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BOARD MINUTES FOR 08/20/90

AUGUST 20, 1990

PURSUANT TO A RECESS, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 8:00 A. M., IN THE COURTROOM IN THE COURTHOUSE IN CHIPLEY, FLORIDA, WITH COMMISSIONERS JOSH DAVIS, COOK AND CORBIN IN ATTENDANCE AND COMMISSIONERS ALBERT DAVIS AND TRACY ABSENT. THE CLERK AND DEPUTY CLERKS FRANCES GARRETTE AND MARION SPROUL WERE ALSO IN ATTENDANCE.

THE VICE-CHAIRMAN CALLED THE MEETING TO ORDER. THIS MEETING WAS THE SIXTH BUDGET WORKSHOP.

JULIAN WEBB MET WITH THE BOARD TO DISCUSS THE CDBG GRANT AND TO PRESENT A RESOLUTION TO AMEND THE BUDGET. COMMISSIONER COOK MADE A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO AMEND THE BUDGET.

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RESOLUTION

AFTER APPROXIMATELY THREE (3) HOURS OF BUDGET WORK THE MEETING WAS RECESSED UNTIL AFTER LUNCH.

AFTER THE LUNCH BREAK, THE MEETING WAS CALLED BACK TO ORDER BY THE VICE-CHAIRMAN.

COMMISSIONER COOK MADE A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO SUBMIT A PROPOSAL TO THE COMPTROLLER'S OFFICE FOR AN AGREEMENT TO MAKE QUARTERLY PAYMENTS OF \$25,000.00 ON THE MEDICAID INDEBTEDNESS.

THE COUNTY ATTORNEY UPDATED THE BOARD CONCERNING THE LAWSUIT, OLLIE ANTHONY VS. BOARD OF COUNTY COMMISSIONERS (WASHINGTON COUNTY SCHOOL BOARD), SCHOOL BUS ACCIDENT ON SPOOLMILL ROAD NEAR VERNON. MR. HOLLEY ADVISED THE BOARD THAT THEY ARE RESPONSIBLE FOR THE CONDITIONS OF THE ROAD, SO IT MIGHT BE GOOD TO MAKE AN OFFER TO SETTLE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO MAKE AN OFFER OF \$2,000.00 TO SETTLE THIS LAWSUIT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK, AND UNANIMOUSLY PASSED BY THE BOARD, TO RE-SUBMIT AN APPLICATION FOR A \$15,000.00 MATCHING GRANT TO BE USED FOR ACQUIRING PLANS ON RENOVATING THE COURTHOUSE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO TRANSFER THE TITLE OF THE 1984 CHEVROLET AMBULANCE SERIAL #1GBHC34W8EV137566 TO THE NORTHWEST FLORIDA COMMUNITY HOSPITAL.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS RECESSED UNTIL WEDNESDAY, AUGUST 22, 1990 AT 8:30 A. M. IN THE COURTROOM AT THE COURTHOUSE IN CHIPLEY, FLORIDA. ATTEST: \_\_\_\_\_

CLERK

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

ATTEST: \_\_\_\_\_  
\*END OF MINUTES\* FOR 08/20/90