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BOARD MINUTES FOR 07/19/90

JULY 19, 1990

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 9:00 A.M. AT THE CITY HALL, CHIPLEY, FLORIDA, WITH ALL MEMBERS PRESENT. THE ATTORNEY, AND DEPUTY CLERK, MARION SPROUL WERE ALSO IN ATTENDANCE.

THE MEETING WAS PROCLAIMED BY ROGER DALE HAGAN, ADMINISTRATOR AND THE CHAIRMAN CALLED THE MEETING TO ORDER AND LED THE PLEDGE OF ALLEGIANCE TO THE FLAG, PRAYER WAS OFFERED BY ATTORNEY GERALD HOLLEY.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER LENZY CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE REGULAR MEETING OF JUNE 21, 1990.

THE BOARD HEARD PROTEST FROM CHUCK YATES ON WAIVING BIDS ON LAND THEY PUT UP TO AUCTION OFF.

PURSUANT TO AN AGREEMENT, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER JOHN PAUL COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE EXECUTED COPY OF THE SHERIFF'S HEALTH AND REHABILITATIVE SERVICES STANDARD CONTRACT.

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HRS STANDARD CONTRACT (2,500.00) IN REVENUE FOR SHERIFF DEPARTMENT

COMMISSIONER COOK MADE A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO APPOINT COMMISSIONER ALBERT DAVIS TO LOOK INTO THE PROCEDURE FOR FILING A CHALLENGE TO THE PROPERTY APPRAISERS PROPOSED 1990-91 BUDGET

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT THE PLAT OF SPANISH LAKES ESTATES, II.

BATES AND ASSOCIATES REQUESTED THAT THE BOARD OF COUNTY COMMISSIONERS REFUND A PART OF THE MONEY FOR A BUILDING PERMIT SINCE BATES AND ASSOCIATES DECREASED THE SQUARE FOOTAGE TO BE ADDED AT WEST POINT PEPPERELL. COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK TO HAVE COMMISSIONER CORBIN INVESTIGATE THIS SITUATION AND REPORT BACK TO THE BOARD.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT HAROLD SAPP TO TRANSPORTATION DISADVANTAGE COMMITTEE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AGREE TO WAIVE THE WEIGHT RESTRICTIONS ON COUNTY ROADS CR276, CR276-A AND STATE ROAD 277, IF WHITE CONSTRUCTION COMPANY, INC. PROVIDES, BY JULY 23, 1990, A PERFORMANCE BOND AND AGREEMENT TO REPAIR ANY DAMAGE DONE TO THE ROADS DUE TO THE EXCESS WEIGHT BEING HAULED.

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WHITE CONSTRUCTION AGREEMENT AND PERFORMANCE BOND TO REPAIR ROADS

THE BOARD OF COUNTY COMMISSIONERS AGREED TO SET UP FIRST BUDGET WORKSHOP FOR MONDAY JULY 23, 1990 AT 8:00 A.M. IN THE COURTROOM AT THE COURTHOUSE IN CHIPLEY.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO APPOINT OLE ELLIS AS AN OBSERVER FOR THE UNION VOTE AT ROAD & BRIDGE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO SIGN THE APPROPRIATE GRANT AGREEMENT FOR THE EMERGENCY CENTER AT VERNON INDUSTRIAL PARK.

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GRANT AGREEMENT FOR EMERGENCY CENTER AT VERNON IND. PARK

COMMISSIONER COOK DISCUSSED WITH THE BOARD THAT THEY WERE LOSING A NUMBER OF STOP SIGNS AND DID THE BOARD HAVE ANY SUGGESTIONS FOR DEALING WITH THIS MATTER. COMMISSIONER TRACY AND COMMISSIONER CORBIN MADE A SUGGESTION TO RUN AN ADVERTISEMENT STATING THAT THE SIGNS ARE COUNTY PROPERTY. COMMISSIONER JOSH DAVIS SAID THEY CAUGHT A BOY IN SUNNY HILLS STEALING A SIGN, THE BOY SAID HE JUST DID IT FOR KICKS. MR. HOLLEY SUGGESTED THE BOARD NOTIFY THE RECYCLERS IN THE AREA ABOUT THE STOLEN SIGNS. NO ACTION WAS TAKEN AT THIS TIME.

GERALD HOLLEY, ATTORNEY, INFORMED THE BOARD HE HAD WRITTEN A LETTER TO MR. MATHIS JONES ABOUT THE CARYVILLE CLAYPIT. MR. JONES CALLED BACK AND SAID WHATEVER

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THE BOARD OF COUNTY COMMISSIONERS WANTED TO DO ABOUT OBSTRUCTING THE ENTRANCE TO THE CLAYPIT WAS FINE WITH HIM. COMMISSIONER TRACY MADE A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BORARD TO TAKE THE NECESSARY ACTION.

COMMISSIONER JOSH DAVIS, BROUGHT TO THE BOARDS ATTENTION THAT HE HAD BEEN APPROACHED BY GARY THURMAN ABOUT THE POSSIBILITY OF THE BOARD ACCEPTING APPROXIMATELY TWO (2) ACRES ON PORTER POND, SUITABLE FOR BOAT RAMP, PICNIC AREA AND PARKING LOT, IN EXCHANGE FOR CLAY TO STABILIZE THE ROAD INTO THE AREA. COMMISSIONER COOK INFORMED THE BOARD THAT IT WOULD TAKE LESS THAN ONE HUNDRED (100) LOADS OF CLAY FOR THE ROAD. COMMISSIONER JOSH DAVIS MADE A MOTION, SECONDED BY COMMISSIONER COOK TO ACCEPT THE TWO (2) ACRES. MOTION PASSED WITH COMMISSIONERS COOK, JOSH DAVIS, CORBIN AND TRACY FOR AND COMMISSIONER ALBERT DAVIS OPPOSED.

THE BOARD DISCUSSED THE POSSIBLE PURCHASE OF PROPERTY ON THE LUCAS LAKE, WHICH THE BANK HAD FORECLOSED ON AND HAD FOR SALE TO THE BOARD OR THE PUBLIC. THE BOARD, FEELING THAT THEY COULD NOT AT THIS TIME AFFORD TO PURCHASE THIS PROPERTY, TOOK NO ACTION.

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE REGULATING DEALERS IN RECYCLABLE MATERIAL, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD AND, AFTER MUCH DISCUSSION AMONG THE BOARD, COMMISSIONER JOSH DAVIS MADE A MOTION, SECONDED BY COMMISSIONER COOK, AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT SAID ORDINANCE 90-2.

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FOR ORDINANCE 90-2 RECYCLABLE MATERIAL REGULATING DEALERS

THE BOARD DISCUSSED THE SOLID WASTE ORDINANCE PRESENTED AT THE JUNE MEETING, AT WHICH TIME, SAID ORDINANCE WAS TABLED. IT WAS THE DECISION OF THE BOARD TO LEAVE THIS MATTER TABLED FOR FURTHER STUDY.

AT THIS TIME, THERE BEING NO FURTHER BUSINESS, THE BOARD RECESSED UNTIL MONDAY JULY 23, 1990 AT 8:00 A.M. AT THE COURTHOUSE. ATTEST:_____

ATTEST:_____

CLERK

CHAIRMAN

ATTEST:_____

DEPUTY CLERK

END OF MINUTES FOR 07/19/90