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BOARD MINUTES FOR 08/07/90

AUGUST 07, 1990

PURSUANT TO A RECESS, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 5:00 P.M. IN THE COURTROOM, IN THE WASHINGTON COUNTY COURTHOUSE, IN CHIPLEY, FLORIDA, WITH COMMISSIONER ALBERT DAVIS ABSENT. THE CLERK AND DEPUTY CLERKS FRANCES GARRETTE AND MARION SPROUL WERE ALSO IN ATTENDANCE.

COMMISSIONER TRACY, CHAIRMAN, CALLED THE RECESSED MEETING TO ORDER.

DAVID KELLEY, OF ROUTE 7, BOX 338, CHIPLEY, FLORIDA, CAME BEFORE THE BOARD REQUESTING THE CLOSURE OF A PORTION OF A ROAD IN THE SHER- WOOD ESTATES SUBDIVISION. MR KELLEY OWNS THE PROPERTY ON BOTH SIDES OF THIS PORTION OF ROAD. HE WAS TOLD HE WOULD BE RESPONSIBLE FOR THE ADVERTISING COST. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO ADVERTISE THE PUBLIC HEARING FOR CLOSING THE PORTION OF ROAD.

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AD - LAND DESCRIPTION

TIM SMITH, REPRESENTING TIM SMITH ASSOCIATES, PRESENTED AN INSURANCE PACKET WITH AMERICAN HERITAGE LIFE TO THE BOARD. HE ADVISED THE BOARD THAT HE COULD NOT OFFER ANYTHING BETTER THAN THEY ALL READY HAD BUT, HE WOULD BE GLAD TO BE A CONSULTANT IF THEY NEEDED ONE.

POLLY KNEISS PRESENTED TO THE BOARD OF COUNTY COMMISSIONERS AN UPDATE REPORT ON THE RE-DEVELOPMENT PROJECT ON TAX INCREMENT FUNDS. COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION LENDING THE BOARDS SUPPORT IN DIRECTING THE APPROPRIATION OF COUNTY TAX INCREMENT FUNDS TO THE COMMUNITY REDEVELOPMENT TRUST FUND.

1 PAGE INSERT

TAX INCREMENT RESOLUTION

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS, AND UNANIMOUSLY PASSED BY THE BOARD TO HAVE AN ORDINANCE DRAWN UP TO PROVIDE A WAY FOR THE REDEVELOPMENT PROJECT TAX INCREASES TO GO INTO THIS TRUST FUND.

AL CLEVELAND, COUNTY HEALTH INSPECTOR, DISCUSSED WITH THE BOARD OF COUNTY COMMISSIONERS, HIS BUDGET ON ARTHROPOD TO SOME LENGTH, BUT AT THIS TIME NO REQUEST WAS MADE.

RONALD WRIGHT, PROPERTY APPRAISER, REVIEWED HIS BUDGET FOR 1990- 91 WITH THE BOARD. COMMISSIONER COOK MADE A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT THIS BUDGET.

THE BOARD OF COUNTY COMMISSIONERS AFTER MUCH DISCUSSION DECIDED NOT TO ACCEPT THE PROPERTY APPRAISERS BUDGET FOR YEAR OF 1990-91 ON MORE THAN 3% SALARY INCREASE AND DELETE NEW EMPLOYEE. A LETTER MUST BE FILED WITH THE STATE BY AUGUST 15, 1990 TO CONTEST THIS BUDGET. COMMISSIONER COOK MADE A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO RESCIND THEIR PREVIOUS MOTION TO ACCEPT THE PROPERTY APPRAISERS BUDGET.

THE CITY COUNCIL OF CHIPLEY CAME BEFORE THE BOARD TO DISCUSS THE CHIPLEY FIRE DEPARTMENT BUDGET REQUEST. THEY NEED THIS INFORMATION BY SEPTEMBER 6, 1990 IN ORDER TO MAKE THEIR BUDGET. THE COUNCIL ADVISED THE BOARD THEY COULD NOT OPERATE ON LAST YEARS REQUEST. IF THEY DO NOT GET MORE HELP THIS YEAR THEY WOULD NOT BE ABLE TO OFFER FIRE PROTECTION OUTSIDE THE CITY LIMITS AS OF OCTOBER 1, 1990.

COMMISSIONER CORBIN MADE A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO AUTHORIZE THE CLERK AND ROGER DALE HAGAN TO ADVERTISE FOR BASIC MEDICAL HEALTH AND WORKMANS COMPENSATION INSURANCE.

COMMISSIONER COOK DISCUSSED WITH THE BOARD THE PROBLEM AT THE INTERSECTION OF HIGHWAY 279 AND HIGHWAY 77. DISCUSSED THE POSSIBILITY OF CONTINUING ROAD ACROSS HIGHWAY 77. IT WOULD REQUIRE SOME FILL DIRT AND TO SEE WHAT THE DEPARTMENT OF TRANSPORATION WOULD REQUIRE OF THE BOARD TO CONNECT TO HIGHWAY 77.

COMMISSIONER TRACY HAD TO LEAVE THE MEETING AT 7:20 P.M. AND COMMISSIONER JOSH DAVIS ASSUMMED THE CHAIR.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE ADMIN- ISTRATOR TO CONTACT THE COMPROLLER'S OFFICE TO PUT IN PLACE, IN THE PROPER TIME FRAME, THE POSSIBILITY OF

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FINANCING THE DELINQUENT MEDICAID PAYMENTS.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN, AND UNANIMOUSLY PASSED BY THE BOARD TO INCREASE THE BUILDING PERMITS AND THE RECREATIONAL PERMITS. THIS INCREASE IS TO BECOME EFFECTIVE IN THE FISCAL YEAR OF 1991.

AFTER APPROXIMATELY TWO HOURS OF BUDGET WORKSHOP THE MEETING WAS RECESSED UNTIL AUGUST 14, 1990 AT 5:00 P.M. AT THE AGRICULTURE CENTER. ATTEST _____

ATTEST _____

CLERK

CHAIRMAN

ATTEST _____

DEPUTY CLERK

END OF MINUTES FOR 08/07/90