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BOARD MINUTES FOR 08/17/89

AUGUST 17, 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 COMMISSIONERS COOK, CORBIN, JOSH DAVIS AND TRACY IN ATTENDANCE AND COMMISSIONER ALBERT DAVIS ABSENT. 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 REVEREND T. A. GREEN.  
COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE REGULAR MEETING OF JULY 20, 1989.

BILL REDDOCH AND BOB PFORTE, SPEAKING ON BEHALF OF THE FRIENDS OF THE HIGHWAY PATROL COMMITTEE, ADDRESSED THE BOARD TO REQUEST THAT THE BOARD AUTHORIZE AN EXPENDITURE TO HELP FUND A PARTY TO COMMEMORATE THE FIFTIETH ANNIVERSARY OF THE FLORIDA HIGHWAY PATROL, AND AFTER HEARING AN OPINION FROM GERALD HOLLEY, COUNTY ATTORNEY, THAT SAID EXPENDITURE WOULD BE A LEGAL EXPENDITURE FROM THE FINE AND FORFEITURE FUNDS, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO AUTHORIZE AN EXPENDITURE OF ONE THOUSAND DOLLARS (\$1,000.00) TO THE FRIENDS OF THE HIGHWAY PATROL COMMITTEE FOR SAID PURPOSE.

RICHARD WILLIAMS OF SPIVEY AND WILLIAMS INSURANCE AGENCY AND WALT LUCAS OF COLONIAL LIFE AND ACCIDENT INSURANCE COMPANY ADDRESSED THE BOARD CONCERNING THE POSSIBLE IMPLEMENTATION OF A CAFETERIA 125 PLAN FOR THE EMPLOYEES OF THE BOARD OF COUNTY COMMISSIONERS AND INFORMED THAT THEY FELT THAT THE IMPLEMENTATION OF SAID PLAN WOULD RESULT IN PAYROLL SAVINGS TO THE BOARD AND THEIR EMPLOYEES. AFTER SOME DISCUSSION BETWEEN THE BOARD AND MR. WILLIAMS AND MR. LUCAS, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD AUTHORIZING MR. WILLIAMS AND MR. LUCAS TO MEET WITH THE CLERK CONCERNING THE IMPLEMENTATION OF SAID PLAN.

PURSUANT TO A PUBLIC NOTICE FOR A HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE ESTABLISHING A UNIFORM PROPERTY NUMBERING SYSTEM IN WASHINGTON COUNTY, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD AND, AFTER HEARING COMMENTS FROM SEVERAL CITIZENS IN ATTENDANCE, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT SAID PROPOSED ORDINANCE AS WASHINGTON COUNTY ORDINANCE 89-5.

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ORDINANCE

AT THIS TIME, OWEN POWELL, THE ATTORNEY REPRESENTING THE "CITIZENS VOICE OF WASHINGTON COUNTY", PRESENTED A RESOLUTION TO THE BOARD FOR THE PURPOSE OF ENCOURAGING NEGOTIATIONS WITH THE BOARD ON CERTAIN ASPECTS OF THE COUNTY SOLID WASTE COLLECTION SERVICE OPERATED BY WEST TRACO, INCORPORATED. THE BOARD ACCEPTED SAID RESOLUTION AND GERALD HOLLEY, COUNTY ATTORNEY, ADVISED THAT ANY NEGOTIATIONS WITH SAID GROUP SHOULD BE WITHIN THE FRAMEWORK OF THE PRESENT CONTRACT FOR SOLID WASTE COLLECTION BETWEEN THE COUNTY AND WEST TRACO, INCORPORATED, AND ANY NEGOTIATIONS SHOULD INCLUDE REPRESENTATIVES OF WEST TRACO, INCORPORATED. AFTER SOME DISCUSSION AMONG THE BOARD, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE COMMISSIONER JOSH DAVIS TO MEET WITH REPRESENTATIVES OF "CITIZENS VOICE", WITH SAID MEETINGS TO ALSO INCLUDE THE COUNTY ATTORNEY AND REPRESENTATIVES FROM WEST TRACO, INCORPORATED.

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RESOLUTION

KEN AARON, A RESIDENT OF SUNNY HILLS, ADDRESSED THE BOARD CONCERNING A PLAN BY TOPEKA GROUP, INCORPORATED, TO ACQUIRE SUNNY HILLS UTILITIES. MR. AARON EXPRESSED HIS CONCERN OVER THE EFFECT SAID ACQUISITION WOULD HAVE IN REGARDS TO UTILITY SERVICES FOR THE CITIZENS OF SUNNY HILLS AND REQUESTED THAT A REPRESENTATIVE OR REPRESENTATIVES OF THE BOARD JOIN HIM IN ATTENDING A PLANNED PUBLIC SERVICE COMMISSION HEARING TO BE HELD IN ORLANDO, FLORIDA, CONCERNING THE APPLICATION BY

TOPEKA GROUP, INCORPORATED, TO ACQUIRE SAID UTILITY. ACTING UPON MR. AARON'S REQUEST, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING COMMISSIONER TRACY TO REPRESENT THE BOARD AT SAID PUBLIC HEARING.

MONICA CORSO ADDRESSED THE BOARD TO EXPRESS HER APPRECIATION TO THE BOARD FOR THE WORK THAT THEY DO.

AT THIS TIME, ROGER D. HAGAN, BOARD ADMINISTRATOR, PRESENTED THE ADMINISTRATIVE REPORT.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND PASSED BY THE BOARD WITH COMMISSIONERS COOK, JOSH DAVIS AND TRACY VOTING IN FAVOR AND COMMISSIONER CORBIN OPPOSED, TO DENY A REQUEST BY HAROLD STRICKLAND FOR A BUILDING PERMIT REFUND.

ROGER D. HAGAN, BOARD ADMINISTRATOR, PRESENTED THE BOARD WITH THE SMALL QUANTITY GENERATOR ASSESSMENT FOR WASHINGTON COUNTY WHICH WAS COMPLETED BY AL PYFROM, EMERGENCY MANAGEMENT DIRECTOR, AND FORWARDED TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION.

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ASSESSMENT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO TRANSFER THE CIVIL DEFENSE BUS TO THE ROAD AND BRIDGE DEPARTMENT.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO REAPPOINT CLIFTON HADDOCK AND JOHN DOUGHERTY TO THE FLORIDA PANHANDLE PRIVATE INDUSTRY COUNCIL, INCORPORATED, FOR AN ADDITIONAL THREE YEAR TERM BEGINNING OCTOBER 1, 1989.

GERALD HOLLEY, COUNTY ATTORNEY, ADVISED THE BOARD THAT THEY HAD PREVIOUSLY AUTHORIZED THE LAW FIRM THAT IS REPRESENTING WASHINGTON COUNTY IN LITIGATION WITH NATIONAL HEALTHCARE OF WASHINGTON COUNTY, INCORPORATED, TO HIRE A PUBLIC ACCOUNTING FIRM TO PROVIDE ACCOUNTING EXPERTISE REGARDING HEALTHCARE MATTERS IN SAID LITIGATION, AND THAT AN AGREEMENT NEEDED TO BE EXECUTED BY THE BOARD ACCEPTING RESPONSIBILITY FOR THE BILLINGS FOR SAID SERVICE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO APPROVE AND AUTHORIZE THE CHAIRMAN TO EXECUTE AN AGREEMENT BETWEEN THE LAW FIRM OF MESSER, VICKERS, CAPARELLO, FRENCH AND MADSEN AND ITS CLIENT, THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, FLORIDA, WITH DOAK, CUPPETT & POLING AND WILLIAMS, COX, WEIDNER AND COX, FOR SAID ACCOUNTING SERVICES WITH THE BOARD ACCEPTING RESPONSIBILITY FOR THE BILLINGS FOR SAID SERVICE.

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AGREEMENT

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE BILLING OF FUNDS FROM THE ROAD BOND ISSUE FOR THE ROAD SHOULDER WORK DONE BY THE ROAD AND BRIDGE DEPARTMENT AND THE PURCHASE OF ROAD SIGNS AND TO DESIGNATE THE REMAINING FUNDS FROM SAID ROAD BOND ISSUE FOR THE REPAIR OF THE WASHINGTON BRIDGE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE USE OF ROAD AND BRIDGE DEPARTMENT TRUCKS AND PERSONNEL BY ST. JOSEPH CHURCH, DURING WEEKENDS, TO ASSIST WITH THE REMOVAL OF DEBRIS CAUSED BY FIRE WITH SAID PERSONNEL TO BE PAID BY ST. JOSEPH CHURCH.

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT:  
GENERAL FUND \$250,665.52

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

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

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

ATTEST: \_\_\_\_\_  
\*END OF MINUTES\* FOR 08/17/89