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BOARD MINUTES FOR 05/03/90

MAY 3, 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 JOINT SESSION WITH THE WASHINGTON COUNTY PLANNING COMMISSION, AT THE WASHINGTON COUNTY COUNCIL ON AGING BUILDING. COMMISSIONERS CORBIN, ALBERT DAVIS, JOSH DAVIS AND TRACY WERE PRESENT ALONG WITH PLANNING COMMISSION MEMBERS HULON CARTER, LARRY ENFINGER, CLAYTON PHILLIPS AND HAROLD SAPP. THE ATTORNEY AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE. EARNESTINE MILLER, CLERK, ATTENDED LATER IN THE MEETING.

DUE TO THE LATE ARRIVAL OF THE BOARD CHAIRMAN, COMMISSIONER JOSH DAVIS, VICE-CHAIRMAN, ASSUMED THE CHAIR AND CALLED THE MEETING TO ORDER.

THE MAIN PURPOSE OF THE MEETING WAS TO REVIEW THE FINAL DRAFT OF THE PROPOSED ORDINANCE WHICH WOULD AMEND WASHINGTON COUNTY ORDINANCE 85-4 (WASHINGTON COUNTY SUBDIVISION REGULATIONS). AFTER REVIEW OF SAID PROPOSED ORDINANCE BY THE BOARD, THE PLANNING COMMISSION AND RANDY PARKER, COMPREHENSIVE PLAN CONSULTANT, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF SAID PROPOSED ORDINANCE AND TO ESTABLISH SUBDIVISION DEVELOPMENT FEES BY ADOPTION OF A RESOLUTION.

1 PAGE INSERT

AD

AT THIS TIME, THE BOARD ADDRESSED ITEMS OF REGULAR BUSINESS.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO DECLARE SIX (6) PARCELS OF COUNTY OWNED PROPERTY AS SURPLUS AND TO ADVERTISE SAID PARCELS OF PROPERTY FOR SALE AT PUBLIC AUCTION.

3 PAGE INSERT

AD

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND UNANIMOUSLY PASSED BY THE BOARD, TO ADOPT A RESOLUTION INCLUDING THE EMERGENCY MEDICAL SERVICES DIRECTOR AS A NON-VOTING MEMBER OF THE WASHINGTON COUNTY FIRE ADVISORY BOARD.

1 PAGE INSERT

RESOLUTION

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

ATTEST: _____

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 05/03/90