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BOARD MINUTES FOR 06/06/89

JUNE 6, 1989

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 7:00 P. M., IN THE TOWN HALL AT WAUSAU, FLORIDA, WITH ALL MEMBERS PRESENT. 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 GERALD HOLLEY.

THE CHAIRMAN EXPRESSED HIS APPRECIATION TO HOWARD BLOUNT, MAYOR OF WAUSAU, AND TO THE CITIZENS OF WAUSAU FOR ALLOWING THE BOARD TO MEET AT THE WAUSAU TOWN HALL. THE CHAIRMAN INFORMED THAT IT WAS THE INTENT OF THE BOARD TO CONDUCT MONTHLY MEETINGS, NOT ONLY IN WAUSAU, BUT IN OTHER COMMUNITIES IN THE COUNTY, TO GIVE THE CITIZENS A CHANCE TO MEET WITH THE BOARD AND EXPRESS THEIR OPINIONS AND CONCERNS.

HOWARD BLOUNT, MAYOR OF WAUSAU, EXTENDED A WELCOME TO THE BOARD, ON BEHALF OF THE TOWN OF WAUSAU.

AT THIS TIME, THE CHAIRMAN INFORMED THE AUDIENCE THAT THE MAIN PURPOSE OF THIS MEETING HAD BEEN TO MEET WITH A REPRESENTATIVE FROM THE FLORIDA DEPARTMENT OF CORRECTIONS CONCERNING THE POSSIBILITY OF HAVING A CORRECTION FACILITY LOCATED IN WASHINGTON COUNTY, BUT THAT SINCE SAID REPRESENTATIVE WAS UNABLE TO ATTEND, HE INVITED MEMBERS OF THE AUDIENCE TO ADDRESS THE BOARD CONCERNING ANY QUESTIONS OR CONCERNS THEY MAY HAVE. SEVERAL MEMBERS OF THE AUDIENCE QUESTIONED AND HELD DISCUSSION WITH THE BOARD MEMBERS CONCERNING THE POSSIBLE LOCATION OF A STATE CORRECTION FACILITY IN WASHINGTON COUNTY, FIRE AND RESCUE SERVICE FOR THE COUNTY, RECYCLING PROGRAMS FOR WASHINGTON COUNTY AND THE DEVELOPMENT OF THE STATE MANDATED WASHINGTON COUNTY COMPREHENSIVE PLAN.

AT THIS TIME, THE BOARD ADDRESSED SEVERAL ITEMS OF REGULAR BUSINESS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ALLOW AL PYFROM TO ATTEND SCHOOL TO BECOME A CERTIFIED FIRE INSPECTOR.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO RESCIND THE ACTION OF MAY 18, 1989, TO HIRE LEON SEXTON AS WASHINGTON COUNTY VETERANS SERVICE OFFICER, EFFECTIVE JUNE 5, 1989, AT A BI-WEEKLY WAGE OF \$329.50, AND TO HIRE LEON SEXTON AS WASHINGTON COUNTY VETERANS SERVICE OFFICER, EFFECTIVE MAY 29, 1989, AT AN ANNUAL SALARY OF \$7,000.00.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE AN EXPENDITURE OF APPROXIMATELY ONE HUNDRED AND TWENTY DOLLARS (\$120.00) TO PROVIDE INSURANCE ON A WATER TANKER PROVIDED TO THE FIVE-POINTS VOLUNTEER FIRE DEPARTMENT BY THE FLORIDA DIVISION OF FORESTRY.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE AN EXPENDITURE OF \$2,000.00 FOR AL PYFROM TO ATTEND SCHOOL TO BECOME A CERTIFIED FIRE INSPECTOR.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO TRANSFER EARL MILTON TO THE ROAD AND BRIDGE DEPARTMENT AND TO TRANSFER MODELL VELA TO THE ARTHROPOD DEPARTMENT, EFFECTIVE JUNE 5, 1989.

ACTING UPON A REQUEST BY GERALD HOLLEY, COUNTY ATTORNEY, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE LAW FIRM THAT HAS BEEN RETAINED BY THE COUNTY TO HANDLE THE HOSPITAL LITIGATION TO HIRE A CERTIFIED PUBLIC ACCOUNTANT THAT IS FAMILIAR WITH HOSPITAL ACCOUNTING, ON AN HOURLY BASIS, FOR CONSULTANT PURPOSES IN SAID LITIGATION.

BOARD ACTION ON A REQUEST BY THE GREENHEAD VOLUNTEER FIRE DEPARTMENT FOR ONE THOUSAND DOLLARS (\$1,000.00) TO ASSIST IN PAYING FOR A FIRE TRUCK WAS TABLED UNTIL THE NEXT REGULAR MEETING.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND AUTHORIZE THE CHAIRMAN AND THE CLERK TO EXECUTE THE CONTRACT BETWEEN THE COUNTY, THE SHERIFF'S OFFICE AND THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR REIMBURSEMENT FOR ORIGINAL SERVICE OF PROCESS IN SUPPORT OF THE TITLE IV-D CHILD SUPPORT ENFORCEMENT PROGRAM FOR STATE FISCAL YEAR, JULY 1, 1989 THROUGH JUNE 30, 1990.

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THERE BEING NO FURTHER BUSINESS AT THIS TIME, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADJOURN THE MEETING. ATTEST: _____

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 06/06/89