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BOARD MINUTES FOR 10/03/89

OCTOBER 3, 1989

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 7:00 P. M., AT THE VERNON CITY HALL IN VERNON, FLORIDA, WITH ALL MEMBERS PRESENT. THE ATTORNEY AND CLERK WERE ALSO IN ATTENDANCE.

THE MEETING WAS ANNOUNCED BY ROGER D. HAGAN, BOARD ADMINISTRATOR, AND CALLED TO ORDER BY THE CHAIRMAN. PRAYER WAS OFFERED BY REVEREND ROY DOUGLAS.

COMMISSIONER COOK, NEW CHAIRMAN OF THE BOARD OF TRUSTEES OF THE NORTHWEST FLORIDA COMMUNITY HOSPITAL, MADE A STATEMENT THAT AMBULANCE SERVICE IN WASHINGTON COUNTY WOULD BE MAINTAINED AT ITS CURRENT LEVEL OF SERVICE. THIS STATEMENT WAS MADE ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS AND THE HOSPITAL BOARD OF TRUSTEES.

ROGER D. HAGAN, BOARD ADMINISTRATOR, PRESENTED A FEW MATTERS TO THE BOARD.

MR. HAGAN PRESENTED THE BOARD WITH MATERIAL PREPARED BY THE CONSULTING ENGINEERS, BCM ENGINEERS, INCORPORATED, THAT NEEDED TO BE ADVERTISED SEEKING PARTICIPATION IN THE WASHINGTON COUNTY RECYCLING PROGRAM, AND ON A MOTION BY COMMISSIONER ALBERT DAVIS, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, THESE ADVERTISEMENTS WILL BE DISPLAYED. MR. HAGAN WILL HANDLE PLACEMENT OF THESE ADVERTISEMENTS.

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PROPOSED CHANGES TO THE EXISTING COUNTY SUBDIVISION ORDINANCE WERE PRESENTED TO THE BOARD FOR THEIR STUDY AND FUTURE CONSIDERATION.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE ROGER D. HAGAN TO CONTACT SOME REGISTERED SURVEYORS CONCERNING THE ESTABLISHMENT OF THE NETWORK OF MONITORING WELLS AT THE TWO SANITARY LANDFILLS TO BE CLOSED AS REQUIRED BY THE CONSENT ORDER ISSUED BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION.

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE COMMISSIONER JOSH DAVIS TO WORK UP A ONE-TIME REPRESENTATIVE SYMBOL FOR WASHINGTON COUNTY TO SEND TO SOME FOURTH GRADE CLASS IN SOUTH FLORIDA TO BE INCLUDED IN A QUILTED SQUARE TO BE DISPLAYED AT THE CAPITOL.

UPON THE RECOMMENDATION OF THEIR ATTORNEY, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO RETAIN JAMES B. FENSOM, ESQUIRE, OF THE LAW FIRM OF BARRON, REDDING, HUGHES, FITE, BASSETT AND FENSOM, P.A., TO DEFEND THE THIRD-PARTY CLAIM OF THE WASHINGTON COUNTY SCHOOL BOARD AGAINST THE BOARD IN THE CASE OF ANTHONY VERSUS WASHINGTON COUNTY SCHOOL BOARD.

2 PAGE INSERT

CORRESPONDENCE

THE ATTORNEY RECOMMENDED TO THE BOARD A PROPOSED SETTLEMENT DEMAND MADE BY LORENSE JON BIELBY, ESQUIRE, ON BEHALF OF THE BOARD, TO NATIONAL EMPLOYERS AND OPERATORS ASSOCIATION (NEOA) AND ADMINISTRATIVE SYSTEMS OF TENNESSEE, INCORPORATED, (ASTI) CONCERNING THE OUTSTANDING HEALTH AND MEDICAL CLAIMS OWED BY NEOA AND ASTI FOR PARTICIPANTS IN THE GROUP HEALTH BENEFIT PLAN OFFERED BY THE BOARD, AND ON A MOTION OFFERED BY COMMISSIONER COOK, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, THE BOARD AGREED TO DEMAND SETTLEMENT FROM NEOA AND ASTI AS PROPOSED BY MR. BIELBY AND RECOMMENDED BY THEIR ATTORNEY.

5 PAGE INSERT

CORRESPONDENCE

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE REPAIRS TO ONE OF THE CATEPILLAR 920 END LOADERS THAT WILL EXCEED \$1,000.00.

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

ATTEST: _____

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 10/03/89