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BOARD MINUTES FOR 01/22/90

JANUARY 22, 1990

PURSUANT TO A RECESS, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 6:30 P. M., IN THEIR REGULAR MEETING PLACE IN THE COUNTY ADMINISTRATIVE BUILDING IN CHIPLEY, FLORIDA, WITH ALL MEMBERS PRESENT. THE CLERK AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE CHAIRMAN CALLED THE MEETING TO ORDER.

PURSUANT TO PREVIOUS BOARD ACTION TO AUTHORIZE THE INSTALLATION OF THE ESSEX TELEPHONE SYSTEM FOR THE BOARD AND OTHER CONSTITUTIONAL OFFICERS, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE CHAIRMAN TO EXECUTE A LETTER TO THE STATE FOR PERMISSION TO UTILIZE THE ESSEX TELEPHONE SYSTEM.

1 PAGE INSERT

NO LETTER PRESENTED TO CLERK

IT WAS THE CONCENSUS OF THE BOARD THAT THE FUNDS BUDGETED IN EACH DISTRICT FOR FIRE PROTECTION BE DISBURSED TO THE VARIOUS VOLUNTEER FIRE DEPARTMENTS IN THE SAME AMOUNTS AS THE PREVIOUS FISCAL YEAR.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT THE AUDIT, FOR THE RECORD, OF THE GENERAL PURPOSE FINANCIAL STATEMENTS OF THE NORTHWEST FLORIDA REGIONAL LIBRARY SYSTEM FOR THE PERIOD ENDED SEPTEMBER 30, 1989.

1 PAGE INSERT

AUDIT DOCUMENT AVAILABLE FOR REVIEW

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE A SALARY INCREASE FOR TIMMY TAYLOR, EMPLOYEE OF THE ROAD AND BRIDGE DEPARTMENT, TO \$7.27 PER HOUR, EFFECTIVE JANUARY 29, 1990.

AT THIS TIME, THERE WAS BOARD DISCUSSION CONCERNING PREVIOUS ACTION TO NAME ROGER D. HAGAN, COUNTY ADMINISTRATOR, AND THE JOB DESCRIPTION FOR SAID POSITION. AFTER REVIEW OF SEVERAL JOB DESCRIPTIONS FOR COUNTY ADMINISTRATOR POSITIONS FROM OTHER COUNTIES, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND PASSED BY THE BOARD WITH COMMISSIONERS CORBIN, ALBERT DAVIS, JOSH DAVIS AND TRACY VOTING IN FAVOR AND COMMISSIONER COOK OPPOSED TO APPROVE THE COUNTY ADMINISTRATOR JOB DESCRIPTION FOR WASHINGTON COUNTY CONSISTENT WITH THE JACKSON COUNTY ADMINISTRATOR JOB DESCRIPTION WHICH WAS ESTABLISHED BY JACKSON COUNTY ORDINANCE WITH SAID JOB DESCRIPTION TO BE EFFECTIVE JANUARY THIS DATE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, REQUESTING THAT ROGER D. HAGAN, COUNTY ADMINISTRATOR, OBTAIN COPIES OF ALL BOARD POLICIES FOR BOARD REVIEW.

THE CHAIRMAN REQUESTED THAT COMMISSIONER ALBERT DAVIS DEVELOP AN ORGANIZATIONAL CHART FOR CONSIDERATION OF APPROVAL BY THE BOARD.

PURSUANT TO A WRITTEN REQUEST FROM NORTHWEST FLORIDA COMMUNITY HOSPITAL FOR THE \$118,544.00 FUNDING ALLOCATION FOR AMBULANCE SERVICE, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO DISBURSE \$30,000.00 OF SAID FUNDS TO NORTHWEST FLORIDA COMMUNITY HOSPITAL.

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LETTER

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO PURSUE THE SALE OF SURPLUS COUNTY PROPERTY.

COMMISSIONER COOK INFORMED THE BOARD OF INFORMATION HE RECEIVED CONCERNING STORM WATER RUNOFF AT A SEMINAR HE RECENTLY ATTENDED ON SAID SUBJECT.

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING ADJOURNED.

ATTEST: _____

ATTEST: _____

CLERK

CHAIRMAN ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 01/22/90