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BOARD MINUTES FOR 12/06/89

DECEMBER 06, 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 ALL MEMBERS PRESENT. DEPUTY CLERK, MELISSA ALFORD, WAS ALSO IN ATTENDANCE.

THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN.

AFTER DISCUSSION AMONG THE BOARD MEMBERS AND SEVERAL MEMBERS OF THE AUDIENCE REPRESENTING VARIOUS VOLUNTEER FIRE DEPARTMENTS, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO MAKE THE FOLLOWING BUDGET ALLOCATIONS FOR FISCAL YEAR ENDING SEPTEMBER 30, 1990, FOR FIRE PROTECTION PROVIDED BY THE VARIOUS VOLUNTEER FIRE DEPARTMENTS IN THE COUNTY: DISTRICT I - \$14,000.00; DISTRICT II - \$14,000.00; DISTRICT III - \$14,000.00; DISTRICT IV - \$14,000.00; DISTRICT V - \$14,000.00.

AT THIS TIME, THE CHAIRMAN MADE THE FOLLOWING LIAISON APPOINTMENTS: COMMISSIONER ALBERT DAVIS - CHAMBER OF COMMERCE, LIBRARY, CITY OF CHIPLEY, COUNCIL ON AGING, TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED, TRI-COUNTY AIRPORT, BUILDING MAINTENANCE; COMMISSIONER JOHN PAUL COOK - ENGINEERING, ROAD AND BRIDGE, HEALTH DEPARTMENT, PLANNING COMMISSION; COMMISSIONER LENZY CORBIN - BUDGET AND FINANCE, TAX ADJUSTMENT BOARD, INDIGENT PATIENT COMMITTEE, PANHANDLE ALCOHOLIC COUNCIL, AGRICULTURE CENTER, ELECTED OFFICERS LIAISON; COMMISSIONER JOSH DAVIS - PARKS AND RECREATION, N. W. FLORIDA WATER MANAGEMENT BOARD, SOLID WASTE; COMMISSIONER LOU TRACY - ADMINISTRATIVE, BUILDING INSPECTOR, VETERAN SERVICE, ADMINISTRATIVE ASSISTANCE, EMERGENCY SERVICES (AMBULANCE, FIRE DEPARTMENTS, LAW ENFORCEMENT, CIVIL DEFENSE).

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LIAISON LIST

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING THE CLERK'S OFFICE TO MAKE THE NECESSARY FINANCIAL TRANSACTION ALLOWING THE FIVE POINTS VOLUNTEER FIRE DEPARTMENT TO RECEIVE GRANT FUNDS FROM THE FLORIDA DIVISION OF FORESTRY.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT THE RESIGNATION OF TIME BEST AS AN EXTENSION AGENT FROM THE AGRICULTURE DEPARTMENT, EFFECTIVE OCTOBER 20, 1989.

1 PAGE INSERT

LETTER

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING COMMISSIONER COOK TO INVESTIGATE THE POSSIBLE DISPOSITION OF A PORTION OF COUNTY OWNED PROPERTY IN THE DEPARTMENT OF TRANSPORTATION DISTRICT OFFICE AREA FOR FUTURE CONSIDERATION BY THE BOARD OF FUTURE SURPLUS AND SALE OF SAID PROPERTY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING THE PURCHASE OF A FAX MACHINE, AT A PRICE NOT TO EXCEED \$1,000.00, TO REPLACE THE FAX MACHINE THAT WAS DAMAGED BY LIGHTNING.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO CHANGE ROGER D. HAGAN'S TITLE FROM BOARD ADMINISTRATOR TO COUNTY ADMINISTRATOR WITH HIS DUTIES AND RESPONSIBILITIES TO BE DEFINED IN A JOB DESCRIPTION FOR LATER REVIEW AND APPROVAL BY THE BOARD AND TO ALSO APPROVE A SALARY INCREASE OF \$2,500.00 TO BE PAID FROM JANUARY 1, 1990, THROUGH SEPTEMBER 30, 1990, WITH SAID SALARY INCREASE TO ALSO INCLUDE BENEFITS.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE PAYMENT OF REPAIR TO THE 920 LOADER AT THE ROAD AND BRIDGE DEPARTMENT BY TRACTOR AND EQUIPMENT COMPANY.

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, THE FOLLOWING PERSONNEL CHANGES AND SALARIES WERE APPROVED: ELLIS FLOYD APPROVED AS SHOP MANAGER AT THE ROAD AND BRIDGE DEPARTMENT AT A SALARY OF \$606.00 BI-WEEKLY; EDDIE RILEY APPROVED AS REGULAR MECHANIC AT ROAD AND BRIDGE DEPARTMENT AT A SALARY OF \$7.27 PER HOUR; DONALD ANDERS

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APPROVED AS ASSISTANT MECHANIC AT ROAD AND BRIDGE DEPARTMENT AT A SALARY OF \$6.95 PER HOUR WITH THESE SAID CHANGES TO BE EFFECTIVE WITH THE PAY PERIOD BEGINNING DECEMBER 18, 1989, AND TO HIRE RONALD JEROME BROWN AS AN EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT, EFFECTIVE JANUARY 1, 1990, CONTIGENT UPON HIS PASSAGE OF A PHYSICAL EXAMINATION. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE EXECUTION, BY THE CHAIRMAN AND THE CLERK, OF A RESOLUTION ENABLING THE COUNTY TO JOIN THE FLORIDA ASSOCIATION OF COUNTIES TRUST.

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RESOLUTION

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

ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 12/06/89