

minutes040389S
BOARD MINUTES FOR 04/03/89

APRIL 3, 1989

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, CHIPLEY, FLORIDA, WITH ALL MEMBERS PRESENT. THE ATTORNEY, CLERK AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

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

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO ENDORSE THE REAPPOINTMENT OF WILLIAM A. SYBERS, M.D. AS THE MEDICAL EXAMINER FOR WASHINGTON COUNTY, FLORIDA.

ON A MOTION OFFERED BY COMMISSIONER COOK, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, A RESOLUTION WAS ADOPTED ENDORSING THE EFFORTS OF THE FLORIDA DEPARTMENT OF TRANSPORTATION TO REPLACE THE BRIDGE ON HIGHWAY 280 CROSSING HOLMES CREEK.

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LETTER AND RESOLUTION

PURSUANT TO PREVIOUS BOARD ACTION TO ASSIST THE FIVE POINTS COMMUNITY IN MEETING REQUIREMENTS TO RECEIVE A GRANT IN THE AMOUNT OF \$65,000.00, FROM THE FLORIDA DEPARTMENT OF NATURAL RESOURCES, TO FUND THE CONSTRUCTION OF A RECREATION FACILITY IN THE FIVE POINTS COMMUNITY, GERALD HOLLEY, COUNTY ATTORNEY, INFORMED THE BOARD OF THE REQUIREMENTS THAT THE COUNTY WOULD HAVE TO AGREE TO WHICH WOULD ALLOW FIVE POINTS TO RECEIVE SAID GRANT FUNDS. DISCUSSION FOLLOWED AMONG THE BOARD MEMBERS, GERALD HOLLEY, COUNTY ATTORNEY, AND BUDDY TODD, SPOKESMAN FOR SAID FIVE POINTS GROUP, AND THE MATTER WAS TABLED UNTIL LATER IN THE MEETING IN ORDER TO OBTAIN FURTHER INFORMATION FROM JULIAN WEBB, AREA GRANTS MAN, CONCERNING SAID REQUIREMENTS THAT THE COUNTY WOULD HAVE TO MEET.

AT THIS TIME, VIC BELECKAS AND JOHN MCDONOUGH, REPRESENTING THE SUNNY HILLS CIVIC ASSOCIATION, ADDRESSED THE BOARD TO DETERMINE WHO WAS RESPONSIBLE FOR PROVIDING INSURANCE COVERAGE FOR THE BOAT LAKE RECREATION COMPLEX. THERE WAS DISCUSSION AMONG THE BOARD MEMBERS, GERALD HOLLEY, COUNTY ATTORNEY, AND MR. BELECKAS AND MR. MCDONOUGH WERE INFORMED THAT THE COUNTY WAS NOT PROVIDING INSURANCE COVERAGE ON SAID RECREATION COMPLEX AS IT WAS NOT COUNTY OWNED PROPERTY, BUT THAT THE COUNTY WOULD PROVIDE GARBAGE COLLECTION SERVICE FOR SAID COMPLEX.

PURSUANT TO PREVIOUS BOARD DISCUSSION CONCERNING THE FLORIDA DEPARTMENT OF NATURAL RESOURCES GRANT FOR A RECREATION COMPLEX IN THE FIVE POINTS COMMUNITY, THE BOARD QUESTIONED JULIAN WEBB, AREA GRANTS MAN, CONCERNING THE REQUIREMENTS THAT THE COUNTY WOULD HAVE TO MEET, IN ORDER FOR FIVE POINTS TO RECEIVE SAID GRANT AND AFTER SOME DISCUSSION, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO ADMINISTER SAID GRANT CONTINGENT UPON THE COUNTY ATTORNEY RECEIVING APPROVAL FROM THE FLORIDA DEPARTMENT OF NATURAL RESOURCES ALLOWING THE COUNTY TO ADMINISTER SAID GRANT.

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GRANT AGREEMENT

JULIAN WEBB, AREA GRANTS MAN, ADDRESSED THE BOARD TO INFORM THAT THE DEADLINE FOR FILING AN APPLICATION FOR STATE GRANTS FUNDS FOR COURTHOUSE RENOVATION IS APRIL 17, 1989, AND ALSO INFORMED THAT IF THE BOARD WISHED TO APPLY FOR SAID GRANT FUNDS HE RECOMMENDED THAT THE BOARD PLEDGE MATCHING FUNDS TOWARDS SAID GRANT AND COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO PLEDGE FIFTEEN THOUSAND DOLLARS (\$15,000.00) FOR MATCHING FUNDS FOR SAID GRANT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO ADOPT A RESOLUTION TO ALLOCATE FIFTEEN THOUSAND DOLLARS (\$15,000.00) TO BE USED AS A MATCH FOR AN EQUAL AMOUNT FOR PRESERVATION PLANNING FOR COURTHOUSE RENOVATION FROM THE FLORIDA DEPARTMENT OF STATE AND TO AUTHORIZE THE CHAIRMAN AND THE CLERK TO EXECUTE SAID RESOLUTION.

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RESOLUTION, ASSURANCE OF COMPLIANCE

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ACTING UPON A REQUEST BY WASHINGTON CABLE TV, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER A PROPOSED ORDINANCE TO ENLARGE THE WASHINGTON CABLE TV FRANCHISE AREA AND FURTHER THAT ANY FRANCHISE FEE WAIVER WILL EXPIRE ON THE SAME DATE OF EXPIRATION OF FRANCHISE FEE WAIVER IN ORDINANCE 87-3.

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COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND PASSED BY THE BOARD WITH COMMISSIONERS COOK, JOSH DAVIS AND TRACY VOTING IN FAVOR AND COMMISSIONERS ALBERT DAVIS AND CORBIN OPPOSED, TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE CREATING A MUNICIPAL SERVICES BENEFIT UNIT FOR THE PURPOSE OF PROVIDING COUNTY FIRE/RESCUE SERVICES WITHIN THE BENEFIT UNIT.

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AL PYFROM, EMERGENCY MANAGEMENT DIRECTOR, ADDRESSED THE BOARD TO INFORM THAT JAMES BOSWELL HAD REQUESTED A LEAVE OF ABSENCE AS FIRE CHIEF OF THE VERNON VOLUNTEER FIRE DEPARTMENT. MIKE STUBBS ADDRESSED THE BOARD AS ACTING CHIEF OF THE VERNON VOLUNTEER FIRE DEPARTMENT AND A DISCUSSION FOLLOWED AMONG THE BOARD, THE ATTORNEY, MR. STUBBS, AND AL PYFROM CONCERNING FIRE PROTECTION FOR THE VERNON AREA AND AFTER SAID DISCUSSION, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD AUTHORIZING GERALD HOLLEY, COUNTY ATTORNEY, TO DEVELOP A CONTRACT FOR THE VERNON VOLUNTEER FIRE DEPARTMENT TO PROVIDE FIRE PROTECTION FOR THE UNINCORPORATED VERNON AREA.

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NO DOCUMENT PRESENTED AT THIS TIME

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO DESIGNATE ROGER D. HAGAN, BOARD ADMINISTRATOR, AS THE PROJECT ADMINISTRATOR FOR THE FLORIDA DEPARTMENT OF NATURAL RESOURCES GRANT TO FUND A RECREATION COMPLEX IN THE FIVE POINTS AREA CONTINGENT UPON APPROVAL BY THE FLORIDA DEPARTMENT OF NATURAL RESOURCES.

PURSUANT TO SUMMARY PROCEEDINGS FILED AGAINST THE COUNTY BY GEORGE FISHER, IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE GERALD HOLLEY TO INVESTIGATE SAID ACTION.

PREVIOUSLY THE BOARD HAD AUTHORIZED GERALD HOLLEY, COUNTY ATTORNEY, TO INFORM BILL SHUMAKER, ON BEHALF OF THE BOARD, TO REMOVE A FENCE OUT OF THE COUNTY ROADWAY AND ACTING UPON INFORMATION THAT SAID FENCE HAS NOT BEEN MOVED, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE GERALD HOLLEY, COUNTY ATTORNEY, TO INFORM MR. SHUMAKER, BY CORRESPONDENCE, THAT IF SAID FENCE IS NOT REMOVED FROM THE ROADWAY OF OSWALD GILBERT ROAD BY APRIL 19, 1989, THE COUNTY WILL BULLDOZE THE FENCE AND POSTS OUT OF SAID ROADWAY.

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LETTER

IN ORDER TO COMPLETE THE WASHINGTON COUNTY ROAD RESURFACING PROJECT, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING AN EXPENDITURE OF FIFTEEN THOUSAND DOLLARS (\$15,000.00) FOR ROAD SIGNS.

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

ATTEST: _____

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 04/03/89