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BOARD MINUTES FOR 07/20/89

JULY 20, 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 PROCLAIMED BY THE SHERIFF AND THE CHAIRMAN CALLED THE MEETING TO ORDER AND LED THE PLEDGE OF ALLEGIANCE TO THE FLAG. PRAYER WAS OFFERED BY GERALD HOLLEY.

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE REGULAR MEETING OF JUNE 15, 1989, AND THE SPECIAL CALL MEETINGS OF JUNE 27, 1989, AND JULY 6, 1989.

JOHN ROBBINS, REPRESENTING SOUTHERN BELL, ADDRESSED THE BOARD ON BEHALF OF SOUTHERN BELL AND GULF POWER, TO ENCOURAGE THE BOARD TO PURSUE COUNTY-WIDE ROAD NAMING AND HOUSE NUMBERING. MR. ROBBINS LISTED THE ADVANTAGES OF SUCH ACTION AND OFFERED THE FULL SUPPORT OF SOUTHERN BELL IF THE COUNTY PURSUES SAID ACTION.

BARBARA RUSSELL, LIBRARIAN FOR THE WASHINGTON COUNTY BRANCH LIBRARY SYSTEM, ADDRESSED THE BOARD TO REVIEW THE VARIOUS SERVICES THE LIBRARY SYSTEM HAS TO OFFER THE CITIZENS OF WASHINGTON COUNTY AND STRESSED THE IMPORTANCE OF SAID LIBRARY SYSTEM TO WASHINGTON COUNTY. MARJORIE SANGAREE, PRESIDENT OF THE "FRIENDS OF THE LIBRARY", COMMENTED ON THE GOALS OF SAID ORGANIZATION AND INTRODUCED THE OFFICERS AND BOARD OF DIRECTORS OF SAID ORGANIZATION.

DONNA MCCRARY, SECRETARY FOR THE "WASHINGTON COUNTY CITIZEN'S VOICE", ADDRESSED THE BOARD TO INFORM OF THE PURPOSE OF SAID GROUP AND TO INTRODUCE DOYLE PEEL WHO SPOKE TO THE BOARD ON BEHALF OF SAID GROUP CONCERNING SOLID WASTE COLLECTION IN WASHINGTON COUNTY. MR. PEEL INFORMED THE BOARD OF THE BASIC POSITION OF THE GROUP CONCERNING SOLID WASTE COLLECTION AND REQUESTED THAT THE BOARD CONSIDER MEETING WITH SAID GROUP IN A WORK-SHOP TYPE MEETING TO ADDRESS SEVERAL ISSUES PERTAINING TO THE PRESENT SOLID WASTE COLLECTION SYSTEM IN WASHINGTON COUNTY AND, AFTER DISCUSSION AMONG THE BOARD AND MR. PEEL, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO MEET WITH SAID GROUP IN A WORK-SHOP TYPE MEETING WITH COMMISSIONER JOSH DAVIS TO WORK WITH SAID GROUP TO SET A TIME AND DATE FOR SAID MEETING.

AT THIS TIME THE CHAIRMAN RECOGNIZED THE HONORABLE VINCE BRUNER, SENATOR, WHO WAS PRESENT AT SAID MEETING. SENATOR BRUNER COMMENTED THAT HE WAS VISITING IN WASHINGTON COUNTY AND WAS IN ATTENDANCE TO SHOW HIS INTEREST IN WASHINGTON COUNTY AND TO OFFER HIS ASSISTANCE, IF NEEDED.

WAYNE WATKINS ADDRESSED THE BOARD TO REQUEST THAT THE BOARD TAKE ACTION CONCERNING A UNIFORM ROAD NAME FOR CR 278-A FROM HARD LABOR CREEK TO MOSS HILL CHURCH AND AFTER DISCUSSION, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO TABLE BOARD ACTION ON SAID REQUEST FOR FURTHER STUDY.

JOSEPH GRYGOROWICZ ADDRESSED THE BOARD TO QUESTION WHY HE WAS BEING BILLED FOR SOLID WASTE COLLECTION WHEN HE DID NOT USE THE SERVICE. THE BOARD EXPLAINED THE BILLING PROCEDURE AND THE ORDINANCE WHICH ALLOWS THE BOARD TO COLLECT SOLID WASTE COLLECTION FEES FROM CITIZENS OF THE COUNTY.

AL PYFROM, WASHINGTON COUNTY EMERGENCY MANAGEMENT DIRECTOR, ADDRESSED THE BOARD CONCERNING DISPATCH PROCEDURES, BY THE SHERIFF'S DEPARTMENT, OF AMBULANCE AND FIRE SERVICE IN WASHINGTON COUNTY, AND SUBMITTED A DISPATCH PROCEDURE, FOR BOARD APPROVAL, TO BE USED IN THE FUTURE BY THE SHERIFF'S DEPARTMENT. AFTER HEARING COMMENTS FROM FRED PEEL, SHERIFF, AND ACTING UPON THE RECOMMENDATION OF AL PYFROM, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO ADOPT SAID DISPATCH PROCEDURE.

AT THIS TIME, COMMISSIONER CORBIN QUESTIONED MR. PYFROM CONCERNING THE DUTIES OF HIS POSITION AND MR. PYFROM RESPONDED AS TO WHAT HE FELT WERE THE DUTIES AND RESPONSIBILITIES OF HIS JOB.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE ESTABLISHING A UNIFORM PROPERTY NUMBERING SYSTEM IN

WASHINGTON COUNTY.

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

PURSUANT TO A REQUEST BY JOHN AND DONNA WOOD FOR A REFUND FOR A BUILDING PERMIT ISSUED ON APRIL 19, 1989, AND ACTING UPON THE RECOMMENDATION OF ROGER D. HAGAN, BOARD ADMINISTRATOR, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO DENY SAID REFUND REQUEST.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE RECOMMENDATIONS OF AND ACCEPT THE MINUTES OF THE WASHINGTON COUNTY PLANNING COMMISSION MEETING OF JULY 6, 1989, AND TO APPROVE AND ACCEPT THE PLATS OF SMITH SUBDIVISION, JOINER ACRES, AND COOK SUBDIVISION.

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MINUTES

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO TABLE BOARD ACTION TO ACCEPT AN EASEMENT FROM BILLY D. TALTON AND WIFE, DOROTHY M. TALTON.

PURSUANT TO THE FINDINGS OF A RECENT INSPECTION OF THE MUDHILL LANDFILL BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION, AND AFTER DISCUSSION AMONG THE BOARD AND ROGER D. HAGAN, BOARD ADMINISTRATOR, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO CLOSE THE MUDHILL LANDFILL.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE LESTER MAPLES, OF BCM CONVERSE, INCORPORATED, TO SURVEY THE MUDHILL LANDFILL.

THERE WAS NO BOARD ACTION CONCERNING A REQUEST BY MARY E. VINING, THAT A PORTION OF HER ANNUAL LEAVE BE REINSTATED AS A RESULT OF HER ABSENCE FROM WORK DUE TO AN AUTOMOBILE ACCIDENT. MRS. VININGS LEAVE WAS CALCULATED ACCORDING TO THE PRESENT EMPLOYEE PERSONNEL POLICY.

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DOCUMENTS

THERE WAS NO BOARD ACTION ON A REQUEST BY THE CITY OF CHIPLEY FOR ADDITIONAL FUNDING FOR THE CHIPLEY VOLUNTEER FIRE DEPARTMENT.

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LETTER

AT THIS TIME, THE CLERK INFORMED THE BOARD THAT IT WAS TIME TO SET THE PROPOSED MILLAGE FOR FISCAL YEAR ENDING SEPTEMBER 30, 1990, AND INFORMED THAT THE ROLLED-BACK RATE IS 9.132 MILLS AND, AFTER DISCUSSION AMONG THE BOARD AND THE CLERK, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO SET THE PROPOSED MILLAGE RATE AT 10.000.

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CERT OF TAX VALUE

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO SET THE FIRST BUDGET HEARING FOR EITHER SEPTEMBER 18, 1989, AT 5:05 P. M., OR SEPTEMBER 19, 1989, AT 5:05 P. M.

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND PASSED BY THE BOARD WITH COMMISSIONERS COOK, JOSH DAVIS AND TRACY VOTING IN FAVOR AND COMMISSIONERS CORBIN AND ALBERT DAVIS OPPOSED, TO MAINTAIN THE SCHEDULED MEETING IN CARYVILLE ON AUGUST 1, 1989, AT 7:00 P. M.

AT THIS TIME, TRAVIS W. PITTS, CLERK, ADDRESSED THE BOARD TO INFORM OF THE FINANCIAL STATUS OF THE BOARD AND INFORMED THAT THE BOARD NEEDED TO SHOW RESTRAINT IN SPENDING FOR THE REMAINDER OF THE BUDGET YEAR. THE CLERK ALSO INFORMED OF THE PRIORITY HE INTENDED TO USE IN THE PAYMENT OF BOARD DEBTS.

PURSUANT TO THE BOARD FINANCIAL STATUS INFORMATION OF THE CLERK, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE ONLY DAY TO DAY EXPENDITURES AND ONLY ALLOW OVERTIME WHEN PRIOR APPROVED BY THE BOARD.

THE CLERK THEN DISCUSSED THE EXISTING PROBLEM WITH THE OUTSTANDING CLAIMS THAT REMAIN UNPAID BY THE PREVIOUS GROUP HEALTH INSURANCE PROVIDER AND MADE AN OFFER TO HAVE HIS ATTORNEYS WORK WITH THE BOARD ATTORNEY TO GET THE OUTSTANDING CLAIMS PAID. AFTER COMMENTS FROM EACH COMMISSIONER CONCERNING THIS MATTER, COMMISSIONER ALBERT

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DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE GERALD HOLLEY, COUNTY ATTORNEY, TO WORK WITH THE CLERK'S ATTORNEY IN PURSUING PAYMENT OF SAID CLAIMS BY SAID INSURANCE CARRIER, NOT EXCLUDING LITIGATION AGAINST SAID INSURANCE CARRIER.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS, AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF ALLEVIATING A DRAINAGE PROBLEM IN THE HIGHWAY 90 WEST AREA.

9 PAGE INSERT

: AGREEMENT

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE PAYMENT OF AN INVOICE FOR MONITOR WELLS FOR THE GAS TANKS AT THE ROAD AND BRIDGE DEPARTMENT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AN EXPENDITURE OF \$250.00 FOR THE INDIGENT BURIAL OF J. FELTON GRIFFIN.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO DECLARE THE BROKEN CHAIRS FROM THE COURTROOM AS SURPLUS.

THE CHAIRMAN INVITED RESPONSE FROM THE AUDIENCE AND THERE WERE NO CITIZENS WISHING TO ADDRESS THE BOARD AT THIS TIME.

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT:  
GENERAL FUND \$365,926.45

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

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

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

ATTST: \_\_\_\_\_  
DEPUTY CLERK

\*END OF MINUTES\* FOR 07/20/89