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BOARD MINUTES FOR 01/18/90

JANUARY 18, 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 COMMISSIONERS CORBIN, ALBERT DAVIS, JOSH DAVIS AND TRACY IN ATTENDANCE AND COMMISSIONER COOK ABSENT. THE ATTORNEY AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE CHAIRMAN CALLED THE MEETING TO ORDER AND LED THE PLEDGE OF ALLEGIANCE TO THE FLAG. PRAYER WAS OFFERED BY GERALD HOLLEY, ESQUIRE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO ADOPT THE MINUTES OF THE SPECIAL CALL MEETING OF DECEMBER 6, 1989, THE REGULAR MEETING OF DECEMBER 18, 1989, AND THE SPECIAL CALL MEETING OF DECEMBER 21, 1989.

SHERRI BLANKENSHIP, ADDRESSED THE BOARD ON BEHALF OF TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED, TO REQUEST THAT THE BOARD ADOPT A RESOLUTION ALLOWING TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED, TO APPLY FOR A COMMUNITY SERVICES BLOCK GRANT IN THE AMOUNT OF \$5,647.00, WITH SAID FUNDS TO BE USED TO SUPPORT COUNTY TRANSPORTATION AND THE COMMUNITY CANNING CENTER AND ON A MOTION OFFERED BY COMMISSIONER CORBIN, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, SAID RESOLUTION WAS ADOPTED.

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RESOLUTION

JIM BUNDY, REPRESENTING BCM CONVERSE, INCORPORATED, ADDRESSED THE BOARD TO INFORM OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS RESPONSE TO BCM CONVERSE, INCORPORATED'S CLOSURE PLAN FOR WASHINGTON COUNTY LANDFILLS. MR. BUNDY INFORMED THAT THE DEPARTMENT OF ENVIRONMENTAL REGULATIONS WAS IN AGREEMENT WITH SAID CLOSURE PLAN EXCEPT FOR THE TIME SCHEDULE FOR IMPLEMENTATION. THERE WAS DISCUSSION AMONG THE BOARD MEMBERS, ROGER D. HAGAN, COUNTY ADMINISTRATOR, AND MR. BUNDY CONCERNING SOME ALTERNATIVES ON SOME POINTS OF SAID CLOSURE PLAN THAT ARE TO BE DISCUSSED WITH REPRESENTATIVES OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS IN A PLANNED MEETING WITH COMMISSIONER JOSH DAVIS, ROGER D. HAGAN AND JIM BUNDY.

ULYSSE HARRISON, REPRESENTING THE SOIL CONSERVATION OFFICE, REQUESTED THAT THE BOARD AMEND THE SOIL CONSERVATION BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 1990, FROM \$3,700.00 TO \$4,166.00 (AN ADDITIONAL \$466.00), IN ORDER TO FUND AN INCREASE IN ASSOCIATION DUES. AFTER DISCUSSION BETWEEN THE BOARD AND MR. HARRISON CONCERNING THE REASON FOR SAID REQUEST, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND PASSED BY THE BOARD WITH COMMISSIONERS CORBIN, JOSH DAVIS, AND TRACY VOTING IN FAVOR AND COMMISSIONER ALBERT DAVIS OPPOSED, TO APPROVE SAID BUDGET AMENDMENT, WITH SAID INCREASE IN FUNDING TO COME FROM A \$10,000.00 CONTINGENCY CREATED BY THE REFUSAL OF THE WASHINGTON COUNTY CHAMBER OF COMMERCE TO ACCEPT THEIR COUNTY FUNDING ALLOCATION FOR FISCAL YEAR ENDING SEPTEMBER 30, 1990.

PURSUANT TO PREVIOUS BOARD ACTION TO TABLE A DECISION ON A PETITION OF WILLIAM LARK FOR THE BOARD TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ABANDONMENT OF MAINTENANCE OF A ROAD CROSSING HIS PROPERTY, BEN REDDING, ATTORNEY FOR WILLIAM LARK, REQUESTED THAT THE BOARD TAKE NO ACTION ON SAID PETITION, AT THIS TIME, TO ALLOW THE LANDOWNERS INVOLVED TO TRY AND RESOLVE SAID MATTER AMONG THEMSELVES.

AT THIS TIME, ROGER D. HAGAN, COUNTY ADMINISTRATOR, PRESENTED THE ADMINISTRATIVE REPORT.

ACTING UPON A REQUEST BY JULIAN WEBB, ADMINISTRATOR OF THE COMMUNITY DEVELOPMENT HOUSING REHABILITATION GRANT, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE CITIZENS PARTICIPATION PLAN OF THE WASHINGTON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT.

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CITIZENS PART PLAN

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE "PARTICIPATION AND FUNDING AGREEMENT" WITH THE FLORIDA DEPARTMENT OF HEALTH AND

REHABILITATIVE SERVICES FOR THE SHARED COUNTY AND STATE HEALTH CARE PROGRAM FOR THE PERIOD FROM DECEMBER 4, 1989, TO JUNE 30, 1990.

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AGREEMENT

A REQUEST BY DAVID SOLGER, WASHINGTON COUNTY AGRICULTURE AGENT, TO ALLOW A LINE ITEM TRANSFER OF FUNDS IN THE AGRICULTURE CENTER BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 1990, WAS TABLED FOR ADDITIONAL INFORMATION FROM MR. SOLGER.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE MINUTES AND APPROVE THE RECOMMENDATIONS OF THE WASHINGTON COUNTY PLANNING COMMISSION MEETINGS OF OCTOBER 31, 1989, NOVEMBER 21, 1989, DECEMBER 7, 1989, AND DECEMBER 12, 1989.

4 PAGE INSERT

MINUTES

A MOTION BY COMMISSIONER JOSH DAVIS TO CHANGE THE STATUS OF TIMMY TAYLOR, AN EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT, FROM PROBATIONARY TO REGULAR, DIED FOR LACK OF A SECOND AND BOARD ACTION ON SAID MATTER WAS TABLED FOR FURTHER REVIEW.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO TABLE ACTION ON THE PURCHASE OF AN ESSEX TELEPHONE SYSTEM FOR THE BOARD AND OTHER CONSTITUTIONAL OFFICERS.

AT THIS TIME, DAVID SOLGER, WASHINGTON COUNTY AGRICULTURE EXTENSION AGENT, ADDRESSED THE BOARD CONCERNING HIS REQUEST FOR A LINE ITEM TRANSFER OF FUNDS IN THE AGRICULTURE CENTER BUDGET, AND AFTER DISCUSSION BETWEEN THE BOARD AND MR. SOLGER, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE A BUDGET AMENDMENT ALLOWING \$650.00 FROM THE BUDGETED FUNDS FOR SALARIES BE TRANSFERRED FOR THE PURCHASE OF A TYPEWRITER AND A WORDPERFECT COMPUTER PROGRAM.

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LETTER

PURSUANT TO A REQUEST FOR PROPOSALS FOR A CONSULTANT TO COMPLETE WASHINGTON COUNTY'S COMPREHENSIVE PLAN, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, THE FOLLOWING PROPOSAL WAS RECEIVED AND OPENED:

RANDALL M. PARKER
MARKET RESEARCH, CONSULTING & PLANNING
POST OFFICE BOX 1103
PENSACOLA, FLORIDA 32595

AFTER BOARD DISCUSSION WITH MR. PARKER, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE PROPOSAL OFFERED BY RANDALL M. M. PARKER, AND TO EXECUTE THE CONTRACT WITH RANDALL M. PARKER FOR THE COMPLETION OF THE WASHINGTON COUNTY COMPREHENSIVE PLAN, WITH THE CONTRACT PRICE FOR SAID SERVICE TO BE REDUCED CONSISTENT WITH ANY REDUCTION IN STATE FUNDING FOR COMPLETION OF SAID COMPREHENSIVE PLAN.

28 PAGE INSERT

PROOF, PROPOSAL, CONTRACT

AT THIS TIME, COMMISSIONER ALBERT DAVIS PRESENTED ADDITIONAL INFORMATION TO THE BOARD CONCERNING THE ESSEX TELEPHONE SYSTEM.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO POST A "NO TRUCKS" SIGN ON A PORTION OF REX KENT ROAD.

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE COMMISSIONER JOSH DAVIS TO NEGOTIATE WITH WALTER ANDERSON CONCERNING MR. ANDERSON'S INTEREST IN THE REPURCHASE OF SOME COUNTY OWNED PROPERTY IN THE CARYVILLE AREA THAT HAD BEEN PREVIOUSLY USED AS A LANDFILL AND CONCERNING MR. ANDERSON'S REQUEST FOR WRITTEN PERMISSION FROM THE BOARD TO REMOVE DEBRIS FROM SAID PROPERTY.

PURSUANT TO PREVIOUS BOARD DISCUSSION CONCERNING THE PURCHASE OF AN ESSEX TELEPHONE SYSTEM FOR THE BOARD AND OTHER CONSTITUTIONAL OFFICERS, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE PURCHASE OF SAID SYSTEM.

PURSUANT TO THE THEFT OF COUNTY ROAD SIGNS, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE A DISPLAY ADVERTISEMENT IN THE WASHINGTON COUNTY NEWS CONCERNING THE BOARD'S INTENT TO SEEK PROSECUTION OF PERSONS SUSPECTED OF STEALING COUNTY ROAD

SIGNS.

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NO ADVERTISEMENT PRESENTED TO CLERK

ACTING UPON A REQUEST BY AL PYFROM, EMERGENCY MANAGEMENT DIRECTOR, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN, AND UNANIMOUSLY PASSED BY THE BOARD, TO ALLOW THE LEASE PURCHASE OF A FAX MACHINE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT AND EXECUTE EMERGENCY MEDICAL SERVICES MATCHING GRANTS IN THE AMOUNTS OF \$71,000.00 AND \$7,369.00 FROM THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES.

36 PAGE INSERT

GRANTS

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT:

GENERAL FUND \$738,669.38

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING RECESSED UNTIL JANUARY 22, 1990, AT 6:30 P. M. ATTEST: _____

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 01/18/90