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BOARD MINUTES FOR 06/05/90

JUNE 5, 1990

PURSUANT TO A SPECIAL CALL, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA MET ON THE ABOVE DATE AT 5:00 P. M., IN THE CITY HALL OF CHIPLEY, FLORIDA, WITH ALL MEMBERS PRESENT. THE ATTORNEY, CLERK AND DEPUTY CLERK MELISSA ALFORD WERE PRESENT.

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

FRASIER BINGHAM, REPRESENTING BCM CONVERSE INC., ADDRESSED THE BOARD CONCERNING WASHINGTON COUNTY'S RECYCLING PROGRAM AND RECOMMENDED THAT THE BOARD ENTER INTO A LEASE AGREEMENT WITH JOHN OSTROWSKI FOR A RECYCLING SITE AND ACTING UPON MR. BINGHAM'S RECOMMENDATION, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO APPROVE AND AUTHORIZE THE CHAIRMAN TO EXECUTE SAID LEASE AGREEMENT.

7 PAGE INSERT

LEASE AGREEMENT

PURSUANT TO THE PREVIOUS SUBMISSION OF A PROPOSED RECYCLING CONTRACT, BY FRASIER BINGHAM, BCM INC., FOR BOARD CONSIDERATION, THERE WAS DISCUSSION CONCERNING SAID CONTRACT BETWEEN THE BOARD, FRASIER BINGHAM AND RANDOLPH PHILLIPS OF BEACH RECYCLING INC., AND AFTER SAID DISCUSSION, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AND AUTHORIZE THE CHAIRMAN TO EXECUTE SAID CONTRACT WITH BEACH RECYCLING INC. IN ORDER FOR THEM TO OPERATE WASHINGTON COUNTY'S RECYCLING PROGRAM CONTINGENT TO THE ADDITION OF A STIPULATION REQUIRING BEACH RECYCLING INC. TO OPERATE SEVEN HOURS A DAY, FIVE DAYS A WEEK AND FOUR HOURS ON SATURDAY FOR AT LEAST THE FIRST SIX MONTHS OF THE CONTRACT.

12 PAGE INSERT

CONTRACT

THE MAIN PURPOSE OF THIS MEETING WAS TO MEET WITH MEMBERS OF THE WASHINGTON COUNTY FIRE ADVISORY BOARD, WASHINGTON COUNTY VOLUNTEER FIREMAN'S ASSOCIATION MEMBERS AND AL PYFROM, EMERGENCY MANAGEMENT DIRECTOR, CONCERNING THE PROPOSAL FOR IMPLEMENTATION OF THE WASHINGTON COUNTY MUNICIPAL SERVICES BENEFIT ORDINANCE IN ORDER TO FUND VOLUNTEER FIRE DEPARTMENTS AND AT THIS TIME, AL PYFROM INTRODUCED STAN PORTER, CHIEF OF THE WASHINGTON COUNTY VOLUNTEER FIREMEN'S ASSOCIATION, WHO ADDRESSED THE BOARD CONCERNING SAID PROPOSAL. KEVAN PARKER, CHAIRMAN OF THE WASHINGTON COUNTY FIRE ADVISORY BOARD, ALSO ADDRESSED THE BOARD CONCERNING THIS PROPOSAL. AFTER DISCUSSION AMONG THE BOARD CONCERNING THIS ISSUE, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, THAT ANY PLAN DEVELOPED TO IMPLEMENT THE MUNICIPAL SERVICES BENEFIT ORDINANCE TO FUND FIRE PROTECTION WILL BE PRESENTED FOR PUBLIC HEARING AND WILL BE PLACED ON A REFERENDUM BEFORE IMPLEMENTATION.

PURSUANT TO RECENT ACTION BY THE FLORIDA LEGISLATURE TO FUND AN EMERGENCY DISPATCH CENTER IN CENTRAL WASHINGTON COUNTY, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO CORRESPOND WITH GOVERNOR MARTINEZ TO COMMIT A PORTION OF SAID FUNDING FOR THE PURCHASE OF A SITE IN VERNON FOR SAID CENTER.

1 PAGE INSERT

LETTER

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT THE RESIGNATION OF LARRY ENFINGER FROM THE WASHINGTON COUNTY PLANNING COMMISSION.

1 PAGE INSERT

LETTER

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO EXECUTE AN AMENDMENT TO THE EXISTING CONTRACT WITH THE FLORIDA DEPARTMENT OF NATURAL RESOURCES FOR THE FUNDING OF CONSTRUCTION OF THE FIVE POINTS RECREATION FACILITY. SAID AMENDMENT EXTENDS THE CONSTRUCTION SCHEDULE OF THE FACILITY.

2 PAGE INSERT

CONTRACT AMENDMENT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR SHERIFF SERVICE OF PROCESS. SAID AMENDMENT REFLECTS A SIX HUNDRED DOLLAR ADDITION TO THE TOTAL AMOUNT OF THE CONTRACT.

3 PAGE INSERT

CONTRACT AMENDMENT

COMMISSIONER COOK OFFERED MOTION, SECONDED BY COMMISSIONER JOSH DAVIS, AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE AN EMERGENCY PURCHASE OF A COMPRESSOR FOR A COURTHOUSE AIR CONDITIONER. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS, AND UNANIMOUSLY PASSED BY THE BOARD, TO EXECUTE THE APPLICATION FOR STATE REVENUE SHARING FOR FISCAL YEAR 1990-91.

4 PAGE INSERT

REVENUE SHARING APPLICATION

PURSUANT TO COMMISSIONER JOSH DAVIS'S WITHDRAWAL OF A MOTION TO PURCHASE NEW VEHICLES FOR THE PUBLIC WORKS DIRECTOR AND THE ASSISTANT PUBLIC WORKS DIRECTOR, IT WAS THE CONCENSUS OF THE BOARD TO AUTHORIZE ROGER D. HAGAN, COUNTY ADMINISTRATOR, TO INVESTIGATE A FUNDING METHOD TO PURCHASE SAID VEHICLES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS, AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE REGULATING DEALERS IN RECYCLABLE MATERIAL.

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AD

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

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

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

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

\*END OF MINUTES\* FOR 06/05/90