

minutes011692
BOARD MINUTES FOR 01/16/92

WASHINGTON COUNTY BOARD
OF COMMISSIONERS

JANUARY 16, 1992

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

ADMINISTRATOR HAGAN PROCLAIMED THE MEETING. CHAIRMAN CORBIN OPENED THE MEETING WITH ATTORNEY HOLLEY OFFERING PRAYER. CHAIRMAN CORBIN LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

HOUSTON CARTER WAS PRESENT TO CONDUCT A SECOND PUBLIC HEARING IN CONJUNCTION WITH FILING AN APPLICATION TO OBTAIN CDBG FUNDS FOR A ROAD PAVING PROJECT. MR. CARTER ADVISED THE BOARD AT THE FIRST PUBLIC HEARING HELD ON THE ROAD PAVING PROJECT, THE MAJORITY OF PERSONS PRESENT WAS NOT IN FAVOR OF APPLYING FOR A ROAD PAVING GRANT BUT MORE INTERESTED IN APPLYING FOR ANOTHER HOUSING GRANT. MR. CARTER PRESENTED EACH OF THE BOARD MEMBERS A MAP WHICH WAS MARKED TO SHOW THE PROPOSED ROADS TO BE PAVED. THE PROPOSED PROJECT WOULD CONSIST OF THE PAVING OF FIVE AND ONE HALF MILES OF ROAD IN THE ST. JOSEPH COMMUNITY. THE GRANT WOULD BE FOR \$575,000 WITH \$535,000 TO BE SPENT ON THE ROADS.

SEVERAL PEOPLE A ROAD PAVING GRANT AT THIS TIME AS THEY FELT A HOUSING GRANT WOULD BE MORE PRODUCTIVE FOR WASHINGTON COUNTY; HOWEVER, THERE WERE PERSONS PRESENT WITH A PETITION WITH SIGNATURES OF PERSONS LIVING IN THE PROPOSED ROAD PAVING TARGET AREA WHO WERE IN FAVOR OF APPLYING FOR A ROAD PAVING GRANT.

MR. FRANK CORSO ADVISED THE BOARD HE WAS APPOINTED TO THE CITIZENS ADVISORY TASK FORCE ON THE ROAD PAVING PROJECT BY ADMINISTRATOR HAGAN AND HE WANTED CLARIFICATION IF HE IS A COMMITTEE MEMBER OR IF THERE IS A COMMITTEE. AFTER A LENGTHY DISCUSSION, COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ACCEPT THE COMMITTEE APPOINTED BY ADMINISTRATOR HAGAN.

AFTER CONTINUED DISCUSSION, COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO PURSUE A HOUSING GRANT RATHER THAN A ROAD PAVING GRANT.

1 PAGE INSERT

NO AD GIVEN TO CLERK

ADMINISTRATOR HAGAN MADE A STATEMENT CONCERNING THE COUNTY PURCHASING THE COGGIN & DEERMONT PROPERTY TO LOCATE A RECYCLING CENTER ADVISING NO PRICES HAD BEEN OFFERED OR NO DEALS MADE ON THE PURCHASE OF THE PROPERTY. FRANK CUMBAA AND GRAHAM JONES SPOKE AGAINST THE PURCHASE OF THE PROPERTY AS A POSSIBLE RECYCLING PLANT LOCATION. AFTER DISCUSSION, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO CEASE NEGOTIATIONS ON THE COGGIN & DEERMONT PROPERTY AND TO LOOK FOR A SPARSELY POPULATED AREA AS A POSSIBLE LOCATION FOR A RECYCLING PLANT.

MRS. MARIE "TOOGIE" MITCHELL ADDRESSED THE BOARD AND PRESENTED THEM WITH A NEW PRECINCT MAP SHOWING THE CHANGES WHICH WERE MADE DUE TO THEIR ACTIONS IN THE DECEMBER 19, 1991 MEETING. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO APPROVE OF THE NEW PRECINCT MAP PRESENTED BY MRS. MITCHELL.

1 PAGE INSERT

MAP IS ON FILE IN CLERKS OFFICE.

CHAIRMAN CORBIN CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO TAKE ACTION TO WAIVE THE FORMALITY OR NOT OPEN A BID RECEIVED FROM MG REFINING AND MARKETING, INC. ON THE GAS AND DIESEL FUEL BIDS AS IT HAD BEEN OPENED IN ERROR AT THE CLERK'S OFFICE BUT NO ONE HAD SEEN THE BID PRICE. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO WAIVE THE FORMALITY AND ACCEPT THE BID. AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWS- PAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, AS WELL AS ADVERTISED IN THE PANAMA CITY NEWS HERALD AND THE HOLMES COUNTY ADVERTISER, THE BIDS FOR THE GASOLINE AND DIESEL FUEL WERE

OPENED AFTER DEPUTY CLERK CARTER READ THE BID ADVERTISEMENT. ADMINISTRATOR HAGAN OPENED THE BIDS RECEIVED WHICH WERE:

VENDOR	GASOLINE, UNLEADED, MINIMUM OCTANE 91%	#2 DIESEL
SANGAREE OIL CO.	.6210 P. GAL. + TAXES	.5295 + TAXES
CURT MILLER OIL CO.	.6350 P. GAL. + TAXES	.5435 + TAXES
MG REFINING & MARKETING	.5790 P. GAL. + TAXES	.4990 + TAXES

HAGAN RECOMMENDED THE BOARD GO WITH THE LOW BID FROM MG REFINING AND MARKETING, INC. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE LOW LOCAL BID FROM SANGAREE OIL COMPANY BASED ON THEIR NUMBER OF YEARS OF EXCELLENT SERVICE FOR WASHINGTON COUNTY, THEIR BEING A LOCAL COMPANY, AND DURING THE COUNTY'S FINANCIAL CRUNCH, THEY NEVER REFUSED TO SUPPLY FUEL.

8 PAGE INSERT

MS. BETTIE SLAY, REPRESENTING TRI-COUNTY COMMUNITY COUNCIL, ADDRESSED THE BOARD REQUESTING THEY ADOPT A RESOLUTION AUTHORIZING TRI-COUNTY COMMUNITY COUNCIL TO APPLY FOR A CDBG FOR \$5,544 TO SUPPORT A CANNING CENTER. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADOPT A RESOLUTION AUTHORIZING TRI-COUNTY COMMUNITY COUNCIL TO APPLY FOR A CDBG GRANT FOR \$5,544 TO SUPPORT A CANNING CENTER.

1 PAGE INSERT

RESOLUTION

JIM BUNDY, CONSULTANT FOR BCM, ADVISED THE BOARD THE CONTRACTOR FOR THE LANDFILL CLOSURES WAS ASKING FOR ADDITIONAL TIME AS THEIR WORK WAS NOT COMPLETED BY THE CONTRACT DATE. MR. BUNDY, AT THIS TIME, DID NOT RECOMMEND THE BOARD GIVE THE CONTRACTOR ANY ADDITIONAL TIME. MR. BUNDY THEN BRIEFED THE BOARD ON THE CONTAMINATION ASSESSMENT PLAN AND PRESENTED THEM WITH A FLOW CHART SHOWING THE CORRECTIVE ACTIONS FOR GROUNDWATER CONTAMINATION CASES. MR. BUNDY STATED THE PLAN CALLED FOR THE INSTALLING OF THREE WELLS WITH FOUR WATER SAMPLING PERIODS BEING REQUIRED, WITH THE MINIMAL COST BEING \$30,000. AFTER DISCUSSION ON THE COST OF WATER SAMPLING, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADVERTISE FOR BIDS ON WATER SAMPLING SERVICES.

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NO AD GIVEN TO CLERK

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO FIND THE FUNDS FOR THE SUBMISSION OF THE PLAN TO DER.

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CONTAMINATION ASSESSMENT PLAN

JULIAN WEBB ADDRESSED THE BOARD CONCERNING A CONVERSATION HE HAD WITH ADMINISTRATOR HAGAN RELATING TO MR. HOUSTON CARTER APPLYING FOR A ROAD PAVING GRANT. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED FOR JULIAN WEBB AND ADMINISTRATOR HAGAN TO WORK OUT THEIR DIFFERENCES AMONG THEMSELVES AND NOT COME BEFORE THE BOARD AT THIS TIME.

THE BOARD AGREED FOR JULIAN WEBB TO CONTINUE WITH HIS PRESENT GRANT APPLICATIONS. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED FOR JULIAN WEBB AND ADMINISTRATOR HAGAN TO DRAW UP AN ADVERTISEMENT FOR A GRANTSMAN AND DRAW UP THE NECESSARY PAPERWORK WITH THE GRANTSMAN BEING HIRED BEING RESPONSIBLE FOR DOING ALL OF THE GRANTS OF WASHINGTON COUNTY AND HAVING THE UNDERSTANDING IF THERE IS NO GRANT THERE IS NO PAY.

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NO AD GIVEN TO CLERK

FRANK CORSO QUESTIONED THE BOARD ABOUT THE COMMITTEE ADMINISTRATOR HAGAN HAD APPOINTED AND THEY ACCEPTED EARLIER IN THE MEETING. MR. CORSO WAS ADVISED THE COMMITTEE WAS DEAD BECAUSE THE BOARD CHOSE NOT TO APPLY FOR A ROAD GRANT.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY FOR EACH BOARD MEMBER TO APPOINT SOMEONE FROM THEIR DISTRICT TO SERVE ON THE CITIZENS ADVISORY TASK FORCE COMMITTEE TO WORK ON GRANTS. COMMISSIONER COOK OFFERED A FRIENDLY AMENDMENT TO HIS MOTION TO INCLUDE EACH BOARD MEMBER IS TO NOTIFY ADMINISTRATOR HAGAN OF THEIR APPOINTMENT BY JANUARY 20TH. COMMISSIONER TRACY AGREED TO THE FRIENDLY AMENDMENT TO THE MOTION AND IT CARRIED UNANIMOUSLY.

CHARLES DANIELS, ATTORNEY FOR WEST TRACO, ADDRESSED THE BOARD STATING IF THEY ASSIST IN IMPLEMENTING THE PROVISIONS OF ORDINANCE 88-4 BY THE ASSESSMENT OF A LIEN

AGAINST PERSONS PROPERTY WHO HAVE DELINQUENT ACCOUNTS FOR THEIR GARBAGE SERVICE WITH WEST TRACO, THAT WEST TRACO WOULD FILE A LETTER OF DISMISSAL OF THE LAWSUIT THEY HAVE AGAINST WASHINGTON COUNTY. MR. DANIELS ALSO REQUESTED THE BOARD HAVE THE COUNTY ATTORNEY AMEND THE ORDINANCE THE BOARD PASSED TO ENFORCE THE EXCLUSIVITY OF WEST TRACO'S CONTRACT TO FIT THE GUIDELINES NEEDED BY THE STATE ATTORNEY TO ENFORCE THE ORDINANCE. COMMISSIONER TAYLOR STATED HE WOULD BE WILLING TO ELIMINATE ARTICLE 7 OF THE CONTRACT WITH WEST TRACO WHICH STATES THAT WEST TRACO WOULD CONTINUE TO PROVIDE GARBAGE SERVICE REGARDLESS OF ITS ABILITY TO COLLECT THE MONTHLY CHARGE; AS WELL AS REVISE THE ORDINANCE PASSED TO ENFORCE THE EXCLUSIVITY OF WEST TRACO'S CONTRACT TO SATISFY THE REQUIREMENTS OF THE STATE ATTORNEY. MR. DANIELS STATED DOING THIS WOULD CERTAINLY HELP BUT WOULD NOT BE A SOLUTION TO TRACO'S PROBLEM. COMMISSIONER TRACY STATED HE SUPPORTED ENFORCING THE LIEN PROCESS AND REVISING THE ORDINANCE ENFORCING THE EXCLUSIVITY OF WEST TRACO'S CONTRACT TO ENABLE THE STATE ATTORNEY TO ENFORCE THE ORDINANCE. THE CHAIRMAN CALLED FOR ACTION BY THE BOARD. NO ACTION WAS TAKEN.

MR. TOM JENKINS, REPRESENTING MR. DOUG JONES, ADDRESSED THE BOARD CONCERNING THEIR QUESTIONS THEY BROUGHT BEFORE THE BOARD IN DECEMBER ABOUT THE GREENHEAD PLATT SURVEY AND A DEED. ATTORNEY HOLLEY ADVISED THE GREENHEAD PLATT WAS FILED ON JANUARY 30, 1913 AND THE DEED IN QUESTION WAS RECORDED ON JANUARY 31, 1913; THEREFORE, THE PLATT TOOK PRECEDENCE OVER THE DEED.

UPON THE RECOMMENDATION OF PAUL MAYNE, REPRESENTING THE FIRM OF MILNER, MOORE, AND MAYNE ARCHITECTS, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO READVERTISE FOR BIDS ON THE RENOVATIONS AND ADDITIONS TO THE WASHINGTON COUNTY HEALTH DEPARTMENT.

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NO AD GIVEN CLERK

MR. HUEY WALLS ADDRESSED THE BOARD CONCERNING A PROBLEM HE HAD IN COLLECTING ON A BAD CHECK HE HAD RECEIVED FROM TOM YOUSBULIS FOR \$741.21. HE ADVISED THE BOARD MR. YOUSBULIS HAD BEEN PICKED UP BY THE SHERIFF ON THE BAD CHECK CHARGES BUT DID NOT MAKE RESTITUTION ON THE BAD CHECK AND WAS NO LONGER IN THE SHERIFF'S CUSTODY. MR. YOUSBULIS MADE BOND IN THE AMOUNT OF THE CHECK AND THE BOND WAS ESTREATED BY THE JUDGE WITH THE MONIES BEING PLACED IN THE FINE AND FORFEITURES FUND. CHAIRMAN CORBIN AGREED TO TALK TO SHERIFF PEEL REGARDING THE ARREST OF MR. YOUSBULIS.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ACCEPT A REFUND CHECK OF \$6,019.27 FROM FACT. ADMINISTRATOR HAGAN ADVISED THE BOARD FACT WAS REVIEWING OUR PRESENT AUTOMOBILE POLICY AND MAY BE ABLE TO SAVE THE COUNTY MONEY ON THEIR AUTOMOBILE INSURANCE COVERAGE IN THE FUTURE.

1 PAGE INSERT

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COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE FIRE DEPARTMENT AGREEMENTS FROM SUNNY HILLS, CARYVILLE, AND THE CITY OF CHIPLEY.

6 PAGE INSERT

FIRE DEPARTMENT AGREEMENTS

BASED ON CORRESPONDENCE RECEIVED FROM RONALD WRIGHT, PROPERTY APPRAISER, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADVERTISE AN ORDINANCE REPEALING ORDINANCE #91-14 WHICH GRANTED UPS AN AD VALOREM TAX EXEMPTION THROUGH 1993.

1 PAGE INSERT

AD NOT GIVEN TO CLERK

UPON A LETTER OF RECOMMENDATION FROM THE PUBLIC WORKS DIRECTOR, GEORGE M. ROGERS, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO TERMINATE MR. EARL MILTON EFFECTIVE AS OF JANUARY 16, 1992. MR. MILTON WAS PRESENT AND ASKED WHY HE WAS BEING FIRED, WITH CHAIRMAN CORBIN STATING HE HAD BEEN GIVEN THE REASONS FOR HIS TERMINATION BY HIS SUPERVISOR.

3 PAGE INSERT

EARL MILTON TERMINATION

UPON THE RECOMMENDATION OF ADMINISTRATOR HAGAN, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AUTHORIZE THE TWO EMPLOYEES FOR THE LIBRARY TO BE PUT TO WORK EFFECTIVE FEBRUARY 3, 1992 CONTINGENT UPON GRANT MONIES BEING AVAILABLE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT FOR THE MINUTES A RESOLUTION FROM THE CITY OF CHIPLEY OPPOSING THE

LOCATING OF A RECYCLING CENTER WITHIN THE CORPORATE LIMITS OF CHIPLEY.

1 PAGE INSERT

RESOLUTION

ALLAN AND SUZANNE MOORE WERE PRESENT TO ASK THE BOARD TO ACCEPT THE ROADS IN THE NEW HAVEN, HOLLEY HILL, PAYNE LAKE AND NEW JERUSALEM SUBDIVISIONS INTO THE COUNTY MAINTENANCE SYSTEM. COMMISSIONER TRACY STATED HE HAD QUESTIONS ON ACCEPTING THE ROADS IN THE PAYNE LAKE SUB-DIVISION, AND REQUESTED THAT ALL THE COMMISSIONERS GO AND LOOK OVER THE ROADS. COMMISSIONER TRACY ALSO STATED HE FELT LIKE A CERTIFIED ENGINEER SHOULD DO ALL OF THE INSPECTIONS OF ROADS PRIOR TO THE BOARD ACCEPTING THEM INTO THEIR MAINTENANCE SYSTEM.

COMMISSIONER COOK STATED HE HAD NO PROBLEM ACCEPTING THE ROADS IN THE NEW HAVEN, NEW JERUSALEM AND HOLLEY HILLS SUB-DIVISION. BYRON HODGES ADDRESSED THE BOARD ADVISING THEM NOT TO ACCEPT THE ROADS UNTIL A SETTLEMENT IS MADE BY THE STATE OF FLORIDA AND THERE IS APPROVAL OF DNR AS THERE IS A CONSENT ORDER REFERENCING THESE SUB-DIVISIONS AT THIS TIME.

MR. ROLAND WALSHINGHAM ADDRESSED THE BOARD WITH HIS CONCERN ABOUT HOLLEY HILLS AS THERE HAD BEEN A DITCH CUT THROUGH THE ROAD AT ONE TIME AND THE ROAD HOLDS WATER. HE ASKED THE BOARD IF THEY ACCEPTED THE ROADS REQUESTED BY MR. MOORE IN HOLLEY HILLS TO PLEASE DUMP SOME DIRT ON THE ROAD SO HE WOULD BE ABLE TO GET TO HIS PROPERTY.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO LET ATTORNEY HOLLEY GET A COPY OF THE CONSENT ORDER AND ADVISE THE BOARD AT THE NEXT MEETING ON THE STATUS OF THE ORDER.

ADMINISTRATOR HAGAN REMINDED THE BOARD OF THE PUBLIC HEARING ON THE LAND DEVELOPMENT CODE TO BE HELD AT 5:00 P. M. AT THE CHIPLEY CITY HALL ON THIS DATE.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A UNION NEGOTIATIONS MEETING BEING HELD ON TUESDAY, JANUARY 21, 1992 AT 9:00 A. M.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO GRANT PERMISSION TO FARRELL NELSON TO MAKE A FIRE LANE ON THE COUNTY PROPERTY WHICH JOINS HIS PROPERTY.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO EXTEND THE EXISTING SPEED LIMIT ON HIGHWAY 273 AT KAYS CORNER PAST THE SECOND ENTRANCE TO WEST POINT PEPPERELL.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO EXTEND THE EXISTING SPEED LIMIT ON NORTH RAILROAD AVENUE PAST PALS PARK AND JOINING GRIFFIN ROAD.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADOPT THE DECEMBER 19TH AND JANUARY 6TH MINUTES WITH AMENDMENTS BEING MADE TO THE DECEMBER 19, 1991 MINUTES AS FOLLOWS:

BOOK 29, PAGE 229, PARAGRAPH 4, THE SENTENCE IN THE PARAGRAPH WHICH STATES MR. HOSEA BROWN, WHO IS IN MR. CORBIN'S DISTRICT, SHOULD STATE MR. HOSEA BROWN, WHO IS IN MR. COOK'S DISTRICT. ALSO THE MINUTES NEED TO BE AMENDED TO SHOW MRS. JUANITA POTTER AND MRS. HELEN DANIELS OF MR. CORBIN'S DISTRICT, WAS PRESENT.

BOOK 29, PAGE 253, PARAGRAPH 1, THIS PARAGRAPH SHOULD READ COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO TAKE ACTION TO REDUCE THE SPEED LIMIT TO 40 MILES PER HOUR FOR APPROXIMATELY 1,000 FEET ON EACH SIDE FOR THE DURATION OF THE REPAIRS OF THE OVERPASS ON COUNTY ROAD 273.

FRANK CORSO REQUESTED A SPEED LIMIT BE ESTABLISHED ON MUD HILL ROAD WITH THE CHAIRMAN ADVISING HIM TO GET WITH COMMISSIONER TRACY AND LET HIM MAKE A RECOMMENDATION TO THE BOARD.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED TOTTALLING \$509,131.14.

CLERK EARNESTINE MILLER BRIEFED THE BOARD ON THEIR FINANCIAL STATUS ASKING THEM TO BEGIN CUTTING BACK ESPECIALLY IN ROAD AND BRIDGE AS THE LOCAL OPTION GAS TAX REVENUES WERE NOT COMING IN AS EXPECTED AND ALSO TO REMIND THEM THE DELTONA TAX MONIES HAVE NOT COME IN.

MR. ADDISON PRESCOTT ADDRESSED THE BOARD REQUESTING THE AGREEMENT ON THE RENTAL OF THE WASHINGTON COUNTY AGRICULTURAL CENTER BE AMENDED TO INCLUDE RENTAL OF THE LIVESTOCK PAVILLION FOR \$50.00 A DAY/\$500-SALE. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ADOPT THE AGREEMENT AS AMENDED TO CHARGE \$50.00 A DAY/\$500-SALE FOR RENTAL OF THE LIVESTOCK PAVILLION.

2 PAGE INSERT

RENTAL AGREEMENTS

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MR. JIMMY MORRIS ADDRESSED THE BOARD QUESTIONING PAYMENT OF HIS BILL FOR WORK DONE FOR THE RECYCLING CENTER WITH ADMINISTRATOR HAGAN ADVISING MR. MORRIS THAT ATTORNEY HOLLEY AND FRASIER BINGHAM WERE WORKING ON GETTING EVERYTHING SETTLED WITH MR. JOE GEREN, PREVIOUS MANAGER OF THE RECYCLING CENTER. ADMINISTRATOR HAGAN ALSO ADVISED MR. JOE GEREN WAS FILING A SUIT AGAINST WASHINGTON COUNTY.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADJOURN. ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 01/16/92