

minutes111590
BOARD MINUTES FOR 11/15/90

NOVEMBER 15, 1990

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY MET ON THE ABOVE DATE AT 9:00 A. M. AT THE CHIPLEY CITY HALL, CHIPLEY, FLORIDA, IN REGULAR SESSION WITH ALL MEMBERS PRESENT. THE CLERK AND THE DEPUTY CLERK, DIANNE CARTER, WERE ALSO IN ATTENDANCE. THE MEETING WAS PROCLAIMED BY SHERIFF FRED PEEL.

THE CHAIRMAN CALLED THE MEETING TO ORDER AND LED THE PLEDGE ALLEGIANCE TO THE FLAG. PRAYER WAS OFFERED BY REV. CLINTON HOWELL.

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY CORBIN AND CARRIED UNANIMOUSLY TO ADOPT THE OCTOBER 11 AND OCTOBER 18 MINUTES.

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE PERTAINING TO REGULATIONS OF BOTTLE CLUBS AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD AND AFTER THE BOARD HEARD COMMENTS FROM THE AUDIENCE, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED UNANIMOUSLY TO ADOPT ORDINANCE #90-6.

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BOTTLE CLUB ADS AND ORDINANCE

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE PERTAINING TO THE IMPOSITION OF A FEE TO BE PAID BY LOCAL TELEPHONE EXCHANGE SUBSCRIBERS PURSUANT TO THE FLORIDA EMERGENCY TELEPHONE ACT AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD AND AFTER THE BOARD HEARD COMMENTS FROM THE AUDIENCE, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED UNANIMOUSLY TO ADOPT ORDINANCE #90-7.

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911 ORDINANCE AND AD

MR. KEN TRAWICK PRESENTED A REPORT TO THE COUNTY COMMISSIONERS ON THE REVISED REVENUE AND EXPENDITURE PROJECTION ON 9-1-1 AND STATING THE REVISED PROPOSAL FOR EXPENDITURES ON ROAD SIGNS-NAMING AND MAPPING WOULD BE \$7,000.00 RATHER THAN THE ORIGINAL PROPOSAL OF \$25,000.00 BASED ON COUNTY ROAD INTERSECTION COUNT OF APPROXIMATELY 800, WITH MAXIMUM UTILIZATION OF EXISTING SIGNS. COMMISSIONER TRACY REQUESTED EACH COUNTY COMMISSIONER BE READY TO APPOINT SOMEONE TO SERVE ON THE ROAD NAMING/ADDRESSING POLICY COMMITTEE AT THE TUESDAY REORGANIZATIONAL MEETING.

3 PAGE INSERT

9-1-1 REPORT

JULIAN WEBB, CONSULTANT, UPDATED COUNTY COMMISSIONERS ON THE HOUSING CDBG REQUESTING THEY ADOPT A COMMUNITY DEVELOPMENT PLAN AND A CDBG APPLICATION RESOLUTION APPROVING OF THE SUBMISSION OF AN APPLICATION IN THE HOUSING CATEGORY FOR HOUSING ASSISTANCE IN VARIOUS LOCATIONS COUNTY-WIDE. AFTER DISCUSSION, COMMISSIONER JOHN COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED UNANIMOUSLY TO ADOPT THE COMMUNITY DEVELOPMENT PLAN AND THE CDBG APPLICATION RESOLUTION.

7 PAGE INSERT

CDBG RESOLUTION AND COMMUNITY DEVELOPMENT PLAN

JULIAN WEBB REQUESTED THE BOARD OF COUNTY COMMISSIONERS WORK WITH THE VOCATIONAL SCHOOL AND THE WASHINGTON COUNTY SCHOOL BOARD TO CONSIDER WHAT THE PROBLEMS ARE AND DEAL WITH THEM ON THE COUNTY NEGOTIATING A PRICE ON THE SELL OF THE OLD COUNTY YARD TO THE SCHOOL BOARD FOR A DRIVING RANGE FOR THE VOCATIONAL SCHOOL. COMMISSIONER COOK STATED HE WANTS A PRICE TO BE SET ON THE LAND TODAY.

JULIAN WEBB INFORMED THE COMMISSIONERS THAT MR. HENRY JACKSON'S HOME, WHICH IS LOCATED IN THE CDBG AREA, WAS PARTIALLY BURNED AND ASKED IF THE COMMISSIONERS WOULD LIKE TO HAVE EMERGENCY REPAIRS DONE TO HIS ROOF IF THE MONIES ARE AVAILABLE IN THE GRANT. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED UNANIMOUSLY TO AUTHORIZE THE PROJECT AS AN EMERGENCY REHABILITATION TO PUT THE ROOF ON THE HOME OF MR. JACKSON, CONTINGENT ON MONEY BEING AVAILABLE IN GRANT FUNDS.

MR. JIM BUNDY, CONSULTANT IN CHARGE OF WASHINGTON COUNTY LANDFILL CLOSURES EMPLOYED BY BCM CONVERSE, INC., UPDATED THE COMMISSIONERS ON THE LANDFILL CLOSURES. HE ADVISED THERE WOULD BE AN ADDITIONAL \$5,000.00 ENGINEERING FEE FOR ADDITIONAL

ENGINEERING ON THE MODIFICATION OF THE GROUND WATER MONITORING ON THE CHIPLEY LANDFILL CLOSURE IF THE COUNTY COMMISSIONERS AUTHORIZED HIM TO PROCEED. HE STATED THE MODIFICATION OF THE GROUND WATER MONITORING COULD SAVE THE COUNTY \$100,000.00 OVER THE LONG TERM MONITORING PROCESS. COMMISSIONER ALBERT DAVIS QUESTIONED MR. BUNDY ON COMING BACK BEFORE THE COMMISSIONERS REQUESTING ADDITIONAL FUNDS. COMMISSIONER LENZY CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK TO AUTHORIZE MR. BUNDY TO PROCEED WITH GROUND WATER MONITORING AT THE CHIPLEY LANDFILL, WITH COMMISSIONER CORBIN, COOK, JOSH DAVIS, AND TRACY FOR AND COMMISSIONER ALBERT DAVIS OPPOSED. BUNDY ADVISED THE SCOPE OF WORK PROJECTED HAD NOT BEEN COMPLETED ACCORDING TO TIME SCHEDULE, AS CONSTRUCTION WORK WAS WAY BEHIND. MR. BUNDY STATED THE COUNTY COULD USE THE FIGURES OF \$300,000.00 FOR THE MUDHILL LANDFILL CLOSURE AND \$225,000.00 FOR THE CHIPLEY LANDFILL CLOSURE, IF THEY WERE GOING TO CONTRACT THE WORK OUT. COMMISSIONER CORBIN OFFERED A SUGGESTION FOR THE COUNTY TO LEASE THE EQUIPMENT AND HIRE PERSONNEL TO DO THE THE WORK THEMSELVES. MR. BUNDY ADVISED THE FINANCIAL ASSURANCE PLAN HAD NOT YET BEEN SUBMITTED TO DER AS COMMISSIONERS WERE SUPPOSED TO SUBMIT IT AS OF OCTOBER 1ST. NO FURTHER ACTION WAS TAKEN.

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LETTER FROM BCM ON \$5,000.00 MODIFICATION TO THEIR PROJECT COST.

MR. FRAZIER BINGHAM, REPRESENTATIVE OF BCM CONVERSE, INC., REPORTED TO THE COMMISSIONERS ON THE ANNUAL RECYCLING REPORT HE HAS TO SUBMIT TO THE STATE. HE ALSO REQUESTED DUE TO OVER ADVERTISING COSTS, THE COMMISSIONERS AUTHORIZE \$34,000.00 FOR RECYCLING EQUIPMENT PURCHASES RATHER THAN THE ORIGINAL \$31,000.00 FOR RECYCLING EQUIPMENT PURCHASES WITH THESE MONIES COMING FROM THE GRANT FUNDS. MR. BINGHAM ALSO ADVISED THE BOARD THAT BEACH RECYCLING COMPANY WOULD LIKE TO SELL THE WASHINGTON COUNTY RECYCLING CENTER TO THE PRESENT OPERATOR, MR. JOE GARRIN. COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED UNANIMOUSLY TO APPROVE OF ASSIGNMENT AGREEMENT CONTINGENT UPON BEACH RECYCLING GIVING A LETTER TO THE COMMISSIONERS STATING THEY WERE WANTING TO SELL TO MR. JOE GARRIN AND WANTING THE COMMISSIONERS TO REASSIGN THE RECYCLING AGREEMENT TO MR. JOE GARRIN.

RONNIE WRIGHT, PROPERTY APPRAISER FOR WASHINGTON COUNTY, INFORMED THE COUNTY COMMISSIONERS THEY COULD SAVE MONEY BY WAIVING THE REQUIREMENT FOR THE HOMESTEAD EXEMPTION RENEWAL APPLICATION TO AUTOMATIC RENEWAL OF HOMESTEAD EXEMPTION. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND CARRIED UNANIMOUSLY TO AUTHORIZE THE PROPERTY APPRAISER TO WAIVE THE REQUIREMENT FOR THE HOMESTEAD RENEWAL APPLICATION TO THE AUTOMATIC RENEWAL OF HOMESTEAD EXEMPTION, WITH THE PROPERTY OWNER BEING RESPONSIBLE FOR SIGNING AND RETURNING THEIR HOMESTEAD EXEMPTION RECEIPT ONLY IF THEY ARE NO LONGER ENTITLED TO HOMESTEAD EXEMPTION.

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HOMESTEAD EXEMPTION FORM

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE PERTAINING TO THE CONVENIENCE STORE SECURITY ACT AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD AND AFTER THE BOARD HEARD COMMENTS FROM THE AUDIENCE, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK TO ADOPT ORDINANCE #90-8, WITH COMMISSIONERS CORBIN, COOK, JOSH DAVIS AND LOU TRACY FOR AND COMMISSIONER ALBERT DAVIS OPPOSING.

3 PAGE INSERT

CONVENIENCE STORE SECURITY ACT

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE PERTAINING TO THE AMENDMENT OF ORDINANCE #90-3 RELATING TO AD VALOREM TAX EXEMPTION RELATING TO WEST POINT PEPPERELL, INC. CHANGING DATE ON EXTENSION OF EXEMPTION AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD AND AFTER THE BOARD HEARD COMMENTS FROM THE AUDIENCE, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED UNANIMOUSLY TO ADOPT ORDINANCE #90-9.

2 PAGE INSERT

ORDINANCE 90-9

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE PERTAINING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE: RESTATING AND REAFFIRMING THE EXCLUSIVE RIGHT AND FRANCISE GRANTED TO WEST TRACO, INC., TO COLLECT AND DISPOSE OF ALL RESIDENTIAL SOLID WASTE GENERATED WITHIN THE UNINCORPORATED AREAS OF WASHINGTON COUNTY, FLORIDA, AND ALSO IN THOSE INCORPORATED AREAS ELECTING TO BE INCLUDED: PROHIBITING ANY OTHER PERSON, COMPANY, OR OTHER LEGAL ENTITY FROM

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COLLECTING AND DISPOSING OF RESIDENTIAL SOLID WASTE WITHIN THE EXCLUSIVE AREA GRANTED TO WEST TRACO, INC., AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, COMMISSIONER ALBERT DAVIS OFFERED A MOTION TO TABLE THE ORDINANCE UNTIL THE NEXT MEETING SO INCOMING COMMISSIONER COULD HAVE THE OPPORTUNITY TO VOTE ON IT. MOTION DIED FOR LACK OF A SECOND. COMMISSIONER COOK REQUESTED ATTORNEY HOLLEY READ THE ORDINANCE TO THE AUDIENCE. AFTER ATTORNEY HOLLEY READ THE ORDINANCE, COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK TO ADOPT THE ORDINANCE. THE BOARD THEN HEARD COMMENTS FROM THE PUBLIC. ATTORNEY OWEN POWELL AND AUBREY DAVIS REPRESENTING THE CITIZENS VOICE ASSOCIATION CAME BEFORE THE BOARD TO VOICE THEIR OPPOSITION TO THE ORDINANCE. SEVERAL OTHER PERSONS WERE IN ATTENDANCE TO VOICE THEIR OPPOSITION TO THE ORDINANCE AND TO ADVISE THE BOARD OF COMPLAINTS THEY HAD WITH WEST TRACO. COMMISSIONERS CORBIN AND COOK STATED THEY WOULD NOT BE IN FAVOR OF ASSESSING LIENS AGAINST ANYONE'S PROPERTY. COMMISSIONER ALBERT DAVIS CALLED FOR THE VOTE. COMMISSIONER COOK ASKED TO MAKE A STATEMENT TO THE AUDIENCE SAYING HE DIDN'T LIKE HAVING TO VOTE FOR OR AGAINST THE ORDINANCE TODAY AS QUESTIONS AND ISSUES HAVE BEEN RAISED HE NEEDED TO GET ANSWERS TO. COMMISSIONER JOSH DAVIS VOTED TO ADOPT THE SOLID WASTE ORDINANCE WITH COMMISSIONERS LOU TRACY, ALBERT DAVIS, JOHN COOK AND LENZY CORBIN OPPOSED.

4 PAGE INSERT

SOLID WASTE ORDINANCE

THE CHAIRMAN CALLED FOR A RECESS. COMMISSIONER ALBERT DAVIS LEFT THE MEETING AT THIS TIME.

PURSUANT TO A RECESS, MR. CHARLES PARKER, CONSULTANT FOR THE STATE LIBRARY OF FLORIDA, REPORTED ON THE MEETING HELD WITH CHAIRMAN LOU TRACY, GEORGE VICKERY, DIRECTOR OF THE NORTHWEST REGIONAL LIBRARY SYSTEM, MRS. ANN GORDY AND MRS. CAROLYN RHYNE, INTERESTED CITIZENS ON NOVEMBER 13. MR. PARKER ASKED FOR QUESTIONS FROM THE BOARD. CHAIRMAN TRACY READ A LETTER FROM KATI TRAWICK EXPRESSING HER CONCERN OVER THE BOARD'S POLICY, OR LACK OF POLICY, IN REGARD TO THE COUNTY LIBRARY SYSTEM, ADVISING THE BOARD MUST MAKE A DECISION ABOUT REMAINING WITHIN THE NORTHWEST REGIONAL LIBRARY SYSTEM BY NOVEMBER 21, 1990, OR WITHDRAW FROM THE SYSTEM ALTOGETHER. SHE ADVISED THE CHIPLEY LIBRARY HAD BEEN REDUCED FROM FIVE OPEN DAYS TO TWO OPEN DAYS PER WEEK AND EVEN THOSE WERE IN DANGER. AFTER DISCUSSION ON THE PROBLEMS, WITH THE BOARD AND THE LIBRARY ADVISORY BOARD ON COMMUNICATIONS WITH MR. VICKERY OF THE NORTHWEST REGIONAL LIBRARY SYSTEM, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND CARRIED UNANIMOUSLY TO WITHHOLD THE \$17,000.00 FROM THE NORTHWEST REGIONAL LIBRARY SYSTEM AND ALLOCATE IT TO THE LIBRARY ADVISORY BOARD TO OPERATE THE CHIPLEY, VERNON AND WAUSAU LIBRARIES. CHAIRMAN TRACY APPOINTED STANLEY KRAJEWSKI TO SET ON THE ADVISORY BOARD FROM HIS DISTRICT WITH COMMISSIONER COOK TO APPOINT SOMEONE NEXT WEEK. THE BOARD AUTHORIZED ATTORNEY HOLLEY TO HANDLE THE CORRESPONDENCE ON BREAKING THE AGREEMENT AND CONTRACT WITH THE BAY COUNTY LIBRARY ASSOCIATION.

3 PAGE INSERT

DOCUMENTS ON LIBRARY MEETING AND LETTER FROM KATI TRAWICK.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED UNANIMOUSLY TO ADOPT THE FLOOR PLANS AND SPECS FOR THE EMERGENCY CENTER AND TO PROCEED WITH THE CONSTRUCTION ON THE BUILDING IN VERNON.

5 PAGE INSERT

PLANS AND SPECS ON EMERGENCY CENTER IN VERNON

ATTORNEY HOLLEY ADDRESSED THE BOARD ON THE FLOOD INSURANCE PROGRAM WHICH REQUIRES THE ADOPTION ON A FLOOD ORDINANCE. IF AN ORDINANCE IS NOT ADOPTED, THE COUNTY WILL BE TAKEN OFF OF LIST AND BUILDERS WOULD NOT BE ALLOWED TO OBTAIN FLOOD INSURANCE UNTIL THE ORDINANCE IS ADOPTED. AFTER DISCUSSION, THE BOARD AGREED FOR MR. AL PYFROM, CIVIL DEFENSE DIRECTOR, TO GATHER INFORMATION AND REPORT BACK TO THE BOARD.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND CARRIED UNANIMOUSLY TO APPROVE OF COMMISSIONER CORBIN AND DOYLE TAYLOR'S BONDS.

11 PAGE INSERT

BONDS ON TAYLOR AND CORBIN

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED UNANIMOUSLY TO ACCEPT RICHARD BURKE'S RESIGNATION FROM THE TRI-COUNTY AIRPORT AUTHORITY.

1 PAGE INSERT

NO LETTER OF RESIGNATION PRESENTED AT THIS TIME.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED UNANIMOUSLY TO APPROVE THE AMENDED MEMORANDUM OF AGREEMENT FOR BUILDING INSPECTION SERVICE FOR THE CITY OF CHIPLEY DOWNTOWN REVITALIZATION PROGRAM.

2 PAGE INSERT

MEMORANDUM OF AGREEMENT FOR BUILDING INSPECTIONS FOR CITY OF

COMMISSIONER COOK OFFERED A MOTION TO NEGOTIATE A PRICE OF \$54,000.00 WITH THE WASHINGTON COUNTY SCHOOL BOARD TO PURCHASE ALL OF THE COUNTY OWNED PROPERTY NEAR THE VOCATIONAL SCHOOL DRIVING RANGE INCLUDING THAT PORTION UNDER LEASE TO THE SCHOOL BOARD WITH THE COUNTY RESERVING THE RIGHT TO REMOVE ALL BUILDINGS OR OTHER IMPROVEMENTS LOCATED ON THE PROPERTY WHICH IS NOT UNDER LEASE. COMMISSIONER CORBIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY. ATTORNEY HOLLEY IS TO NOTIFY THE SCHOOL BOARD OF THE COUNTY'S OFFER.

1 PAGE INSERT

LETTER ADVISING SCHOOL BOARD OF NEGOTIATIONS

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND CARRIED UNANIMOUSLY TO ACCEPT THE EXECUTED AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND CITY OF CHIPLEY IN REFERENCE TO FIRE PROTECTION.

3 PAGE INSERT

FIRE DEPARTMENT AGREEMENT

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND CARRIED UNANIMOUSLY FOR COUNTY ADMINISTRATIVE OFFICES TO HAVE SAME TIME OFF AS THE COURTHOUSE OFFICES FOR THANKSGIVING AND CHRISTMAS HOLIDAYS AND ROAD AND BRIDGE BE GIVEN TWO (2) DAYS FOR EACH HOLIDAY ALSO.

CORBIN OFFERED A MOTION TO SET UP A MEETING WITH WEST TRACO AND DISCUSS SOME OF THE PROBLEMS MENTIONED. MOTION DIED FOR A LACK OF A SECOND.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED UNANIMOUSLY TO APPOINT GUY MIDDLETON TO THE TRI-COUNTY AIRPORT AUTHORITY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK TO AUTHORIZE ATTORNEY HOLLEY TO ADVERTISE FOR BIDS ON THE SALE OF THE PROPERTY BEHIND KINGS DRUG STORE AND BADCOCK'S WITH \$40,000.00 BEING MINIMUM BID ACCEPTED. MOTION CARRIED UNANIMOUSLY.

1 PAGE INSERT

NOTICE OF SALE OF PROPERTY

ATTORNEY HOLLEY ADVISED THE BOARD THEY NOW HAVE THE DEED FROM STONE CONTAINERS, INC.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED UNANIMOUSLY TO ACCEPT THE GRANT FOR \$38,160.00 FOR A PROJECT ENTITLED WASHINGTON COUNTY DRUG ENFORCEMENT UNIT.

27 PAGE INSERT

DRUG GRANT

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND CARRIED UNANIMOUSLY TO APPROVE OF SHERIFF'S BUDGET AMENDMENTS.

2 PAGE INSERT

BUDGET AMENDMENTS FOR SHERIFF

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND CARRIED UNANIMOUSLY TO PURCHASE THREE RADAR GUNS FOR THE STATE HIGHWAY PATROL ON THE LEASE/PURCHASE PLAN.

CLERK EARNESTINE MILLER ASKED THE BOARD TO TAKE ACTION ON CLOSING BOOKS AND SHE WOULD GIVE THEM A PRINTOUT OF LINE ITEM AMENDMENTS AT THEIR NEXT MEETING. THE BOARD REQUESTED THEY BE GIVEN A LIST OF ALL AMENDMENTS NEEDED FOR EACH DEPARTMENT PRIOR TO THEIR APPROVAL OF CLOSING BOOKS FOR 89-90.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO ACCEPT THE ANNUAL REPORTS FROM THE CLERK'S OFFICE AND TO ACCEPT THE REFUND OF \$117.89.

6 PAGE INSERT

CLERKS REPORTS

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND CARRIED UNANIMOUSLY TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED IN THE AMOUNT OF \$1,341,755.15.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY CORBIN AND CARRIED UNANIMOUSLY TO ADJOURN AND MOVE INTO EXECUTIVE SESSION AT 1:30 P. M. AT THE CHUCKWAGON RESTAURANT. ATTEST: _____ ATTEST: _____

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CLERK

CHAIRMAN

ATTEST: _____
DEPUTY CLERK
END OF MINUTES FOR 11/15/90