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BOARD MINUTES FOR 10/11/90

OCTOBER 11, 1990

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET IN SPECIAL SESSION ON THE ABOVE DATE AT 9:00 A. M. IN THE COURTROOM OF THE WASHINGTON COUNTY COURTHOUSE WITH ALL MEMBERS PRESENT EXCEPT COMMISSIONER ALBERT DAVIS. THE ATTORNEY, CLERK AND DEPUTY CLERK, DIANNE CARTER, WERE ALSO IN ATTENDANCE. CHAIRMAN TRACY CALLED THE MEETING TO ORDER, AND PRAYER WAS OFFERED BY ATTORNEY HOLLEY.

COMMISSIONER COOK OFFERED A MOTION TO ADOPT ORDINANCE NO. 90-4 AMENDING PRIOR COUNTY ORDINANCE NO. 85-9 RELATING TO FAIR HOUSING WITHIN WASHINGTON COUNTY, COMMISSIONER JOSH DAVIS SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

10 PAGE INSERT

FAIR HOUSING LEGAL AD AND ORDINANCE

THERE WAS A DISCUSSION AMONG THE BOARD MEMBERS ON THE CITY OF CHIPLEY FIRE DEPARTMENT FURNISHING FIRE PROTECTION TO AREAS OUTSIDE CITY OF CHIPLEY CITY LIMITS. BOARD WAITED FOR FRED BUCHANAN, CITY CLERK OF CHIPLEY, TO APPEAR BEFORE THE BOARD. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COOK, AND CARRIED UNANIMOUSLY FOR NO FUNDS TO BE DISPERSED TO ANY LOCAL FIRE DEPARTMENTS WITHOUT ENTERING INTO AN INTERLOCAL AGREEMENT WITH EACH DEPARTMENT. CHIPLEY CITY CLERK, FRED BUCHANAN APPEARED BEFORE THE BOARD AT THIS TIME. AFTER A BRIEF DISCUSSION, COMMISSIONERS AGREED TO MEET WITH THE CITY OF CHIPLEY COMMISSIONERS AT 7:30 P. M. AT THE CHIPLEY CITY HALL ON OCTOBER 18TH TO TRY AND WORK OUT SOME TYPE OF MUTUAL AGREEMENT FOR THE CITY OF CHIPLEY FIRE DEPARTMENT TO FURNISH FIRE PROTECTION TO AREAS OUTSIDE THE CHIPLEY CITY LIMITS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY JOSH DAVIS AND CARRIED UNANIMOUSLY TO EXTEND THE PRESENT FEE AGREEMENT OF \$700. PER FIRE TO THE CITY OF CHIPLEY FIRE DEPARTMENT FOR ALL CALLS THEY RESPOND TO OUTSIDE THE CHIPLEY CITY LIMITS UNTIL OCTOBER 19TH.

BOARD ATTORNEY HOLLEY ADVISED THE COMMISSIONERS THAT JUDGE ELLINOR HAD GRANTED A SUMMARY JUDGEMENT IN FAVOR OF WEST TRACO ON SMALL CLAIMS ON GARBAGE SERVICE. ATTORNEY HOLLEY ALSO ADVISED THE COMMISSIONERS CONCERNING THE LAWSUIT, OLLIE ANTHONY VS. BOARD OF OF COUNTY COMMISSIONERS (WASHINGTON COUNTY SCHOOL BOARD) PERTAINING TO THE SCHOOL BUS ACCIDENT ON SPOOLMILL ROAD NEAR VERNON. HOLLEY OFFERED A \$2,000. SETTLEMENT TO OLLIE ANTHONY AS PER THE BOARD'S REQUEST IN THE AUGUST 20, 1990 MEETING BUT ANTHONY STATED HE WOULD SETTLE FOR \$2,500. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COOK AND CARRIED UNANIMOUSLY TO SETTLE THE LAWSUIT FOR \$2,500.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND CARRIED UNANIMOUSLY TO OBTAIN HEALTH INSURANCE FROM THE BEST BID RECEIVED WHICH WAS A BID FROM BOSTON MUTUAL LIFE INSURANCE COMPANY WITH THE EMPLOYEES PAYING THE DIFFERENCE IN THE PREMIUM WHICH THE COUNTY BUDGETED TO PAY AND THE ACTUAL COST PER EMPLOYEE. THE COST FOR AN EMPLOYEE WITH THE DEPENDENT COVERAGE WOULD BE \$178.24 FOR THE EMPLOYEE AND \$88.12 FOR THE COUNTY; AND FOR SINGLE COVERAGE THE COST WOULD BE \$26.20 FOR THE EMPLOYEE AND \$88.12 FOR THE COUNTY PER MONTH.

COUNTY ADMINISTRATOR HAGAN ADVISED THE COMMISSIONERS THEY MAY NEED TO RE-ADVERTISE ON ORDINANCE NO. 90-3 GRANTING WEST POINT PEPPERELL AD VALOREM TAX EXEMPTION IN ORDER TO MAKE THE DATE CONCURRENT WITH THE PRESENT AGREEMENT. TABLED UNTIL OCTOBER 18TH MEETING.

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY CORBIN AND CARRIED UNANIMOUSLY TO APPOINT COMMISSIONER COOK TO SERVE ON THE FLORIDA LOCAL GOVERNMENTAL FINANCING AUTHORITY BOARD TO REPLACE COMMISSIONER ALBERT DAVIS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COOK AND CARRIED UNANIMOUSLY TO ADOPT A RESOLUTION SUPPORTING THE CONSTITUTIONAL AMENDMENT 3 ON THE NOVEMBER 1990 BALLOT LIMITING UNFUNDED STATE MANDATES ON CITIES AND COUNTIES.

2 PAGE INSERT

RESOLUTION ON AMENDMENT 3.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY JOSH DAVIS AND CARRIED UNANIMOUSLY TO WAIVE THE \$75 FEE ON THE USE OF THE AGRICULTURAL CENTER ON DECEMBER 15TH FOR THE WASHINGTON COUNTY COUNCIL ON AGING TO SPONSOR A COUNTY WIDE CHRISTMAS PROGRAM.

1 PAGE INSERT

COUNCIL ON AGING REQUESTING WAIVER OF FEE ON AG CENTER

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COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COOK, AND CARRIED UNANIMOUSLY TO APPROVE OF GRANT AWARD AGREEMENT MODIFICATION #1 AS GRANTED BY DEPARTMENT OF COMMUNITY AFFAIRS ON HOUSING ASSISTANCE GRANT.

21 PAGE INSERT

GRANT AWARD MODIFICATION #1

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY JOSH DAVIS, AND CARRIED UNANIMOUSLY TO ACCEPT THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT'S ADOPTED BUDGET FOR FISCAL YEAR 1990-1991. ALSO REQUIRED BY CHAPTER 373, PART V, SECTION 507, F. S., THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT ADVISED BY LETTER THEY WOULD BE FORWARDING A COPY OF THEIR ANNUAL FINANCIAL STATEMENTS AFTER THE AUDIT FOR THE YEAR ENDING SEPTEMBER 30, 1990 HAS BEEN PRESENTED TO THE GOVERNING BOARD.

40 PAGE INSERT

NWFWM DISTRICTS BUDGET

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY CORBIN AND CARRIED UNANIMOUSLY TO ACCEPT THE MONEY FROM DEPARTMENT OF COMMUNITY AFFAIRS FOR THE ALLOCATED HAZARDOUS MATERIALS PLANNING FUNDS AND TO EXECUTE THE MEMORANDUM OF AGREEMENT BETWEEN WASHINGTON COUNTY, FLORIDA AND THE WEST FLORIDA REGIONAL PLANNING COUNCIL TO PROVIDE THE BASIS UNDER WHICH THE COUNTY AND THE COUNCIL AGREE TO COOPERATE IN PREPARING THE UPDATE OF THE HAZARDOUS MATERIALS (TITLE III) PLAN AS REQUIRED UNDER THE FEDERAL EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW ACT OF 1986.

21 PAGE INSERT

MEMORANDUM OF UNDERSTANDING AND LETTER FROM DCA ON HAZARDOUS MATERIALS

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY CORBIN AND CARRIED UNANIMOUSLY TO ACCEPT ALL BIDS ON ALL FILTERS AS OF 10:00 A. M. AT THIS TIME , THE BOARD TOOK A 15 MINUTE RECESS.

PURSUANT TO A RECESS, COUNTY ADMINISTRATOR, ROGER HAGAN OPENED BIDS ON ALL FILTERS. BIDS WERE RECEIVED FROM HOLMES CREEK AUTO PARTS, GODFREY AUTO SUPPLY CO., CHIPLEY AUTO PARTS, AND TRACTOR AND EQUIPMENT COMPANY. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY JOSH DAVIS AND CARRIED UNANIMOUSLY TO TABLE ACTION ON BIDS UNTIL COUNTY ADMINISTRATOR COULD CHECK PRICES.

9 PAGE INSERT

FILTER BIDS

COUNTY ADMINISTRATOR, ROGER HAGAN IS TO INVITE MR. VICKERY OF THE NORTHWEST FLORIDA REGIONAL LIBRARY TO ATTEND THE OCTOBER 18TH MEETING OF THE COUNTY COMMISSIONERS TO DISCUSS WHY THE VERNON AND WAUSAU LIBRARIES HAVE BEEN CLOSED. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY JOSH DAVIS AND CARRIED UNANIMOUSLY THAT NO FUNDS BE DISPERSED TO THE NORTHWEST FLORIDA REGIONAL LIBRARY UNTIL THE PROBLEM IS SOLVED AS TO WHY VERNON AND WAUSAU LIBRARIES HAVE BEEN CLOSED.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY JOSH DAVIS AND UNANIMOUSLY CARRIED TO ACCEPT THE RESIGNATIONS OF MS. BEA WOOD AND MS. GLORIA BROCK FROM THE ADVISORY BOARD OF THE WASHINGTON COUNTY PUBLIC LIBRARY. (THERE WAS NO LETTER OF RESIGNATION FROM MS. GLORIA BROCK BUT COMMISSIONER COOK STATED SHE WISHED TO RESIGN).

1 PAGE INSERT

LETTER OF RESIGNATION FROM BEA WOOD

COMMISSIONER COOK MADE A MOTION, SECONDED BY CORBIN AND UNANIMOUSLY CARRIED TO ACCEPT THE QUARTERLY REPORT OF THE ACTIVITIES AND EXPENDITURES OF THE WASHINGTON COUNTY PUBLIC HEALTH UNIT FOR THE PERIOD ENDING JUNE 30, 1990.

4 PAGE INSERT

HRS QUARTERLY REPORT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY JOSH DAVIS AND CARRIED UNANIMOUSLY TO AUTHORIZE CHAIRMAN TRACY TO SIGN LETTER SUPPORTING FLORIDA WATER PROJECT, INC. SUBMITTING A VISTA VOLUNTEERS TO WORK AS OUTREACH WORKERS WITH THE WATER AND WASTEWATER PROGRAM.

1 PAGE INSERT

LETTER OF SUPPORT TO FLORIDA WATER PROJECT, INC.

COMMISSIONER JOSH DAVIS OFFERED A MOTION, SECONDED BY COOK AND UNANIMOUSLY CARRIED TO AUTHORIZE CHAIRMAN TRACY TO SIGN A LETTER TO RESOURCE INVESTMENTS, INC., ADVISING OF THE COUNTY'S INTENT TO PURCHASE APPROXIMATELY 265 ACRES OF LAND AT A COST OF \$800. PER ACRE SUITABLE FOR A STATE CORRECTIONAL FACILITY AND REQUESTING A RESPONSE TO THIS PROPOSAL AS SOON AS POSSIBLE.

4 PAGE INSERT

RESOURCE INVESTMENTS.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY JOSH DAVIS AND CARRIED UNANIMOUSLY TO AUTHORIZE CLERK TO EXECUTE THE NOTE OF A BANK LOAN IN THE AMOUNT OF \$500,000 FOR OPERATIONAL PURPOSES UNTIL COUNTY BEGINS RECEIVING MONIES.

1 PAGE INSERT

BANK LOAN

CHAIRMAN TRACY SIGNED STANDARD FORM OF AGREEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS AND MILNER, MOORE AND MAYNE ARCHITECTS ON THE COVERED ARENA AT THE AGRICULTURE CENTER.

11 PAGE INSERT

STANDARD FORM OF AGREEMENT MILNER MOORE AND MAYNE

COMMISSIONERS AGREED FOR COMMISSIONER CORBIN TO WORK OUT SOME TYPE OF AGREEMENT WITH THE BOY SCOUTS FOR THEM TO USE THE AG CENTER IN LIEU OF PAYING RENT.

MEETING ADJOURNED. ATTEST: _____

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 10/11/90