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BOARD MINUTES FOR 06/21/90

JUNE 21, 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, THE CLERK AND DEPUTY CLERKS, MELISSA ALFORD AND MARION SPROUL WERE ALSO IN ATTENDANCE.

THE MEETING WAS PROCLAIMED BY FRED PEEL, SHERIFF AND THE CHAIRMAN CALLED THE MEETING TO ORDER AND LED THE PLEDGE OF ALLEGIANCE TO THE FLAG. PRAYER WAS OFFERED BY REVEREND ALCUS BROCK.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE REGULAR MEETING OF MAY 17, 1990, AND A SPECIAL CALL MEETING OF JUNE 5, 1990.

FRED PEEL, SHERIFF REQUESTED THE BOARD TO LOOK INTO REGULATIONS OF BOTTLE CLUBS IN THE COUNTY. COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, DIRECTING ATTORNEY GERALD HOLLEY, TO DRAW UP AN ORDINANCE TO REGULATE BOTTLE CLUBS IN WASHINGTON COUNTY.

IF SENATE BILL (984) WHICH REQUIRES A \$500.00 ANNUAL FEE PASSES THE COUNTY WILL NOT NEED THIS ORDINANCE.

PURSUANT TO A PUBLIC NOTICE TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE AMENDING WASHINGTON COUNTY ORDINANCE 85-4 (WASHINGTON COUNTY SUBDIVISION REGULATIONS) AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD, AND AFTER HEARING FROM RANDY PARKER, COMPREHENSIVE PLAN CONSULTANT AND HULON CARTER, CHAIRMAN OF THE WASHINGTON COUNTY PLANNING COMMISSION, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT SAID PROPOSED ORDINANCE AS WASHINGTON COUNTY ORDINANCE 90-1.

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#### SUBDIVISION REGULATIONS

OLE ELLIS, EXECUTIVE DIRECTOR OF CHAMBER OF COMMERCE, SPEAKING ON BEHALF OF KEN TRAWICK (CHAIRMAN OF 911 COMMITTEE), PRESENTED 911 EMERGENCY SYSTEM PROGRESS REPORT AND REVIEW OF THE ACTIONS OF THE COMMITTEE TO HAVE 911 SYSTEM IMPLEMENTED. THEIR MAIN PROBLEM BEING DIFFERENT EXCHANGES OTHER THAN SOUTHERN BELL. WILL RETURN WITH FORMAL RECOMMENDATION FOR IMPLEMENTATION.

MR. ELLIS ALSO ADDRESSED THE BOARD CONCERNING WEST POINT PEPPERELL'S APPLICATION FOR AD VALOREM TAX EXEMPTION FOR INDUSTRIAL EXPANSION. AFTER DISCUSSION AMONG THE BOARD, COMMISSIONER ALBERT DAVIS MADE A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE, WHICH WILL GRANT THE SAID EXEMPTION, TO RUN CONCURRENT WITH THE PRESENT EXEMPTION.

1 PAGE INSERT

#### AD VALOREM TAX EXEMPTION

MR. ELLIS REMINDED THE BOARD THAT THE REFERENDUM PASSED IN 1980, GIVING THE BOARD AUTHORITY TO GRANT AD VALOREM EXEMPTIONS FOR INDUSTRIAL EXPANSION, EXPIRES IN NOVEMBER AND WILL HAVE TO BE PLACED ON THE BALLOT FOR RENEWAL. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO PLACE A REFERENDUM ON THE NOVEMBER BALLOT TO RENEW BOARD AUTHORITY TO GRANT SAID EXEMPTIONS.

OLE ELLIS EXPLAINS DOWNTOWN REDEVELOPMENT WITH TAX FINANCING MONIES USED FOR ENHANCING EXPANSION. MR. ELLIS REQUEST THE BOARD TO CONSIDER DURING BUDGET WORKSHOPS, THE IMPLEMENTATION OF A REDEVELOPMENT TRUST FUND.

HULON CARTER, REPRESENTING THE DELTONA CORPORATION, ADDRESSED THE BOARD CONCERNING A PROBLEM WITH OFF-ROAD VEHICLES CAUSING SAND TO SHIFT INTO STREAM AT SAND MOUNTAIN AND WHITE DOUBLE POND AREAS, THIS PUTS BOTH THE BOARD AND DELTONA IN VIOLATION OF DER REGULATIONS. MR. CARTER REQUESTED THE BOARD TO ALLOW DELTONA TO ERECT SIGNS PROHIBITING OFF-ROAD VEHICLES IN THESE AREAS. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD GIVING DELTONA PERMISSION TO ERECT SAID SIGNS.

AT THIS TIME THE BOARD RECESSED BACK TO THE COURT HOUSE FOR THE LAND SALE.

PURSUANT TO A NOTICE OF SALE AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, THE FOLLOWING SURPLUS PROPERTIES

WERE OFFERED FOR SALE AT PUBLIC AUCTION.

GERALD HOLLEY, ATTORNEY, ANNOUNCED THREE (3) PARCELS IN CITY OF CHIPLEY, MUST COMPLY WITH CITY ORDINANCE AND ENTIRE TRACT WILL HAVE TO BE BID ON FIRST.

PARCEL #1,#2,#3 ENTIRE TRACT JOINING HOSPITAL PROPERTY

DOW GILMORE, KING'S DISCOUNT DRUGS

TEN THOUSAND DOLLARS (10,000)

PARCEL #1 - BEHIND BADCOCK'S

JERRY TICE, BADCOCK'S HOME FURNISHINGS

ONE THOUSAND DOLLARS (1,000)

PARCEL #2 - ADJACENT & BEHIND KING'S DISCOUNT DRUGS

NO BIDS RECEIVED

PARCEL #3 - HIGHWAY FRONTAGE BELOW KING'S DISCOUNT DRUGS

GENE NELSON

ONE THOUSAND TWO HUNDRED DOLLARS (1,200)

CHARLES YATES

ONE THOUSAND EIGHT HUNDRED DOLLARS (1,800)

GARY THURMAN

TWO THOUSAND DOLLARS (2,000)

PARCEL #4 - QUAIL HOLLOW BARROW PIT

GENE NELSON

FIVE THOUSAND FIVE HUNDRED DOLLARS (5,500)

FRANK PIERCE

SIX THOUSAND DOLLARS (6,000)

PARCEL #5 - HIGHWAY 90 EAST, JOINS DEPARTMENT OF TRANSPORTATION PROPERTY

GENE NELSON

FIVE HUNDRED DOLLARS (500)

PARCEL #6 - BLUE LAKE WAYSIDE PARK

PAUL PHILLIPS

TEN THOUSAND DOLLARS (10,000)

SENATOR CHILDERS

FIFTEEN THOUSAND DOLLARS (15,000)

THE BOARD WILL TAKE THESE BIDS UNDER ADVISEMENT.

9 PAGE INSERT

#### BIDS

AT THIS TIME THE BOARD RECESSED FROM THE COURT HOUSE AND MOVED BACK TO THE CITY HALL AND CONTINUED WITH THE MEETING.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK, AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT AN EASEMENT FROM DONALD B. NELSON.

2 PAGE INSERT

#### EASEMENT

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO TABLE ACTION ON ADVERTISING SOLID WASTE ORDINANCE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE WASHINGTON COUNTY PLANNING COMMISSION OF JUNE 7, 1990.

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#### PLANNING COMMISSION MINUTES

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION AND DEPARTMENT OF TRANSPORTATION MAINTENANCE AGREEMENT FOR THE REPLACEMENT OF CHESTNUT BRIDGE.

3 PAGE INSERT

#### RESOLUTION AND AGREEMENT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO EXECUTE CONTRACT BETWEEN THE DEPARTMENT OF HEALTH & REHABILITATIVE SERVICES, WASHINGTON COUNTY SHERIFFS' OFFICE AND THE BOARD.

19 PAGE INSERT

#### LETTER AND AGREEMENT

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO EXECUTE AGREEMENT WITH CITY OF CHIPLEY, ALLOWING THE COUNTY BUILDING INSPECTOR TO DO REVOLVING LOAN INSPECTIONS AND ESTABLISH A FEE.

1 PAGE INSERT

#### MEMORANDUM OF AGREEMENT

THE BOARD WAS PRESENTED WITH A LETTER FROM WEST FLORIDA REGIONAL PLANNING COUNCIL CONCERNING THE WASHINGTON COUNTY TRANSPORTATION DISADVANTAGED COORDINATING BOARD. SINCE BOTH COMMISSIONER COOK AND COMMISSIONER ALBERT DAVIS WERE ON THE TRANSPORTATION DISADVANTAGED COORDINATING BOARD IT WAS RECOMMENDED BY COMMISSIONER ALBERT DAVIS TO APPOINT AN EMPLOYEE OF TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED TO THE TRANSPORTATION DISADVANTAGED COORDINATING BOARD. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO APPROVE THE APPOINTMENT AS RECOMMENDED BY COMMISSIONER ALBERT DAVIS.

2 PAGE INSERT

WEST FLORIDA LETTER

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO APPROVE PAYMENT OF AN INVOICE IN THE AMOUNT OF SEVEN THOUSAND FORTY-FOUR DOLLARS (\$7,044.00), WHICH IS ONE-HALF OF THE PREMIUM FOR LIABILITY INSURANCE FOR DR. ROBERT W. SNARE, EMS MEDICAL DIRECTOR, TO BE PAID FROM THE AMUBLANCE FUNDS.

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THE BOARD WAS PRESENTED WITH A LETTER FROM THE MISS NORTHWEST FLORIDA PAGEANT ASKING THE BOARD TO WAIVE THE AGRICULTURE CENTER RENTAL FEES. SINCE THE BOARD DOES NOT WAIVE RENTAL FEES FOR OTHER ORGANIZATIONS COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO DENY SAID REQUEST.

1 PAGE INSERT

LETTER

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO TABLE A FEE PROPOSAL FROM SOUTHERN EARTH SCIENCE, INCORPORATED FOR AN ASBESTOS SURVEY.

ROGER DALE HAGAN, COUNTY ADMINISTRATOR, GAVE THE BOARD A SAMPLE QUOTE ON THE ROAD & BRIDGE TRUCKS. COMMISSIONER COOK SAID THEY NEED TO LOOK AT THE TOTAL EQUIPMENT PICTURE. CONCENSUS OF THE BOARD IS TO REEVALUATE THE EQUIPMENT NEEDS.

TED RUDD, SPEAKING ON BEHALF OF MR. AUBREY DAVIS AND THE WASHINGTON COUNTY CITIZENS VOICE GROUP, ADDRESSED THE BOARD ABOUT THE POSSIBILITY OF THE BOARD ADVERTISING THE AGENDA FOR THE BOARD MEETINGS THERE WAS NO ACTION TAKEN AT THIS TIME.

COMMISSIONER TRACY INFORMED THE BOARD ABOUT A ROAD DRAINAGE PROBLEM AT GAP LAKE. COMMISSIONER COOK WILL LOOK INTO THE PROBLEM AND REPORT BACK TO THE BOARD.

CHARLES YATES WISHED TO COMMEND THE ROAD AND BRIDGE DEPARTMENT ON THEIR FAST RESPONSE FOR ROAD WORK.

AFTER COMMENTS FROM MR. CHARLES YATES, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO TABLE THE BIDS ON THE SURPLUS LAND SALE.

EARNESTINE MILLER, INTERIM CLERK, INFORMED THE BOARD THAT THE COUNTY GROUP INSURANCE PREMIUM FOR TRAVIS PITTS' HEALTH INSURANCE WAS NOT PAID FOR MAY AND JUNE OF 1990, AND DUE TO THE FACT THAT HE WAS COVERED BY THE COUNTY HEALTH POLICY AND PAID HIS PREMIUM BY PERSONAL CHECK, THE BOARD WOULD HAVE TO TAKE SOME TYPE OF ACTION. MR. PITTS WAS MAILED A COBRA APPLICATION WHICH HE REFUSED TO RETURN. AFTER MUCH DISCUSSION COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK TO DELETE TRAVIS PITTS FROM THE COUNTY HEALTH INSURANCE POLICY EFFECTIVE JULY 1, 1990, FOR NON-PAYMENT OF PREMIUM, THE MOTION PASSED WITH COMMISSIONER ALBERT DAVIS ABSTAINING. MR. PITTS WILL BE NOTIFIED OF THIS ACTION BY CERTIFIED LETTER.

1 PAGE INSERT

LETTER

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO ADOPT A RESOLUTION SETTING A FEE SCHEDULE FOR THE SUBDIVISION ORDINANCE 90-1.

2 PAGE INSERT

RESOLUTION AND FEE SCHEDULE

PURSUANT TO A PREVIOUS MEETING COMMISSIONER COOK WAS ASKED TO CHECK GRADY WINDHAM ROAD. COMMISSIONER COOK INFORMED THE BOARD THAT HE CHECKED THE AREA AND AGREED TO GRADE SAID ROAD UP TO THE DAM AND THE SAME ROAD PASS THE DAM.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO PURCHASE A NEW SURVEY TRANSIT FOR THE ROAD AND BRIDGE DEPARTMENT.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT THE RESIGNATION OF RICKY COATNEY EFFECTIVE JUNE 28, 1990.

1 PAGE INSERT

LETTER OF RESIGNATION

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO PROVIDE UNIFORMS FOR ROAD AND BRIDGE EMPLOYEES, THE COST OF WHICH WILL BE PAYROLL DEDUCTED.

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO APPOINT MS. DOROTHY LUBY TO THE LIBRARY BOARD.

PURSUANT TO THE RESIGNATION OF LARRY ENFINGER, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO APPOINT LARRY HAYES TO THE PLANNING COMMISSION.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD AUTHORIZING ROGER HAGAN TO WRITE A LETTER TO LARRY ENFINGER EXPRESSING THE BOARDS' APPRECIATION FOR HIS SERVICE WITH THE WASHINGTON COUNTY PLANNING COMMISSION.

PAUL PHILLIPS ADDRESSED THE BOARD, EXPRESSING HIS APPRECIATION FOR THE BOARDS HELP IN SOLVING A LONG GOING PROBLEM. HE WANTED TO PUBLICLY COMMEND COMMISSIONER COOK FOR HIS HELP.

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT:  
GENERAL FUND \$506,521.76

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

ATTEST: \_\_\_\_\_  
CLERK

ATTEST: \_\_\_\_\_  
CHAIRMAN

ATTEST: \_\_\_\_\_  
DEPUTY CLERK

\*END OF MINUTES\* FOR 06/21/90