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BOARD MINUTES FOR 02/09/89

FEBRUARY 9, 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., IN THEIR REGULAR MEETING PLACE IN THE COUNTY ADMINISTRATIVE BUILDING, CHIPLEY, FLORIDA, WITH ALL MEMBERS PRESENT. THE ATTORNEY, CLERK AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE MEETING WAS CALLED TO ORDER AND PRAYER WAS OFFERED BY THE CHAIRMAN.

MR. FRAZIER BINGHAM AND MR. JIM BUNDY WERE PRESENT REPRESENTING BCM ENGINEERS, INCORPORATED AND MR. BINGHAM ADDRESSED THE BOARD CONCERNING THE SOLID WASTE MANAGEMENT ACT AND WHAT FUTURE ACTION WOULD BE EXPECTED OF THE COUNTY PURSUANT TO THE PASSAGE OF SAID ACT.

AT THIS TIME, GERALD HOLLEY, COUNTY ATTORNEY, ADDRESSED THE BOARD CONCERNING THE SITUATION BETWEEN THE COUNTY AND THE PREVIOUS "EMPLOYEE GROUP HEALTH INSURANCE" CARRIER AND REQUESTED AUTHORIZATION FROM THE BOARD TO CONTACT THE LEGISLATIVE AUDIT COMMITTEE AND THE AUDITOR GENERAL'S OFFICE FOR THE PURPOSE OF REQUESTING AN AUDIT OF THE RECORDS OF SAID "EMPLOYEE GROUP HEALTH INSURANCE". THE CLERK ALSO INFORMED THE BOARD THAT HIS WRITTEN REQUEST HAD BEEN MADE THROUGH THE LEGISLATURE FOR THIS AUDIT AND HE HAD RECEIVED WORD EARLIER TODAY THAT THE SAME WOULD BE PERFORMED. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO AUTHORIZE GERALD HOLLEY, COUNTY ATTORNEY, TO WRITE A LETTER ALSO REQUESTING SAID AUDIT.

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LETTERS

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION ESTABLISHING A SPECIAL LEVY OF NINE DOLLARS (\$9.00) PER MONTH TO BE LEVIED AGAINST ALL RESIDENCES LYING WITHIN THE AREA INCLUDED WITHIN THE MUNICIPAL SERVICE DISTRICT, CREATED BY COUNTY ORDINANCE 88-4, TO FUND THE COLLECTION AND DISPOSAL OF SOLID WASTE.

1 PAGE INSERT

RESOLUTION

ROGER D. HAGAN, BOARD ADMINISTRATOR, INFORMED THE BOARD THAT HE HAD REVIEWED THE PROPOSALS RECEIVED FOR LANDFILL CLOSURE CONSULTANTS AND HE HEAD RATED THEM FOR BOARD INFORMATION IN THE FOLLOWING MANNER: 1. WILLIAM M. BISHOP 2. BCM ENGINEERS, INC. 3. B & P ENGINEERING, INC. 4. JENKINS & ASSOCIATES, INC. 5. FLORIDA ENGINEERING SERVICES CORPORATION 6. LAW ENGINEERING/TRIBBLE & RICHARDSON, INC. IT WAS THE CONCENSUS OF THE BOARD TO TABLE BOARD ACTION ON SAID PROPOSALS UNTIL THE REGULAR MEETING OF FEBRUARY 16, 1989.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING TRAVIS W. PITTS, CLERK, TO EXECUTE A COUNTY WARRANT FOR ALTERNATE ROOM RESERVATIONS FOR THE BOARD MEMBERS AND BOARD ADMINISTRATOR FOR THE MEETING OF THE STATE ASSOCIATION OF COUNTY COMMISSIONERS IN ST. PETERSBURG, FLORIDA, ON FEBRUARY 22, 1989.

ACTING UPON THE RECOMMENDATION OF THE CHAIRMAN, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPOINT HULON CARTER TO THE WASHINGTON COUNTY PLANNING COMMISSION.

ACTING UPON THE RECOMMENDATION OF COMMISSIONER ALBERT DAVIS, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO APPOINT VIVIAN MCDONALD TO THE WASHINGTON COUNTY LIBRARY BOARD.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION APPROVING THE APPLICATION OF FLORIDA BOATING IMPROVEMENT FUNDS TO CONSTRUCT THE DAVE TAYLOR BOAT RAMP AT GIN POND.

1 PAGE INSERT

RESOLUTION

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO APPROVE PAYMENT OF INVOICES TO THOMPSON TRACTOR COMPANY, INCORPORATED, IN THE AMOUNTS OF \$1,007.34 AND \$1,535.27. FOR THE REPAIR OF MOTOR GRADERS.

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ACTING UPON THE RECOMMENDATION OF LIVERMORE KLEIN & LOTT, P.A., AND INFORMATION FROM THE CLERK, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING THE CHAIRMAN TO EXECUTE INTERNAL REVENUE SERVICE FORMS 8038-G AND 2848 TO BE FILED WITH THE INTERNAL REVENUE SERVICE IN CONNECTION WITH THE GOVERNMENTAL UNIT NOTE WITH THE FLORIDA LOCAL GOVERNMENT FINANCE AUTHORITY.

4 PAGE INSERT

FORMS

ACTING UPON INFORMATION FROM THE CLERK THAT THE 1984 DODGE AMBULANCE HAD TO BE PARKED DUE TO LACK OF INSURANCE COVERAGE, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING THE CHAIRMAN TO EXECUTE A LETTER TO THE INSURANCE COMPANY INFORMING THAT THE INTENT OF THE BOARD WAS TO HAVE SAID AMBULANCE TITLED TO WASHINGTON COUNTY IN ORDER THAT INSURANCE COVERAGE MAY BE OBTAINED ON SAID AMBULANCE.

1 PAGE INSERT

LETTER

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR PROPOSALS FOR ENGINEERING SERVICES NECESSARY FOR WASHINGTON COUNTY TO COMPLY WITH THE FLORIDA 1988 SOLID WASTE ACT DURING THE PERIOD 1989-1994.

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IT WAS THE CONCENSUS OF THE BOARD, BASED UPON INFORMATION FROM COMMISSIONER COOK, THAT A WELDER FROM THE ROAD AND BRIDGE DEPARTMENT BE ALLOWED TO DO SOME REPAIRS AT THE JAIL UNDER THE DIRECTION OF COMMISSIONER COOK.

AT THIS TIME, THE CHAIRMAN IDENTIFIED AND DISCUSSED WITH THE BOARD SEVERAL ISSUES THAT NEED TO BE ADDRESSED BY THE BOARD IN THE NEAR FUTURE.

ACTING UPON THE RECOMMENDATION OF ERNEST WORTHINGTON, ACTING PUBLIC WORKS DIRECTOR, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD APPROVING AN HOURLY PAY INCREASE TO \$6.11 FOR WALTER EDWARDS TO BE BE EFFECTIVE WITH THE PAY PERIOD BEGINNING FEBRUARY 13, 1989.

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LETTER

PURSUANT TO PREVIOUS BOARD ACTION CONCERNING A FENCE PLACED IN THE RIGHT-OF-WAY OF OSWALD GILBERT ROAD BY BILL SHUMAKER AND PURSUANT TO RECENT CORRESPONDENCE FROM MR. SHUMAKER, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE COMMISSIONER COOK TO MEET WITH MR. SHUMAKER TO NEGOTIATE THE DISTANCE SAID FENCE NEEDS TO BE MOVED.

IT WAS THE CONCENSUS OF THE BOARD THAT INMATE LABOR FROM THE CARYVILLE CENTER BE USED TO ENCLOSE THE EAST END OF THE ROAD AND BRIDGE DEPARTMENT BUILDING AT MUD HILL WITH BLOCKS.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS, TO APPROVE THE CONTENT AND ORDER OF ADVERTISEMENTS, CONCERNING THE SOLID WASTE COLLECTION AND DISPOSAL SYSTEM TO BEGIN MARCH 1, 1989, AND TO PUBLISH SAID ADVERTISEMENTS BY QUARTER PAGE DISPLAY IN THE FEBRUARY 16TH AND 23RD EDITIONS OF THE WASHINGTON COUNTY NEWS.

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

ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 02/09/89