

minutes080189S
BOARD MINUTES FOR 08/01/89

AUGUST 1, 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., AT THE TOWN HALL IN CARYVILLE, 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 REVEREND MARTY MEARS.

THE CHAIRMAN THANKED THE TOWN OF CARYVILLE, ON BEHALF OF THE COMMISSION, FOR ALLOWING SAID MEETING TO BE HELD IN THE CARYVILLE TOWN HALL AND THE HONORABLE JACK PALMER, MAYOR OF CARYVILLE WELCOMED THE WASHINGTON COUNTY COMMISSION AND INTRODUCED HENRY CHAMBERS, A MEMBER OF THE CARYVILLE TOWN COUNCIL.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT AN EASEMENT FROM BILLY D. TALTON AND WIFE, DOROTHY M. TALTON.

1 PAGE INSERT

EASEMENT

AT THIS TIME, HENRY DAY ADDRESSED THE BOARD TO QUESTION WHY A ROAD SIGN HAD BEEN ERECTED ON THE ROAD LEADING TO HIS HOME AND THEN BEEN REMOVED. HE ALSO QUESTIONED THE CIRCUMSTANCES REGARDING THE ORIGINAL CONSTRUCTION OF SAID ROAD. AFTER RESPONSE TO MR. DAY'S COMMENTS BY COMMISSIONER JOSH DAVIS AND COMMISSIONER ALBERT DAVIS, IT WAS THE CONSENSUS OF THE BOARD TO HAVE COMMISSIONER COOK INVESTIGATE SAID SITUATION AND REPORT HIS FINDINGS TO THE BOARD AT A LATER MEETING.

LESTER MAPLES AND JIM BUNDY, REPRESENTING BCM CONVERSE, INCORPORATED, ADDRESSED THE BOARD TO REPORT OF THEIR ASSESSMENT OF OUR PRESENT LANDFILL SITES IN REGARDS TO STATE REQUIREMENTS FOR ESTABLISHING CLASS I, II, AND III LANDFILLS AT THESE SAID SITES AND STATE REQUIREMENTS FOR ESTABLISHMENT OF CONSTRUCTION AND DEMOLITION SITES.

THEY ALSO INFORMED THE BOARD THAT ACCORDING TO THEIR ASSESSMENT, THE DESIGN PHASE OF THE AGREEMENT WITH WASHINGTON COUNTY TO DESIGN A CLOSURE PLAN FOR THE TWO WASHINGTON COUNTY LANDFILLS WILL COST NO MORE THAN \$28,000.00. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO AUTHORIZE BCM CONVERSE INCORPORATED TO PROCEED WITH THE DESIGN PHASE OF THE AGREEMENT WITH WASHINGTON COUNTY FOR THE CLOSURE OF THE TWO WASHINGTON COUNTY LANDFILLS AT A COST NOT TO EXCEED \$28,000.00.

PURSUANT TO A CALL FOR BIDS FOR ANNUAL FIRE EXTINGUISHER INSPECTION SERVICE, THE FOLLOWING BIDS WERE RECEIVED AND OPENED BY THE CLERK:

GUARDIAN FIRE PROTECTION, INC.	HARRIS FIRE EXTINGUISHER
POST OFFICE BOX 542	POST OFFICE BOX 611
LYNN HAVEN, FLORIDA 32444	CHIPLEY, FLORIDA 32428
BROWN FIRE PROTECTION, INC.	
124 N. HIGHWAY 79	
PANAMA CITY BEACH, FLORIDA	

SUN BELT FIRE & SAFETY SUPPLY	ACTION FIRE & SAFETY EQUIPMENT
POST OFFICE BOX 5751	607 EAST 6TH STREET
PANAMA CITY, FLORIDA 32405	PANAMA CITY, FLORIDA 32401

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO TABLE BOARD ACTION ON SAID BIDS FOR FURTHER REVIEW.

8 PAGE INSERT

BIDS

PURSUANT TO A CALL FOR BIDS FOR A TRACTOR MOWER, THE FOLLOWING BIDS WERE RECEIVED AND OPENED BY THE CLERK:

PANHANDLE INTERNATIONAL, INC.	SWEARINGEN-LORD EQUIP., CO., INC.
POST OFFICE BOX 628	POST OFFICE BOX 1525
MARIANNA, FLORIDA 32446	MARIANNA, FLORIDA 32446
J.D. SWEARINGEN EQUIP., CO.	SOWELL TRACTOR COMPANY, INC.
BOX 797	POST OFFICE BOX 744
MARIANNA, FLORIDA 32446	PANAMA CITY, FLORIDA 32402

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND

UNANIMOUSLY PASSED BY THE BOARD TO TABLE BOARD ACTION ON SAID BIDS FOR FURTHER REVIEW.

6 PAGE INSERT

BIDS

AT THIS TIME, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO GO INTO A WORKSHOP SESSION MEET WITH REPRESENTATIVES OF "CITIZEN'S VOICE" IN ORDER TO HEAR THEIR CONCERNS IN REGARDS TO COUNTY SOLID WASTE DISPOSAL SERVICE OPERATED BY WEST TRACO, INCORPORATED.

DOYLE PEEL, A MEMBER OF "CITIZEN'S VOICE", PRESENTED A GENERAL REVIEW OF SAID GROUP'S PURPOSE FOR SAID WORKSHOP SESSION WITH THE BOARD AND THEN INTRODUCED AUBREY DAVIS, WHO SPOKE ON BEHALF OF "CITIZEN'S VOICE". AFTER HEARING COMMENTS FROM AUBREY DAVIS, THE CHAIRMAN VOICED HIS CONCERN THAT SAID COMMENTS WERE NOT IN KEEPING WITH THE TYPE OF SESSION THAT "CITIZEN'S VOICE" HAD REQUESTED FROM THE BOARD. CHUCK DANIELS, ATTORNEY FOR WEST TRACO, INCORPORATED, VOICED HIS CONCERN OVER THE FORMAT OF SAID SESSION AND COMMENTS MADE BY AUBREY DAVIS. AFTER HEARING SEVERAL MORE COMMENTS FROM AUBREY DAVIS, THE CHAIRMAN ADJOURNED THE MEETING.

ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 08/01/89