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BOARD MINUTES FOR 06/15/89

JUNE 15, 1989

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT THIER REGULAR MEETING PLACE IN THE COUNTY ADMINISTRATIVE BUILDING IN CHIPLEY, FLORIDA, WITH COMMISSIONERS COOK, CORBIN, JOSH DAVIS AND TRACY IN ATTENDANCE AND COMMISSIONER ALBERT DAVIS ABSENT. THE ATTORNEY, 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 REVEREND DAVID WARREN.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE REGULAR MEETINGS OF MAY 18, 1989, AND JUNE 6, 1989.

ACTING UPON THE REQUEST OF A. C. MOORE AND THE RECOMMENDATION OF THE WASHINGTON COUNTY PLANNING COMMISSION, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND ACCEPT THE PLATS OF THE FOLLOWING SUBDIVISIONS: PARADISE OAKS, BENT OAKS II, HOLLY HILLS, HOLLY HILLS II, WELLS MILL CREEK ESTATES, DUNFORD HAVEN II, AND NEW JERUSALEM ESTATES.

AT THIS TIME, THE CHAIRMAN READ A LETTER THAT HAD BEEN RECEIVED FROM THE GOVENOR'S OFFICE INFORMING THAT AN INVESTIGATION INTO THE RESIDENCY STATUS OF COMMISSIONER JOHN PAUL COOK HAD BEEN CLOSED AND SAID OFFICE WAS SATISFIED BY THE FINDINGS OF SAID INVESTIGATION THAT COMMISSIONER COOK WAS IN COMPLIANCE WITH RESIDENCY REQUIREMENTS PURSUANT TO HIS ELECTION TO THE OFFICE OF COMMISSIONER FOR DISTRICT III, WASHINGTON COUNTY.

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LETTER

ULYSSE HARRISON ADDRESSED THE BOARD TO INFORM THE BOARD OF HIS SATISFACTION WITH THE PRESENT SOLID WASTE COLLECTION SERVICE FOR THE UNINCORPOATED AREAS OF WASHINGTON COUNTY, OPERATED BY WEST TRACO, INCORPORATED.

GERALD HOLLEY, COUNTY ATTORNEY, INFORMED THE BOARD AND THE AUDIENCE THAT THE AUDIT, BY THE AUDITOR GENERAL'S OFFICE, OF THE CLERK'S OFFICE IN REGARDS TO THE ADMINISTRATION OF THE EMPLOYEE GROUP HEALTH BENEFIT PLAN WAS COMPLETE AND THAT SAID AUDIT FINDINGS HAD BEEN PRESENTED TO THE CLERK. HE STATED THAT THE CLERK HAD THIRTY (30) DAYS TO RESPOND TO SAID FINDINGS AND THAT WHEN THE AUDITOR GENERAL'S OFFICE RECEIVED SAID RESPONSE FROM THE CLERK, THE RESPONSE WILL BE INCORPORATED INTO SAID AUDIT REPORT AND SAID REPORT WILL THEN BE PRESENTED TO THE APPROPRIATE PARTIES.

AT THIS TIME, THE CHAIRMAN EXPRESSED APPRECIATION, ON BEHALF OF THE BOARD, TO THE ADMINISTRATIVE OFFICE STAFF AND THE EMPLOYEES OF THE ROAD AND BRIDGE DEPARTMENT CONCERNING THEIR CONDUCT AND ASSISTANCE DURING THE RECENT HEAVY RAINS AND FLOODING PROBLEMS IN THE COUNTY. THE BOARD WILL ALSO SEND A LETTER OF APPRECIATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THEIR ASSISTANCE DURING SAID TIME.

BILL HOWELL, ATTORNEY FOR THE CITY OF VERNON, ADDRESSED THE BOARD ON BEHALF OF THE CITY OF VERNON, TO REQUEST THAT THE BOARD OR REPRESENTATIVES OF THE BOARD, MEET WITH HIM TO ATTEMPT TO RESOLVE THE RECENT CONFLICT CONCERNING THE VERNON VOLUNTEER FIRE DEPARTMENT. AFTER SOME DISCUSSION BETWEEN THE BOARD AND MR. HOWELL, COMMISSIONER COOK STATED THAT HE WILL MEET WITH MR. HOWELL, THE VERNON CITY COUNCIL AND THE FIRE CHIEF FOR THE VERNON VOLUNTEER FIRE DEPARTMENT TO ATTEMPT TO RESOLVE ANY PROBLEMS IN REGARDS TO FIRE PROTECTION FOR THE VERNON AREA.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE ROGER D. HAGAN, BOARD ADMINISTRATOR, TO EXECUTE AN ALCOHOLIC BEVERAGE LICENSE FOR SUNNY HILLS COUNTRY CLUB, WHICH UPGRADS THEIR PRESENT ALCOHOLIC BEVERAGE LISCENSE FROM A "I" TO A "II".

ROGER D. HAGAN, BOARD ADMINISTRATOR, INFORMED THE BOARD THAT THE WASHINGTON COUNTY PUBLIC HEALTH UNIT HAD BEEN AWARDED ADDITIONAL FUNDS FOR THEIR "PRIMARY CARE PROGRAM" WHICH WILL ALLOW FOR THE COMPLETION OF THE FINAL PHASE OF THEIR FACILITIES EXPANSION. THE PUBLIC HEALTH UNIT WILL HAVE THE FUNDS TO HIRE AN ADDITONAL EMPLOYEE TO ASSIT WITH SAID FACILITY EXPANSION. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO APPROVE THE CONTRACT AMENDMENT FOR SAID ADDITIONAL FUNDING BETWEEN THE FLORIDA DEPARTMENT OF

HEALTH AND REHABILITATIVE SERVICES AND WASHINGTON COUNTY.

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CONTRACT AMENDMENT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO HIRE RILEY WALKER ON A CONTRACT BASIS, AT AN HOURLY RATE OF \$5.50, TO ASSIST WITH THE EXPANSION OF THE WASHINGTON COUNTY PUBLIC HEALTH UNIT FACILITY, WITH SAID SALARY PAID BY THE COUNTY TO BE REIMBURSED TO THE COUNTY BY THE WASHINGTON COUNTY PUBLIC HEALTH UNIT.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE RECOMMENDATIONS AND ACCEPT THE MINUTES OF THE MEETING OF MAY 4, 1989, OF THE WASHINGTON COUNTY PLANNING COMMISSION.

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MINUTES

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND ACCEPT AN AGREEMENT BETWEEN WEST TRACO, INCORPORATED, AND GAINES LAWS, DEVELOPER OF BIG PINES CAMPSITES, WHICH WILL ALLOW WEST TRACO, INCORPORATED, ACCESS TO SAID CAMPSITES IN ORDER TO COLLECT SOLID WASTE.

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AGREEMENT

ACTING UPON A REQUEST BY ROGER D. HAGAN, BOARD ADMINISTRATOR, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR BIDS FOR A SUITABLE TYPE MOWER FOR USE BY THE PARKS AND RECREATION DEPARTMENT AND STIPULATING THAT METHOD OF PAYMENT WILL BE A LEASE PURCHASE TYPE AGREEMENT WITH A DOWN PAYMENT THIS FISCAL YEAR WITH THE REMAINDER TO BE PAID IN MARCH OF 1990.

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AD

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR BIDS FOR FIRE EXTINGUISHER SERVICE.

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AD

ACTING UPON A REQUEST BY A LOCAL GROUP FOR PERMISSION TO FLY REMOTE CONTROL AIRPLANES AT THE CHIPLEY LANDFILL, IT WAS THE CONSENSUS OF THE BOARD TO GRANT SAID PERMISSION CONTINGENT THAT A HOLD-HARMLESS AGREEMENT BE EXECUTED BETWEEN SAID GROUP AND THE COUNTY.

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HOLD-HARMLESS AGREEMENT

PURSUANT TO THE PURCHASE OF LAND FOR THE FIVE-POINTS COMMUNITY CENTER, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING THE BOARD TO PAY THE RECORDING COST ASSOCIATED WITH THE TRANSFER OF TITLE OF SAID PROPERTY.

IT WAS THE CONSENSUS OF THE BOARD THAT THE REGULAR MEETING OF JULY 2, 1989, THAT HAD BEEN SCHEDULED TO BE HELD IN CARYVILLE, FLORIDA, BE CANCELLED AND THE BOARD WILL MEET JUNE 27, 1989, AT THE EBRO TOWN HALL AT 7:00 P. M., AND THE REGULAR MEETING OF AUGUST 1, 1989, WILL BE HELD AT THE CARYVILLE TOWN HALL.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS, AND UNANIMOUSLY PASSED BY THE BOARD AUTHORIZING DAVID CORBIN TO SCHEDULE HIS WORKING HOURS TO ENABLE HIM TO SUPERVISE THE COUNTY PRISON WORK CREW ON THE WEEKENDS AND AUTHORIZING ROGER D. HAGAN, BOARD ADMINISTRATOR, TO SUPERVISE DAVID CORBIN AND SAID WORK CREW.

AT THIS TIME, EACH COMMISSIONER APPOINTED THE FOLLOWING CITIZENS AS ADVISORY BOARD MEMBERS TO THE WASHINGTON COUNTY PLANNING COMMISSION: DISTRICT I - MARY MCCALL AND ULYSSE HARRISON; DISTRICT II: CELIA WARD AND ARLITA WILLIAMS; DISTRICT III: H. T. WALLER, JR. AND RICK EVERITT; DISTRICT IV: STEADMAN CARROLL AND LARRY HUGHES; DISTRICT V: MONICA CORSO AND OLE ELLIS.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPOINT THE FOLLOWING CITIZENS TO THE INDIGENT COMMITTEE TO ADOPT A POLICY FOR POSSIBLE EXEMPTION FROM COUNTY SOLID WASTE DISPOSAL FEES: COMMISSIONER JOSH DAVIS, PATSY JUSTICE, AND ARLITA WILLIAMS.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND

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UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION TO ACCEPT A DRAINAGE EASEMENT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION WITH THE DEPARTMENT OF TRANSPORTATION TO PROVIDE THE LABOR AND MATERIAL TO CORRECT A DRAINAGE PROBLEM IN EXCHANGE FOR WASHINGTON COUNTY ACCEPTING THE DRAINAGE EASEMENT/DEED AND MAINTAINING SAME.

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EASEMENT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO APPOINT HOSEA BROWN AS THE MEMBER-AT-LARGE TO THE WASHINGTON COUNTY HOSPITAL BOARD OF TRUSTEES.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE A SALARY INCREASE TO \$6.11 PER HOUR FOR EARL MILTON TO BE EFFECTIVE JUNE 19, 1989.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE PAYMENT OF AN INVOICE IN THE AMOUNT OF \$1,580.60 TO THOMPSON TRACTOR COMPANY, INCORPORATED FOR THE REPAIR OF A FRONT-END LOADER.

AT THIS TIME, COMMISSIONER COOK ASSUMED THE CHAIR.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE GERALD HOLLEY, COUNTY ATTORNEY, TO WRITE THE AREA FUNERAL HOMES TO INFORM OF THEIR LEGAL RESPONSIBILITIES CONCERNING INDIGENT BURIALS.

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NO LETTER PRESENTED TO CLERK

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE PAYMENT OF AN INVOICE IN THE AMOUNT OF \$250.00 TO BROWN FUNERAL HOME FOR THE INDIGENT BURIAL OF ARTHUR SMITH.

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, THE PLAT OF CYPRESS COVE WAS APPROVED AND ACCEPTED BY THE BOARD UPON THE RECOMMENDATION OF THE WASHINGTON COUNTY PLANNING COMMISSION.

AT THIS TIME, THE CLERK PRESENTED A LETTER TO THE BOARD CONCERNING THE COUNTY FINANCIAL STATUS.

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LETTER

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT:

GENERAL FUND \$228,083.94

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

ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 06/15/89