

minutes011989
BOARD MINUTES FOR 01/19/89

JANUARY 19, 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, CLERK AND DEPUTY CLERK, MELISSA ALFORD WERE ALSO IN ATTENDANCE.

THE MEETING WAS ANNOUNCED BY PROCLAMATION OF THE SHERIFF AND CALLED TO ORDER BY THE CHAIRMAN. PRAYER WAS OFFERED BY REVEREND PHARES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE REGULAR MEETING OF DECEMBER 27, 1988, AND THE SPECIAL CALL MEETING OF JANUARY 13, 1989.

MR. A. C. MOORE ADDRESSED THE BOARD TO REQUEST A REPEAL OF ORDINANCE 86-2 OR A VARIANCE FOR AN ADDITIONAL THIRTY SIX (36) MONTHS EXEMPTION FROM ORDINANCE 86-2 IN HIS DEVELOPMENT OF PROPERTY WHICH WAS GRANTED EXEMPTION UNDER THE "GRANDFATHER CLAUSE" OF WASHINGTON COUNTY SUBDIVISION REGULATION ORDINANCE 85-4. AFTER DISCUSSION BETWEEN THE BOARD AND MR. MOORE, ROGER D. HAGAN INFORMED THE BOARD THAT THE WASHINGTON COUNTY PLANNING COMMISSION RECOMMENDED THAT NO VARIANCE TO ORDINANCE 86-2 BE GRANTED TO MR. MOORE ON SAID DEVELOPMENT. AT THIS TIME COMMISSIONER CORBIN OFFERED A MOTION THAT THE BOARD MEET WITH THE WASHINGTON COUNTY PLANNING COMMISSION CONCERNING MR. MOORE'S VARIANCE REQUEST AND MOTION DIED FOR LACK OF A SECOND. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND DENY THE VARIANCE REQUEST OF MR. MOORE.

2 PAGE INSERT

LETTERS

GERALD HOLLEY, COUNTY ATTORNEY, REVIEWED THE AGREEMENT THAT HAD BEEN DEVELOPED FOR BOARD CONSIDERATION BETWEEN THE COUNTY AND WEST TRACO, INCORPORATED FOR SOLID WASTE DISPOSAL SERVICE FOR WASHINGTON COUNTY, AND AFTER SOME DISCUSSION BETWEEN THE BOARD, THE ATTORNEY, TOMMY AND VICKY CARTER, OWNERS OF WEST TRACO, AND CHARLES DANIELS, ATTORNEY FOR WEST TRACO, INCORPORATED, AND AFTER QUESTIONS FROM SOME MEMBERS OF THE AUDIENCE, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO EXECUTE SAID AGREEMENT WITH WEST TRACO, INCORPORATED.

8 PAGE INSERT

AGREEMENT

AT THIS TIME, SHERIFF FRED PEEL ADDRESSED THE BOARD CONCERNING THE PROBLEM THAT HIS DEPARTMENT IS EXPERIENCING IN TRAINING NEW EMPLOYEES AND THEN LOSING SAID EMPLOYEES TO OTHER DEPARTMENT OF CORRECTIONS FACILITIES DUE TO BETTER SALARY AND BENEFITS. THE BOARD CONCURRED WITH SHERIFF PEEL CONCERNING SAID SITUATION AND AGREED TO MEET WITH SHERIFF PEEL CONCERNING SAID PROBLEM AT A LATER DATE.

GLENN BROWN, ADMINISTRATOR OF THE NORTHWEST FLORIDA COMMUNITY HOSPITAL AND PATSY JUSTICE, REPRESENTING THE WASHINGTON COUNTY PUBLIC HEALTH UNIT, MET WITH THE BOARD TO REQUEST THE COUNTY'S SUPPORT OF 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 AND COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO GRANT PERMISSION FOR THE WASHINGTON COUNTY PUBLIC HEALTH UNIT TO SUBMIT AN APPLICATION FOR THE COUNTY'S PARTICIPATION IN SAID PROGRAM CONTINGENT THAT THE COUNTY IS NOT REQUIRED TO PROVIDE MATCHING FUNDS.

7 PAGE INSERT

LETTER & APPLICATION

PURSUANT TO A REQUEST FOR PROPOSALS FOR CONSULTANT SERVICES FOR LANDFILL CLOSURE AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, THE FOLLOWING PROPOSALS WERE RECEIVED AND OPENED BY THE CLERK: JENKINS & ASSOCIATES, INC. FL ENGINEERING SERVICES CORP.
POST OFFICE BOX 1176 THREE FIFTEEN BEARD STREET PANAMA CITY, FL
32402 TALLAHASSEE, FL 32303
B & P ENGINEERS, INC.

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POST OFFICE BOX 360
MARIANNA, FLORIDA 32446 BCM ENGINEERS, INC.
WILLIAM M. BISHOP POST OFFICE BOX 1426 POST OFFICE BOX 3407
PANAMA CITY, FL 32402 TALLAHASSEE, FL 32315

LAW ENGINEERING
TRIBBLE & RICHARDSON, INC.

JACKSONVILLE, FL COMMISSIONER ALBERT DAVIS OFFERED A MOTION,
SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT
SAID PROPOSALS AND ALLOW ROGER D. HAGAN, BOARD ADMINISTRATOR, AND COMMISSIONER
CORBIN TO RATE SAID PROPOSALS FOR THE PURPOSE OF SELECTING THE BEST THREE (3) FOR
LATER BOARD CONSIDERATION AND NEGOTIATION.

243 PAGE INSERT

PROPOSALS

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 A LETTER OF RESIGNATION FROM THE
WASHINGTON COUNTY PLANNING COMMISSION FROM DALTON CARTER.

1 PAGE INSERT

LETTER

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND
PASSED BY THE BOARD WITH COMMISSIONERS COOK, ALBERT DAVIS, JOSH DAVIS, AND TRACY
VOTING IN FAVOR AND COMMISSIONER CORBIN ABSTAINING FROM VOTE, TO ACCEPT AN EASEMENT
FROM CARLTON CORBIN AND STEADMAN CARROLL.

2 PAGE INSERT

EASEMENT

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER JOSH DAVIS
AND UNANIMOUSLY PASSED BY THE BOARD, THE MINUTES AND RECOMMENDATIONS OF THE NOVEMBER
3, 1988, AND DECEMBER 1, 1988, MEETINGS OF THE WASHINGTON COUNTY PLANNING COMMISSION
WERE ACCEPTED BY THE BOARD.

2 PAGE INSERT

MINUTES

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND
UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT AN EASEMENT FROM THE INTERNAL IMPROVEMENT
TRUST FUND OF THE STATE OF FLORIDA WHICH WILL ALLOW MR. ROY WEST TO CONSTRUCT A ROAD
WITH SAID ACTION CONTINGENT THAT MR. WEST CONSTRUCT THE ROAD TO COUNTY STANDARDS.

7 PAGE INSERT

EASEMENT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND
UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION OPPOSING ANY EFFORT TO WEAKEN
THE "PRESUMPTION OF CORRECTNESS" AS IT APPLIES TO PROPERTY APPRAISER EVALUATIONS.

1 PAGE INSERT

RESOLUTION

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND
UNANIMOUSLY PASSED BY THE BOARD, APPROVING THE FOLLOWING VOLUNTEER FIRE DEPARTMENT
BUDGET ALLOCATIONS FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989: DISTRICT I

CARYVILLE VOLUNTEER FIRE DEPT	\$ 4,666.66		
FIVE POINTS VOLUNTEER FIRE DEPT	\$ 4,666.66		
HINSON CROSSROADS VOLUNTEER FIRE DEPT	\$ 4,666.66	DISTRICT II	
CHIPLEY VOLUNTEER FIRE DEPT	\$14,000.00	DISTRICT III	VERNON VOLUNTEER
FIRE DEPT	\$10,000.00		
EBRO VOLUNTEER FIRE DEPT	\$ 4,000.00	DISTRICT IV	
CHIPLEY VOLUNTEER FIRE DEPT	\$14,000.00	DISTRICT V -	SUNNY HILLS
VOLUNTEER FIRE DEPT	\$4,666.66		
WAUSAU VOLUNTEER FIRE DEPT	\$4,666.66		
GREENHEAD VOLUNTEER FIRE DEPT	\$4,666.66	SAID MOTION ALSO	

STIPULATES THAT INSURANCE PREMIUMS ON COUNTY OWNED FIRE DEPARTMENT VEHICLES BE PAID
FROM SAID VOLUNTEER FIRE DEPARTMENTS BUDGET ALLOCATION AND THAT DISTRICT THREE'S
BUDGET ALLOCATION IS TO BE DISBURSED DIRECTLY TO THE VOLUNTEER FIRE DEPARTMENT BY
ISSUANCE OF PURCHASE ORDERS TO SAID VOLUNTEER FIRE DEPARTMENT'S FIRE CHIEF BY ROGER
D. HAGAN, BOARD ADMINISTRATOR.

ON A MOTION OFFERED BY COMMISSIONER COOK, SECONDED BY COMMISSIONER JOSH DAVIS
AND UNANIMOUSLY PASSED BY THE BOARD, THE FOLLOWING PEOPLE WERE APPOINTED TO THE FIRE

ADVISORY BOARD: DISTRICT I - TODD RAY; DISTRICT II - KEVIN PARKER; DISTRICT III - JAMES BOSWELL; DISTRICT IV - FARRELL NELSON; AND DISTRICT V - JIM LANCIN.

A MOTION TO CHANGE THE COMPOSITION OF THE FIRE ADVISORY BOARD OFFERED BY COMMISSIONER ALBERT DAVIS AND SECONDED BY COMMISSIONER CORBIN WAS DEFEATED WITH COMMISSIONERS ALBERT DAVIS AND CORBIN VOTING IN FAVOR AND COMMISSIONERS JOSH DAVIS, COOK AND TRACY VOTING AGAINST.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO SUBMIT AN OFFER OF EIGHT THOUSAND DOLLARS (\$8,000.00) TO THE CITY OF CALLAWAY FOR A 1974 FORD FIRE TRUCK, WHICH MAY BECOME AVAILABLE FOR SALE, FOR USE BY THE GREENHEAD VOLUNTEER FIRE DEPARTMENT.

1 PAGE INSERT

LETTER

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO CORRESPOND WITH THE DIVISION OF EMERGENCY MANAGEMENT REQUESTING THAT WASHINGTON COUNTY BE ALLOWED TO PARTICIPATE IN THE EMERGENCY MANAGEMENT ASSISTANCE AGREEMENT FOR FISCAL YEAR 1989.

1 PAGE INSERT

LETTER

AFTER DISCUSSION CONCERNING THE NEED FOR REPAIR TO THE WINDOWS IN THE JAIL AND THE COURTHOUSE, THE BOARD AUTHORIZED COMMISSIONER COOK TO INVESTIGATE SAID NEED AND THE POSSIBILITY OF HAVING SAID WINDOWS GLAZED FOR LATER BOARD CONSIDERATION.

IT WAS THE CONCENSUS OF THE BOARD THAT AL PYFROM, EMERGENCY MANAGEMENT DIRECTOR, INVESTIGATE THE SUBJECT OF "USED OIL RECYCLING" FOR LATER RECOMMENDATIONS TO THE BOARD.

ACTING UPON A REQUEST FROM BETTY SLAY, EXECUTIVE DIRECTOR OF TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION ALLOWING TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED TO APPLY FOR A COMMUNITY SERVICES BLOCK GRANT TO ASSIST IN FUNDING COUNTY TRANSPORTATION AND THE COMMUNITY CANNING CENTER FOR WASHINGTON COUNTY.

1 PAGE INSERT

RESOLUTION

ACTING UPON A REQUEST BY GLENN BROWN, ADMINISTRATOR OF THE NORTHWEST FLORIDA COMMUNITY HOSPITAL, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE A DISBURSEMENT OF \$60,000.00 OF THE PREVIOUSLY BUDGETED FUNDS FOR THE WASHINGTON COUNTY AMBULANCE SERVICE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND EXECUTE THE STATE AID TO LIBRARIES AGREEMENT.

4 PAGE INSERT

AGREEMENT

THE CLERK DISCUSSED WITH THE BOARD SOME PROBLEMS WITH THE PREVIOUS "EMPLOYEE GROUP HEALTH INSURANCE" CARRIER AND REQUESTED THAT GERALD HOLLEY, COUNTY ATTORNEY, BE ALLOWED TO ASSIST HIM IN RESOLVING SAID PROBLEMS AND IT WAS THE CONCENSUS OF THE BOARD TO APPROVE SAID REQUEST.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND PASSED BY THE BOARD WITH COMMISSIONERS COOK, ALBERT DAVIS, JOSH DAVIS AND TRACY VOTING IN FAVOR AND COMMISSIONER CORBIN OPPOSED, TO TERMINATE "TOOL ALLOWANCE" PAYMENTS TO THE MECHANICS AT THE ROAD AND BRIDGE DEPARTMENT, EFFECTIVE WITH THE PAY PERIOD ENDING JANUARY 29, 1989.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPOINT JUDY SOLGER TO THE WASHINGTON COUNTY LIBRARY BOARD.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPOINT EACH COMMISSIONER, AS THE MEMBER FROM THEIR RESPECTIVE DISTRICT, TO THE WASHINGTON COUNTY HOSPITAL BOARD OF TRUSTEES.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPOINT CELIA WARD TO THE WASHINGTON COUNTY HOSPITAL BOARD OF TRUSTEES UNTIL THE NEXT MEETING OF THE WASHINGTON COUNTY COMMISSIONERS.

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT:
GENERAL FUND \$402,142.67

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

ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
END OF MINUTES FOR 01/19/89