

minutes051691
BOARD MINUTES FOR 05/16/91

MAY 16, 1991

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, WITH COMMISSIONERS CORBIN, TAYLOR, COOK, DAVIS AND TRACY PRESENT. ATTORNEY HOLLEY, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

COUNTY ADMINISTRATOR ROGER HAGAN PROCLAIMED THE MEETING WITH PRAYER BEING OFFERED BY RANDY GREEN. ATTORNEY HOLLEY LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

MS. JANE HORNE, REPRESENTING THE CHIPLEY GARDEN CLUB, PRESENTED A RESOLUTION TO THE BOARD AND REQUESTED THEY ADOPT IT. THE RESOLUTION AUTHORIZED THE COUNTY CLERK OF COURTS AND STAFF TO ENTER INTO AN URBAN AND COMMUNITY FORESTRY GRANT MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES DIVISION OF FORESTRY. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE RESOLUTION.

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RESOLUTION-FORESTRY

MR. R. A. GRIFFIN AND RONNIE FORNA WERE PRESENT TO REQUEST THE BOARD KEEP THE WINDHAM ROAD OPEN AND ADVISED THE BOARD GRADY WINDHAM HAD PUT UP GATES. MR. GRIFFIN STATED HE HAD A WRITTEN EASEMENT FROM THE PREVIOUS OWNER OF THE GRADY WINDHAM PROPERTY GIVING HIM AUTHORITY TO CROSS THE PROPERTY TO GET TO HIS LAND, AS HE HAS NO OTHER ACCESS TO HIS PROPERTY. MR. GRIFFIN AND MR. FORNA STATED THEY KNEW THE COUNTY HAD MAINTAINED THE ROAD SINCE THE 1960'S. ATTORNEY HOLLEY STATED ADMINISTRATOR HAGAN HAD AUTHORIZED HIM TO FILE SUIT AGAINST MR. GRADY WINDHAM TO KEEP THE ROAD OPEN, AND ALSO TOLD MR. GRIFFIN AND MR. FORNA HE WAS GOING TO NEED WITNESSES TO HELP HIM PROVE THE ROAD WAS CONSTRUCTED BY THE COUNTY AND THAT THE COUNTY HAD BEEN MAINTAINING IT.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ADOPT THE APRIL 4TH AND APRIL 18TH MINUTES.

DR. FRASIER BINGHAM, CONSULTANT FROM BCM, REPORTED TO THE BOARD THE WASHINGTON RECYCLING CENTER IS DOING WELL. HE REQUESTED THE BOARD LEASE THE CENTER ADDITIONAL SPACE AT THE BUILDING THEY PRESENTLY LEASE AT A COST OF \$200 PER MONTH FOR 12 MONTHS, THEN \$150 PER MONTH FOR THE NEXT 12 MONTHS, AND THEN BE REDUCED TO \$100 PER MONTH, WITH THESE FUNDS REIMBURSED THROUGH THE SOLID WASTE RECYCLING AND EDUCATION AND SMALL COUNTY GRANTS. DR. BINGHAM ALSO SUGGESTED USING COMMUNITY SERVICE WORKERS TO TAKE CARE OF THE RECYCLING ITEMS IN THE DROP BOXES WITH THE COUNTY RECEIVING 80% OF THE MONIES FROM THESE ITEMS.

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LETTER FROM BCM REQUESTING ADDITIONAL SPACE FOR WASHINGTON

AFTER DISCUSSION ON THE OTHER RECYCLING CENTER NOT COMPLYING WITH THE COUNTY ORDINANCE REGULATING DEALERS OF RECYCLABLE MATERIALS, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED UNANIMOUSLY TO AUTHORIZE THE CHAIRMAN TO FILE A COMPLAINT AGAINST THE OTHER RECYCLING CENTER IN CHIPLEY (MANAGED BY DON EVANS).

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO LEASE THE WASHINGTON RECYCLING CENTER ADDITIONAL SPACE AT THE BUILDING THEY CURRENTLY LEASE, WITH MONIES COMING FROM THE RECYCLING GRANT FUNDS.

CHAIRMAN CORBIN IS TO GET WITH MR. DARVIN GAVIN OF FMHA AND GATHER PERTINENT INFORMATION ON WHAT TYPE OF SPACE MR. GAVIN FEELS LIKE HIS OFFICE WILL NEED AND WHAT RENOVATIONS MAY NEED TO BE DONE AT THE AG CENTER TO ACCOMODATE THE NECESSARY OFFICE SPACE FOR FMHA, AND REPORT BACK TO THE BOARD.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED UNANIMOUSLY TO APPROVE OF CHANGE ORDER NO. 1 ON THE AG CENTER ARENA WHICH DELETES NINE CATTLE TIES ON THE EAST END OF THE BUILDING AND ADDS 32 - 3" STEEL POSTS IN THE SWINE AREA AND TO APPROVE OF CHANGE ORDER NO. 2 ON THE AG CENTER ARENA WHICH DELETED TERMITE TREATMENT, AND TO AUTHORIZE ADMINISTRATOR HAGAN TO SIGN THE CHANGE ORDERS AND ADMINISTER THE EXPENDITURES OF THE AG CENTER ARENA GRANT FUNDS UNTIL THEY ARE DEPLETED.

4 PAGE INSERT

CHANGE ORDERS

MR. EMORY PITTS WAS PRESENT TO REQUEST HE HAVE ACCESS TO CROSS A PORTION OF COUNTY PROPERTY NEAR PORTER POND BOAT RAMP IN ORDER TO GET TO HIS PROPERTY. COMMISSIONER TRACY IS TO LOOK AT THE PROPERTY MR. PITTS IS REQUESTING ACCESS TO AND REPORT BACK TO THE BOARD.

MR. BOBBY HESS WAS PRESENT TO REQUEST THE BOARD, AFTER HE GETS THROUGH WITH THE CONSTRUCTION OF THE ROADS IN THE PARADISE LAKES ESTATES, TO INSPECT THE ROADS AND IF THEY MET COUNTY STANDARDS WRITE A LETTER TO THE STATE LAND SALES DIVISION STATING THEY MET COUNTY STANDARDS FOR HIS SALE OF THE PROPERTY. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED UNANIMOUSLY AT SUCH TIME AS MR. HESS HAS COMPLETED THE CONSTRUCTION OF THE ROADS IN PARADISE LAKES ESTATES, HE PERMIT AN INSPECTION BE DONE BY THE COUNTY PUBLIC WORKS DIRECTOR AND IF THE ROADS MEET COUNTY STANDARDS, THE BOARD WOULD GIVE A LETTER TO THE STATE LAND SALE DIVISION FOR MR. HESS'S SALE OF THE PROPERTY.

COMMISSIONER COOK STATED MR. A. C. MOORE HAD REQUESTED THE BOARD CHANGE THE NAME OF NEW JERUSALEM ROAD TO PARADISE LAKES ROAD. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO DENY MR. MOORE'S REQUEST TO CHANGE THE ROAD NAME.

CHAIRMAN CORBIN CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, BIDS WERE OPENED ON THE PURCHASE OF THE COUNTY SURPLUS PROPERTY, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY. MS. JEANNE WELIN SUBMITTED THE ONLY BID RECEIVED OFFERING \$5,000 FOR PARCEL NO. 1 WHICH IS THE PROPERTY PRESENTLY BEING LEASED BY THE WASHINGTON COUNTY SCHOOL BOARD AND \$18,000 FOR PARCEL NO. 2 FOR A TOTAL BID OF \$23,000. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO REJECT THE BID FROM MS. JEANNE WELIN.

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ADVERTISEMENT AND BID

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO NEGOTIATE WITH THE BIDDER ON THE PURCHASE OF THE SURPLUS PROPERTY AS ADVERTISED AND REPORT BACK TO THE BOARD. COMMISSIONER TAYLOR OPPOSED.

PURSUANT TO A NOTICE OF HEARING ON A ROAD CLOSING PETITIONED BY DAVID AND KAREN MORRIS IN AN UNNAMED SUBDIVISION, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED UNANIMOUSLY TO CLOSE THE ROADS PETITIONED.

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AD TO CLOSE ROADS PETITIONED BY DAVID AND KAREN MORRIS.

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE RELATING TO CERTAIN REAL PROPERTY LEASED BY WASHINGTON COUNTY FROM ROSEWOOD RESOURCES ON TYPE II LEASE PERMITS, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED UNANIMOUSLY TO ADOPT ORDINANCE NO. 91-10.

3 PAGE INSERT

ADVERTISEMENT AND ORDINANCE

PURSUANT TO A NOTICE OF HEARING ON A ROAD CLOSING PETITIONED BY GARY THURMAN, AGENT FOR OWNERS, MARVIN A. URQUHART, JR. AND BILL PERRY, IN THE AREA OF GAINER CEMETERY ROAD, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO APPROVE OF CLOSING OF ROADS AS ADVERTISED.

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ADVERTISEMENT ON CLOSING OF ROADS FOR GARY THURMAN

MR. CHUCK YATES PRESENTED THE BOARD WITH A REPORT ON HIS FINDINGS ABOUT THEM GRANTING A \$200.00 PER MONTH TRAVEL ALLOWANCE FOR THEMSELVES. NO ACTION WAS TAKEN BY THE BOARD.

5 PAGE INSERT

YATES REPORT ON TRAVEL ALLOWANCE

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ACCEPT THE MODIFICATION FROM DCA ON CONTRACT PROVIDING FUNDS TO ASSIST IN PREPARING LAND DEVELOPMENT REGULATIONS FOR WASHINGTON COUNTY.

2 PAGE INSERT

DCA LETTER ON MODIFICATIONS TO CONTRACT

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ADOPT THE POLICY STATEMENT ON AD VALOREM TAX EXEMPTION PRESENTED BY MR. OLLIE ELLIS.

1 PAGE INSERT

AD VALOREM TAX EXEMPTION POLICY

MS. BILL LEE REQUESTED THE BOARD PLACE COPIES OF THE AGENDA FOR THE COUNTY BOARD MEETINGS AT THE CHIPLEY CITY HALL.

ADMINISTRATOR HAGAN ADVISED THE BOARD DCA WAS REQUESTING AN AMENDMENT TO THE AGREEMENT BETWEEN THEM AND THE BOARD ON THE VERNON EMERGENCY CENTER RESULTING IN A DECREASE FROM \$200,000 TO \$99,000. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED NOT TO SIGN THE AMENDMENT AND TABLE THE ISSUE. COMMISSIONER TAYLOR OPPOSED.

6 PAGE INSERT

AMENDMENT REQUEST FROM DCA

ADMINISTRATOR HAGAN PRESENTED THE BOARD WITH A FIRE COMMITTEE MEETING REPORT, WHICH REQUESTED ADDITIONAL PERSONS BE APPOINTED TO SERVE ON THE FIRE COMMITTEE. THE CHAIRMAN ASKED THE BOARD TO COME PREPARED AT THEIR NEXT MEETING TO APPOINT AN ADDITIONAL PERSON TO SERVE ON THE FIRE COMMITTEE FROM THEIR DISTRICT.

1 PAGE INSERT

FIRE COMMITTEE REPORT

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO ASK JUDGE COLE TO RESCIND HIS ORDER THAT THE BOARD OF COUNTY COMMISSIONERS PAY A SUM OF \$1,109.33 TO THE CLERK OF THE COURT, WHICH SHE IN TURN WILL PAY TO MALINDA STEWART FOR DELINQUENT CHILD SUPPORT PAID BY JOHN PAUL VAUGHN IN JANUARY OF 1988. COMMISSIONER TAYLOR OPPOSED. CLERK EARNESTINE MILLER HAD ADVISED THE BOARD MS. STEWART HAD FAILED TO KEEP THE CLERK'S OFFICE INFORMED OF HER CHANGE OF ADDRESS AND THE MONIES MR. VAUGHN HAD PAID IN CHILD SUPPORT IN 1988 HAD BEEN TURNED OVER TO THE BOARD OF COUNTY COMMISSIONERS AT THE END OF THAT FISCAL YEAR AS REQUIRED BY LAW.

3 PAGE INSERT

LETTERS AND JUDGE COLES ORDER TO PAY MALINDA STEWART

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO APPROVE OF MODIFIED AMENDMENT #1 TO THE MEMO- RANDUM OF AGREEMENT WITH THE CITY OF CHIPLEY FOR BUILDING INSPECTION SERVICES FOR THE CRA WHICH WOULD REQUIRE THE CITY OF CHIPLEY TO PAY \$25.00 FOR EACH INSPECTION REQUESTED.

1 PAGE INSERT

MEMORANDUM OF AGREEMENT CITY OF CHIPLEY

ADMINISTRATOR HAGAN ADVISED THE BOARD A STORM WATER STUDY AT THE HRS BUILDING INDICATED A PROBLEM WITH STORM WATER DISCHARGE AND THAT FUNDS WERE AVAILABLE TO CORRECT THE PROBLEM BUT THE COUNTY WOULD HAVE TO ADMINISTER THE FUNDS. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO APPLY FOR A STORMWATER PERMIT.

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AUTHORIZATION FOR ROGER HAGAN TO APPLY FOR STORMWATER PERMIT.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO RECESS UNTIL THURSDAY, MAY 26, 1991 AT 10:00 A. M. TO HOLD A HEARING TO TRY AND RESOLVE IMPASSE ON UNION NEGOTIATIONS.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO ADVERTISE FOR A COMPUTER OPERATOR AND A SALARY NEEDS TO BE SET. NO ACTION WAS TAKEN BY THE BOARD.

ALBERT DAVIS, REPRESENTING MS. JEANNE WELIN, PRESENTED A COUNTER OFFER TO THE BOARD ON THE PURCHASE OF THE SURPLUS PROPERTY OFFERING \$25,000 FOR PARCEL NO. 2 OR \$30,000 FOR BOTH PARCELS, WITH THE SAME CONDITIONS AS THE ORIGINAL BID WHICH WAS ON PARCEL NO. 1, AD VALOREM TAXES BE WAIVED DURING THE PERIOD OF THE EXISTING LEASE CURRENTLY IN EFFECT WITH THE DISTRICT SCHOOL BOARD AND PARCEL NO. 2, ALL DEBRIS AND TRASH CURRENTLY EXISTING ON PROPERTY BE REMOVED. COMMISSIONER TRACY SUGGESTED WAITING UNTIL THE JUNE MEETING TO GIVE AN ANSWER. THE MEETING WAS RECESSED UNTIL 1 P. M.

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COUNTER OFFER ON SURPLUS PROPERTY.

PURSUANT TO A RECESS, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO APPROVE OF THE PLANNING COMMISSION MINUTES OF

MARCH 7, MARCH 14, MARCH 21, AND MARCH 28, 1991.

4 PAGE INSERT

PLANNING COMMISSION MINUTES

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ORDER 5,000 TWO COLOR MAPS FOR TYPE II LAND FOR \$3,000 WITH RANDALL M. PARKER PREPARING AND PRINTING THE MAPS.

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TYPE II MAPS PRINTING CHARGE

BHP-UTAH REQUESTED THE BOARD ALLOW THEM TO DO MINERAL TESTING FROM THE COUNTY RIGHT-OF-WAY AND ROADS. THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO CHECK WITH HOLMES COUNTY TO SEE IF THEY ARE PLEASED WITH THEIR CONTRACT WITH BHP-UTAH, AS ATTORNEY HOLLEY ADVISED HE THOUGHT HOLMES COUNTY WAS ALLOWING THEM TO DO THE MINERAL TESTING, AND REPORT BACK TO THE BOARD.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADOPT THE SAFE BOATING WEEK RESOLUTION WHICH THE FLORIDA DEPARTMENT OF NATURAL RESOURCES HAD REQUESTED THE BOARD ADOPT.

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RESOLUTION-SAFE BOATING WEEK

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO PLACE THE COUNTY'S HEALTH INSURANCE WITH THE FLORIDA LEAGUE OF CITIES AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPLICATION FOR PARTICIPATION IN THE FLORIDA MUNICIPAL HEALTH TRUST FUND.

2 PAGE INSERT

INSURANCE PARTICIPATION AGREEMENT

CLERK EARNESTINE MILLER REQUESTED THE BOARD ALLOW HER EMPLOYEES TO PARTICIPATE IN THE COUNTY'S GROUP HEALTH INSURANCE PROGRAM AND BE COVERED UNDER THE ENROLLMENT PLAN AS THE OTHER CONSTITUTIONAL OFFICERS HAS THIS OPTION. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED FOR THE BOARD TO ALLOW THE CLERK'S EMPLOYEES TO BE COVERED UNDER THE COUNTY'S HEALTH INSURANCE PROGRAM WITH THE CLERK TAKING THE PART THE BOARD IS TO PAY ON HER EMPLOYEES (\$88.12 PER EMPLOYEE) FROM AMOUNT SHE IS TO PAY THE BOARD FOR THE USE OF THE COMPUTER SERVICES PER MONTH.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO SET A FEE OF \$100 FOR THE FIRST HOUR AND \$50 PER HOUR OR EACH PORTION THEREAFTER FOR FIRE INSPECTION SERVICES, WITH THE BOARD HAVING THE OPTION TO WAIVE THE FEES.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO TABLE ACTION ON ESTABLISHING A POLICY ON REPLACEMENT OF SIDE DRAIN PIPES.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO AMEND MILNER, MOORE AND MAYNE ARCHITECTS CONTRACT FOR ARCHITECTURAL SERVICES TO SAY THE FEE FOR ANY CHANGE ORDERS WOULD BE ONE TIME THE ACTUAL COST RATHER THAN ONE AND A HALF TIMES THE ACTUAL COST.

10 PAGE INSERT

MILNER MOORE & MAYNE CONTRACT

GEORGE ROGERS, PUBLIC WORKS DIRECTOR, HAD REQUESTED THE BOARD APPROVE HIRING RICHARD WYATT AT A STARTING SALARY OF \$5.79 PER HOUR TO REPLACE MARK JONES AS TIRE CHANGER BUT WITHDREW HIS REQUEST IN A FORM OF A LETTER DUE TO THE BUDGET SITUATION OF THE COUNTY.

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ROGERS WITHDRAWAL OF HIRING RICHARD WYATT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO HOLD THE REGULAR SCHEDULED MEETING OF THE BOARD OF COUNTY COMMISSIONERS FOR THE MONTH OF JUNE ON JUNE 13, 1991 RATHER THAN JUNE 20TH DUE TO THE ANNUAL CONFERENCE OF THE FLORIDA ASSOCIATION OF COUNTIES BEING HELD DURING THE WEEK OF THE 20TH.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADOPT A RESOLUTION STATING THE ACTION OF THE BOARD TO CLOSE THE ROADS IN THE INDIAN ISLAND ESTATES AS PETITIONED BY WILLIE G. HINSON AND TO GO AHEAD AND AUTHORIZE THE SIGNING OF RESOLUTIONS ON THE ROAD CLOSINGS PETITIONED BY GARY THURMAN AND DAVID AND KAREN MORRIS.

6 PAGE INSERT

RESOLUTIONS AND ADS ON ROAD CLOSINGS.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE STATE REVENUE SHARING APPLICATION.

4 PAGE INSERT

STATE REVENUE SHARING APPLICATION

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO PAY THE BILLS FROM THOMPSON TRACTOR COMPANY FOR \$1,150.00 AND THE BILL FROM TRACTOR AND EQUIPMENT COMPANY FOR \$4,271.59.

4 PAGE INSERT

BILLS

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED TOTALLING \$338,265.84.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO APPROVE OF ARCHITECT FEES ON RE-ROOFING OF NORTHWEST FLORIDA COMMUNITY HOSPITAL AT A RATE OF 4% FOR MILNER, MOORE AND MAYNE WITH THEM WRITING THE CONTRACT AND DOING THE INSPECTIONS.

COMMISSIONER TRACY ADVISED THE BOARD OF THE FINANCIAL SITUATION OF THE COUNTY AS CLERK EARNESTINE MILLER HAD PRESENTED EACH OF THE BOARD MEMBERS A LETTER STATING THEY NEEDED TO ESTABLISH EMERGENCY SPENDING MEASURES THAT CURTAIL ALL BUT ESSENTIAL EXPENDITURES. AUDITOR JOHN HAMILTON WAS PRESENT TO ANSWER ANY QUESTIONS THE BOARD MAY HAVE CONCERNING THEIR FINANCIAL STATUS. CLERK MILLER ADVISED BEGINNING OCTOBER 1ST, ALL MONIES WOULD BE KEPT SEPARATE RATHER THAN ALL BEING CO-MINGLED IN GENERAL FUND AND FELT THIS WOULD BENEFIT THE BOARD IN BETTER UNDERSTANDING AND KEEPING TRACK OF ALL COUNTY FUNDS.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO RECESS UNTIL THURSDAY, MAY 23RD AT 10:00 A. M. AT THE CHIPLEY CITY HALL.

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 05/16/91