

minutes081690
BOARD MINUTES FOR 08/16/90

AUGUST 16, 1990

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 9:00 A. M., AT THE CITY HALL, CHIPLEY, FLORIDA, WITH ALL MEMBERS PRESENT. THE ATTORNEY AND DEPUTY CLERK MARION SPROUL WERE ALSO IN ATTENDANCE. THE MEETING WAS PROCLAIMED BY ROGER DALE HAGAN, ADMINISTRATOR, AND THE CHAIRMAN CALLED THE MEETING TO ORDER AND LED THE PLEDGE OF ALLEGIANCE TO THE FLAG. PRAYER WAS OFFERED BY ATTORNEY GERALD HOLLEY. HOLLEY.

CAROL WORLEY PRESENTED A PETITION TO THE BOARD, PERTAINING TO THE HAZARDOUS DRIVING ON FALLING WATER TOWER ROAD. THE COMMISSIONERS DISCUSSED THE PROBLEM, COMMISSIONER COOK SUGGESTED TO USE LIMEROCK ON THE ROAD, BUT HE SAID WHAT THEY REALLY NEEDED WAS MORE RIGHT OF WAY. CAROL WORLEY SAID THE NEIGHBORS WOULD BE WILLING TO GIVE SOME OF THEIR LAND FOR EASEMENTS. COMMISSIONER CORBIN SUGGESTED TO THE BOARD AFTER THE BUDGET WORKSHOPS AND HEARINGS IN ABOUT A MONTH, THAT HE WOULD GO WITH CAROL WORLEY TO THE NEIGHBORS TO SECURE SOME EASEMENTS. COMMISSIONER JOSH DAVIS STATED THIS IS A COUNTY WIDE PROBLEM.

2 PAGE INSERT

PETITION

JOHNNY LANE, REPRESENTING A GROUP OF LOCAL BUSINESS PEOPLE, PRESENTED A PETITION TO THE BOARD, OF THEIR CONCERN IF THE CHIPLEY FIRE DEPARTMENT STOP FIRE CALLS OUTSIDE THE CITY LIMITS AS OF OCTOBER 1, 1990. THE COMMISSIONERS ARE GOING TO TRY TO RESOLVE THIS PROBLEM.

1 PAGE INSERT

SIGNATURES OF LOCAL BUSINESS PEOPLE ON CONCERN FOR FIRE PROTECTION.

COMMISSIONER CORBIN MADE A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS, AND UNANIMOUSLY PASSED BY THE BOARD TO RE-APPOINT DICK KNEISS TO THE FLORIDA PANHANDLE PRIVATE INDUSTRY COUNCIL, INC. FOR ANOTHER THREE (3) YEAR TERM.

1 PAGE INSERT

DICK KNEISS REAPPOINTMENT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO RE-APPOINT CINDY MATHIS TO THE BIG BEND HEALTH COUNCIL FOR THE PERIOD OF JULY 1990 THROUGH JULY 1992.

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RE-APPOINTMENT OF CINDY MATHIS TO BIG BEND HEALTH COUNCIL.

COMMISSIONER COOK MADE A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS, AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES AND THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, FLORIDA.

2 PAGE INSERT

MEMORANDUM OF UNDERSTANDING

COMMISSIONER JOSH DAVIS MADE A MOTION, SECONDED BY COMMISSIONER COOK, AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT A DEED FROM JOHN WORTHINGTON, RICHARD GILMORE AND WILLIS WILSON FOR A ROAD.

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DEED FROM RICHARD GILMORE, WILLIS C. WILSON AND JOHN WORTHINGTON.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT FOR THE RECORD THE TALLY OF BALLOTS FROM THE RECENT UNION ORGANIZATION ELECTION.

1 PAGE INSERT

TALLY OF BALLOTS FROM UNION

THE BOARD APPOINTED COMMISSIONER CORBIN, COMMISSIONER JOSH DAVIS, AND COMMISSIONER COOK TO MEET THE PROPERTY APPRAISAL ADJUSTMENT BOARD, WITH COMMISSIONER COOK TO ACT AS CHAIRMAN. THE MEETING IS TENTATIVELY SCHEDULED FOR FRIDAY, SEPTEMBER 21, 1990.

RANDY PARKER, CONSULTANT, FOR THE COMPREHENSIVE PLANNING COMMISSION, UPDATED THE BOARD ON WHAT HAD BEEN DONE. HE INFORMED THE BOARD HE WAS WORKING CLOSELY WITH THE WEST FLORIDA REGIONAL PLANNING COUNCIL. HE SAID HE WOULD SUBMIT A PLAN AROUND OCTOBER 19 AND THEY WOULD HAVE TO SCHEDULE A PUBLIC HEARING. COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE

BOARD TO SET A PUBLIC HEARING ON SEPTEMBER 27, 1990 AT 6:00 P. M. AT THE CITY HALL IN CHIPLEY, FLORIDA.

COMMISSIONER JOSH DAVIS MADE A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT CLAYTON PHILLIPS' RESIGNATION FROM THE PLANNING COMMISSION. COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO SEND A LETTER OF APPRECIATION TO MR. PHILLIPS FOR HIS OUTSTANDING SERVICE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO SEND A CERTIFICATE WITH ALL THE COMMISSIONERS' SIGNATURES.

THE COUNTY ATTORNEY, GERALD HOLLEY DISCUSSED WITH THE BOARD THAT THEY NEEDED SOMEONE TO HELP WITH LABOR NEGOTIATIONS. HE SUGGESTED CARSON AND LINN. THEY HANDLE ALL TYPES OF LABOR DISPUTES IN FLORIDA. THEY WILL CHARGE \$200 PER MONTH FOR UNLIMITED TELEPHONE CONSULTATION. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO TALK WITH THESE ATTORNEYS ABOUT NEGOTIATIONS.

COMMISSIONER JOSH DAVIS GAVE AN OPEN INVITATION TO THE PUBLIC FOR THE FIVE POINTS RECREATION CENTER GRAND OPENING ON SATURDAY, SEPTEMBER 1, 1990 FROM 10:00 A. M. TO 2:00 P. M.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO ADVERTISE AN ORDINANCE REGULATING THE OPENING OF BOTTLE CLUBS AND SET THE FEE AT \$500.00 FOR A PERMIT AND 1,000 FEET FROM A RESIDENCE, CHURCH OR SCHOOL.

3 PAGE INSERT

PUBLIC HEARING NOTICE ON BOTTLE CLUB ORDINANCE

COMMISSIONER COOK MADE A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO ADVERTISE FAIR HOUSING UPDATE FOR JULIAN WEBB.

1 PAGE INSERT

ADVERTISEMENT ON FAIR HOUSING UPDATE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO ADVERTISE FOR A PUBLIC HEARING ON ABANDONMENT OF LOTS D-169, D-171 THROUGH D-188 OF LEISURE LAKES FOR MR. CALVIN SMITH.

3 PAGE INSERT

ADVERTISEMENT FOR PROPOSED PARTIAL VACATION OF PLAT C.L.SMITH

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO ADVERTISE ALL FILTERS THE ROAD AND BRIDGE USES ON THEIR EQUIPMENT.

1 PAGE INSERT

NOTICE FOR CALL FOR BIDS ON OIL FILTERS

COMMISSIONER COOK MADE A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO INCREASE EDDIE LEE DAVIS SALARY TO \$6.43 EFFECTIVE AUGUST 13, 1990.

COMMISSIONER COOK HAD TO LEAVE THE MEETING AT 10:15 A. M. FOR A FUNERAL.

COMMISSIONER JOSH DAVIS MADE A MOTION TO REMOVE FROM THE TABLE AN ORDINANCE ON COLLECTION AND DISPOSAL OF SOLID WASTE AND THE NEED TO ADVERTISE ORDINANCE. MOTION DIED FOR LACK OF SECOND. THE BOARD DISCUSSED AND DECIDED TO WAIT UNTIL THE LAW SUIT WAS SETTLED IN THIS MATTER.

COMMISSIONER ALBERT DAVIS MADE A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO ADOPT ORDINANCE (90-3) ON TAX EXEMPTION EXPANSION FOR WEST POINT PEPPERELL.

2 PAGE INSERT

PROOF OF PUBLICATION AND ORDINANCE 90-3

PURSUANT TO ACTION TAKEN IN THE JULY 19, 1990 MEETING, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT THE AGREEMENT AND BOND BY WHITE CONSTRUCTION COMPANY, CONTINGENT TO THE PROPER WITNESSING OF THE AGREEMENT.

5 PAGE INSERT

AGREEMENT AND BOND ON WHITE CONSTRUCTION CO.

AT THIS TIME, THE BOARD RECESSED UNTIL 1:00 P. M.

PURSUANT TO SAID RECESS, THE CHAIRMAN CALLED THE MEETING BACK TO ORDER AT 1:00 P. M. COMMISSIONERS CORBIN, ALBERT DAVIS, JOSH DAVIS AND TRACY PRESENT AND COMMISSIONER COOK ABSENT.

THE PURPOSE OF THIS MEETING WAS TO CONDUCT THE FIFTH BUDGET WORKSHOP.

COMMISSIONER ALBERT DAVIS MADE A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS

AND UNANIMOUSLY PASSED BY THE BOARD TO PETITION FOR AN ADMINISTRATIVE HERING ON AGREEMENT DRAWN UP BY ATTORNEY, GERALD HOLLEY, FOR REPAYMENT OF THE MEDICAID DEBT.
2 PAGE INSERT

MEDICAID PAYMENTS

MR. CHUCK DANIELS, ATTORNEY FOR WEST TRACO, URGED THE BOARD TO FOLLOW UP ON THEIR CONTRACT AND ADVERTISE THE ORDINANCE THEY ADOPTED. MR. DANIEL SAID MORE PEOPLE ARE NOT PAYING, THEY "NEED TO NIP IT IN THE BUD" NOW. COMMISSIONER JOSH DAVIS SAID WE SHOULD LIVE UP TO OUR OBLIGATION AND ADVERTISE THE ORDINANCE, COMMISSIONER TRACY AGREED. NO ACTION WAS TAKEN.

AUBREY DAVIS FROM THE AUDIENCE SAID MANY PEOPLE IN THIS COUNTY WILL BE AFFECTED. THE KEY OBJECTIVE IS ITS "EXCLUSIVITY" WITH WEST TRACO. COMMISISONER CORBIN QUESTIONED THE GRANDFATHER CLAUSE IN THIS MATTER. THE COUNTY ATTORNEY SAID THAT IS NOT A PART OF THIS LAW SUIT, THEY STARTED WITH A CONTRACT IN PLACE, ENTERED INTO IN GOOD FAITH BY WEST TRACO AND THE BOARD.

COMMISSIONER JOSH DAVIS MADE A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD FOR COMMISSIONER ALBERT DAVIS TO WORK WITH THE CHIPLEY VOLUNTEER FIRE DEPARTMENT. THE BOARD MAY NEED TO REVIEW THE VOLUNTARY FIRE DEPARTMENT PROPOSALS AGAIN.

COMMISSIONER COOK MADE A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT THE ROADS AS BEING UP TO COUNTY STANDARDS IN THE PARADISE OAKS, BENT OAKS, DUNFORD HAVEN AND PAYNE LAKES SUBDIVISIONS AT THIS TIME. ROGER HAGAN, THE ADMINISTRATOR, IS TO WRITE A LETTER TO THE STATE DEPARTMENT AS REQUESTED BY MR. A. C. MOORE.

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

GENERAL FUND \$498,784.71

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING RECESSED UNTIL MONDAY, AUGUST 20, 1990, AT 8:00 A. M. AT THE COURTHOUSE IN CHIPLEY, FLORIDA.

ATTEST: _____

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

END OF MINUTES FOR 08/16/90