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BOARD MINUTES FOR 12/18/89

DECEMBER 18, 1989

PURSUANT TO A SPECIAL CALL, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 6:30 P. M., IN THEIR REGULAR MEETING PLACE IN THE COUNTY ADMINISTRATIVE BUILDING IN CHIPLEY, FLORIDA, WITH COMMISSIONERS CORBIN, ALBERT DAVIS, JOSH DAVIS AND TRACY IN ATTENDANCE AND COMMISSIONER COOK ABSENT. THE ATTORNEY AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN AND PRAYER WAS OFFERED BY ROGER D. HAGAN, BOARD ADMINISTRATOR.

ROGER D. HAGAN, BOARD ADMINISTRATOR, ADDRESSED THE BOARD TO INFORM THAT GAINES AND ASSOCIATES, WHO THE BOARD HAD CONTRACTED WITH TO COMPLETE THE COUNTY'S COMPREHENSIVE PLAN, IS IN BANKRUPTCY PROCEEDINGS AND THAT THEY WERE NOT GOING TO BE ABLE TO COMPLETE SAID COMPREHENSIVE PLAN. AT THIS TIME, THERE WAS DISCUSSION BETWEEN THE BOARD, THE ATTORNEY AND MR. HAGAN CONCERNING THE OPTIONS FOR BOARD ACTION IN THIS MATTER.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE TERMINATION OF CONTRACT LETTER FROM GAINES AND ASSOCIATES.

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LETTER

LARRY ENFINGER, HAROLD SAPP, HULON CARTER AND PHILLIP PIPPIN, MEMBERS OF THE WASHINGTON COUNTY PLANNING COMMISSION, WERE PRESENT TO REVIEW PROPOSED CHANGES IN THE WASHINGTON COUNTY SUBDIVISION REGULATION ORDINANCE WITH THE BOARD.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO CONTACT THE STATE CONCERNING HIGHWAY ACCESS ON HIGHWAY FRONTAGE LOTS IN THE DEER RUN DEVELOPMENT.

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

ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 12/18/89