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BOARD MINUTES FOR 06/27/89

JUNE 27, 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., AT THE EBRO TOWN HALL, EBRO, FLORIDA, WITH COMMISSIONERS COOK, JOSH DAVIS, AND TRACY IN ATTENDANCE AND COMMISSIONERS CORBIN AND ALBERT DAVIS ABSENT. DEPUTY CLERK, MELISSA ALFORD, WAS 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.

THE CHAIRMAN EXTENDED HIS APPRECIATION TO THE TOWN OF EBRO FOR ALLOWING THE BOARD TO CONDUCT THIS MEETING AT THE EBRO TOWN HALL AND ASKED IF ANYONE IN THE AUDIENCE HAD ANY QUESTIONS OR COMMENTS FOR THE BOARD AND AS NO ONE HAD ANY PURPOSE TO ADDRESS THE BOARD AT THIS TIME THE BOARD ADRESSED A FEW ITEMS OF REGULAR BUSINESS.

SCOTT PITTS, REPRESENTING CAMP OMNI, PRESENTED A PLAT OF LAKE GENESIS ESTATES, AND ACTING UPON THE RECOMMENDATION OF THE WASHINGTON COUNTY PLANNING COMMISSION, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND ACCEPT SAID PLAT.

PURSUANT TO THE DISCOVERY OF ASBESTOS MATERIAL IN THE OLD HOSPITAL BUILDING, WHICH IS CURRENTLY BEING OCCUPIED AND PURCHASED BY THE WASHINGTON-HOLMES ASSOCIATION FOR RETARDED CITIZENS AND PURSUANT TO RECENT ACTIONS BY SAID ASSOCIATION CONCERNING THE REMOVAL OF SAID ASBESTOS MATERIAL, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE GERALD HOLLEY, COUNTY ATTORNEY, TO RESEARCH ANY POSSIBLE LIABILITY, BY THE BOARD, CONCERNING SAID ASBESTOS REMOVAL AND AUTHORIZING THE CHAIRMAN TO CORRESPOND, ON BEHALF OF THE BOARD, WITH THE ASSOCIATION TO INFORM THAT THE BOARD DOES NOT CONCUR WITH THE ASSOCIATION'S PRESENT PLAN TO HAVE SAID ASBESTOS MATERIAL REMOVED.

8 PAGE INSERT

CORRESPONDENCE

IT WAS THE CONCENSUS OF THE BOARD THAT BOARD ACTION CONCERNING THE PAVING OF CERTAIN CHURCH PARKING LOTS, DURING THE WASHINGTON COUNTY ROAD RESURFACING PROGRAM, BE TABLED UNTIL ALL COMMISSIONERS ARE PRESENT.

AT THIS TIME, THE CHAIRMAN READ AN ANONYMOUS LETTER THAT HE HAD RECEIVED CONCERNING ALLEGED PRIVATE USE OF SEVERAL LAW ENFORCEMENT VEHICLES AND IT WAS THE CONCENSUS OF THE BOARD THAT SAID LETTER BE REFERRED TO THE SHERIFF FOR RESPONSE.

PURSUANT TO CITIZEN'S COMPLAINTS, AT A PREVIOUS MEETING, CONCERNING THE WASHINGTON COUNTY CONVALESCENT CENTER, THE CHAIRMAN INFORMED THAT HE HAD VISITED SAID FACILITY AND HAD MET WITH JACKIE DYKES, ADMINISTRATOR, OF SAID FACILITY AND WAS SATISFIED WITH THE OPERATION OF THE CONVALESCENT CENTER. THE CHAIRMAN ALSO SUBMITTED A "NURSING HOME PROFILE" WHICH COMPARES THE OPERATION OF SAID FACILITY WITH OTHER CONVALESCENT CENTERS IN THE STATE.

3 PAGE INSERT

REPORT

COMMISSIONER COOK INFORMED THE BOARD THAT A BILL HAD BEEN RECEIVED FROM W. T. OLIVER FOR A WRECKER SERVICE FEE INCURRED BY MR. OLIVER DUE TO A WASHED OUT BRIDGE DURING RECENT HEAVY RAINS. AFTER DISCUSSION AMONG THE BOARD AS TO WHETHER THE COUNTY WAS LIABLE FOR SAID BILL, IT WAS THE CONCENSUS OF THE BOARD THAT ROGER D. HAGAN, BOARD ADMINISTRATOR, CONTACT GERALD HOLLEY, COUNTY ATTORNEY, FOR A LEGAL OPINION CONCERNING THIS MATTER.

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO CLOSE THE ROAD AND BRIDGE DEPARTMENT THE WEEK OF JULY 3, 1989, THROUGH JULY 9, 1989.

PURSUANT TO AN EMERGENCY SITUATION AT THE ROAD AND BRIDGE DEPARTMENT DUE TO THE ILLNESS OF THE MECHANIC, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO HIRE TIMOTHY ALLEN TAYLOR AS AN EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT AT AN HOURLY WAGE OF \$6.25 TO BE EFFECTIVE JULY 10, 1989.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE REPAIR OF THE D-6 BULLDOZER, BY

THOMPSON TRACTOR COMPANY, INCORPORATED, AT AN ESTIMATED COST OF \$2,126.71.

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ESTIMATE

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND EXECUTE AN AGREEMENT WITH THE PANHANDLE PROP BUSTERS CONCERNING THEIR USE OF THE CHIPLEY LANDFILL SITE FOR FLYING MODEL AIRPLANES.

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AGREEMENT

ACTING UPON A REQUEST BY TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION PROCLAIMING THE WEEK OF SEPTEMBER 10 THROUGH 16, 1989, AS COMMUNITY ACTION WEEK. SAID RESOLUTION WILL BE PRESENTED TO THE U. S. CONGRESS AND THE PRESIDENT OF THE UNITED STATES IN CONJUNCTION WITH THE NATIONAL ASSOCIATION OF COMMUNITY ACTION AGENCIES REDEDICATION CEREMONY IN WASHINGTON, D. C. ON SEPTEMBER 8, 1989.

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LETTER & RESOLUTION

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND EXECUTE A LEASE WITH THE AGRICULTURAL STABILIZATION AND CONSERVATION SERVICE (ASCS) FOR OFFICE SPACE AT A MONTHLY RENTAL RATE OF \$290.00 EFFECTIVE JULY 1, 1989, THROUGH JUNE 30, 1990.

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PURSUANT TO THE OPENING OF PROPOSALS FOR CONSULTANTS FOR MANAGEMENT AND ADMINISTRATIVE SERVICES FOR IMPLEMENTATION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (HOUSING CATEGORY) FOR WASHINGTON COUNTY BY A COMMITTEE CONSISTING OF COMMISSIONERS ALBERT DAVIS, CORBIN AND TRACY, IT WAS THE RECOMMENDATION OF SAID COMMITTEE TO NAME JULIAN WEBB & ASSOCIATES, INCORPORATED, AS THE CONSULTANT FOR SAID SERVICES, AND COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO APPROVE SAID RECOMMENDATION.

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PROPOSALS NOT ACCEPTED OR OPENED BY CLERK'S OFFICE

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO TABLE BOARD ACTION ON A REQUEST BY THE CHIPLEY VOLUNTEER FIRE DEPARTMENT FOR ASSISTANCE IN THE PURCHASE OF A "JAWS OF LIFE".

ACTING UPON THE RECOMMENDATION OF THE WASHINGTON COUNTY PLANNING COMMISSION, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND ACCEPT THE PLAT OF DEER RUN RANCHES.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND EXECUTE THE AGREEMENT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR A FLORIDA COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES PROGRAM FOR WASHINGTON COUNTY.

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GRANT AGREEMENT

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE EACH COMMISSIONER TO APPOINT TWO CITIZENS FROM THEIR RESPECTIVE DISTRICTS TO SERVE ON THE SOLID WASTE INDIGENT COMMITTEE.

THEIR BEING NO FURTHER BUSINESS AT THIS TIME, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS, TO ADJOURN THE MEETING.

ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 06/27/89