

minutes090392S
BOARD MINUTES FOR 09/03/92

SEPTEMBER 3, 1992

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 9:00 A. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 201 WEST CYPRESS AVENUE, CHIPLEY, FLORIDA, IN SPECIAL SESSION. COMMISSIONERS CORBIN, TAYLOR, DAVIS AND COOK WERE PRESENT. ALSO IN ATTENDANCE WERE ATTORNEY HOLLEY, CLERK EARNESTINE MILLER, DEPUTY CLERKS DIANNE CARTER AND JOHNNIE ODOM.

CHAIRMAN CORBIN OPENED THE MEETING STATING THE MAIN PURPOSE OF THE SPECIAL SESSION WAS TO HOLD A BUDGET WORKSHOP.

PRIOR TO THE WORKSHOP BEGINNING, ATTORNEY HOLLEY BRIEFED THE BOARD ON THE MULTI-COUNTY LIBRARY CONTRACT AND RECOMMENDED THEY SIGN THE CONTRACT AS ALL THE OTHER COUNTIES HAVE ALREADY DONE SO. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ACCEPT THE MULTI-COUNTY LIBRARY CONTRACT AND AUTHORIZE CHAIRMAN CORBIN TO SIGN IT.

8 PAGE INSERT

CONTRACT ON LIBRARY

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE CHAIRMAN'S RECOMMENDATION TO APPOINT COMMISSIONER TAYLOR, CORBIN AND TRACY TO SET ON THE PROPERTY APPRAISAL ADJUSTMENT BOARD WITH CORBIN CHAIRING THE COMMITTEE; AND THE PROPERTY APPRAISAL ADJUSTMENT BOARD MEETING BE HELD ON SEPTEMBER 24TH AT 9:00 A. M. AT THE COUNTY ADMINISTRATIVE BUILDING.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT ON ENGINEERING SERVICES WITH PETERMAN ENGINEERS & ASSOCIATES, INC.

32 PAGE INSERT

ENGINEERING CONTRACT

LINDA NORTON, LIBRARY DIRECTOR, WAS PRESENT TO REQUEST COUNTY EMPLOYEE, TOBE RUSS, WORK REGULARLY AT THE LIBRARY UNTIL THE RENOVATIONS ARE COMPLETED RATHER THAN JUST ONE DAY A WEEK. THE BOARD ADVISED MS. NORTON THIS WOULD BE IMPOSSIBLE AS HE HAS TO MAINTAIN ALL OF THE COUNTY BUILDINGS. MS. NORTON THEN STATED IF MR. RUSS WAS NOT ABLE TO WORK ON WEDNESDAYS, WHICH WAS THE DAY HE WAS SCHEDULED TO WORK AT THE LIBRARY, THEN THE LIBRARY PERSONNEL WOULD WORK AROUND THEIR SCHEDULE TO ALLOW MR. RUSS TO WORK ANOTHER DAY. ADMINISTRATOR HAGAN IS TO WORK WITH MS. NORTON ON THIS MATTER.

ADMINISTRATOR HAGAN ASKED THE BOARD IF THEY WERE INTERESTED IN BIDDING THEIR INSURANCE. CLERK EARNESTINE MILLER ADVISED OF INSURANCE AVAILABLE THROUGH THE CLERKS ASSOCIATION WHICH SHE WOULD CHECK ON AFTER OCTOBER 1, 1992. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN AND CLERK MILLER TO ADVERTISE FOR BIDS ON ALL COUNTY INSURANCE.

THE BOARD AGREED TO WAIT UNTIL LATER TO DO THE LANDSCAPING OF THE GROUNDS AT THE NEW ADMINISTRATIVE BUILDING.

THE BOARD WENT INTO THEIR BUDGET WORKSHOP. ALL OF THE BOARD AGREED THEY WERE AGAINST PASSING A ONE CENT SALES TAX FOR OPERATIONAL PURPOSES. EACH BOARD MEMBER HAD THE BALANCED BUDGET WHICH WAS PRESENTED TO THEM PREVIOUSLY AND BEGAN TO REVIEW IT LOOKING FOR WAYS TO CUT THE EXPENDITURES SINCE THEY DIDN'T WANT TO PASS THE PROPOSED TAX REVENUES.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO RECESS THE MEETING UNTIL 6 P. M. ON SEPTEMBER 8, 1992.

ATTEST: _____
CLERK

CHAIRMAN

ATTEST: _____
CLERK

END OF MINUTES FOR 09/03/92