/20/89

APRIL 20, 1989

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 ANNOUNCED BY ROGER D. HAGAN, BOARD ADMINISTRATOR, AND THE CHAIRMAN CALLED THE MEETING TO ORDER AND LED THE PLEDGE OF ALLEGIANCE TO THE FLAG. PRAYER WAS OFFERED BY REVEREND BUD WHITAKER.

THE MINUTES OF THE PREVIOUS MEETINGS WERE PRESENTED FOR BOARD CONSIDERATION FOR ADOPTION AND COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO ADOPT THE MINUTES OF THE REGULAR MEETING OF MARCH 16, 1989, AND THE SPECIAL CALL MEETINGS OF APRIL 3, 1989, AND APRIL 17, 1989.

OLE ELLIS, EXECUTIVE DIRECTOR OF THE WASHINGTON COUNTY CHAMBER OF COMMERCE, ADDRESSED THE BOARD TO REQUEST THAT THE BOARD MAKE APPOINTMENTS TO FILL TWO VACANCIES THAT EXIST ON THE WASHINGTON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY BOARD AND ACTING UPON THE RECOMMENDATION OF COMMISSIONER COOK TO APPOINT BILLY HUDSON AND THE RECOMMENDATION OF COMMISSIONER ALBERT DAVIS TO APPOINT OLE ELLIS, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPOINT BILLY HUDSON AND OLE ELLIS TO THE WASHINGTON COUNTY DEVELOPMENT AUTHORITY.

MARY ENFINGER, EXECUTIVE DIRECTOR OF THE WASHINGTON COUNTY COUNCIL ON AGING, PRESENTED THE BOARD WITH AN UPDATE OF THE ACTIVITIES AND GOALS OF SAID AGENCY FOR THIS YEAR AND DESCRIBED THE "BETTER LIVING FOR SENIORS" PROGRAM OPERATED BY SAID AGENCY.

AWBRY DAVIS ADDRESSED THE BOARD CONCERNING THE SOLID WASTE DISPOSAL SERVICE IN THE UNINCORPORATED AREAS OF THE COUNTY. MR. DAVIS STATED THAT HE WAS SPEAKING ON HIS OWN BEHALF BUT THAT HE FELT THAT HIS VIEWS, ON SAID MATTER, WERE SHARED BY MANY OTHER CITIZENS OF THE COUNTY. MR. DAVIS STATED THAT HIS PURPOSE WAS TO REQUEST THAT THE BOARD TERMINATE THE PRESENT CONTRACT, FOR GARBAGE COLLECTION SERVICE, BETWEEN THE COUNTY AND WEST TRACO, INCORPORATED AND THAT THE BOARD REHEAR THE SOLID WASTE COLLECTION ISSUE. MR. DAVIS THEN POSED MANY QUESTIONS TO THE BOARD CONCERNING THEIR PREVIOUS ACTION IN CONTRACTING WITH WEST TRACO, INCORPORATED, FOR SAID SOLID WASTE COLLECTION SERVICE. AT THIS TIME THE BOARD RESPONDED TO MR. DAVIS'S QUESTIONS AND CONCERNS.

HULON CARTER OF THE DELTONA CORPORATION, CHARLEY FAULKNER, ASSISTANT VICE PRESIDENT OF PLANNING AND PERMITTING FOR THE DELTONA CORPORATION AND BOB LONDEREE, PLANNER, ADDRESSED THE BOARD TO INFORM OF DELTONA'S PLAN TO REQUEST THAT THE BOARD HOLD A PUBLIC HEARING TO CONSIDER VACATING THE PLAT OF UNIT 23, SUNNY HILLS AND THEN TO REPLAT THAT SAID PORTION OF PROPERTY AND, TO REQUEST THE BOARD'S CONCEPTUAL APPROVAL OF THAT SAID PLAN. THE REPRESENTATIVES OF THE DELTONA CORPORATION STATED THAT THEY UNDERSTOOD THAT ANY REPLAT OF UNIT 23 WOULD BE SUBJECT TO REGULATIONS OF THE WASHINGTON COUNTY SUBDIVISION ORDINANCE AND WOULD GO THROUGH THE APPROVAL PROCESS OF THE WASHINGTON COUNTY PLANNING COMMISSION. IT WAS THE CONSENSUS OF THE BOARD THAT SAID PLAN WAS AGREEABLE TO THE BOARD CONTINGENT UPON APPROVAL BY THE WASHINGTON COUNTY PLANNING COMMISSION.

VIC BELECKAS, CHAIRMAN OF THE SUNNY HILLS CIVIC ASSOCIATION, AND JOHN MCDONOUGH, REPRESENTING THE BOAT LAKE RECREATION COMMITTEE, ADDRESSED THE BOARD CONCERNING THEIR PREVIOUS REQUEST THAT THE BOARD INSURE THE BOAT LAKE RECREATION FACILITY THROUGH THE BLANKET COUNTY LIABILITY POLICY AND ALLOW THE SUNNY HILLS CIVIC ASSOCIATION TO REIMBURSE THE COUNTY FOR ANY ADDITIONAL PREMIUM FOR SAID COVERAGE. AFTER DISCUSSION AMONG THE BOARD, GERALD HOLLEY, COUNTY ATTORNEY, AND MR. BELECKAS AND MR. MCDONOUGH, THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO INVESTIGATE THE POSSIBILITY OF THE COUNTY ADDING SAID FACILITY TO SAID POLICY.

UPON THE REQUEST OF THE BOARD, MR. BILLY F. KETCHAM, C.P.A. AND STEVEN B. LIEDY, C.P.A., PRESENTED THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1988, AND AFTER SAID PRESENTATION, COMMISSIONER ALBERT DAVIS VOICED HIS OBJECTION TO AN AUDIT COMMENT CONCERNING THE BOARD'S ACTION TO PAVE CERTAIN

CHURCH PARKING AREAS DURING THE WASHINGTON COUNTY ROAD RESURFACING PROJECT, AND QUESTIONED WHY THE AUDITORS WOULD COMMENT ON SAID BOARD ACTION WHEN HE FELT THAT SAID ACTION WAS DISCOVERED BY THE AUDITORS THROUGH INFORMATION FROM OTHER SOURCES AND NOT THROUGH THEIR AUDIT PROCEDURE. COMMISSIONER DAVIS ALSO QUESTIONED OTHER COMMENTS OF THE AUDIT WHICH HE FELT PERTAINED TO IRREGULARITIES THAT HAD BEEN PRESENT DURING PRIOR FISCAL YEARS AND HAD NOT BEEN PREVIOUSLY COMMENTED ON BY THE AUDITORS AND SUGGESTED EITHER COLLUSION OR THE LACK OF IN-DEPTH AUDIT PERFORMANCE, IN THE PAST. AT THIS TIME, MR. KETCHAM AND MR. LIEDY RESPONDED TO COMMISSIONER ALBERT DAVIS' COMMENTS AND MR. KETCHAM REQUESTED THAT COMMISSIONER ALBERT DAVIS' COMMENT CONCERNING "COLLUSION" BE RECORDED IN THE MINUTES. AFTER SOME DISCUSSION AMONG THE BOARD, MR. KETCHAM AND MR. LIEDY, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1988.

PURSUANT TO A PUBLIC NOTICE FOR A HEARING TO CONSIDER A PROPOSED ORDINANCE REPEALING WASHINGTON COUNTY ORDINANCE 87-8, WHICH CREATED A MUNICIPAL SERVICE TAXING UNIT, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD WITH NO PERSONS IN ATTENDANCE TO BE HEARD AND ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, SAID PROPOSED ORDINANCE WAS ADOPTED AS WASHINGTON COUNTY ORDINANCE 89-2.

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LEGAL AD & ORD

IT WAS THE CONCENSUS OF THE BOARD TO ENDORSE THE EXECUTION, BY THE CHAIRMAN, OF THE PREVIOUSLY APPROVED AGREEMENT BETWEEN THE BOARD AND THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR THE COUNTY'S PARTICIPATION IN THE "SHARED COUNTY AND STATE HEALTH CARE PROGRAM".

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AGREEMENT

ACTING UPON A REQUEST BY THE SUNNY HILLS VOLUNTEER FIRE DEPARTMENT, FOR SUPPLEMENTAL FUNDING DUE TO THE FACT THAT THEY HAVE OVERSPENT THEIR BUDGET, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO TABLE BOARD ACTION ON SAID REQUEST FOR INFORMATION FROM THE CLERK ON POSSIBLE ADDITIONAL FUNDING AVAILABILITY.

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LETTER

PURSUANT TO A PREVIOUS REQUEST BY JIM ACKERMAN, CHAIRMAN OF THE CHIPLEY REDEVELOPMENT AGENCY, FOR THE BOARD TO ALLOCATE ONE THOUSAND DOLLARS (\$1,000.00) TO HELP DEFRAY THE EXPENSES OF OPENING THE CHIPLEY FARMERS MARKET COMPLEX, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO DENY SAID REQUEST.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE "FLORIDA BOATING IMPROVEMENT PROGRAM DEVELOPMENT PROJECT AGREEMENT" WITH THE FLORIDA DEPARTMENT OF NATURAL RESOURCES FOR THE DAVE TAYLOR BOAT RAMP PROJECT.

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AGREEMENT

ACTING UPON THE RECOMMENDATION OF COMMISSIONER JOSH DAVIS, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO MAKE THE FOLLOWING RECREATION FUND ALLOCATIONS FROM THE RECREATION SUBSIDY RESERVE FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989: CITY OF CHIPLEY - \$4,725.00; SHADY GROVE BALL PARK - \$2,100.00; TOWN OF WAUSAU - \$1,575.00; TOWN OF EBRO - \$1,050.00; AND TOWN OF CARYVILLE - \$1,050.00.

ACTING UPON THE RECOMMENDATION OF ROGER D. HAGAN, BOARD ADMINISTRATOR, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE A SALARY INCREASE TO \$481.80 BI-WEEKLY FOR GINGER VANCE, EFFECTIVE APRIL 24, 1989.

AT THIS TIME, PURSUANT TO THE PRESENT SITUATION BETWEEN THE VERNON VOLUNTEER FIRE DEPARTMENT AND THE CITY OF VERNON, COMMISSIONER COOK PRESENTED A PROPOSED OFFER OF CONCILIATORY ACTIONS TO THE COUNTY AND THE CITY OF VERNON FOR CONSIDERATION AS A POSSIBLE AVENUE OF RESOLUTION TO THE STATED CONCERNS OF THE CITY OF VERNON AND THE COUNTY, AND COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE SAID PROPOSED OFFER AND TO SUBMIT SAID OFFER TO THE CITY COUNCIL OF VERNON FOR THEIR CONSIDERATION.

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OFFER

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE A PLAN BY THE DELTONA CORPORATION TO DO A RESURFACING TEST ON SUNNY HILLS BOULEVARD.

PURSUANT TO INFORMATION FROM ERNEST WORTHINGTON, JR., ACTING PUBLIC WORKS DIRECTOR, CONCERNING THE SUSPENSION OF KENNETH RAMSEY, MECHANIC AT THE ROAD AND BRIDGE DEPARTMENT, AND SUBSEQUENT INVESTIGATION OF SAID SUSPENSION BY COMMISSIONER COOK, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO TERMINATE KENNETH RAMSEY AS AN EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT, EFFECTIVE APRIL 11, 1989.

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LETTERS

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO JOIN THE FLORIDA ROADS ASSOCIATION AND TO AUTHROIZE THE EXPENDITURE OF THE \$50.00 MEMBERSHIP FEE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO ADOPT A RESOLUTION OBJECTING TO ANY EFFORT BY THE STATE OF FLORIDA TO TRANSFER MAINTENANCE RESPONSIBILITY OF SECONDARY ROADS TO THE COUNTY AND OBJECTING TO ANY ATTEMPT BY THE STATE OF FLORIDA TO HOUSE THIRD DEGREE FELONS IN THE COUNTY JAIL.

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NO RESOLUTION PRESENTED AT THIS TIME

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR BIDS FOR GALVANIZED AND ASPHALT COATED CORRUGATED STEEL PIPE.

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PURSUANT TO PREVIOUS BOARD ACTION CONCERNING A FENCE PLACED IN THE ROAD RIGHT-OF-WAY OF OSWALD GILBERT ROAD BY BILL SHUMAKER, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE ROAD AND BRIDGE DEPARTMENT TO REMOVE SAID FENCE.

AT THIS TIME, THE CLERK WAS QUESTIONED CONCERNING THE EXTRA INVOICE, IN THE AMOUNT OF \$3,560.00, THAT WAS SUBMITTED TO THE BOARD BY KETCHAM AND COMPANY, P.A., AND THE CLERK INFORMED THE BOARD THAT HE RULED THAT AS A LEGAL EXPENDITURE OF THE BOARD DUE TO FACT THAT THE SERVICES PERFORMED WERE OUT OF THE SCOPE OF THE AUDIT AND PERFORMED UPON THE REQUEST OF THE BOARD AND OFFICERS.

ACTING UPON THE RECOMMENDATION OF THE CLERK, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING COMMISSIONER COOK AND TRAVIS W. PITTS, CLERK, TO DEVELOP SPECIFICATIONS TO ADVERTISE FOR BIDS TO INSTALL PERMANENT SEATING IN THE COURTROOM AND REPLACE JURY SEATING IN THE COURTROOM.

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NO SPECS PRESENTED AT THIS TIME

ACTING UPON THE REQUEST OF TRAVIS W. PITTS, CLERK, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A BUDGET FOR THE COURT FACILITIES TRUST FUND WITH REVENUES OF \$9,000.00 AND EXPENDITURES OF \$9,000.00.

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BUDGET ADDITION

ACTING UPON INFORMATION FROM AL PYFROM, EMERGENCY MANAGEMENT DIRECTOR, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO COMMIT MATCHING FUNDS TOWARDS THE APPLICATION FOR EMERGENCY MANAGEMENT SERVICES GRANTS FOR FISCAL YEAR ENDED 1990 IN THE FOLLOWING AMOUNTS: \$21,000.00 - PURCHASE OF A NEW AMBULANCE; \$5,000.00 - PURCHASE OF A NEW RADIO TRANSMITTER; AND \$50,000.00 FOR ESTABLISHMENT OF A CENTRAL DISPATCH LOCTION FOR RESCUE SERVICE AND FURTHER AUTHORIZING TRAVIS W. PITTS, CLERK TO ACT AS GRANTSMAN FOR SAID MATCHING GRANTS.

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NO DOCUMENTS PRESENTED AT THIS TIME

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE EXPENDITURE OF \$250.00 TOWARDS THE INDIJENT BURIAL OF DEBORAH J. KEATON.

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VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT:
GENERAL REVENUE \$349,154.99

THERE BEING NO FURTHER BUSINESS, COMMISSIONER COOK OFFERED A MOTION, SECONDED
BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO ADJOURN:

ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 04/20/89