

minutes080691S  
BOARD MINUTES FOR 08/06/91

AUGUST 6, 1991

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET IN SPECIAL SESSION ON THE ABOVE DATE AT 9:00 A. M. AT THE AG CENTER IN CHIPLEY, FLORIDA WITH COMMISSIONERS COOK, DAVIS, TRACY, CORBIN AND TAYLOR PRESENT. ATTORNEY HOLLEY, DEPUTY CLERKS DIANNE CARTER AND FRANCES GARRETTE WERE ALSO PRESENT.

ADMINISTRATOR HAGAN OPENED THE MEETING WITH PRAYER.

CHAIRMAN CORBIN EXPLAINED THE PURPOSE OF THE SPECIAL CALLED MEETING WAS TO CONDUCT A BUDGET WORKSHOP. EACH COMMISSIONER WAS GIVEN A PACKET WITH ESTIMATED REVENUES AND BUDGET REQUESTS FOR THEM TO USE DURING THEIR BUDGET WORKSHOPS. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN AND THE CLERK TO SUBMIT A BALANCED BUDGET FOR COMMISSIONERS APPROVAL BY THE NEXT COMMISSIONERS MEETING.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ENTER INTO A LEASE PURCHASE AGREEMENT FOR FIVE YEARS TO PURCHASE THREE NEW COPIERS WITH NO PAYMENT DUE UNTIL THE NEXT BUDGET YEAR; WITH THE CLERK PURCHASING TWO OF THE COPIERS AND THE COPIER THE BOARD IS PRESENTLY USING BEING TRANSFERRED TO THE BOARD'S FINANCE DEPARTMENT. ADMINISTRATOR HAGAN HAD ADVISED THE BOARD, UNDER THE LEASE PURCHASE AGREEMENT, THE COPIER THEY ARE PRESENTLY USING WOULD BE PAID OFF AND THE PAYMENT ON THE NEW COPIER WOULD BE THE SAME AS WHAT HE IS PRESENTLY PAYING FOR MAINTENANCE, WITH NO COST FOR MAINTENANCE ON THE NEW COPIER UNTIL THE END OF THE FIVE YEAR AGREEMENT.

4 PAGE INSERT

LEASE PURCHASE AGREEMENT

ATTORNEY HOLLEY STATED HE WOULD HAVE THE HEARING DATE ON THE WINDHAM ROAD AT THE NEXT BOARD MEETING.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO WORK WITH THE ATTORNEY IN TALKING WITH PROSPER ENERGY TO FIND OUT ABOUT THE CABLE AT CRYSTAL LAKE AND TO SEE IF THEY ARE IN OPPOSITION TO ROAD BEING OPENED UP AT CRYSTAL LAKE.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE UNION NEGOTIATIONS.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED FOR ADMINISTRATOR HAGAN TO WRITE A LETTER TO THE FLORIDA ASSOCIATION OF COUNTIES REQUESTING THEY CHANGE THE ANNUAL CONFERENCE DATES TO THE FIRST WEEK IN JUNE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE INGRESS AND EGRESS AGREEMENT WITH JACK COATNEY.

1 PAGE INSERT

INGRESS AND EGRESS AGREEMENT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE RIGHT OF WAY EASEMENT ALLOWING WEST FLORIDA ELECTRIC COOP TO CROSS THE BARROW PIT AT HINSONS CROSS ROADS TO INSTALL ELECTRICAL SERVICE TO JOE MIDDLEBROOKS.

1 PAGE INSERT

EASEMENT

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE CURRENT FINANCIAL STATUS OF THE COUNTY STATING ALL THE BILLS FOR JUNE HAD BEEN PAID AND MONEY IS AVAILABLE TO PAY JULY BILLS WHICH IS BETTER THAN THE COUNTY WAS ABLE TO DO LAST YEAR. HOWEVER, HE CAUTIONED THE BOARD ALL DEPARTMENTS SHOULD CONTINUE TO CUT BACK ON SPENDING. HE ALSO STATED IF DELTONA PAID THEIR TAXES, THE CHANCES WERE GOOD WE WOULD NOT HAVE TO BORROW AS MUCH MONEY TO PAY BACK BILLS AND START THE NEW FISCAL YEAR AS WE HAD IN THE PAST.

IN REFERENCE TO THE 9-1-1 ROAD NAMING POLICY, CHUCK YATES ADVISED THE BOARD BLUE SIGNS COULD BE USED FOR PRIVATE ROADS.

COMMISSIONER COOK OFFERED A MOTION TO ADJOURN, SECONDED BY COMMISSIONER DAVIS AND CARRIED. ATTEST: \_\_\_\_\_

CLERK

CHAIRMAN

ATTEST: \_\_\_\_\_

DEPUTY CLERK

\*END OF MINUTES\* FOR 08/06/91 minutes080691S