

minutes111689
BOARD MINUTES FOR 11/16/89

NOVEMBER 16, 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 MEETING WAS ANNOUNCED BY PROCLAMATION OF THE SHERIFF AND THE CHAIRMAN CALLED THE MEETING TO ORDER AND LED THE PLEDGE OF ALLEGIANCE TO THE FLAG. PRAYER WAS OFFERED BY GERALD HOLLEY, ESQUIRE.

FOR THE PURPOSE OF REORGANIZATION OF THE BOARD, THE CHAIRMAN OPENED THE FLOOR FOR NOMINATIONS FOR CHAIRMAN. COMMISSIONER JOSH DAVIS NOMINATED COMMISSIONER TRACY TO BE CHAIRMAN AND COMMISSIONER COOK SECONDED SAID NOMINATION. THERE BEING NO FURTHER NOMINATIONS FOR CHAIRMAN, COMMISSIONER TRACY WAS ELECTED CHAIRMAN ON A CALL VOTE FINDING COMMISSIONER JOSH DAVIS AND COMMISSIONER COOK IN FAVOR AND COMMISSIONER ALBERT DAVIS AND COMMISSIONER CORBIN OPPOSED TO SAID NOMINATION, WITH THE TIE VOTE BROKEN BY COMMISSIONER TRACY VOTING IN FAVOR OF HIMSELF.

COMMISSIONER COOK NOMINATED COMMISSIONER JOSH DAVIS AS VICE CHAIRMAN OF THE BOARD AND COMMISSIONER ALBERT DAVIS SECONDED SAID NOMINATION. THERE BEING NO FURTHER NOMINATIONS FOR VICE CHAIRMAN, COMMISSIONER JOSH DAVIS WAS ELECTED VICE CHAIRMAN OF THE BOARD WITH A CALL VOTE FINDING ALL IN FAVOR OF SAID NOMINATION.

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE REGULAR MEETING OF OCTOBER 19, 1989, WITH THE FOLLOWING AMENDMENTS: ACTING UPON INFORMATION FROM JULIAN WEBB AND ASSOCIATES, ADMINISTRATORS OF THE WASHINGTON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR HOUSING REHABILITATION, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE A BUILDING INSPECTION FEE FOR HOUSING REHABILITATION OF \$75.00 AND AN ELECTRICAL PERMIT FEE OF \$25.00; AFTER HEARING COMMENTS FROM JULIAN WEBB, MRS. BILLY GILBERT AND EDWARD SEWELL, CONCERNING CERTAIN ROAD NAMES, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND PASSED BY THE BOARD, WITH COMMISSIONERS COOK, ALBERT DAVIS, JOSH DAVIS, AND TRACY VOTING IN FAVOR AND COMMISSIONER CORBIN ABSTAINING FROM VOTE, TO DESIGNATE WEBB ROAD FROM HIGHWAY 90 SOUTH TO ROCK HILL ROAD; TO DESIGNATE SEWELL FARM ROAD FROM WEBB ROAD EAST TO JUSTICE ROAD; AND TO CHANGE THE NAME OF JUSTICE ROAD TO GILBERT ROAD FROM SEWELL FARM ROAD TO HIGHWAY 280C.

MRS. BEA WOOD, CHAIRMAN OF THE WASHINGTON COUNTY LIBRARY BOARD, ADDRESSED THE BOARD CONCERNING THE RELOCATION OF THE VERNON LIBRARY AND THAT THE LIBRARY BOARD HAD NOT BEEN INFORMED OF SAID RELOCATION. MRS. WOOD REQUESTED THAT THE LIBRARY BOARD BE INFORMED OF ANY FURTHER ACTIONS BY THE BOARD CONCERNING THE LIBRARY. COMMISSIONER COOK RESPONDED TO MRS. WOOD THAT HE FELT THAT THE RELOCATION OF THE VERNON LIBRARY WOULD GIVE THE CITIZENS OF THAT DISTRICT BETTER ACCESS TO THE LIBRARY FACILITIES AND THAT THE WASHINGTON COUNTY LIBRARIAN HAD BEEN MADE AWARE OF SAID RELOCATION.

AT THIS TIME, THE HONORABLE SIDNEY SHORES AND J. P. MCDANIEL, JACKSON COUNTY COMMISSIONERS, THE HONORABLE JOHN MCDANIEL, SHERIFF OF JACKSON COUNTY AND DOUG GOOCH, ARCHITECT FOR THE JACKSON COUNTY JAIL, ADDRESSED THE BOARD CONCERNING THE POSSIBILITY OF WASHINGTON COUNTY UTILIZING THE JACKSON COUNTY JAIL TO HOUSE WASHINGTON COUNTY INMATES. AFTER MUCH DISCUSSION BETWEEN SAID VISITORS FROM JACKSON COUNTY, THE BOARD AND FRED PEEL, WASHINGTON COUNTY SHERIFF, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, AUTHORIZING SHERIFF FRED PEEL TO WORK WITH SHERIFF JOHN MCDANIEL IN DEVELOPING A PROPOSAL CONCERNING SAID SUBJECT TO PRESENT TO THE BOARD FOR THEIR REVIEW.

1 PAGE INSERT

ADVERTISEMENT

PURSUANT TO A CALL FOR BIDS FOR CATHODIC PROTECTION FOR UNDERGROUND STORAGE TANKS, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, THE FOLLOWING BID WAS RECEIVED:

SEI ENVIRONMENTAL SERVICES
ROUTE 1, BOX 474

CARYVILLE, FLORIDA 32427 COMMISSIONER CORBIN OFFERED A MOTION,
Page 1

SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO TABLE BOARD ACTION ON SAID BID FOR FURTHER INVESTIGATION OF SAID BID BY COMMISSIONER COOK.

2 PAGE INSERT

AD AND BID

AT THIS TIME, ROGER D. HAGAN, BOARD ADMINISTRATOR, PRESENTED THE ADMINISTRATIVE REPORT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO APPROVE AN AMENDMENT TO THE RECYCLING GRANT AGREEMENT WITH BCM CONVERSE, INCORPORATED.

1 PAGE INSERT

AMENDMENT

ACTING UPON A REQUEST BY THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION CONCERNING THE STANDARDS FOR LICENSURE OF FAMILY DAY CARE HOMES.

3 PAGE INSERT

LETTER AND RESOLUTION

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, APPROVING AN AGREEMENT FORM TO BE EXECUTED BY THE BOARD AND THEIR EMPLOYEES CONCERNING OVERTIME AND "COMP" TIME.

1 PAGE INSERT

FORM

PURSUANT TO NEW STATE LAW CONCERNING WORKMAN'S COMPENSATION INSURANCE REQUIREMENTS IN REGARDS TO BUILDERS, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AN "OWNER/BUILDER PERMIT AFFIDAVIT" FORM FOR USE IN TRACKING BUILDERS OUT OF COMPLIANCE WITH SAID NEW STATE LAW.

1 PAGE INSERT

AFFIDAVIT

PURSUANT TO A PREVIOUS OFFER OF SETTLEMENT TO NATIONAL EMPLOYERS AND OPERATORS ASSOCIATION AND ADMINISTRATIVE SYSTEMS OF TENNESSEE INCORPORATED, PREVIOUS CARRIER AND ADMINISTRATOR OF THE WASHINGTON COUNTY EMPLOYEE GROUP HEALTH PROGRAM, IN REGARDS TO PAYMENT OF OUTSTANDING CLAIMS BY SAID FIRMS, THE ATTORNEY INFORMED THE BOARD THAT THERE HAD BEEN NO RESPONSE TO SAID SETTLEMENT OFFER BY SAID FIRMS AND COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE LORENCE JON BIELBY, ESQUIRE AND THOMAS G. HOLLEY, ESQUIRE TO FILE SUIT ON BEHALF OF THE COUNTY AGAINST NATIONAL EMPLOYERS, AND ADMINISTRATIVE SYSTEMS OF TENNESSEE AND HARRIS-POUNCEY INSURANCE AGENCY FOR PAYMENT OF ALL OUTSTANDING CLAIMS AND ANY DAMAGES THAT ARE CURRENTLY UNSETTLED REGARDING THE EMPLOYEE GROUP HEALTH INSURANCE COVERAGE FROM OCTOBER 1, 1985, THROUGH SEPTEMBER 30, 1988.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND PASSED BY THE BOARD WITH COMMISSIONERS CORBIN, COOK, JOSH DAVIS AND TRACY VOTING IN FAVOR AND COMMISSIONER ALBERT DAVIS ABSTAINING FROM VOTE, TO AUTHORIZE COMMISSIONER COOK TO CONTACT OTHER ELECTED OFFICIALS CONCERNING A COMMUNICATIONS PROPOSAL SUBMITTED BY SOUTHERN BELL.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR A PUBLIC WORKS DIRECTOR TO REPLACE ERNEST WORTHINGTON, JR., WHO WILL BE RETIRING DECEMBER 31, 1989.

PURSUANT TO A DRAINAGE PROBLEM IN THE BLUE LAKE AREA, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE COMMISSIONER COOK TO MEET WITH HARRY FUQUA, A PROPERTY OWNER IN SAID AREA, TO TRY AND RESOLVE SAID DRAINAGE PROBLEM.

IT WAS THE CONCENSUS OF THE BOARD NOT TO DEVIATE FROM THE PERSONNEL POLICY AND TO ALLOW ONLY ONE DAY FOR THANKSGIVING HOLIDAY.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO RETAIN GERALD HOLLEY, ESQUIRE, AS ATTORNEY FOR THE BOARD OF COUNTY COMMISSIONERS.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AN EXPENDITURE OF \$250.00 FOR THE INDIGENT BURIAL OF ADRIAN HOGANS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND

minutes111689

UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AN EXPENDITURE OF \$1,125.00 TO HARRIS/3M FOR MAINTENANCE ON THE COPY MACHINE FOR THE ADMINISTRATIVE OFFICE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO PROCLAIM NOVEMBER 19, 1989, AS RETIRED TEACHERS DAY.

1 PAGE INSERT

PROCLAMATION

AT THIS TIME, TRAVIS W. PITTS, CLERK, PRESENTED THE STATEMENT OF REVENUES AND EXPENDITURES OF THE OFFICE OF THE CLERK OF THE CIRCUIT COURT FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989, AND THE STATEMENT OF COURT REVENUES AND EXPENDITURES FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989. THE CLERK THEN INFORMED THE BOARD OF THE FINANCIAL STATUS OF THE COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989.

5 PAGE INSERT

FINANCIAL STATEMENTS

ACTING UPON INFORMATION FROM THE CLERK CONCERNING THE FINAL FINANCIAL POSITION OF THE COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO COMMUNICATE WITH THE STATE OF FLORIDA CONCERNING THE OUTSTANDING DEBT TO THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR CURRENT MEDICAID NURSING HOME AND HOSPITAL CHARGES.

1 PAGE INSERT

NO LETTER PRESENTED TO CLERK AT THIS TIME

AT THIS TIME, THE VICE CHAIRMAN ASSUMED THE CHAIR.

ACTING UPON A REQUEST FROM THE CLERK, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE NECESSARY BUDGET AMENDMENTS AND TRANSFERS TO CLOSE OUT FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT, FOR THE RECORD, A LETTER RECEIVED FROM HORACE NELSON CONCERNING THE NAME OF A ROAD.

1 PAGE INSERT

LETTER

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

GENERAL FUND \$326,183.13

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING ADJOURNED.

CLERK

CHAIRMAN
DEPUTY CLERK

END OF MINUTES FOR 11/16/89