

minutes041990  
BOARD MINUTES FOR 04/19/90

APRIL 19, 1990

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 9:00 A. M. IN THE CITY HALL, 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 GERALD HOLLEY, ESQUIRE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE REGULAR MEETING OF MARCH 15, 1990, AND THE SPECIAL CALLED MEETINGS OF APRIL 2, 1990, AND APRIL 12, 1990.

OLE ELLIS, EXECUTIVE DIRECTOR OF THE WASHINGTON COUNTY CHAMBER OF COMMERCE, ADDRESSED THE BOARD CONCERNING THE 911 EMERGENCY SYSTEM COMMITTEE PLAN OF ACTION. COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO ALLOW THE 911 EMERGENCY SYSTEM COMMITTEE TO PRESENT, IN JUNE, A PROPOSAL ON COST DATA FOR THE IMPLEMENTATION OF SAID 911 SYSTEM IN WASHINGTON COUNTY, FOR BOARD ACTION.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPOINT COMMISSIONER ALBERT DAVIS TO THE 911 EMERGENCY SYSTEM COMMITTEE AND TO APPROVE SAID COMMITTEE AS FOLLOWS: AL PYFROM, EMERGENCY MANAGEMENT DIRECTOR; FRED PEEL, SHERIFF; STAN PORTER, FIRE COORDINATOR; RANDALL TRUETTE, EMERGENCY MEDICAL SERVICES; OLE ELLIS, CHAMBER OF COMMERCE; KEN TRAWICK, CHAMBER OF COMMERCE; ALBERT DAVIS, COUNTY COMMISSIONER.

AT THIS TIME, OLE ELLIS, EXECUTIVE DIRECTOR OF THE WASHINGTON COUNTY CHAMBER OF COMMERCE, PRESENTED A REPORT ON HIS AND COMMISSIONER COOK'S PROGRESS ON THE ACQUISITION OF PROPERTY FOR A PRISON SITE TO OFFER THE FLORIDA DEPARTMENT OF CORRECTIONS. MR. ELLIS INFORMED THAT THE ADJACENT LANDOWNER OF THE PROPERTY THAT IS ALREADY AVAILABLE TO THE BOARD FOR THIS PURPOSE HAS AGREED TO SELL AND THAT HE AND COMMISSIONER COOK HAVE AN APPOINTMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS TO PRESENT THE BOARD'S OFFER OF SAID SITE FOR THE CONSTRUCTION OF A PRISON FACILITY IN WASHINGTON COUNTY. MR. ELLIS ALSO INFORMED THAT THE POSSIBILITY OF PRISON CONSTRUCTION IN WASHINGTON COUNTY WOULD DEPEND ON HOW MANY PRISON FACILITIES WERE FUNDED BY THE LEGISLATURE.

AL PYFROM, EMERGENCY MANAGEMENT DIRECTOR, EXPRESSED APPRECIATION TO THE BOARD AND TO THE OTHER ORGANIZATIONS AND CITIZENS THAT RESPONDED TO THE RECENT EMERGENCY CAUSED BY FLOODING IN WASHINGTON COUNTY, AND ON A MOTION OFFERED BY COMMISSIONER COOK, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, THE BOARD APPROVED A PROCLAMATION RECOGNIZING ALL AGENCIES, ORGANIZATIONS, AND INDIVIDUALS WHO RESPONDED TO SAID EMERGENCY AS "EXEMPLARY CITIZENS".

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PROCLAMATION

STAN PORTER, PRESIDENT OF THE WASHINGTON COUNTY VOLUNTEER FIREMEN'S ASSOCIATION, THANKED THE BOARD FOR IT'S SUPPORT OF THE WASHINGTON COUNTY VOLUNTEER FIRE DEPARTMENTS AND EXPRESSED HOPE, ON BEHALF OF THE VOLUNTEER FIRE DEPARTMENTS, THAT SAID SUPPORT WOULD CONTINUE.

HULON CARTER, CHAIRMAN OF THE WASHINGTON COUNTY PLANNING COMMISSION AND RANDY PARKER, COMPREHENSIVE PLAN CONSULTANT, ADDRESSED THE BOARD CONCERNING THE PROPOSED ORDINANCE TO AMEND THE WASHINGTON COUNTY SUBDIVISION REGULATION ORDINANCE AND AFTER DISCUSSION AMONG THE BOARD, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF SAID PROPOSED ORDINANCE AND, TO SET A JOINT MEETING WITH THE WASHINGTON COUNTY PLANNING COMMISSION TO REVIEW SAID PROPOSED ORDINANCE FOR MAY 3, 1990, AT 5:00 P. M.

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NO ADVERTISEMENT PRESENTED AT THIS TIME

AT THIS TIME, JOHN HUCKABY, ADDRESSED THE BOARD AND AUDIENCE TO RECOGNIZE THE EFFORTS OF AL PYFROM, EMERGENCY MANAGEMENT DIRECTOR, DURING THE RECENT EMERGENCY CREATED BY THE FLOOD IN WASHINGTON COUNTY.

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

UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE REPORT OF ACTIVITIES AND EXPENDITURES OF THE WASHINGTON COUNTY PUBLIC HEALTH UNIT FOR THE PERIOD ENDING DECEMBER 30, 1989.

7 PAGE INSERT

REPORT

ACTING UPON A REQUEST BY THE SHADDAI TEMPLE OF PANAMA CITY, FLORIDA, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE "SHRINE PAPER DRIVE" SCHEDULED FOR JUNE 2, 1990, AT THE FOLLOWING INTERSECTIONS: CHIPLEY - HWY 77 & HWY 90; WAUSAU - HWY 77; VERNON - HWY 79 & HWY 278.

1 PAGE INSERT

LETTER

ACTING UPON A REQUEST BY HAROLD GAINNEY, BUILDING INSPECTOR, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO MODIFY THE BUILDING INSPECTION FEE LIST TO INCLUDE A LENDER'S INSPECTION FEE AND SET THE AMOUNT AT \$50.00.

ACTING UPON THE PETITION OF WILLIE LEO COATNEY AND WIFE CHRISTINE E. COATNEY, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ABANDONMENT OF MAINTENANCE OF CERTAIN STREET PORTIONS IN THE GREENHEAD AREA.

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LETTER AND AD

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO HAVE COMMISSIONER JOSH DAVIS INVESTIGATE A REQUEST BY RICHARD NUDTSEN THAT THE BOARD RESCIND A BOARD RESOLUTION OPPOSING A SEAPLANE BASE AT PATE LAKE.

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LETTER

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO TABLE BOARD ACTION ON THE "TRANSPORTATION DISADVANTAGED PROGRAM" UNTIL THE NEXT REGULAR MEETING.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE EXPANSION OF THE AUDIT, BY GRIMSLEY & CAVIN, OF THE BOARD OF COUNTY COMMISSIONERS AND THE WASHINGTON COUNTY CLERK OF COURT, FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989, AT A PRICE NOT TO EXCEED \$3,000.00.

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LETTERS

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE RECOMMENDATIONS AND ADOPT THE MINUTES OF THE MARCH 13, 1990, MEETING OF THE WASHINGTON COUNTY PLANNING COMMISSION.

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MINUTES

ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, A PROCLAMATION WAS APPROVED DESIGNATING THE MONTH OF MAY, 1990, AS SENIOR CITIZENS MONTH.

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PROCLAMATION

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO HIRE MARK JONES AS AN EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT AT AN HOURLY WAGE OF \$6.25 CONTINGENT UPON HIS PASSAGE OF A PHYSICAL EXAMINATION.

PURSUANT TO THE SETTLEMENT OF THE LAWSUIT CONCERNING EMPLOYEE GROUP MEDICAL INSURANCE, AND ACTING UPON INFORMATION FROM THE ATTORNEY, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE ATTORNEY TO INVESTIGATE THE APPROPRIATE ACTION THAT WOULD NEED TO BE TAKEN BY THE BOARD IN ORDER TO SATISFY ANY OUTSTANDING EMPLOYEE INSURANCE CLAIMS THAT ARE NOT SATISFIED BY SAID LAWSUIT SETTLEMENT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE PAYMENT OF SURVEYS ON THE SURPLUS LAND THAT IS TO BE SOLD AT PUBLIC AUCTION.

ACTING UPON A REQUEST BY THE FLORIDA DIVISION OF FORESTRY, COMMISSIONER COOK

OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ALLOW THE ROAD AND BRIDGE DEPARTMENT TO HAUL DIRT TO AN AREA ON HIGHWAY 280 THAT IS STILL UNDER WATER DUE TO THE RECENT FLOODING, IN ORDER TO ASSIST THE DIVISION OF FORESTRY IN CONSTRUCTING A DAM TO ALLEVIATE SAID FLOODING PROBLEM.

AT THIS TIME, AL CLEVELAND, WASHINGTON COUNTY SANITARIAN, WAS PRESENT TO RESPOND TO QUESTIONS BY THE BOARD AND DISCUSS THE WASHINGTON COUNTY SEPTIC TANK ORDINANCE. AFTER DISCUSSION BETWEEN THE BOARD AND MR. CLEVELAND CONCERNING SOME PROBLEMS THAT THE BOARD FEELS HAVE RESULTED FROM THE ENFORCEMENT OF SAID ORDINANCE, COMMISSIONER COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER RESCINDING SAID SEPTIC TANK ORDINANCE. MR. CLEVELAND RESPONDED THAT HE FELT THAT SAID ACTION WOULD BE A MISTAKE AND THAT IF HIS ENFORCEMENT OF SAID ORDINANCE WAS CAUSING THE PROBLEM THAT HE WOULD BE WILLING TO LEAVE THE POSITION RATHER THAN SEE THE ORDINANCE RESCINDED. AFTER FURTHER DISCUSSION BY THE BOARD AND MR. CLEVELAND, MR. COOK WITHDREW HIS SECOND TO THE MOTION AND MR. CORBIN WITHDREW HIS MOTION. ACTING UPON THE SUGGESTION OF MR. CLEVELAND, IT WAS THE CONCENSUS OF THE BOARD, THAT MR. CLEVELAND'S ENFORCEMENT OF SAID ORDINANCE BE EVALUATED AND THAT COMMISSIONER COOK OVERSEE SAID EVALUATION PROCESS.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPOINT WAYNE SAUNDERS AS THE DISTRICT II REPRESENTATIVE TO THE NORTHWEST FLORIDA COMMUNITY HOSPITAL BOARD OF TRUSTEES.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPOINT RICHARD BURKE TO THE AIRPORT AUTHORITY.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION URGING THE ARMY CORP OF ENGINEERS TO DREDGE A PORTION OF THE BOYNTON CUTOFF AT SHELL LANDING.

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NO RESOLUTION PRESENTED AT THIS TIME

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

GENERAL FUND \$536,505.00

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

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

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

CLERK

CHAIRMAN

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

DEPUTY CLERK

\*END OF MINUTES\* FOR 04/19/90