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BOARD MINUTES FOR 07/06/89

JULY 6, 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 IN CHIPLEY, FLORIDA, WITH ALL MEMBERS PRESENT. THE CLERK AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE CHAIRMAN CALLED THE MEETING TO ORDER AND LED THE PLEDGE OF ALLEGIANCE TO THE FLAG. PRAYER WAS OFFERED BY ROGER D. HAGAN, BOARD ADMINISTRATOR.

DUE TO DAMAGE TO SOME AREA CROPS BY RECENT EXCESSIVE RAINFALL IN THE AREA, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION REQUESTING THAT HONORABLE BOB MARTINEZ, GOVERNOR OF FLORIDA, DECLARE A STATE OF DISASTER IN WASHINGTON COUNTY AS IT RELATES TO OUR AGRICULTURAL LOSSES AND FURTHER REQUEST THAT THE GOVERNOR INITIATE AND PURSUE ACTION TO OBTAIN A PRESIDENTIAL DECLARATION OF DISASTER.

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RESOLUTION

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE TRANSFER OF A DODGE RAM CHARGER FROM THE SHERIFF'S DEPARTMENT, TO BE UTILIZED IN THE INMATE WORK PROGRAM.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE REPORT OF THE ACTIVITIES AND EXPENDITURES OF THE WASHINGTON COUNTY PUBLIC HEALTH UNIT FOR THE PERIOD ENDING MARCH 31, 1989.

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REPORT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE MINUTES AND APPROVE THE RECOMMENDATIONS OF THE WASHINGTON COUNTY PLANNING COMMISSION MEETINGS OF JUNE 1 AND JUNE 22, 1989.

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MINUTES

AT THIS TIME, ROGER D. HAGAN, BOARD ADMINISTRATOR, INFORMED THE BOARD OF A RECENT INSPECTION OF THE MUD HILL LANDFILL BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS AND OF THEIR REPORT OF THEIR FINDINGS DURING SAID INSPECTION AND IT WAS THE CONCENSUS OF THE BOARD TO TABLE BOARD ACTION CONCERNING SAID FINDINGS PENDING BOARD REVIEW OF SAID REPORT.

PURSUANT TO A DRAINAGE PROBLEM IN AN AREA ON HIGHWAY 90 WEST, SEVERAL CITIZENS OF THAT AREA ADDRESSED THE BOARD TO REQUEST THAT ACTION BE TAKEN TO ALLEVIATE SAID PROBLEM. THE BOARD INFORMED THAT THEY HAD PREVIOUSLY TAKEN ACTION TO ALLEVIATE SAID PROBLEM THROUGH AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND AFTER MUCH DISCUSSION AMONG THE BOARD AND SAID CITIZENS, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING ROGER D. HAGAN, BOARD ADMINISTRATOR, TO IMMEDIATELY CONTACT THE FLORIDA DEPARTMENT OF TRANSPORTATION TO DETERMINE IF THEY WERE GOING TO INSTALL DRAINAGE PIPE TO ALLEVIATE SAID PROBLEM AND IF NOT, THE BOARD WOULD IMMEDIATELY INITIATE ACTION TO INSTALL SAID PIPE.

AL PYFROM, EMERGENCY MANAGEMENT DIRECTOR, ADDRESSED THE BOARD TO DETERMINE THEIR INTENT CONCERNING PREVIOUS REQUESTS FOR FINANCIAL ASSISTANCE FROM VARIOUS VOLUNTEER FIRE DEPARTMENTS AND THEIR WAS NO BOARD ACTION CONCERNING THESE REQUESTS AT THIS TIME.

ACTING UPON A REQUEST BY BRYAN PIERCE OF THE FIVE-POINTS VOLUNTEER FIRE DEPARTMENT, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO EXECUTE A COOPERATIVE EQUIPMENT LEASE BETWEEN THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY AND THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS FOR A TANDEM TRUCK TO BE UTILIZED BY THE FIVE-POINTS VOLUNTEER FIRE DEPARTMENT.

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PURSUANT TO INFORMATION FROM FRED MCEVOY, A RESIDENT OF SUNNY HILLS, THE BOARD INSTRUCTED ROGER D. HAGAN, BOARD ADMINISTRATOR, TO CONTACT GERALD HOLLEY, COUNTY ATTORNEY, CONCERNING DAMAGE TO A ROAD RIGHT-OF-WAY CAUSED BY WEST FLORIDA ELECTRIC COOPERATIVE.

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

ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 07/06/89