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BOARD MINUTES FOR 05/15/89

MAY 15, 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 COMMISSIONERS COOK, CORBIN, JOSH DAVIS AND TRACY IN ATTENDANCE AND COMMISSIONER ALBERT DAVIS ABSENT. 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.

FRASIER BINGHAM, REPRESENTING BCM CONVERSE, INCORPORATED, ADDRESSED THE BOARD TO INFORM THAT DRAFT APPLICATIONS HAD BEEN PREPARED FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS "SOLID WASTE RECYCLING AND EDUCATION" AND "SOLID WASTE TIRE" GRANTS AND AFTER HIS REVIEW OF SAID DRAFT APPLICATIONS, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND AUTHORIZE THE CHAIRMAN AND THE CLERK TO EXECUTE SAID DRAFT APPLICATIONS AND FURTHER TO AUTHORIZE THE CHAIRMAN AND THE CLERK TO EXECUTE THE "SMALL COUNTY GRANT AGREEMENT" IN THE AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS.

40 PAGE INSERT

GRANT APPLICATIONS

CHARLES DANIELS, ATTORNEY FOR WEST TRACO, INCORPORATED, ADDRESSED THE BOARD CONCERNING THE CURRENT STATUS OF SOLID WASTE COLLECTION BY WEST TRACO, INCORPORATED, FOR THE UNINCORPORATED AREAS OF THE COUNTY. MR. DANIELS INFORMED THAT APPROXIMATELY THIRTY NINE PERCENT (39%) OF THE PERSONS THAT ARE BEING BILLED BY WEST TRACO, INCORPORATED FOR SOLID WASTE COLLECTION ARE NOT PAYING AND THAT THERE ARE TWO PRIVATE SOLID WASTE COLLECTORS THAT ARE STILL OPERATING IN WASHINGTON COUNTY EVEN THOUGH WASHINGTON COUNTY HAS GRANTED WEST TRACO, INCORPORATED AN EXCLUSIVE FRANCHISE TO COLLECT SOLID WASTE IN THE UNINCORPORATED AREA OF THE COUNTY. MR. DANIELS REQUESTED THE BOARD'S ASSISTANCE TO ENFORCE COMPLIANCE WITH THE WASHINGTON COUNTY SOLID WASTE COLLECTION AND DISPOSAL ORDINANCE. AFTER DISCUSSION AMONG THE BOARD, MR. DANIELS AND VICKY CARTER, IT WAS THE CONCENSUS OF THE BOARD THAT MR. DANIELS MEET WITH GERALD HOLLEY, COUNTY ATTORNEY, TO DETERMINE OPTIONS TO ENFORCE COMPLIANCE WITH SAID ORDINANCE.

AT THIS TIME, IT WAS BROUGHT TO THE BOARD'S ATTENTION BY VICKY CARTER OF WEST TRACO, INCORPORATED, THAT THEY ARE PRESENTLY HAVING A PROBLEM IN GAINING ACCESS TO A SUBDIVISION IN THE VERNON AREA DUE TO A DISPUTE AS TO WHETHER THE ROAD IS A PRIVATE ROAD OR A COUNTY MAINTAINED ROAD FOR PUBLIC USE AND AFTER HEARING COMMENTS CONCERNING SAID SITUATION BY RAY COTTON, A RESIDENT OF SAID SUBDIVISION, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE COUNTY ATTORNEY TO DETERMINE THE NECESSARY BOARD ACTION TO ENABLE WEST TRACO, INCORPORATED TO HAVE ROAD ACCESS TO SAID SUBDIVISION.

AT THIS TIME, TRAVIS W. PITTS, CLERK REPORTED TO THE BOARD CONCERNING THE PRESENT FINANCIAL STATUS IN REGARDS TO THE BUDGET.

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO DESIGNATE THE FIRST TUESDAY OF THE MONTH, AT 7:00 P. M., AS A REGULAR MEETING DATE OF THE BOARD, IF NEEDED.

BUDDY TODD, REPRESENTING THE FIVE-POINTS VOLUNTEER FIRE DEPARTMENT, REQUESTED THAT THE BOARD TRANSFER A PUMPER FIRE TRUCK, THAT HAD BEEN IN USE BY THE VERNON VOLUNTEER DEPARTMENT, TO THE FIVE POINTS VOLUNTEER FIRE DEPARTMENT. COMMISSIONER COOK INFORMED MR. TODD THAT HE FELT THAT SAID TRUCK SHOULD BE PLACED IN NEW HOPE TO ASSIST IN THE DEVELOPMENT OF A VOLUNTEER FIRE DEPARTMENT FOR THAT AREA, AS ADDITIONAL FIRE PROTECTION WAS NEEDED IN THE SOUTHERN PORTION OF THE COUNTY AND COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO DESIGNATE SAID TRUCK FOR USE IN THE NEW HOPE AREA.

CHARLES KOLMETZ, REPRESENTING GREENHEAD VOLUNTEER FIRE DEPARTMENT, ADDRESSED THE BOARD TO REQUEST BOARD ASSISTANCE IN THE PURCHASE OF A FIRE TRUCK, AND THE BOARD INFORMED THAT THEY WILL REVIEW SAID REQUEST IN THE BUDGET WORKSHOPS FOR NEXT FISCAL YEAR.

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

ATTEST:\_\_\_\_\_

CLERK

CHAIRMAN

ATTEST:\_\_\_\_\_

DEPUTY CLERK

\*END OF MINUTES\* FOR 05/15/89