

minutes021689  
BOARD MINUTES FOR 02/16/89

FEBRUARY 16, 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 ALL MEMBERS PRESENT. THE ATTORNEY AND CLERK 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 CARL JACKSON.

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 JANUARY 19, 1989, AND THE SPECIAL CALL MEETING OF FEBRUARY 9, 1989.

BYRON HODGES, REPRESENTING THE PARADISE LAKES HOMEOWNERS ASSOCIATION, MADE A PRESENTATION TO THE BOARD ON BEHALF OF THOSE HOMEOWNERS OF THEIR OPPOSITION TO FURTHER PLANNING IN THE PARADISE LAKE DEVELOPMENT. A LETTER TO THE BOARD FROM SAID GROUP WAS ACCEPTED BY THE BOARD.

1 PAGE INSERT

LETTER

ACTING UPON A REQUEST BY TIM SHELBY, REPRESENTING DARK STAR COMMUNICATIONS, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE WHICH WOULD AMEND WASHINGTON COUNTY ORDINANCE 87-3 (CABLE TV FRANCHISE) TO ENLARGE THE AREA OF THE CABLE TV FRANCHISE SERVICE.

1 PAGE INSERT

ADVERTISEMENT

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

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT THE MINUTES OF THE JANUARY 5, 1989, AND JANUARY 20, 1989, MEETINGS OF THE WASHINGTON COUNTY PLANNING COMMISSION AND TO APPROVE THE RECOMMENDATIONS OF SAID COMMISSION.

2 PAGE INSERT

MINUTES

PURSUANT TO AN EARLIER REQUEST BY FRANK POWELL THAT THE BOARD CHANGE THE NAME OF "DOTTIE WEST ROAD", COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO REMOVE THE COUNTY ROAD SIGN FROM SAID ROAD.

AT THIS TIME, DAMON JONES ADDRESSED THE BOARD CONCERNING THE NEW GARBAGE PICK-UP AND COLLECTION SYSTEM GOING INTO EFFECT MARCH 1, 1989, THROUGHOUT UNINCORPORATED WASHINGTON COUNTY.

PATSY JUSTICE, WASHINGTON COUNTY PUBLIC HEALTH UNIT NURSING DIRECTOR, ADDRESSED THE BOARD AND COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE COMMISSIONER ALBERT DAVIS TO WORK WITH PATSY JUSTICE IN COMPLETING THE COUNTY'S APPLICATION FOR PARTICIPATION IN THE "SHARED COUNTY AND STATE HEALTH CARE PROGRAM" WHICH PROVIDES FOR THE STATE AND THE COUNTIES TO SHARE IN REIMBURSING HOSPITALS FOR SERVICES PROVIDED TO INDIGENT PATIENTS.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT AND APPROVE FOR RECORDING THE PLATS OF THE CULVER ADDITION AND THE FOURTH ADDITION TO LEISURE LAKES, CONTINGENT UPON FINAL APPROVAL AND RECOMMENDATION OF THE WASHINGTON COUNTY PLANNING COMMISSION.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE APPLICATIONS TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR SCHOOL BUS STOP SHELTERS TO BE ERECTED BY GARNER ENTERPRISES.

4 PAGE INSERT

APPLICTIONS

ON A MOTION OFFERED BY COMMISSIONER COOK, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, A RESOLUTION WAS ADOPTED APPROVING THE WASHINGTON COUNTY HAZARDOUS MATERIALS EMERGENCY PLAN.

1 PAGE INSERT

RESOLUTION

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING THE CHAIRMAN TO SIGN APPLICATIONS FOR PLANNING GRANT MONIES AVAILABLE FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR 1989.

PURSUANT TO PREVIOUS ACCEPTANCE OF PROPOSALS FOR ENGINEERING CONSULTANT SERVICES FOR LANDFILL CLOSURE AND BOARD ACTION TO TABLE THE RATING OF SAID PROPOSALS FOR FURTHER STUDY, AND ACTING UPON THE RECOMMENDATION OF ROGER D. HAGAN, BOARD ADMINISTRATOR, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO RATE SAID PROPOSALS IN THE FOLLOWING MANNER FOR NEGOTIATION PURPOSES: 1. BCM ENGINEERS, INC. 2. WILLIAM M. BISHOP 3. B & P ENGINEERING, INC.; AND TO FURTHER RATE SAID PROPOSALS: 4. JENKINS & ASSOCIATES, INC. 5. FLORIDA ENGINEERING SERVICES CORPORATION 6. LAW ENGINEERING/ TRIBBLE & RICHARDSON, INC.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPOINT FRED PALMER AS THE DISTRICT FIVE (5) REPRESENTATIVE AND DONALD RAY KENT AS THE DISTRICT FOUR (4) REPRESENTATIVE TO THE FIRE ADVISORY BOARD DUE TO THE PREVIOUS BOARD APPOINTED REPRESENTATIVES DECLINING TO ACCEPT THEIR RESPECTIVE APPOINTMENTS.

PURSUANT TO THE PREVIOUSLY APPROVED CONTRACT WITH WEST TRACO, INCORPORATED FOR SOLID WASTE COLLECTION, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO NAME THE BANK OF WASHINGTON COUNTY AS THE ESCROW AGENT, PURSUANT TO THE TERMS OF SAID CONTRACT AND TO AUTHORIZE THE CHAIRMAN AND THE CLERK TO EXECUTE THE NECESSARY DOCUMENTS.

2 PAGE INSERT

AGREEMENT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE COMMISSIONER ALBERT DAVIS TO STUDY THE SITUATION WITH THE COMPUTERS FOR USAGE BY THE CONSTITUTIONAL OFFICERS.

AT THIS TIME, COMMISSIONER ALBERT DAVIS HAD TO LEAVE THE MEETING.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD MEMBERS PRESENT, TO COMPLETE SIGNAGE OF GRADED ROADS THROUGHOUT THE COUNTY CHARGEABLE TO THE FUNDS REMAINING IN THE BOND ISSUE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO ENTER INTO A WORK OPERATION AGREEMENT WITH THE DEPARTMENT OF CORRECTIONS - CARYVILLE VOCATIONAL CENTER TO PROVIDE INMATE LABOR TO WORK WITH THE ROAD AND BRIDGE DEPARTMENT.

2 PAGE INSERT

AGREEMENT

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING RECESSED UNTIL MARCH 7, 1989, AT 7:00 P. M. ATTEST: \_\_\_\_\_

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

CLERK

CHAIRMAN

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

DEPUTY CLERK

\*END OF MINUTES\* FOR 02/16/89