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BOARD MINUTES FOR 07/30/90

JULY 30, 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 AGRICULTURAL CENTER, IN CHIPLEY WITH COMMISSIONER JOSH DAVIS, TRACY, ALBERT DAVIS, AND CORBIN IN ATTENDANCE AND COMMISSIONER COOK ABSENT. EARNESTINE MILLER, CLERK, AND DEPUTY CLERKS FRANCES GARRETTE AND MARION SPROUL WERE ALSO IN ATTENDANCE.

THE CHAIRMAN CALLED THE MEETING TO ORDER. THE PURPOSE OF THIS MEETING WAS TO CONDUCT THE SECOND BUDGET WORKSHOP.

MARIE C. MITCHELL, SUPERVISOR OF ELECTIONS, INFORMED THE BOARD THAT DUE TO THE FACT SHE COULD NOT FIND A PLACE TO RENT FOR PRECINCT 14 VOTING, THE VOTING FOR PRECINCT 13 & 14 WILL BE HELD AT THE CHIPLEY FIRE STATION. MRS. MITCHELL WILL SEND OUT LETTERS TO ALL THE VOTERS IN PRECINCT 14 INFORMING THEM THAT THEY WILL NOW BE VOTING AT THE CHIPLEY FIRE STATION.

JUDGE RUSSELL BOWER ADDRESSED THE BOARD CONCERNING AN INCREASE IN THE MONTHLY SUPPLEMENT PAY TO EMILY HALE, COURT REPORTER. MS. HALE SERVES THREE (3) COUNTIES AND FOUR (4) JUDGES. THE INCREASE WILL BE FROM \$150.00 TO \$300.00 A MONTH EFFECTIVE OCTOBER 1, 1990. THE JUDGE EXPLAINED THAT AN INCREASE IN PROBATION FEES AND CRIMINAL FINES WILL TAKE CARE OF THE INCREASE IN THE COURT REPORTER SUPPLEMENT. THE BOARD TOOK NO ACTION AT THIS TIME.

ROBERT WILFORD, EXECUTIVE DIRECTOR, OF CHEMICAL ADDICTIONS RECOVERY EFFORT, INC. (CARE), ADDRESSED THE BOARD STATING THEY NEEDED MORE ADMINISTRATION SPACE AND HAD MOVED THEIR OFFICE TO HIGHWAY 77 BUT THEY USED THE SPACE AT THE AGRICULTURAL CENTER FOR THEIR GROUP THERAPY. COMMISSIONER CORBIN SUGGESTED THE BOARD USE THE ROOM FOR THEIR MEETING PLACE, AND RECOMMENDED ROGER HAGAN AND WANDA CAMPBELL TO COORDINATE THE USE OF THE ROOM.

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT THE REQUEST OF RONNIE WRIGHT AND MR. A.I. BROWN TO ADVERTISE TO HAVE A ROAD CLOSED. RONNIE WRIGHT AND OTHERS WILL PICK UP COST.

COMMISSIONER CORBIN MADE A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO USE A TRUCK FROM ROAD & BRIDGE TO MOVE SOD WHICH HAD BEEN GIVEN TO VERNON HIGH SCHOOL.

POLLY KNEISS ADDRESSED THE BOARD CONCERNING THE REDEVELOPMENT TRUST FUND AND TAX INCREMENT FINANCING PLAN. MRS. KNEISS TOLD THE BOARD THAT THE TAXES THAT WILL BE GIVEN TO THIS TRUST FUND ARE ONLY THE TAXES ON IMPROVEMENTS OF THE BUILDINGS AND PROPERTIES IN THE REDEVELOPMENT AREA. SINCE THE BOARD NEEDS TIME TO GET AN ORDINANCE IN PLACE, NO ACTION WAS TAKEN AT THIS TIME.

COMMISSIONER ALBERT DAVIS, KELLY BROCK, AND ROGER DALE HAGAN DISCUSSED THE PIECE OF PROPERTY THE SCHOOL USES FOR THE DRIVING RANGE. THE SCHOOL BOARD MIGHT BE INTERESTED IN PURCHASING THIS PROPERTY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO AUTHORIZED ROGER DALE HAGAN TO GET AN APPRASIAL ON THE THREE (3) PARCELS OF LAND BEHIND THE NORTHWEST FLORIDA COMMUNITY HOSPITAL.

COMMISSIONER ALBERT DAVIS MADE A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO SEND A LETTER TO THE STATE REQUESTING ONLY A THREE (3) PERCENT RAISE AND NO NEW EMPLOYEE ON THE PROPERTY APPRAISORS BUDGET FOR FISCAL YEAR 1990-91.

AFTER APPROXIMATELY TWO (2) HOURS OF BUDGET WORK THE MEETING WAS RRECESSED UNTIL AUGUST 7, 1990, AT 5:00 P. M. AT THE COURTHOUSE IN CHIPLEY, FLORIDA.

ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 07/30/90