

minutes091790S
BOARD MINUTES FOR 09/17/90

SEPTEMBER 17, 1990

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 5:05 P. M., IN THE CITY HALL, CHIPLEY, FLORIDA, WITH ALL MEMBERS OF THE BOARD IN ATTENDANCE.

THE SHERIFF DECLARED THE MEETING AND THE CHAIRMAN CALLED THE MEETING TO ORDER AND LED THE PLEDGE OF ALLEGIANCE TO THE FLAG. PRAYER WAS OFFERED BY GERALD HOLLEY.

THE MAIN PURPOSE OF THIS MEETING WAS THE FINAL HEARING FOR THE DECISION ON THE MILLAGE RATE TO BE LEVIED BY THE BOARD AND THE ADOPTION OF THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1991. THE FINAL HEARING WAS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SEPTEMBER 13, 1990.

THE CHAIRMAN STATED THE PURPOSE OF THIS MEETING TO THE PEOPLE IN ATTENDANCE.

THE CLERK STATED THE TENTATIVE MILLAGE RATE OF 10 MILLS, ADOPTED AT THE FIRST BUDGET HEARING ON SEPTEMBER 4, 1990 AND THE FACT THAT THE BUDGET WAS BALANCED AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SEPTEMBER 13, 1990.

THE CHAIRMAN THEN ASKED IF ANYONE IN THE AUDIENCE HAD ANY COMMENTS OR QUESTIONS REGARDING THE TENTATIVE BUDGET AND THERE WAS NO RESPONSE.

COMMISSIONER DAVIS RECOGNIZED MR. KELLEY BROCK IN THE AUDIENCE AND ASKED IF HE HAD ANYTHING TO BRING TO THE BOARD BEFORE THEY WENT FURTHER WITH THIS MEETING. MR. BROCK ADDRESSED THE BOARD SAYING, HE WOULD LIKE TO CLARIFY THE NEGOTIATIONS OF THE POSSIBLE LAND SALE OF THE OLD COUNTY YARD (OR DRIVING RANGE) TO THE SCHOOL BOARD. MR. BROCK SAID HE HAD SPOKEN WITH MR. ALBERT DAVIS AND TALKED OF AN OFFER OF \$75,000.00 TO BE PAID OVER A TWO (2) OR NOT MORE THAN THREE (3) YEARS. HE TOOK THIS BACK TO THE SCHOOL BOARD TO FIND A CONFLICTING AMOUNT HAD BEEN GIVEN TO THE CHAIRMAN, MR. MORRIS, OF \$85,000.00 TO BE PAID ALL AT ONCE. MR. BROCK REQUESTED TO KNOW WHO THE CONTACT PERSON TO WORK WITH IS, AND IF THEY STILL WANT TO NEGOTIATE ON THIS LAND. COMMISSIONER COOK MADE A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, FOR COMMISSIONER ALBERT DAVIS TO NEGOTIATE WITH MR. BROCK ON THIS MATTER.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD ON A SEPARATE VOTE OF EACH COMMISSIONER, TO ADOPT A RESOLUTION AND TO SET THE MILLAGE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1991 AT 10.00 MILLS.

4 PAGE INSERT

MILLAGE RESOLUTION

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS, AND UNANIMOUSLY PASSED BY THE BOARD ON A SEPARATE VOTE OF EACH COMMISSIONER TO ADOPT A RESOLUTION AND ADOPT THE TENTATIVE BUDGET AS THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1991.

9 PAGE INSERT

BUDGET RESOLUTION, BUDGET, CERTIFICATE OF COMP. MILLAGE CERTIFICATION

THE COUNTY ATTORNEY, GERALD HOLLEY, ADVISED THE BOARD THAT HE HAD AN AGREEMENT FOR DEED ON THE VERNON INDUSTRIAL DEVELOPMENT CORPORATION, INC. GRANT, READY TO CLOSE. HE EXPLAINED THE COST OF THIS AS: \$40,421.97 TO PAY OFF THE LOAN TO SOUTHEAST BANK, NA, \$1,722.01 TO PAY 1989-90 TAXES, \$200.00 FOR ATTORNEY FEE, \$100.00 FOR TITLE SEARCH, \$21.00 FOR RECORDING FEE, \$800.00 TO THE CORPORATION FOR A TOTAL OF \$43,264.98. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS, TO AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE CLERK TO EXECUTE THIS AGREEMENT FOR DEED TO PURCHASE THIS PROPERTY. COMMISSIONER CORBIN, COOK, JOSH DAVIS AND TRACY VOTED YES AND COMMISSIONER ALBERT DAVIS VOTED NO. MOTION CARRIED.

2 PAGE INSERT

AGREEMENT FOR DEED

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO SET OCTOBER 8, 1990 AS THE EFFECTIVE DATE FOR THE SALARY RAISES FOR THE NON-UNION PERSONNEL. THE LABOR UNION REPRESENTATIVES WILL NEGOTIATE THE UNION MEMBERS RAISES, BENEFITS, AND THEIR EFFECTIVE DATE.

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THE SHERIFF, FRED PEEL, REQUESTED THAT HE BE GIVEN HIS BUDGET CUTS IN WRITING.
HE NEEDS THIS IN THE NEXT FEW DAYS IN ORDER TO APPEAL HIS BUDGET TO THE GOVERNOR.
THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING ADJOURNED.

ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 09/17/90