

minutes030289S
BOARD MINUTES FOR 03/02/89

MARCH 2, 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 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, ESQUIRE.

ELAINE ARNOLD, REPRESENTING THE APALACHEE BEND COUNCIL OF THE GIRL SCOUTS, ADDRESSED THE BOARD TO REQUEST THAT THE BOARD PROCLAIM THE WEEK OF MARCH 12-18, 1989, AS GIRL SCOUT WEEK AND ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, SAID REQUEST WAS GRANTED.

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PROCLAMATION

AL PYFROM ADDRESSED THE BOARD IN HIS CAPACITY AS EMERGENCY MANAGEMENT DIRECTOR AND REQUESTED THAT THE BOARD CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE ESTABLISHING A UNIFORM PROPERTY NUMBERING SYSTEM FOR WASHINGTON COUNTY AND COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO TABLE ACTION ON A DECISION TO ADVERTISE FOR A PUBLIC HEARING ON SAID PROPOSED ORDINANCE UNTIL THE NEXT REGULAR MEETING OF THE BOARD. PAUL SMITH, EXECUTIVE DIRECTOR OF THE INSTITUTE OF LOCAL GOVERNMENT, CHIPOLA JUNIOR COLLEGE, ADDRESSED THE BOARD WITH A REVIEW OF THE FUNCTION OF SAID INSTITUTE IN THE CONTINUING EDUCATION OF PUBLIC OFFICIALS.

PURSUANT TO A REQUEST FOR PROPOSALS FOR ENGINEERING CONSULTANT SERVICES, NECESSARY FOR WASHINGTON COUNTY TO COMPLY WITH THE FLORIDA 1988 SOLID WASTE ACT, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, THE FOLLOWING PROPOSALS WERE RECEIVED AND OPENED BY ROGER D. HAGAN, BOARD ADMINISTRATOR (PROPOSALS WERE NOT RECEIVED AND OPENED BY THE CLERK): BCM CONVERSE INCORPORATED WILLIAM M. BISHOP POST OFFICE BOX 1426 POST OFFICE BOX 3407 PANAMA CITY, FL 32402 TALLAHASSEE, FL 32315

CAMP DRESSER & MCKEE, INC.
1111 E. TENNESSEE, SUITE 102

TALLAHASSEE, FL 32308 DYER, RIDDLE, MILLS & PRECOURT, INC.
FL ENGINEERING SERVICES CORP POST OFFICE BOX 538505 THREE FIFTEEN
BEARD STREET ORLANDO, FL 32853 TALLAHASSEE, FL 32303

METRIC ENGINEERING, INC. AFTER HEARING THE RECOMMENDATION OF ROGER D. HAGAN, BOARD ADMINISTRATOR, CONCERNING HIS REVIEW OF SAID PROPOSALS AND AFTER DISCUSSION AMONG THE BOARD AND MR. HAGAN, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO RATE SAID PROPOSALS IN THE FOLLOWING MANNER FOR NEGOTIATION PURPOSES AND TO BEGIN SAID NEGOTIATION AT THE RECESSED MEETING OF MARCH 7, 1989: 1. BCM CONVERSE INCORPORATED 2. WILLIAM M. BISHOP 3. CAMP DRESSER & MCKEE, INCORPORATED 4. DYER, RIDDLE, MILLS & PRECOURT, INCORPORATED 5. FLORIDA ENGINEERING SERVICES CORPORATION 6. METRIC ENGINEERING, INCORPORATED.

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PROOF OF PUBLICATION

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION OBJECTING TO THE TRANSFER OF CERTAIN ROADS FROM THE STATE MAINTENANCE SYSTEM TO THE COUNTY MAINTENANCE SYSTEM BY THE FLORIDA DEPARTMENT OF TRANSPORTATION.

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RESOLUTION

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE CHAIRMAN TO EXECUTE A PREVIOUSLY APPROVED LEASE AGREEMENT WITH THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES TO PROVIDE OFFICE SPACE FOR THE DRIVERS LICENSE TRAILER, EFFECTIVE JANUARY 1, 1989.

7 PAGE INSERT

LEASE AGREEMENT

AL PYFROM, ADDRESSED THE BOARD IN HIS CAPACITY AS EMERGENCY MANAGEMENT DIRECTOR TO REQUEST THAT THE BOARD EITHER AMEND OR REPEAL WASHINGTON COUNTY ORDINANCE 87-8, WHICH CREATED A MUNICIPAL SERVICE TAXING UNIT, IN ORDER TO CREATE A MUNICIPAL SERVICE BENEFIT UNIT, AND IT WAS THE CONCENSUS OF THE BOARD TO TABLE BOARD ACTION ON SAID REQUEST UNTIL THE NEXT MEETING.

ACTING UPON THE RECOMMENDATION OF AL PYFROM, EMERGENCY MANAGEMENT DIRECTOR, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPLY TO THE DIVISION OF EMERGENCY MANAGEMENT FOR FISCAL YEAR 1989 EMERGENCY MANAGEMENT ASSISTANCE GRANT FUNDS IN THE AMOUNT OF SEVEN THOUSAND FIVE HUNDRED NINETY-THREE DOLLARS AND THIRTY-FIVE CENTS (\$7,593.35).

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LETTER

ACTING UPON A REQUEST BY AL PYFROM, EMERGENCY MANAGEMENT DIRECTOR AND VETERANS SERVICE OFFICER, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS TO SEPERATE THE DUTIES OF THE EMERGENCY MANAGMENT DIRECTOR AND THE VETERANS SERVICE OFFICER BY DESIGNATING AL PYFROM AS THE FULL TIME EMERGENCY MANAGEMENT DIRECTOR AND ADVERTISING FOR APPLICANTS TO FILL THE POSITION OF PART TIME VETERANS SERVICE OFFICER AT AN ANNUAL SALARY OF SEVEN THOUSAND DOLLARS (\$7,000.00), WITH SAID POSITION TO BE ADVERTISED BY JOB SERVICE OF FLORIDA AND IN THE LOCAL NEWSPAPER.

AT THIS TIME, GEORGE ROGERS, DOROTHY JONES AND DON FINCH ADDRESSED THE BOARD CONCERNING SOLID WASTE COLLECTION AND DISPOSAL IN WASHINGTON COUNTY.

OLE ELLIS, EXECUTIVE DIRECTOR OF THE WASHINGTON COUNTY CHAMBER OF COMMERCE, ADDRESSED THE BOARD TO INFORM THAT THERE WAS NO LONGER A NEED FOR THE WASHINGTON COUNTY DEVELOPMENT AUTHORITY AND AFTER SOME DISCUSSION AMONG THE BOARD, MR. ELLIS AND GERALD HOLLEY, COUNTY ATTORNEY, COMMISSIONER ALBERT DAVIS OFFERD A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO REQUEST THAT THE FLORIDA LEGISLATURE RESCIND THE LEGISLATIVE ACT THAT CREATED SAID AUTHORITY SO THAT THE DEVELOPMENT AUTHORITY COULD BE ABOLISHED.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT, FOR THE RECORD, THE ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTIONS, FROM WEST POINT PEPPERELL, FOR PROPERTY ACQUIRED IN 1983, 1984, 1985, 1987 AND 1988.

6 PAGE INSERT

TAX EXEMPTIONS

PURSUANT TO SOME PUBLIC REACTION IN REGARDS TO THE RECENTLY IMPLEMENTED SOLID WASTE COLLECTION SERVICE CONTRACT, FOR WASHINGTON COUNTY, WITH WEST TRACO, INCORPORATED, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO INFORM THE PUBLIC THAT, IN REGARDS TO COLLECTION OF THE FEES FOR THE SOLID WASTE COLLECTION SERVICE, IT WAS NOT THE INTENT OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS TO PLACE A LIEN AGAINST ANY CITIZENS PROPERTY IN ORDER TO COLLECT SAID FEES AND THAT IT WAS THE RESPONSIBILITY OF THE COMPANY THAT THE BOARD HAS CONTRACTED WITH, FOR SAID SERVICE, TO COLLECT SAID FEES BY THE APPROPRIATE LEGAL MEANS.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO HIRE TIM LIPFORD, A CERTIFIED STATE FIRE INSPECTOR, TO CONDUCT FIRE INSPECTIONS AT THE JAIL AT A RATE OF TWENTY-FIVE DOLLARS PER HOUR.

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING RECESSED UNTIL MARCH 7, 1989, AT 7:00 P. M. ATTEST:_____

ATTEST:_____

CLERK

CHAIRMAN

ATTEST:_____

DEPUTY CLERK

END OF MINUTES FOR 03/02/89