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BOARD MINUTES FOR 08/22/90

AUGUST 22, 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 OF THE WASHINGTON COUNTY COURTHOUSE, WITH COMMISSIONERS TRACY, ALBERT DAVIS, JOSH DAVIS, COOK, AND CORBIN ALONG WITH THE CLERK.

IN ATTENDANCE

MEETING WAS CALLED TO ORDER BY CHAIRMAN OF THE BOARD.

THE ADMINISTRATOR, ROGER DALE HAGAN, ADVISED THE BOARD THAT MR. PHIL BENNETT WILL BE AT THE BOARD OFFICE THURSDAY, AUGUST 23, 1990 TO DISCUSS FINANCING THE OUTSTANDING INDEBTEDNESS. COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD FOR MR. HAGAN TO MEET WITH THE BOARD REPRESENTATIVE, MR. BENNETT, TO BEGIN THE PRELIMINARY WORK ON THE FINANCING PACKAGE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS, AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE GRANT FOR THE LIVESTOCK ARENA AT THE AGRICULTURE CENTER ON HIGHWAY 90, AND ADVERTISE FOR AN ARCHITECTURAL FIRM.

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NOTICE OF PROPOSED ACQUISITION OF PROFESSIONAL ARCHITECTURAL SERVICES

MR. LARRY HAYES, FROM THE AGRICULTURAL STABILIZATION AND CONSERVATION OFFICE AND MR. DARIN GAVIN FROM THE FARMERS HOME ADMINISTRATION WERE ASKED TO MEET THE BOARD TO DISCUSS THEIR OFFICES IN THE AGRICULTURE CENTER. AFTER MUCH DISCUSSION IT WAS DECIDED THAT COMMISSIONER CORBIN WOULD MEET WITH ALL THE DEPARTMENTS THAT HAVE OFFICES IN THAT BUILDING TO DETERMINE ALL THEIR NEEDS.

PURSUANT TO A PREVIOUS MEETING, THE ADMINISTRATOR AND THE CLERK WERE APPOINTED TO CHECK ON HEALTH INSURANCE FOR THE COUNTY EMPLOYEES. THEY BROUGHT BACK INFORMATION THAT HUNT INSURANCE CORPORATION WOULD FURNISH SPECIFICATIONS FOR BIDDING HEALTH INSURANCE FOR A CHARGE OF \$2,000.00 TO \$5,000.00. NO ACTION WAS TAKEN BY THE BOARD AT THIS TIME.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS, AND UNANIMOUSLY PASSED BY THE BOARD THAT THE ADMINISTRATOR, ROGER DALE HAGAN, IS TO MONITOR THE BUDGET QUARTERLY. AT ANY TIME THE BUDGET EXCEEDS THE PRO RATA SHARE OF EXPENDITURES VERSUS MONTH TO YEAR, THE AGENCY OR OFFICE IS TO BE NOTIFIED TO CURTAIL ITS SPENDING AND THE BOARD OF COMMISSIONERS ARE TO BE NOTIFIED OF THIS ACTION.

PURSUANT TO MEETING OF JULY 19, 1990, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO EXECUTE THE GRANT FOR UPGRADING THE EMERGENCY PREPAREDNESS FACILITY AT VERNON ON HIGHWAY #279, KNOWN AS THE VERNON AREA DEVELOPMENT BUILDING.

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GRANT AGREEMENT EMERGENCY PREPAREDNESS FACILITY VERNON

THE ADMINISTRATOR, ROGER DALE HAGAN, ADVISED THE BOARD THAT HE HAD MADE THEIR RESERVATIONS FOR THE BOARD CONVENTION FOR SEPTEMBER 18, 1990. IT WAS RECOMMENDED BY COMMISSIONER JOSH DAVIS TO RENT A VAN FOR THEIR TRAVEL.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK, AND UNANIMOUSLY PASSED BY THE BOARD, TO RESCHEDULE THEIR REGULAR BOARD MEETING FROM THE 20TH TO THE 24TH OF SEPTEMBER 1990, AT 5:05 P. M. AT THE CITY HALL, BECAUSE THEY WILL BE ATTENDING THE CONVENTION. IT WAS MENTIONED THAT THEY COULD FINALIZE THE BUDGET AT THIS MEETING.

MEETING RECESSED UNTIL MONDAY, AUGUST 27, 1990 AT THE AGRICULTURE CENTER.

ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN ATTEST:

DEPUTY CLERK
END OF MINUTES FOR 08/22/90