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BOARD MINUTES FOR 08/27/90

AUGUST 27, 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 AGRICULTURE BUILDING ON HIGHWAY 90, CHIPLEY, FLORIDA, WITH ALL MEMBERS PRESENT. THE CLERK WAS ALSO IN ATTENDANCE.

THE CHAIRMAN CALLED THE MEETING TO ORDER AND DISPENSED WITH THE PLEDGE OF ALLEGIANCE AND THE PRAYER.

A GROUP OF LANDOWNERS PRESENTED TO THE BOARD A WRITTEN STATEMENT OF CONCERN FROM THE PARADISE LAKES AREA PROTESTING ANY KIND OF AGREEMENT THAT THE BOARD MIGHT HAVE ENTERED INTO WITH MR. A. C. MOORE IN A PREVIOUS MEETING, CONCERNING ROADS IN SEVERAL SUBDIVISIONS, ESPECIALLY THE DUNFORD HAVEN ROADS. PURSUANT TO THAT MEETING, THIS GROUP REQUESTED THAT THE BOARD REFUSE MR. MOORE THE LETTER SAYING THAT ALL ROADS ARE UP TO COUNTY STANDARDS. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED, FOR MR. HAGAN AND COMMISSIONER COOK, TO CONTACT MR. HOLLEY, THE COUNTY ATTORNEY, TO CHECK THIS OUT WITH THE STATE DIVISION OF LAND SALES IN TALLAHASSEE ABOUT AN EXISTING LAW SUIT CONCERNING THIS LAND, TO DETERMINE THE BOARDS' RESPONSIBILITY IN THIS MATTER.

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STATEMENT OF CONCERN ON A. C. MOORE REQUEST ON ROADS

IT WAS DISCUSSED BY THE BOARD THE DIFFICULTY THEY HAVE GETTING A KEY TO USE THE AGRICULTURE BUILDING MEETING ROOM (KNOWN AS THE CARE CONFERENCE ROOM) FOR BOARD MEETINGS. COMMISSIONER CORBIN WAS APPOINTED TO CONTACT WANDA CAMPBELL AND GET A SCHEDULE WORKED OUT SO THE BOARD CAN ALSO UTILIZE THIS FACILITY.

THE WASHINGTON COUNTY SHERIFF, FRED PEEL, WAS REQUESTED TO MEET THE BOARD AT THIS MEETING CONCERNING HIS BUDGET REQUEST. THE SHERIFF PRESENTED HIS BUDGET REQUEST AND ANSWERED QUESTIONS. THE BOARD TOOK HIS REQUEST UNDER ADVISEMENT.

CLERK OF THE CIRCUIT COURT, EARNESTINE MILLER, PRESENTED HER FINAL BUDGET TO THE BOARD WITH HER SHOWING A POSSIBLE DEFICIT FOR 1990. SHE ADVISED SHE MIGHT NEED AN AMENDMENT TO HER BUDGET AND WAS TOLD THAT THIS WOULD HAVE TO BE ADJUSTED BY LINE ITEM AT THE END OF THE YEAR.

THE MEETING WAS RECESSED FOR LUNCH UNTIL 1:00 P. M.

THE CHAIRMAN CALLED THE MEETING TO ORDER.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK, AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE COMMISSIONER ALBERT DAVIS TO CONTINUE TO NEGOTIATE WITH THE WASHINGTON COUNTY SCHOOL BOARD ON THE SCHOOL BOARD POSSIBLY PURCHASING THE COUNTY OWNED TRACT OF LAND KNOWN AS THE OLD COUNTY YARD.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED, TO ADVERTISE TO SALE THE TRACT OF LAND THAT JOINS THE HOSPITAL (BEHIND KING'S DRUGS), WITH A \$40,000.00 MINIMUM BID.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS, AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE TENTATIVE BUDGET FOR THE GENERAL FUND.

THE MEETING WAS RECESSED UNTIL THURSDAY, AUGUST 30, 1990, AT 9:00 A. M. AT THE AGRICULTURE BUILDING, CHIPLEY, FLORIDA. ATTEST: _____

ATTEST: _____

CLERK

CHAIRMAN ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 08/27/90