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BOARD MINUTES FOR 10/19/89

OCTOBER 19, 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 ROGER D. HAGAN, BOARDADMINISTRATOR, AND THE CHAIRMAN CALLED THE MEETING TO ORDER AND LED THE PLEDGE OF ALLEGIANCE TO THE FLAG. PRAYER WAS OFFERED BY REVEREND CLINTON HOWELL.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE BUDGET WORKSHOPS OF AUGUST 31, 1989, SEPTEMBER 7 AND 11, 1989, THE RECESSED MEETING OF SEPTEMBER 5, 1989, THE SPECIAL CALL MEETINGS OF SEPTEMBER 18, 1989, AND OCTOBER 2 AND 3, 1989, THE REGULAR MEETING OF SEPTEMBER 21, 1989, AND THE PROPERTY APPRAISAL ADJUSTMENT BOARD MEETING OF SEPTEMBER 22, 1989.

MARY ENFINGER, EXECUTIVE DIRECTOR OF WASHINGTON COUNTY COUNCIL ON AGING, ADDRESSED THE BOARD WITH AN UPDATE OF THE ACTIVITIES OF THE COUNCIL ON AGING.

KEN MONOGHAN, REPRESENTING BLISS-MCKNIGHT AND ALLEN CLARK, REPRESENTING ALFORD INSURANCE AGENCY, ADDRESSED THE BOARD CONCERNING THE "FLORIDA ASSOCIATION OF COUNTIES TRUST" AND PRESENTED A PROPOSAL FOR COUNTY LIABILITY COVERAGE BY MEMBERSHIP IN SAID TRUST. ALLEN CLARK, AGENT FOR ALFORD INSURANCE AGENCY, WHICH IS PRESENTLY THE COUNTY'S AGENT FOR LIABILITY COVERAGE, RECOMMENDED THAT THE COUNTY JOIN SAID ASSOCIATION AND AFTER DISCUSSION AMONG THE BOARD MEMBERS AND MR. MONOGHAN AND MR. CLARK, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO JOIN THE "FLORIDA ASSOCIATION OF COUNTIES TRUST" FOR LIABILITY COVERAGE FOR THE COUNTY.

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DOCUMENTS

JIM BUNDY, REPRESENTING BCM CONVERSE, INCORPORATED, INFORMED THE BOARD THAT PLANS FOR THE CLOSURE OF WASHINGTON COUNTY LANDFILLS HAD BEEN SUBMITTED TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS AND THAT SAID DEPARTMENT HAD RESPONDED AND THE COUNTY NEEDED TO SUBMIT A TIME SCHEDULE FOR LANDFILL CLOSURE FINANCIAL RESONSIBILITY TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS AND AFTER MUCH DISCUSSION AMONG THE BOARD AND MR. BUNDY, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE ROGER D. HAGAN, BOARD ADMINISTRATOR, AND COMMISSIONER JOSH DAVIS TO WORK WITH MR. BUNDY TO DEVELOP A TIME FRAME FOR LANDFILL CLOSURE FINANCIAL RESPONSIBILITY TO SUBMIT TO THE BOARD FOR REVIEW.

ACTING UPON INFORMATION FROM JULIAN WEBB OF JULAIN 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 \$35.00.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE A BUILDING INSPECTION FEE OF \$75.00 FOR NEW CONSTRUCTION IN THE HOUSING REHABILITATION COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

AFTER HEARING COMMENTS FROM JULIAN WEBB AND MRS. BILLY GILBERT, 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 280 S.

ACTING UPON A REQUEST BY BRIAN PIERCE, CHEIF OF THE FIVE POINTS VOLUNTEER FIRE DEPARTMENT, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE NECESSARY ACCOUNTING PROCEDURES BY THE CLERK'S OFFICE TO ALLOW THE FIVE POINTS VOLUNTEER FIRE DEPARTMENT

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TO RECEIVE GRANT FUNDS FROM THE DIVISION OF FORESTRY WHICH WERE APPLIED FOR AND AWARDED TO SAID VOLUNTEER FIRE DEPARTMENT.

ACTING UPON A REQUEST BY THE WASHINGTON COUNTY SCHOOL BOARD, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION SUPPORTING THE "RED RIBBON CAMPAIGN" AND PROCLAIMING OCTOBER 20-27, 1989, AS "RED RIBBON WEEK" IN ORDER TO SUPPORT THE WAR ON DRUGS.

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DOCUMENTS

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO ADOPT THE MINUTES AND APPROVE THE RECOMMENDATIONS OF THE WASHINGTON COUNTY PLANNING COMMISSION OF JULY 20, 27, 1989, AUGUST 3, 17, 24, 1989, AND OCTOBER 5 AND 10, 1989.

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MINUTES

COMMISSIONER COOK OFFERED A MOTION SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR PROPOSALS TO PERFORM FINANCIAL AUDITS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1989, FOR THE CLERK OF THE CIRCUIT COURT, SHERIFF, PROPERTY APPRAISER, TAX COLLECTOR, SUPERVISOR OF ELECTIONS, AND ALL ACCOUNTS OF THE BOARD OF COUNTY COMMISSIONERS.

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COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION REQUESTING MEMBERSHIP IN THE FLORIDA ASSOCIATION OF COUNTIES TRUST.

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RESOLUTION

ON A MOTION OFFERED BY COMMISSIONER COOK, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, AN EASEMENT WAS ACCEPTED FROM ROSS DEAL.

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EASEMENT

ACTING UPON A WRITTEN REQUEST BY THE WASHINGTON COUNTY COUNCIL ON AGING, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE A WAIVER FOR THE \$100.00 FEE FOR THE USE OF THE AGRICULTURE BUILDING FOR A COUNTY WIDE CHRISTMAS PROGRAM AND LUNCH FOR COUNTY SENIOR CITIZENS.

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LETTER

PURSUANT TO CORRESPONDENCE RECEIVED FROM THE WASHINGTON COUNTY CHAMBER OF COMMERCE INFORMING THE BOARD THAT THE BOARD OF DIRECTORS OF THE CHAMBER OF COMMERCE HAD DECIDED TO DECLINE THE \$10,000.00 FUNDING ALLOCATION FOR FISCAL YEAR 1990, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO HOLD SAID \$10,000.00 IN CONTINGENCY.

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LETTER

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR BIDS FOR CATHODIC PROTECTION FOR UNDERGROUND STORAGE TANKS.

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ADVERTISE

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION DESIGNATING THE INTERIM SUCCESSORS TO CONDUCT THE AFFAIRS OF GOVERNMENT IN THE EVENT THAT ACTIVITIES LIMIT OR PROHIBIT THE AVAILABILITY OF THE LEGALLY CONSTITUTED MEMBERS OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS TO CONDUCT THE AFFAIRS OF GOVERNMENT.

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RESOLUTION

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE PROVIDING FOR UNIFORM AND MINIMUM FIRE SAFETY CODES AND STANDARDS FOR WASHINGTON COUNTY.

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ADVERTISE

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

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UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE AN EXPENDITURE OF APPROXIMATELY \$1,700.00 FOR MONITERING WELL NETWORKS AT THE LANDFILLS.

AT THIS TIME, TRAVIS W. PITTS, CLERK, INFORMED THE BOARD OF THE TENTATIVE FINANCIAL SITUATION OF THE COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989, AND INFORMED THAT AFTER OCTOBER 31, 1989, WHICH IS THE DEADLINE FOR FILING FINANCIAL REPORTS, THAT A FINAL PRESENTATION COULD BE GIVEN TO THE BOARD.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPOINT THE FOLLOWING CITIZENS TO THE INDIGENT COMMITTEE FOR EXEMPTION FROM SOLID WASTE COLLECTION FEES: JIMMY BAILEY - DISTRICT 2; BOBBY HUTCHINS - DISTRICT 3; MONICA CORSO - DISTRICT 5; MARGARET BROCK - DISTRICT 1; AND STEADMAN CARROLL - DISTRICT 4.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPOINT JOHN LITTLETON TO REPLACE COMMISSIONER ALBERT DAVIS AS A MEMBER OF THE NORTHWEST FLORIDA COMMUNITY HOSPITAL BOARD OF TRUSTEES TO BE EFFECTIVE JANUARY, 1990.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE AMENDING WASHINGTON COUNTY ORDINANCE 85-3 TO ADD AN ADDITIONAL TWO CENTS (2¢) TO THE LOCAL OPTION GAS TAX AND EXTENDING THE EFFECTIVE DATE.

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ADVERTISE

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADJUST THE HOURLY WAGE OF SAM KENT TO \$6.43 PER HOUR.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR A PARTS MECHANIC AT THE ROAD AND BRIDGE DEPARTMENT.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ALLOW EMPLOYEES OF THE ROAD AND BRIDGE DEPARTMENT TO DO SOME WORK AT THE VERNON EVANGALISTIC CHURCH UTILIZING COUNTY EQUIPMENT, WITH SAID CHURCH TO PAY THE WAGES FOR SAID WORK AND SAID WORK TO BE DONE ON WEEKENDS.

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT:
GENERAL FUND \$517,010.86

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

ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 10/19/89