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BOARD MINUTES FOR 04/02/90

APRIL 2, 1990

PURSUANT TO A SPECIAL CALL, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 6:30 P. M., IN THEIR REGULAR MEETING PLACE IN THE COUNTY ADMINISTRATIVE BUILDING IN CHIPLEY, FLORIDA, WITH COMMISSIONERS CORBIN, ALBERT DAVIS, JOSH DAVIS AND TRACY IN ATTENDANCE AND COMMISSIONER COOK ABSENT. EARNESTINE MILLER, 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 ROGER D. HAGAN, COUNTY ADMINISTRATOR.

DON WALTERS AND PAUL GORDY WERE PRESENT ON BEHALF OF THE FIRST UNITED METHODIST CHURCH, CHIPLEY, FLORIDA, TO REQUEST THAT THE BOARD ASSIST THE CHURCH WITH THEIR PLANS TO ENLARGE THEIR PARKING LOT BY PROVIDING ASSISTANCE IN REMOVAL OF TREES AND DEBRIS. COMMISSIONER ALBERT DAVIS RECOMMENDED THAT THE BOARD PROVIDE SAID ASSISTANCE DUE TO THE FACT THAT THE CHURCH HAD ALLOWED OVER-FLOW PARKING FROM THE COURTHOUSE IN THE PAST. AFTER DISCUSSION CONCERNING THE SAFETY FACTOR IN THE REMOVAL OF SAID TREES AND DEBRIS, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE ROAD AND BRIDGE DEPARTMENT TO PROVIDE SAID ASSISTANCE WITH COMMISSIONERS ALBERT DAVIS AND JOSH DAVIS TO OVERSEE SAID ACTION.

RANDY ELLIS, SUPERVISOR OF THE WASHINGTON COUNTY PROBATION AND PAROLE OFFICE, ADDRESSED THE BOARD CONCERNING HIS AGENCY'S PROPOSAL TO TRADE OFFICE COMPLEXES WITH THE BOARD OF COUNTY COMMISSIONERS. MR. ELLIS INFORMED THAT HIS OFFICE STAFF HAD GROWN AND THAT HE NEEDED MORE OFFICES AND THAT SAID TRADE WOULD GIVE THE BOARD ADMINISTRATIVE STAFF LARGER OFFICES. AFTER MUCH DISCUSSION BETWEEN THE BOARD MEMBERS AND MR. ELLIS, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND PASSED BY THE BOARD WITH COMMISSIONERS ALBERT DAVIS, JOSH DAVIS AND TRACY VOTING IN FAVOR AND COMMISSIONER CORBIN OPPOSED, TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR A LEASE MODIFICATION IN WHICH PROBATION AND PAROLE WOULD OCCUPY THE BOARD ADMINISTRATIVE BUILDING AND THE BOARD ADMINISTRATIVE STAFF WOULD OCCUPY THE PRESENT PROBATION AND PAROLE OFFICE COMPLEX.

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO APPROVE A SALARY INCREASE FOR RONALD J. BROWN, EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT, TO \$5.85 PER HOUR, EFFECTIVE APRIL 9, 1990.

1 PAGE INSERT

LETTER

STAN PORTER, REPRESENTING THE WASHINGTON COUNTY FIREMAN'S ASSOCIATION, AND KEVIN PARKER, REPRESENTING THE WASHINGTON COUNTY FIRE ADVISORY BOARD, ADDRESSED THE BOARD CONCERNING THE NEED FOR ADDITIONAL FUNDING FOR THE VOLUNTEER FIRE DEPARTMENTS IN THE COUNTY AND URGED THE BOARD TO IMPLEMENT WASHINGTON COUNTY ORDINANCE 89-3 (MUNICIPAL SERVICE BENEFIT UNIT), IN ORDER TO ALLOW FOR COUNTY COLLECTION OF FEES TO FUND FIRE SERVICE. THERE WAS DISCUSSION AMONG THE BOARD, STAN PORTER, KEVIN PARKER, AL PYFROM, EMERGENCY MANAGEMENT DIRECTOR, AND ROGER D. HAGAN, COUNTY ADMINISTRATOR, CONCERNING HOW THE ORDINANCE SHOULD BE IMPLEMENTED, THE AMOUNT OF FUNDING THAT WOULD BE RAISED FROM SAID IMPLEMENTATION AND THE AMOUNT OF FUNDING THAT WOULD BE NEEDED FOR COUNTY FIRE SERVICE AND, AFTER SAID DISCUSSION, IT WAS THE CONCENSUS OF THE BOARD THAT ROGER D. HAGAN WORK WITH AL PYFROM AND THE WASHINGTON COUNTY FIRE ADVISORY BOARD TO INITIATE A PUBLIC HEARING TO GATHER PUBLIC INPUT CONCERNING THE POSSIBLE IMPLEMENTATION OF SAID ORDINANCE. THE CHAIRMAN EXTENDED THE BOARD'S APPRECIATION FOR THE ASSISTANCE PROVIDED TO THE COUNTY BY THE WASHINGTON COUNTY VOLUNTEER FIREMEN DURING THE RECENT FLOODING SITUATION.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE AN APPLICATION TO THE BUREAU OF PUBLIC SAFETY MANAGEMENT, FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, TO SERVE AS THE COORDINATING UNIT OF GOVERNMENT IN THE DEPARTMENT OF COMMUNITY AFFAIRS' ANTI-DRUG ABUSE ACT FORMULA GRANT PROGRAM.

APPLICATION

ON A MOTION OFFERED BY COMMISSIONER ALBERT DAVIS, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, A DODGE RAM CHARGER (SN#E10ATAC123524) WAS DECLARED SURPLUS BY THE BOARD FOR SALE AT PUBLIC AUCTION.

AT THIS TIME, THE CHAIRMAN REQUESTED THAT COMMISSIONER CORBIN CHECK ON THE AVAILABILITY OF GOVERNMENT SURPLUS TRUCKS FOR SALE.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO REPLACE AN AIR CONDITIONER AT THE AGRICULTURE CENTER WITH SAID EXPENDITURE TO COME FROM SALARY FUNDS THAT WERE ORIGINALLY BUDGETED FOR THE ASSISTANT COUNTY AGENT.

IT WAS THE CONCENSUS OF THE BOARD THAT COMMISSIONER ALBERT DAVIS BE AUTHORIZED TO REWRITE THE RULES FOR RENTAL OF THE AGRICULTURE CENTER.

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO DEED THE TEN (10) ACRES KNOWN AS THE OLD CARYVILLE LANDFILL TO THE TOWN OF CARYVILLE.

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE A TEMPORARY TRANSFER OF CARL JENKINS TO MOTOR GRADER OPERATOR, AT HIS PRESENT SALARY, UNTIL THE MOTORGRADER THAT HAS BEEN ON WORKERS COMPENSATION LEAVE RETURNS TO SAID POSITION.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO WAIVE THE BUILDING INSPECTION FEE, BUT NOT THE INSPECTION, FOR CITIZENS THAT MUST REBUILD DUE TO THE RECENT FLOOD, CONTINGENT THAT IT IS NOT AN ADDITION TO THE ESTABLISHED STRUCTURE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPOINT ANN SHULER TO THE WASHINGTON COUNTY LIBRARY BOARD. THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING

ADJOURNED. ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 04/02/90