

minutes051889
BOARD MINUTES FOR 05/18/89

MAY 18, 1989

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 9:00 A. 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 REVEREND TIM LESLIE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE REGULAR MEETING OF APRIL 20, 1989, AND THE SPECIAL CALL MEETING OF MAY 15, 1989, WITH THE FOLLOWING AMENDMENT TO THE MINUTES OF THE REGULAR MEETING OF APRIL 20, 1989: PURSUANT TO INFORMATION FROM ERNEST WORTHINGTON, JR., ACTING PUBLIC WORKS DIRECTOR, CONCERNING THE SUSPENSION OF KENNETH RAMSEY, MECHANIC AT THE ROAD AND BRIDGE DEPARTMENT, AND SUBSEQUENT INVESTIGATION OF SAID SUSPENSION BY COMMISSIONER COOK, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO TERMINATE KENNETH RAMSEY AS AN EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT, EFFECTIVE APRIL 20, 1989.

A. C. MOORE WAS PRESENT TO PRESENT, FOR BOARD ACCEPTANCE AND APPROVAL, THE PLATS OF BENT OAKS, PAYNE LAKES I & II, AND NEW JERUSLAEM, AND ACTING UPON THE RECOMMENDATION OF THE WASHINGTON COUNTY PLANNING COMMISSION, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO APPROVE AND ACCEPT SAID PLATS.

AUBREY DAVIS ADDRESSED THE BOARD TO PRESENT A PETITION OPPOSING THE RECENTLY IMPLEMENTED SOLID WASTE COLLECTION SERVICE FOR WASHINGTON COUNTY AND TO REQUEST THE BOARD'S RESPONSE OR ACTION CONCERNING HIS PREVIOUS REQUESTS THAT THE BOARD TERMINATE THE PRESENT CONTRACT FOR SOLID WASTE COLLECTION SERVICE THAT THE BOARD HAS ENTERED INTO WITH WEST TRACO, INCORPORATED. THE BOARD ACCEPTED SAID PETITION, FOR THE RECORD, AND EACH COMMISSIONER RESPONDED TO MR. DAVIS' COMMENTS AND QUESTIONS.

1 PAGE INSERT

SAID PETITION AVAILABLE FOR REVIEW UPON REQUEST.

ALLEN MCGINNIS OF BROOKWOOD INVESTMENTS, OWNERS OF THE WASHINGTON COUNTY CONVALESCENT CENTER, ADDRESSED THE BOARD TO INFORM OF THEIR WISH TO EXPAND SAID CENTER AND TO REQUEST THAT THE BOARD FURNISH A "LETTER OF INTENT" APPROVING THE CONCEPT OF SAID EXPANSION AND AGREEING TO FURNISH ADDITIONAL PROPERTY, ADJACENT TO THE EXISTING FACILITY, FOR SAID EXPANSION, BY EITHER LEASE OR SALE. COMMISSIONER COOK RESPONDED TO MR. MCGINNIS' REQUEST BY STATING THAT HE HAD SOME QUESTIONS CONCERNING POSSIBLE PROBLEM AREAS AT THE PRESENT FACILITY IN REGARDS TO STAFFING, DRAINAGE, AND A COVERED PATIENT ACCESS TO SAID FACILITY, AND THAT HE COULD NOT ENDORSE SAID EXPANSION UNTIL THESE SAID QUESTIONS WERE ADDRESSED. MR. MCGINNIS RESPONDED THAT HE HOPED THAT THE DRAINAGE PROBLEM HAD BEEN RESOLVED BY THE ENGINEERING FIRM THAT HE HAD HIRED TO CORRECT SAID PROBLEM AND THAT THE SHORTAGE OF STAFF WAS A RECOGNIZED PROBLEM AND WAS BEING ADDRESSED, BUT THAT HE FELT THAT WOULD BE AN ONGOING PROBLEM DUE TO THE NATURE OF THE WORK. HE ALSO INFORMED THAT THE COVERED ACCESS TO THE FACILITY SHOULD BE INSTALLED WITHIN THIRTY (30) DAYS. COMMISSIONER ALBERT DAVIS ALSO QUESTIONED WHETHER THE PLANNED ADDITIONAL FACILITY WAS SIMILAR IN DESIGN TO THE EXISTING BUILDINGS AND WHETHER THE DRAINAGE PROBLEM HAD BEEN TAKEN INTO ACCOUNT IN THE DESIGN OF THE ADDITIONAL BUILDING. COMMISSIONER ALBERT DAVIS THEN REQUESTED THAT MR. BILL MARCHANT, WHO WAS IN ATTENDANCE AT THE MEETING, ADDRESS THE BOARD CONCERNING THIS MATTER, AS A RELATIVE OF MR. MARCHANT'S IS PRESTENLY IN RESIDENCE AT SAID FACILITY. MR. MARCHANT INFORMED THE BOARD THAT HE FELT THERE WERE PROBLEMS AT THE PRESENT FACILITY REGARDING DRAINAGE, INADEQUATE STAFFING AND THE ABSENCE OF COVERED PATIENT ACCESS TO THE FACILITY, WHICH NEEDED TO BE ADDRESSED AND CORRECTED BEFORE ANY ADDITIONAL EXPANSION WAS BEGUN. MR. MARCHANT INDICATED HE WAS NOT AGAINST THE PLANNED EXPANSION IF THESE SAID PROBLEMS COULD BE RESOLVED. HE RECOMMENDED THAT EACH COMMISSIONER VISIT THE CONVALESCENT CENTER, UNANNOUNCED, TO MAKE THEIR OWN DETERMINATIONS REGARDING THE FACILITY. MR. HOLLIS SAVELL, ANOTHER MEMBER OF THE AUDEINCE WHO HAS A RELATIVE IN RESIDENCE AT THE FACILITY, COMMENTED TO THE BOARD REGARDING SAID SUBJECT. MR. MCGINNIS RESPONDED TO

THE BOARD AND MR. MARCHANT AND MR. SAVELL THAT HE WAS SYMPATHETIC CONCERNING SAID CONCERNS AND THAT SAID PROBLEMS WERE BEING ADDRESSED IN ORDER THAT THEY BE RESOLVED. AFTER MORE DISCUSSION BETWEEN THE BOARD MEMBERS, MR. MCGINNIS, MR. SAVELL AND MR. MARCHANT, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO PROVIDE SAID "LETTER OF INTENT" TO SUPPORT SAID EXPANSION CONTINGENT THAT SAID STATED PROBLEMS ARE RESOLVED.

1 PAGE INSERT

LETTER

CHARLES DANIELS, ATTORNEY FOR WEST TRACO, INCORPORATED, ADDRESSED THE BOARD AT THIS TIME TO SUGGEST SOME SOLUTIONS TO NON-COMPLIANCE BY THE PUBLIC TO THE WASHINGTON COUNTY SOLID WASTE COLLECTION AND DISPOSAL ORDINANCE AND THE SOLID WASTE COLLECTION CONTRACT BETWEEN THE COUNTY AND WEST TRACO, INCORPORATED. MR. DANIELS SUGGESTED THAT THE COUNTY SHOULD SET STANDARDS FOR EXEMPTION FROM THE SOLID WASTE COLLECTION FEE FOR THE INDIGENT OR HANDICAPPED. HE STATED THAT WEST TRACO INCORPORATED WAS WILLING TO NEGOTIATE A SUB-CONTRACT FOR SOLID WASTE COLLECTION WITH FERRIS STEWART, BUT THAT MR. STEWART HAD NOT CONTACTED THEM ABOUT A SUB-CONTRACT. HE ALSO STATED THAT HE KNEW OF TWO (2) SOLID WASTE COLLECTORS THAT WERE STILL OPERATING IN SOME UNINCORPORATED AREAS OF THE COUNTY, IN VIOLATION OF WEST TRACO INCORPORATED'S EXCLUSIVE SOLID WASTE COLLECTION FRANCHISE, AND THAT HE DID NOT KNOW WHERE THESE SAID COLLECTORS WERE DUMPING THEIR SOLID WASTE, BUT THAT HE FELT THAT THE COUNTY SHOULD TRY AND DETERMINE IF THESE SAID COLLECTORS WERE DUMPING IN VIOLATION OF THE LAW. MR. DANIELS REQUESTED THAT THE COMMISSION SHOW SUPPORT FOR THE WASHINGTON COUNTY SOLID WASTE DISPOSAL ORDINANCE AND ALSO SHOW SUPPORT FOR THE SOLID WASTE COLLECTION CONTRACT BETWEEN THE COUNTY AND WEST TRACO, INCORPORATED. AFTER HEARING COMMENTS AND RECOMMENDATIONS FROM GERALD HOLLEY, COUNTY ATTORNEY, AND AFTER MUCH DISCUSSION AMONG THE BOARD, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE GERALD HOLLEY, COUNTY ATTORNEY, TO CORRESPOND WITH THE TWO SOLID WASTE COLLECTORS TO INFORM THAT THE COUNTY FEELS THAT THEY MAY BE OPERATING ILLEGALLY AND TO QUESTION THEM IN REGARDS TO THE LOCATION IN WHICH THEY ARE DUMPING THE SOLID WASTE THAT THEY ARE COLLECTING.

1 PAGE INSERT

LETTER

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND PASSED BY THE BOARD WITH COMMISSIONERS COOK, ALBERT DAVIS, JOSH DAVIS AND TRACY VOTING IN FAVOR AND COMMISSIONER CORBIN OPPOSED, TO AUTHORIZE GERALD HOLLEY, COUNTY ATTORNEY, TO DRAFT A "POSITION STATEMENT", FOR BOARD APPROVAL AND RELEASE TO THE PUBLIC AND PRESS, THAT THE BOARD OF COUNTY COMMISSIONERS INTENDS TO: APPOINT A COMMITTEE TO DETERMINE ELIGIBILITY FOR PARTIAL OR COMPLETE EXEMPTION FROM THE LEVY OF \$9.00 FOR SOLID WASTE COLLECTION FOR THE INDIGENT OR HANDICAPPED; ENFORCE WASHINGTON COUNTY ORDINANCE 88-4 WHICH REGULATES SOLID WASTE COLLECTION AND DISPOSAL AND; COMPLY WITH THE COUNTY OBLIGATIONS IN REGARDS TO THE SOLID WASTE COLLECTION CONTRACT BETWEEN WEST TRACO, INCORPORATED AND THE COUNTY.

JOHN TAYLOR REQUESTED THAT THE BOARD ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ABANDONMENT OF MAINTENANCE ON CERTAIN ROADS ON HIS PROPERTY AND AFTER DISCUSSION WITH THE COUNTY ATTORNEY, MR. TAYLOR WAS INFORMED THAT THE COUNTY HAD NO AUTHORITY OVER SAID ROADS AS THEY HAD NEVER BEEN MAINTAINED BY THE COUNTY.

AT THIS TIME, LLOYD WHITE AND H. L. MCCOY ADDRESSED THE BOARD CONCERNING THEIR OPPOSITION TO THE COUNTY SOLID WASTE COLLECTION SERVICE.

BRYAN PIERCE, A MEMBER OF THE FIVE POINTS VOLUNTEER FIRE DEPARTMENT, ADDRESSED THE BOARD IN SUPPORT OF THE ADOPTION OF THE PROPOSED MUNICIPAL SERVICE BENEFIT UNIT ORDINANCE FOR FIRE AND RESCUE SERVICE.

FRED MCELVOY ADDRESSED THE BOARD IN SUPPORT OF THE SOLID WASTE COLLECTION SERVICE FOR THE COUNTY.

AT THIS TIME, FRANK CORSO ADDRESSED THE BOARD WITH SOME COMMENTS CONCERNING THE SOLID WASTE COLLECTION SERVICE AND THE WASHINGTON COUNTY CONVALESCENT CENTER.

PURSUANT TO A PUBLIC NOTICE FOR A HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE AMENDING WASHINGTON COUNTY ORDINANCE 71-3 CONCERNING A CABLE TELEVISION FRANCHISE, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD WITH NO PERSONS IN ATTENDANCE TO VOICE OPPOSITION AND COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT SAID PROPOSED ORDINANCE AS WASHINGTON COUNTY ORDINANCE 89-4, CONTINGENT UPON CERTAIN

CHANGES TO SAID PROPOSED ORDINANCE IDENTIFIED BY GERALD HOLLEY, COUNTY ATTORNEY, WITH GERALD HOLLEY TO VERIFY SAID CHANGES BEFORE FILING OF THE ORDINANCE.

1 PAGE INSERT

NO ORDINANCE PRESENTED FOR EXECUTION AT THIS TIME

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE CREATING A MUNICIPAL SERVICES BENEFIT UNIT FOR FIRE AND RESCUE SERVICES, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD AND, AFTER DISCUSSION AMONG THE BOARD, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND PASSED BY THE BOARD WITH COMMISSIONERS COOK, JOSH DAVIS AND TRACY VOTING IN FAVOR AND COMMISSIONERS ALBERT DAVIS AND CORBIN OPPOSED, TO ADOPT SAID ORDINANCE AS WASHINGTON COUNTY ORDINANCE 89-3.

4 PAGE INSERT

AD & ORDINANCE

PURSUANT TO A CALL FOR BIDS FOR LINEAR FEET QUOTES ON GALVANIZED AND ASPHALT COATED CULVERT PIPE, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, THE FOLLOWING BIDS WERE RECEIVED AND OPENED BY THE CLERK: SOUTHERN CULVERT TRI-STATE CULVERT POST OFFICE BOX 460 POST OFFICE BOX 304 PINELLAS PARK, FLORIDA 34664 THOMASVILLE, GEORGIA

CHOCTAW, INCORPORATED

POST OFFICE BOX 1766

MONTGOMERY, ALABAMA 36103 CONTECH

GULF ATLANTIC CULVERT CO., INC. 808 EXECUTIVE PARK DRIVE POST OFFICE BOX 4002 MOBILE, ALABAMA 36606 TALLAHASSEE, FLORIDA 32315 COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE BID OF GULF ATLANTIC CULVERT COMPANY, INCORPORATED FOR 18" AND 24" PIPE ONLY.

6 PAGE INSERT

AD & BIDS

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE PAYMENT OF AN INVOICE TO GULF ATLANTIC CULVERT COMPANY, INCORPORATED, AT THE BID PRICES QUOTED THIS DATE BY SAID COMPANY.

PURSUANT TO A CALL FOR BIDS FOR HARDWOOD SEATING FOR THE COURTROOM, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, THE FOLLOWING BID WAS OPENED BY THE CLERK:

STANTON CHURCH FURNITURE COMPANY

ROUTE 3, BOX 167

CHIPLEY, FLORIDA 32428 COMMISSIONER COOK OFFERED A MOTION,

SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE BID OFFERED BY STANTON CHURCH FURNITURE COMPANY.

2 PAGE INSERT

AD & BID

THE BOARD ACCEPTED A LETTER FROM THE CLERK, FOR THE RECORD, FROM THE FLORIDA DEPARTMENT OF STATE ADVISING THAT SOUTH THIRD STREET, CHIPLEY, FLORIDA, HAD BEEN OFFICIALLY LISTED IN THE NATIONAL REGISTER OF HISTORIC PLACES AS OF FEBRUARY 21, 1989.

3 PAGE INSERT

LETTER

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND AUTHORIZE THE EXECUTION OF THE APPLICATION FOR STATE REVENUE SHARING FOR 1989-90.

13 PAGE INSERT

APPLICATION

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE PAYMENT OF AN INVOICE IN THE AMOUNT OF THREE THOUSAND ONE HUNDRED EIGHTY-THREE DOLLARS AND THIRTEEN CENTS (\$3,183.13) TO GULF COAST TRUCK AND EQUIPMENT COMPANY, INCORPORATED.

BOARD ACTION ON A WRITTEN REQUEST FROM NORTHWEST FLORIDA COMMUNITY HOSPITAL FOR SIXTY THOUSAND DOLLARS (\$60,000.00) OF THE BUDGETED FUNDS FOR THE WASHINGTON COUNTY AMBULANCE SERVICE WAS TABLED UNTIL THE NEXT MEETING.

1 PAGE INSERT

LETTER

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE EXECUTION BY THE CHAIRMAN OF THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING ASSISTANCE PROGRAM CONTRACT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR THE CURRENT FISCAL YEAR.

12 PAGE INSERT

CONTRACT

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE EXECUTION BY THE CHAIRMAN AND THE CLERK OF STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION UTILITY PERMIT APPLICATIONS FOR SCHOOL BUS SHELTERS.

7 PAGE INSERT

APPLICATION

ON A MOTION OFFERED BY COMMISSIONER ALBERT DAVIS, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, THE CHAIRMAN WAS AUTHORIZED TO EXECUTE ANY FURTHER STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION UTILITY PERMIT APPLICATIONS FOR SCHOOL BUS SHELTERS IN WASHINGTON COUNTY.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT AN EASEMENT FROM RODNEY P. AND ELAINE TURNER.

2 PAGE INSERT

EASEMENT

UPON THE REQUEST OF ROGER D. HAGAN, BOARD ADMINISTRATOR, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO APPROVE VACATION LEAVE FOR ROGER D. HAGAN FROM JUNE 5, 1989, TO JUNE 9, 1989.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE COMMISSIONER ALBERT DAVIS, TRACY AND CORBIN TO RANK PROPOSALS FOR CONSULTANT SERVICES THAT HAVE BEEN RECEIVED FOR THE WASHINGTON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (PROPOSALS NOT RECEIVED BY CLERK)

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE ROGER D. HAGAN, BOARD ADMINISTRATOR, TO DETERMINE WHICH CHURCHES RECEIVED PAVING, AND COST OF SAID PAVING, DURING THE WASHINGTON COUNTY ROAD RESURFACING PROGRAM.

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO DONATE SOME SURPLUS BRIDGE TIMBERS TO THE WASHINGTON COUNTY SCHOOL BOARD FOR USE AT VERNON ELEMENTARY SCHOOL.

ACTING UPON THE RECOMMENDATION OF ROGER D. HAGAN, BOARD ADMINISTRATOR, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO HIRE LEON SEXTON AS THE WASHINGTON COUNTY VETERANS SERVICE OFFICER AT A WAGE OF \$329.50 BI-WEEKLY, EFFECTIVE JUNE 5, 1989.

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

GENERAL FUND \$292,233.56

THERE BEING NO FURTHER BUSINESS, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADJOURN.

ATTEST: _____

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 05/18/89