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BOARD MINUTES FOR 01/13/89

JANUARY 13, 1989

PURSUANT TO A SPECIAL CALL, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA MET ON THE ABOVE DATE AT 5:00 P. M., IN THEIR REGULAR MEETING PLACE IN THE COUNTY ADMINISTRATIVE BUILDING IN CHIPLEY, FLORIDA WITH ALL MEMBERS PRESENT. 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.

THE MAIN PURPOSE OF THIS MEETING WAS TO CONTINUE CONTRACT NEGOTIATIONS WITH WEST TRACO, INCORPORATED FOR SOLID WASTE DISPOSAL SERVICE FOR WASHINGTON COUNTY. GERALD HOLLEY, COUNTY ATTORNEY, INFORMED THE BOARD THAT PURSUANT TO HIS PREVIOUS NEGOTIATIONS WITH WEST TRACO, INCORPORATED, ON BEHALF OF THE BOARD, THAT WEST TRACO, INCORPORATED WOULD NOT BE ABLE TO OBTAIN A PERFORMANCE BOND OR LETTER OF CREDIT AND A DECISION NEEDED TO BE MADE BY THE BOARD WHETHER TO CONTINUE NEGOTIATIONS WITH WEST TRACO, INCORPORATED. MR. HOLLEY INFORMED THE BOARD OF SEVERAL SAFE-GUARDS THAT WEST TRACO, INCORPORATED WAS WILLING TO INCORPORATE INTO THE CONTRACT WHICH WOULD ENABLE THE COUNTY TO ENTER INTO SOLID WASTE DISPOSAL SERVICE IN CASE OF DEFAULT BY WEST TRACO, INCORPORATED. AT THIS TIME, THE BOARD HEARD COMMENTS FROM JERRY ELLIS, VERNON CITY COUNCILMAN, AND DURWIN HANSON, WAUSAU CITY COUNCILMAN, CONCERNING THEIR RESPECTIVE MUNICIPALITIES PLANS FOR SOLID WASTE DISPOSAL. AFTER MUCH DISCUSSION BETWEEN THE BOARD, GERALD HOLLEY, COUNTY ATTORNEY, TOMMY AND VICKIE CARTER, OWNERS OF WEST TRACO, INCORPORATED, AND AFTER HEARING COMMENTS FROM CHARLES DANIELS, ATTORNEY FOR WEST TRACO, INCORPORATED, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND PASSED BY THE BOARD WITH COMMISSIONERS COOK, CORBIN, JOSH DAVIS AND TRACY VOTING IN FAVOR AND COMMISSIONER ALBERT DAVIS OPPOSED, TO CONTRACT WITH WEST TRACO, INCORPORATED, TO PROVIDE SOLID WASTE DISPOSAL FOR WASHINGTON COUNTY.

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

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

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

ATTEST: \_\_\_\_\_  
DEPUTY CLERK

\*END OF MINUTES\* FOR 01/13/89