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BOARD MINUTES FOR 02/22/90

FEBRUARY 22, 1990

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 9:00 A. M., IN THEIR REGULAR MEETING PLACE IN THE COUNTY ADMINISTRATIVE BUILDING IN CHIPLEY, FLORIDA, WITH ALL MEMBERS PRESENT. THE ATTORNEY AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE CHAIRMAN LED THE PLEDGE OF ALLEGIANCE TO THE FLAG AND CALLED THE MEETING TO ORDER. PRAYER WAS OFFERED BY ROGER D. HAGAN.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE REGULAR MEETING OF JANUARY 18, 1990, AND THE SPECIAL CALL MEETING OF JANUARY 22, 1990.

AT THIS TIME, JULIAN WEBB, COUNTY GRANTSMAN, ADDRESSED THE BOARD CONCERNING A \$15,000.00 MATCHING GRANT FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, WHICH COULD BE UTILIZED FOR ARCHITECTURAL PLANS FOR THE RESTORATION OF THE COURTHOUSE. AFTER DISCUSSION CONCERNING WHETHER SAID GRANT COULD BE MATCHED BY THE COUNTY WITH IN-KIND SERVICES OR WHETHER SAID MATCH WOULD HAVE TO BE IN ACTUAL DOLLARS, THE CHAIRMAN REQUESTED THAT COMMISSIONER COOK WORK WITH JULIAN WEBB TO DETERMINE IF THE STATE WOULD ALLOW IN-KIND SERVICES TO CONSTITUTE SAID MATCH AND IF SO, WHAT TYPE OF IN-KIND SERVICES WOULD BE CONSIDERED AS MATCH.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO REQUIRE BOARD APPROVAL BEFORE ANY ADDITIONAL RENOVATION IS DONE AT THE COURTHOUSE TO ASSIST IN THE PRESERVATION OF THE COURTHOUSE.

ACTING UPON A REQUEST BY STAN PORTER, CHIEF OF THE WASHINGTON COUNTY VOLUNTEER FIREMAN'S ASSOCIATION, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO MEET WITH THE WASHINGTON COUNTY VOLUNTEER FIREMAN'S ASSOCIATION AND THE WASHINGTON COUNTY FIRE ADVISORY BOARD IN A WORKSHOP TO STUDY THE NEEDS OF THE VOLUNTEER FIRE DEPARTMENTS AND THE MEANS TO SUPPLY SAID NEEDS.

STAN PORTER, SPEAKING ON BEHALF OF CANYON SPRINGS, INCORPORATED, PRESENTED THE PLAT OF CANYON SPRINGS RESORT, AND COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE RECOMMENDATION OF THE WASHINGTON COUNTY PLANNING COMMISSION AND ACCEPT THE PLAT OF CANYON SPRINGS RESORT WITH THE NEGOTIATED PUBLIC ACCESS AND TO ALLOW STAN PORTER TO PRESENT A REQUEST FOR A VARIANCE TO THE PUBLIC ACCESS REQUIREMENT OF THE WASHINGTON COUNTY SUBDIVISION REGULATION ORDINANCE AT A RECESSED MEETING TO BE HELD FEBRUARY 27, 1990, AT 5:00 P. M.

PURSUANT TO THE SUBMISSION OF LANDFILL CLOSURE PLANS TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS BY BCM ENGINEERS, INCORPORATED, JIM BUNDY OF BCM, INCORPORATED, INFORMED THE BOARD OF A MEETING HELD WITH THE DEPARTMENT OF ENVIRONMENTAL REGULATIONS, COMMISSIONER JOSH DAVIS AND ROGER D. HAGAN, COUNTY ADMINISTRATOR. MR. BUNDY INFORMED THAT THE DEPARTMENT OF ENVIRONMENTAL REGULATIONS WILL APPROVE WASHINGTON COUNTY'S TIME SCHEDULE FOR CLOSURE IF THE COUNTY WILL CORRECT A PROBLEM WITH SOME PRESENT MONITORING WELLS AT THE LANDFILLS AND WILL PROCEED WITH THE INSTALLATION OF ADDITIONAL MONITORING WELLS AT THE LANDFILLS. COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE BCM ENGINEERS, INCORPORATED TO PROCEED WITH THE PROCESS OF CONTRACTING FOR THE INSTALLATION OF ADDITIONAL MONITORING WELLS AT THE LANDFILLS.

FRAZIER BINGHAM, REPRESENTING BCM CONVERSE, INCORPORATED, PRESENTED A REVIEW OF THE PROGRESS OF THE "RECYCLING AND EDUCATION GRANT PROGRAM" AND REQUESTED THAT THE BOARD APPROVE AMENDMENT NUMBER TWO (2) OF THE AGREEMENT BETWEEN WASHINGTON COUNTY AND BCM CONVERSE, INCORPORATED FOR THE ADMINISTRATION OF THE RECYCLING AND EDUCATION GRANT AND ON A MOTION OFFERED BY COMMISSIONER ALBERT DAVIS, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, AMENDMENT NUMBER TWO TO SAID AGREEMENT WAS APPROVED AND EXECUTED.

2 PAGE INSERT

AMENDMENT

PURSUANT TO A CALL FOR BIDS FOR FOUR (4) MOTOR GRADERS AND (1) LOADER BACKHOE,
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AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, THE FOLLOWING BIDS WERE RECEIVED AND OPENED BY THE CLERK ON FEBRUARY 15, 1990, AT 10:00 A. M: MOTOR GRADERS

THOMPSON TRACTOR CO., INC.
POST OFFICE BOX 637
MARIANNA, FL 32446

BEARD EQUIPMENT CO.
POST OFFICE BOX 1926
PANAMA CITY, FL 32401

TRACTOR & EQUIPMENT, CO.,INC.
POST OFFICE BOX 427

PANAMA CITY, FL 32401 LOADER BACKHOE:

BEARD EQUIPMENT CO.
POST OFFICE BOX 1926
PANAMA CITY, FL 32401

THOMPSON TRACTOR CO., INC.
POST OFFICE BOX 637
MARIANNA, FL 32446

A BID FOR MOTOR GRADERS WAS RECEIVED BY JOE MONEY MACHINERY CO., INCORPORATED, POST OFFICE BOX 18805, PENSACOLA, FLORIDA, BEFORE THE REQUIRED DATE AND TIME, BUT WAS NOT RECEIVED BY THE CLERK UNTIL AFTER SAID PREVIOUS BIDS WERE OPENED, AND UPON THE RECOMMENDATION OF THE ATTORNEY, SAID BID FROM JOE MONEY MACHINERY COMPANY, INCORPORATED, WAS OPENED BY THE DEPUTY CLERK AND PRESENTED TO THE BOARD FOR CONSIDERATION ALONG WITH OTHER SAID BIDS. COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND PASSED BY THE BOARD WITH COMMISSIONERS COOK, ALBERT DAVIS, JOSH DAVIS AND TRACY VOTING IN FAVOR AND COMMISSIONER CORBIN OPPOSED, TO TABLE BOARD ACTION ON SAID BIDS FOR FURTHER REVIEW BY THE BOARD.

15 PAGE INSERT

BIDS

ELIZABETH ROBERTS ADDRESSED THE BOARD TO PRESENT A REQUEST FOR COMPENSATION OF DAMAGES TO HER AUTOMOBILE THAT SHE CLAIMS WAS A RESULT OF A COLLISION WITH A ROAD AND BRIDGE VEHICLE. SAID MATTER WILL BE INVESTIGATED BY THE BOARD.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE MONITORING REPORT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING REHABILITATION PROGRAM THAT IS BEING ADMINISTERED BY JULIAN WEBB AND ASSOCIATES.

3 PAGE INSERT

REPORT

PURSUANT TO PLANS BY THE FLORIDA DEPARTMENT OF TRANSPORTATION TO REPLACE THE HOLMES CREEK BRIDGE AT MILLERS FERRY ON COUNTY ROAD 284, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION TO AUTHORIZE THE EXECUTION OF A MAINTENANCE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN WHICH THE COUNTY AGREES TO MAINTAIN THE NEW ROADWAY TO FEDERAL STANDARDS FOLLOWING COMPLETION OF CONSTRUCTION OF SAID BRIDGE.

4 PAGE INSERT

RESOLUTION AND AGREEMENT

ACTING UPON A WRITTEN REQUEST BY THE SHERIFF, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AN EXPENDITURE, BY THE SHERIFF'S DEPARTMENT, OF \$1,410.56 FROM THE LAW ENFORCEMENT TRUST FUND, FOR THE PURCHASE OF TWO WALKIE-TALKIES AND CHARGERS.

1 PAGE INSERT

LETTER

PURSUANT TO THE ACCEPTANCE OF QUOTES FOR THE REPAIR OF A DUMP TRUCK AT THE ROAD AND BRIDGE DEPARTMENT, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE QUOTE OFFERED BY KIRKLAND MOTOR COMPANY OF CHIPLEY, FLORIDA, AND AUTHORIZE SAID EXPENDITURE OF \$4,500.00.

3 PAGE INSERT

QUOTES

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE TRANSFER OF TITLE OF A 1961 FORD FIRE TRUCK (SN# C80FU162524) FROM THE BOARD OF COUNTY COMMISSIONERS TO THE SUNNY HILLS VOLUNTEER FIRE DEPARTMENT, WITH SAID FIRE DEPARTMENT TO ASSUME RESPONSIBILITY FOR INSURANCE COVERAGE.

1 PAGE INSERT

LETTER

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO DECLARE THE FOLLOWING ROAD AND BRIDGE VEHICLES AS SURPLUS FOR SALE AT AUCTION: 1977 DODGE TRUCK (SN# D14AB75106493); 1977 DODGE

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TRUCK (SN# D14AB7S106491); 1979 FORD F250 4 WHEEL DRIVE (SN# F26SNEE3416).

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO TABLE ACTION ON ADVERTISEMENT OF A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE THAT WOULD ESTABLISH A COUNTY ADMINISTRATOR POSITION FOR WASHINGTON COUNTY.

PURSUANT TO THE COUNTY'S PENDING LITIGATION AGAINST NATIONAL EMPLOYERS AND OPERATORS ASSOCIATION AND HARRIS-POUNCEY INSURANCE AGENCY IN CONNECTION WITH COUNTY EMPLOYEES GROUP MEDICAL INSURANCE, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE GERALD HOLLEY, COUNTY ATTORNEY, TO ACCEPT THE SETTLEMENT OFFER FROM NATIONAL EMPLOYERS AND OPERATORS ASSOCIATION AND TO PROCEED WITH NEGOTIATIONS WITH HARRIS-POUNCEY INSURANCE AGENCY FOR SAID INSURANCE AGENCY TO PAY THE ADDITIONAL \$3,500.00 REMAINDER OF EIGHTY PERCENT (80%) OF ALL OUTSTANDING CLAIMS AFTER PAYMENT BY NATIONAL AND EMPLOYERS AND OPERATORS ASSOCIATION.

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DOCUMENTS

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO CORRESPOND WITH SENATOR VINCE BRUNER AND REPRESENTATIVE SAM MITCHELL, TO RENEW A PREVIOUS BOARD REQUEST THAT THEY REQUEST A FULL AUDIT OF THE WASHINGTON COUNTY CLERK'S OFFICE THROUGH THE LEGISLATIVE AUDIT COMMITTEE.

2 PAGE INSERT

LETTERS

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO EXECUTE THE FISCAL YEAR 1990 AGREEMENTS FOR STATE AID TO LIBRARIES.

4 PAGE INSERT

AGREEMENT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE PAYMENT IN THE AMOUNT OF \$2,353.10 TO SOUTHERN COMMUNICATIONS FOR REPAIR TO THE COMMUNICATIONS TOWER.

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT:
GENERAL FUND \$235,357.91

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING RECESSED UNTIL FEBRUARY 27, 1990, AT 5:00 P. M. ATTEST: _____

ATTEST: _____
CLERK

CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 02/22/90