

minutes031590
BOARD MINUTES FOR 03/15/90

MARCH 15, 1990

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 9:00 A. M., IN THEIR REGULAR MEETING PLACE IN THE COUNTY ADMINISTRATIVE BUILDING IN CHIPLEY, FLORIDA, WITH COMMISSIONERS COOK, CORBIN, ALBERT DAVIS AND TRACY IN ATTENDANCE AND COMMISSIONER JOSH DAVIS ABSENT. THE ATTORNEY, CLERK AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE CHAIRMAN CALLED THE MEETING TO ORDER AND LED THE PLEDGE OF ALLEGIANCE TO THE FLAG. PRAYER WAS OFFERED BY REVEREND STEVE PATTON.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 22, 1990, AND THE RECESSED MEETING OF FEBRUARY 27, 1990.

JULE PREVATT, REPRESENTING THE RETIRED SENIOR VOLUNTEER PROGRAM, ADMINISTERED BY TRI-COUNTY COMMUNITY COUNCIL, INCORPORATED, PRESENTED THE BOARD WITH A REVIEW OF SAID VOLUNTEER PROGRAM IN WASHINGTON COUNTY.

PURSUANT TO A PREVIOUS REQUEST BY ELIZABETH ROBERTS CONCERNING HER CLAIM THAT A COLLISION WITH A ROAD AND BRIDGE DEPARTMENT VEHICLE CAUSED DAMAGE TO HER VEHICLE, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, THAT SAID CLAIM BE TURNED OVER TO OUR LOCAL INSURANCE CARRIER FOR INVESTIGATION.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO RECESS THIS MEETING UNTIL 1:00 P. M., SO THAT THE COMMISSIONERS COULD ATTEND THE FUNERAL OF A FORMER ROAD AND BRIDGE EMPLOYEE.

PURSUANT TO A RECESS, THE BOARD OF COUNTY COMMISSIONERS RESUMED THEIR REGULAR MEETING AT 1:00 P. M., WITH ALL COMMISSIONERS NOW IN ATTENDANCE.

ACTING UPON A REQUEST BY GARY THURMAN, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE PLAT OF PORTER LAKE RETREAT CONTINGENT THAT MR. THURMAN PROVIDE CULVERT PIPE TO A CERTAIN AREA IN SAID PLAT, IF IT IS FOUND TO BE NEEDED AT A LATER DATE AND TO ALSO PROVIDE ADDITIONAL CLAY TO THE ROADS, IF NEEDED, ALL PURSUANT TO PREVIOUS AGREEMENT BETWEEN THE WASHINGTON COUNTY PLANNING COMMISSION AND MR. THURMAN.

KEN TRAWICK ADDRESSED THE BOARD CONCERNING HIS PREVIOUS REQUEST THAT THE BOARD WAIVE THE WEIGHT RESTRICTIONS ON CR 276 AND CR 276A TO HIGHWAY 277 AND AFTER DISCUSSION AMONG THE BOARD, THE ATTORNEY AND MR. TRAWICK, CONCERNING WHAT THE BOARD WOULD REQUIRE IN ORDER TO INSURE THAT ANY COST OF REPAIRS TO THE ROAD THAT MIGHT BE A DIRECT CAUSE OF EXCESSIVE WEIGHT ON SAID ROADS WOULD NOT BE THE RESPONSIBILITY OF THE BOARD, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE GERALD HOLLEY, COUNTY ATTORNEY, TO DEVELOP A CONTRACT THAT WOULD SET FORTH THE BOARD'S CONDITIONS TO BE MET IF SAID WEIGHT RESTRICTIONS ARE LIFTED AND WOULD ALSO REQUIRE A CASH BOND TO PROTECT THE COUNTY.

KEN TRAWICK, SPEAKING AS CHAIRMAN OF THE EMERGENCY 911 COMMITTEE OF THE WASHINGTON COUNTY CHAMBER OF COMMERCE, ADDRESSED THE BOARD CONCERNING THE PROPOSAL FROM SOUTHERN BELL ON THE COST OF INSTALLATION OF THE 911 SYSTEM FOR WASHINGTON COUNTY.

ACTING UPON A REQUEST OF JULIAN WEBB, COUNTY GRANTSMAN, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE JULIAN WEBB TO LOBBY FOR STATE MATCHING FUNDS FOR COMMUNITY DEVELOPMENT BLOCK GRANTS.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE MINUTES AND APPROVE THE RECOMMENDATIONS OF THE WASHINGTON COUNTY PLANNING COMMISSION MEETINGS OF JANUARY 4, 1990, FEBRUARY 1, 1990, FEBRUARY 8, 1990, AND FEBRUARY 12, 1990.

4 PAGE INSERT

MINUTES

A WORKSHOP MEETING WITH THE FIRE ADVISORY BOARD WAS SET FOR APRIL 2, 1990, AT 6:30 P. M.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT, FOR THE RECORD, A RESOLUTION ADOPTED BY

THE CITY OF VERNON URGING THE BOARD OF COUNTY COMMISSIONERS TO IMPLEMENT THE BUILDING NUMBERING AND ROAD AND STREET NAMING SYSTEM AS OUTLINED IN COUNTY OPDINANCE 89-5 WHICH WILL BE REQUIRED FOR IMPLEMENTATION OF THE EMERGENCY 911 SYSTEM.

1 PAGE INSERT

RESOLUTION

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION APPROVING THE WASHINGTON COUNTY CITIZEN PARTICIPATION PLAN REQUIRED BY THE WASHINGTON COUNTY COMPREHENSIVE PLAN.

7 PAGE INSERT

RESOLUTION AND PLAN

ACTING UPON THE RECOMMENDATION OF ROGER D. HAGAN, COUNTY ADMINISTRATOR, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO PLACE SUPERVISION OF THE PARKS AND RECREATION DEPARTMENT UNDER THE SUPERVISION OF THE ROAD AND BRIDGE DEPARTMENT.

PURSUANT TO THE PREVIOUS ACCEPTANCE OF BIDS FOR THE PURCHASE OF FOUR (4) MOTOR GRADERS ON A LEASE-PURCHASE AGREEMENT AND PURSUANT TO PREVIOUS ACTION BY THE BOARD TO TABLE BOARD ACTION ON SAID BIDS RECEIVED, A MOTION OFFERED BY COMMISSIONER CORBIN AND SECONDED BY COMMISSIONER ALBERT DAVIS TO ACCEPT THE BID OFFERED BY THOMPSON TRACTOR COMPANY, INCORPORATED, DID NOT PASS DUE TO COMMISSIONERS COOK, JOSH DAVIS AND TRACY VOTING AGAINST SAID MOTION. AT THIS TIME COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND PASSED BY THE BOARD WITH COMMISSIONERS COOK, JOSH DAVIS AND TRACY VOTING IN FAVOR AND COMMISSIONERS CORBIN AND ALBERT DAVIS VOTING AGAINST TO ACCEPT THE LOW BID OFFERED BY TRACTOR AND EQUIPMENT COMPANY, INCORPORATED, FOR FOUR (4) MOTOR GRADERS ON A FIVE YEAR LEASE PURCHASE.

1 PAGE INSERT

LEASE PURCHASE AGREEMENT

PURSUANT TO THE PREVIOUS ACCEPTANCE OF BIDS FOR A BACKHOE-LOADER AND PREVIOUS ACTION BY THE BOARD TO TABLE ACTION ON SAID BIDS, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT THE LOW BID OFFERED BY BEARD EQUIPMENT COMPANY.

12 PAGE INSERT

BACKHOE AGREEMENT

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE GERALD HOLLEY, COUNTY ATTORNEY, AND ROGER D. HAGAN, COUNTY ADMINISTRATOR, TO CONSULT WITH THE LAW FIRM OF CARSON AND LINN WHO SPECIALIZE IN LABOR RELATIONS.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO PROCEED WITH THE REPAIR OF WASHINGTON BRIDGE AND TO PAY FOR SAID REPAIRS WITH BALANCE OF ROAD RESURFACING FUNDS WHICH WERE SET ASIDE FOR SAID PURPOSE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO TABLE BOARD ACTION ON THE ACCEPTANCE OF AN EASEMENT FROM ED SEWELL IN ORDER FOR ROGER D. HAGAN, COUNTY ADMINISTRATOR, TO INVESTIGATE THE EFFECT SAID ACTION WOULD HAVE ON OTHER PROPERTY OWNERS INVOLVED.

PURSUANT TO THE REQUEST FROM THE CITY OF CARYVILLE THAT THEY BE ALLOWED TO UTILIZE THE OLD CARYVILLE LANDFILL AS A HOLDING PLACE FOR WHITE GOODS AND YARD DEBRIS, THE CHAIRMAN REQUESTED THAT COMMISSIONER JOSH DAVIS INVESTIGATE WHETHER THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATIONS WOULD ALLOW SUCH ACTION.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE THE SURPLUS COUNTY PROPERTY FOR SALE AT PUBLIC AUCTION.

1 PAGE INSERT

NO ADVERTISEMENT PRESENTED TO CLERK AT THIS TIME

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE BOND OF EARNESTINE MILLER, PURSUANT TO HER APPOINTMENT BY THE GOVERNOR AS CLERK OF THE CIRCUIT COURT AD INTERIM.

4 PAGE INSERT

BOND

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT:
GENERAL FUND \$407,786.81
THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING ADJOURNED.

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ATTEST: _____
 CLERK

ATTEST: _____
 CHAIRMAN

ATTEST: _____
 DEPUTY CLERK

END OF MINUTES FOR 03/15/90