

minutes051790
BOARD MINUTES FOR 05/17/90

MAY 17, 1990

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

THE MEETING WAS PROCLAIMED BY ROGER D. HAGAN, BOARD ADMINISTRATOR, AND THE CHAIRMAN CALLED THE MEETING TO ORDER AND LED THE PLEDGE OF ALLEGIANCE TO THE FLAG. PRAYER WAS OFFERED BY REVEREND STAN WETHERFORD.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES OF THE REGULAR MEETING OF APRIL 19, 1990, AND THE SPECIAL CALL MEETING OF MAY 3, 1990.

LORENCE JON BIELBY, ESQUIRE, REPRESENTING ROBERTS, BAGGETT, LAFACE & RICHARD, ATTORNEYS AT LAW, WAS PRESENT TO PRESENT A STATUS REPORT AND TO ANSWER ANY QUESTIONS CONCERNING THE SETTLEMENT OF THE LASUIT BETWEEN WASHINGTON COUNTY AND NATIONAL EMPLOYEES AND OPERATORS ASSOCIATION ("NEOA"), ADMINISTRATIVE SYSTEMS OF TENNESSEE, INCORPORATED, ("ASTI"), AND HARRIS-POUNCEY INSURANCE AGENCY. MR. BIELBY PRESENTED COPIES OF SETTLEMENT AGREEMENTS AND COPIES OF CORRESPONDENCE RELATING TO SAID SETTLEMENT TO THE BOARD AND INFORMED THAT AS SOON AS THE SETTLEMENT AGREEMENTS WERE EXECUTED BY ALL PARTIES, THE SETTLEMENT CHECK, WHICH ROBERTS, BAGGETT, LAFACE AND RICHARD ARE HOLDING IN TRUST, WOULD BE RELEASED TO THE BOARD. MR. BIELBY STATED THAT HE EXPECTED TO HAVE THE EXECUTED SETTLEMENT DOCUMENTS IN THE VERY NEAR FUTURE.
15 PAGE INSERT

DOCUMENTS

CHUCK DANIELS, ESQUIRE, ATTORNEY FOR WEST TRACO, INCORPORATED, ADDRESSED THE BOARD TO REQUEST THAT THE BOARD TAKE ACTION CONCERNING THE COLLECTION OF SOLID WASTE FEES FROM THE INDIGENT AND HANDICAPPED. MR. DANIELS ALSO REQUESTED THAT THE BOARD TAKE SOME TYPE OF ACTION TO STRENGTHEN THE CURRENT SOLID WASTE DISPOSAL ORDINANCE IN REGARDS TO ENFORCEMENT. MR. DANIELS STATED THAT THERE WERE STILL SOME SOLID WASTE COLLECTORS IN THE COUNTY THAT WERE OPERATING IN VIOLATION OF SAID ORDINANCE. AFTER DISCUSSION AMONG THE BOARD AND MR. DANIELS, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND PASSED BY THE BOARD WITH COMMISSIONERS COOK, ALBERT DAVIS, JOSH DAVIS AND TRACY VOTING IN FAVOR AND COMMISSIONER CORBIN OPPOSED, TO AUTHORIZE GERALD HOLLEY TO DRAFT A PROPOSED ORDINANCE WHICH WOULD STRENGTHEN ENFORCEMENT OF THE CURRENT SOLID WASTE DISPOSAL ORDINANCE.

STAN PORTER, PRESIDENT OF THE WASHINGTON COUNTY VOLUNTEER FIREMEN'S ASSOCIATION, PRESENTED A MUNICIPAL SERVICES BENEFIT UNIT EMERGENCY SERVICES PROPOSAL, DEVELOPED BY THE WASHINGTON COUNTY FIRE ADVISORY BOARD, FOR BOARD CONSIDERATION FOR IMPLEMENTATION, WHICH WOULD ENABLE THE BOARD TO GENERATE FUNDS FOR FIRE PROTECTION AND RESCUE SERVICES FOR WASHINGTON COUNTY.
20 PAGE INSERT

PROPOSAL

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE TRANSPORTATION DISADVANTAGED PROGRAM, PRESENTED BY DAN KRUMEL OF THE NORTHWEST FLORIDA REGIONAL PLANNING COUNCIL.

4 PAGE INSERT

PROGRAM

PURSUANT TO A REQUEST THAT THE BOARD ALLOW THE ROAD AND BRIDGE DEPARTMENT TO CROSS A DAMM ON WINDHAM ROAD TO MAINTAIN A ROAD, COMMISSIONER COOK IS TO INVESTIGATE SAID REQUEST FOR LATER CONSIDERATION BY THE BOARD.

GRADY WILLIAMS ADDRESSED THE BOARD TO REQUEST THE BOARD'S ASSISTANCE IN CORRECTING A DRAINAGE PROBLEM ON HIS PROPERTY THAT IS BEING CAUSED BY WATER RUNOFF FROM THE UNIVERSITY OF FLORIDA POULTRY EVALUATION CENTER, AND AFTER DISCUSSION AMONG THE BOARD AND MR. WILLIAMS CONCERNING POSSIBLE SOLUTIONS TO SAID PROBLEM, THE CHAIRMAN AUTHORIZED COMMISSIONER CORBIN TO INVESTIGATE SAID SITUATION IN ORDER TO DETERMINE WHO IS RESPONSIBLE FOR CORRECTING SAID PROBLEM.

BOB BOOTH, REPRESENTING THE AGRICULTURE AND SOIL CONSERVATION SERVICE, ADDRESSED THE BOARD TO INFORM THAT FUNDS WERE AVAILABLE FROM THE UNITED STATES

DEPARTMENT OF AGRICULTURE SOIL CONSERVATION SERVICE DUE TO THE RECENT FLOODING AND REQUESTED THAT THE BOARD ENTER INTO AN AGREEMENT TO UTILIZE A PORTION OF SAID FUNDS FOR A GRADE STABILIZATION STRUCTURE ON A SITE KNOWN AS NELSON GULLY LOCATED ON STEEL CITY ROAD AND THE ORANGE HILL HIGHWAY. ACTING UPON SAID INFORMATION FROM MR. BOOTH, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE CHAIRMAN TO EXECUTE A COOPERATIVE AGREEMENT, AN OPERATION AND MAINTENANCE AGREEMENT AND AN OPERATIONS AND MAINTENANCE PLAN BETWEEN THE COUNTY AND THE AGRICULTURE SOIL CONSERVATION SERVICE.

10 PAGE INSERT

AGREEMENTS

PURSUANT TO THE PETITION OF WILLIE LEO COATNEY AND CHRISTINE E. COATNEY, FOR A PUBLIC HEARING TO CONSIDER THE ABANDONMENT OF MAINTENANCE OF CERTAIN STREET PORTIONS IN THE GREENHEAD AREA, SAID HEARING WAS HELD WITH NO PERSONS IN ATTENDANCE TO BE HEARD AND ON A MOTION OFFERED BY COMMISSIONER COOK, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, MAINTENANCE WAS ABANDONED ON SAID STREET PORTIONS ACCORDING TO THE PLAT OF GREENHEAD, FLORIDA, IN SECTION 8, TOWNSHIP 1 NORTH, RANGE 14 WEST.

2 PAGE INSERT

AD AND RESOLUTION

DR. FRASIER BINGHAM, BCM CONVERSE, INCORPORATED, ADDRESSED THE BOARD TO DELIVER A STATUS REPORT CONCERNING HIS FIRM'S ADMINISTRATION OF THE COUNTY'S RECYCLING AND EDUCATION GRANTS, SMALL COUNTY GRANTS, AND WASTE TIRE GRANTS. IN REGARDS TO THE RECYCLING AND EDUCATION GRANT, DR. BINGHAM REQUESTED THAT THE BOARD APPROVE THE BUDGET FOR SOLID WASTE EDUCATION, WHICH WILL BE THE RESPONSIBILITY OF SUE ELMORE, HOME ECONOMICS AGENT OF THE WASHINGTON COUNTY EXTENSION SERVICE, AND ON A MOTION OFFERED BY COMMISSIONER COOK, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, SAID BUDGET WAS APPROVED. DR. BINGHAM INFORMED THE BOARD OF HIS EFFORTS TO LOCATE A RECYCLING BUY-BACK CENTER FOR THE COUNTY IN CHIPLEY AND PRESENTED A PROPOSED RECYCLING CONTRACT FROM BEACH RECYCLING, INCORPORATED OF PANAMA CITY, FLORIDA, FOR BOARD CONSIDERATION.

IN REGARDS TO THE COUNTY'S RESPONSIBILITY TO COMPLY WITH STATE SOLID WASTE LAWS, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE ATTORNEY TO DRAFT A PROPOSED ORDINANCE WHICH WOULD REQUIRE ALL FIRMS ENGAGED IN RECYCLING TO REPORT TO THE COUNTY MONTHLY ON ITEMS AND AMOUNTS RECYCLED.

8 PAGE INSERT

REPORT

1 PAGE INSERT

BUDGET

PURSUANT TO THE CLOSURE OF THE COUNTY LANDFILLS, JIM BUNDY OF BCM CONVERSE INCORPORATED, REPORTED TO THE BOARD ON THE STATUS OF CLOSURE ACTIVITIES OF THE TWO COUNTY LANDFILLS, AND ON A MOTION OFFERED BY COMMISSIONER COOK, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, MR. BUNDY WILL OVERSEE THE CLOSURE ACTIVITIES OF THE TWO LANDFILLS AT A COST NOT TO EXCEED \$1,000.00 PER MONTH, WITH SAID FEE TO BE PAID FROM THE SMALL COUNTY GRANT FUNDS.

6 PAGE INSERT

TIME SCHEDULE

ACTING UPON A REQUEST BY RANDY PARKER, CONSULTANT FOR COUNTY COMPREHENSIVE PLAN, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION REVISING THE PUBLIC PARTICIPATION PROCEDURE RESOLUTION PREVIOUSLY ADOPTED BY THE BOARD AND THE LOCAL PLANNING AGENCY.

11 PAGE INSERT

RESOLUTION & LETTER

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT THE MINUTES AND APPROVE THE RECOMMENDATIONS OF MEETINGS OF THE WASHINGTON COUNTY PLANNING COMMISSION OF APRIL 5, 1990, AND MAY 5, 1990.

2 PAGE INSERT

MINUTES

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO EXECUTE A COOPERATIVE EQUIPMENT LEASE AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF

FORESTRY, IN ORDER TO ALLOW THE ACCEPTANCE OF A SURPLUS FIRE TRUCK BY THE HINSONS CROSS ROADS VOLUNTEER FIRE DEPARTMENT.

5 PAGE INSERT

AGREEMENT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO RESCIND PREVIOUS BOARD ACTION TO TRANSFER TITLE OF A FIRE TRUCK TO THE SUNNY HILLS VOLUNTEER FIRE DEPARTMENT.

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ENTER INTO AN AGREEMENT WITH THE FIRST UNITED METHODIST CHURCH OF CHIPLEY, FLORIDA, WHEREBY THE COUNTY WILL ASSIST THE CHURCH IN REMOVING DEBRIS AND PERFORMING GROUND PREPERATION WORK FOR ADDITIONAL PARKING SPACE AND THE CHURCH AGREES TO ALLOW THE COUNTY TO UTILIZE CHURCH PARKING SPACE FOR OVERFLOW PARKING FROM THE COURTHOUSE PARKING AREA.

2 PAGE INSERT

AGREEMENT

ON A MOTION OFFERED BY COMMISSIONER ALBERT DAVIS, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, THE AGRICULTURAL STABILIZATION AND CONSERVATION SERVICE WILL BE ALLOWED TO RENEW THEIR LEASE FOR OFFICE SPACE, EFFECTIVE JULY 1, 1990.

1 PAGE INSERT

LETTER

ACTING UPON THE RECOMMENDTION OF GEORGE ROGERS, PUBLIC WORKS DIRECTOR, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AN HOURLY WAGE INCREASE TO \$6.43 PER HOUR FOR RONALD J. BROWN, EFFECTIVE MAY 21, 1990.

1 PAGE INSERT

LETTER

ACTING UPON A WRITTEN REQUEST BY THE WASHINGTON COUNTY COUNCIL ON AGING, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO WAIVE THE RENTAL FEE FOR THE AGRICULTURE CENTER IN ORDER THAT THE COUNCIL ON AGING MAY SPONSOR AN EDUCATIONAL PROGRAM CONCERNING MEDICARE INSURANCE AND INSURANCE FRAUD ON JUNE 27, 1990.

2 PAGE INSERT

LETTER AND AD

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ALLOW THE CITY OF CHIPLEY TO UTILIZE THE OLD ROAD AND BRIDGE YARD FOR TRAINING OF DRUG DOGS.

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER ALBERT DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO AUTHORIZE THE ATTORNEY TO CORRESPOND WITH FLORIDA GAME AND FISH COMMISSION, ON BEHALF OF THE BOARD, CONCERNING THE REQUIRMENTS FOR SALT WATER FISHING LICENSES.

1 PAGE INSERT

NO LETTER PRESENTED AT THIS TIME

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE THE SURPLUS LAND SALE FOR JUNE 21, 1990, AT 10:00 A. M.

1 PAGE INSERT

AD

VOUCHERS SIGNED AND WARRANTS ISSUED IN THE FOLLOWING FUND AND AMOUNT:
GENERAL FUND \$394,623.81

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

ATTEST: _____

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 05/17/90