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BOARD MINUTES FOR 07/07/93

JULY 7, 1993

PURSUANT TO A RECESS FROM THE JUNE 24, 1993 MEETING, THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 5:00 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 201 WEST CYPRESS AVENUE, CHIPLEY, FLORIDA WITH COMMISSIONERS CORBIN, BROCK, TAYLOR, CARTER AND MORRIS PRESENT. ATTORNEY HOWELL, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN CALLED THE MEETING TO ORDER.

LAMAR PETERMAN, ENGINEER ON THE ST. MARYS ROAD PROJECT, ADDRESSED THE BOARD TO REQUEST AUTHORIZATION TO RE-ADVERTISE FOR BIDS ON THE PROJECT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE PETERMAN TO RE-ADVERTISE FOR BIDS ON THE ST. MARYS ROAD PROJECT WITH THE BID OPENING TO BE HELD ON THE 27TH OF JULY AT 5:30 P. M.

CHAIRMAN CORBIN RECESSED THE MEETING TO GO INTO EXECUTIVE SESSION ON THE WEST TRACO ISSUE.

CHAIRMAN CORBIN CALLED THE MEETING BACK TO ORDER AT 6:30 P. M.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A REQUEST FROM CLAYTON PHILLIPS FOR \$1,000.00 FOR JUST COMPENSATION FOR HIS PROPERTY NEEDED FOR THE ST. MARYS ROAD PROJECT. THE COMMITTEE WHO ESTABLISHED THE JUST COMPENSATION FOR RIGHT OF WAYS ON THE ST. MARYS PROJECT HAD SET THE PRICE OF \$585.00 FOR MR. PHILLIP'S PROPERTY. ATTORNEY HOWELL ADVISED THE BOARD IF THEY COULD NOT REACH AN AGREEMENT WITH MR. PHILLIPS THEY COULD GO AHEAD AND CONDEMN THE PROPERTY. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE COMMISSIONER MORRIS TO TALK TO MR. PHILLIPS PRIOR TO THE BOARD TAKING ACTION ON HIS REQUEST.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY HAD AN OFFER TO PURCHASE TWENTY ACRES OF LAND ADJACENT TO THE JACKSON PIT FOR \$500.00 PER ACRE, PAYING \$500.00 DOWN AND THE REMAINDER AT CLOSING. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO GET BORING AND TESTING DONE ON THE PROPERTY TO SEE IF IT HAS SUITABLE MATERIALS.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE UNIVERSITY OF WEST FLORIDA HAS PROPOSED TO DO THE SOLID WASTE SURVEY AT A COST OF \$2,000.00. THE UNIVERSITY WILL CONDUCT A TELEPHONE SURVEY USING 200 SAMPLE NAMES IN UNINCORPORATED AREAS OF WASHINGTON COUNTY WITH THE SURVEY BEING COMPLETE BY AUGUST. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO CONTACT THE UNIVERSITY OF WEST FLORIDA TO WRITE A CONTRACT TO CONDUCT THE SOLID WASTE SURVEY AND BRING IT BACK TO THE BOARD FOR APPROVAL. AS THERE HAD BEEN A QUESTION PERTAINING TO THE SURVEY SUBMITTED BY THE SOLID WASTE COMMITTEE, THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO PRESENT THE SURVEY AT THE JULY 15TH MEETING FOR THEIR REVIEW.

ADMINISTRATOR HAGAN ADDRESSED THE ISSUE OF THE LETTER FROM THE CITY OF CHIPLEY REQUESTING \$504.00 PER FIRE CALL FOR THE REMAINDER OF THIS FISCAL YEAR. BILL LEE, CHIPLEY CITY COMMISSIONER, TOLD THE BOARD THE LETTER WAS PUTTING THEM ON NOTICE THE CITY OF CHIPLEY HAS FULFILLED THEIR FIRE AGREEMENT WITH THE COUNTY AND WILL BE CHARGING \$504.00 PER FIRE CALL FOR THE REMAINDER OF THIS FISCAL YEAR. CHAIRMAN CORBIN SAID THERE WAS A POSSIBILITY THE CHIPLEY FIRE DEPARTMENT WAS BEING DISPATCHED WHEN THEY WERE NOT NEEDED. HE AGREED TO TALK TO SHERIFF HASTY ON THE DISPATCHING ISSUE. CHAIRMAN CORBIN SAID THE BOARD WILL TAKE THIS MATTER UP AT THE JULY 15TH MEETING. MR. BILL LEE STATED HE WAS ONLY ONE OF FIVE COMMISSIONERS WITH THE CITY OF CHIPLEY, BUT HE PERSONALLY WOULD NOT BE WILLING TO GIVE UP THE \$91,000.00 GENERATED FROM THE ONE CENT SALES TAX TO FUND THE FIRE DEPARTMENT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE 30 FOOT EASEMENT FROM JACKIE AND SHEILA PELFREY.

COMMISSIONER MORRIS UPDATED THE BOARD ON THE LANDFILL CLOSURES ADVISING THEM ALL OF THE ITEMS ON THE PUNCH LIST HAD BEEN DONE. HE STATED THERE STILL WAS NOT AN ACCEPTABLE STAND OF GRASS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT AND GIVE THIRTY DAYS MAINTENANCE ON THE LANDFILL CLOSURES EFFECTIVE JUNE 23, 1993. COMMISSIONER MORRIS ADVISED THE BOARD, IF AT THE END OF THE THIRTY DAY MAINTENANCE PERIOD, THERE IS STILL NO GRASS, IT WILL

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NOT BE ACCEPTABLE. CHAIRMAN CORBIN WANTED THE MINUTES TO REFLECT THE CONTRACTOR IS NOW 527 DAYS OVER CONTRACT TIME. THE BOARD INSTRUCTED ATTORNEY HOWELL TO WORK WITH THE ENGINEER ON CHECKING ALL BILLS INCURRED DUE TO THE CONTRACT OVERRUN TIME AND CONTACT THE BONDING COMPANY ADVISING THEM OF THE COSTS INCURRED.

COMMISSIONER MORRIS BROUGHT UP THE SALES TAX ISSUE AGAIN. COMMISSIONER TAYLOR STATED HE WOULD LIKE TO WAIT UNTIL A REGULAR BOARD MEETING TO TAKE ACTION ON ANY TYPE OF TAX.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADJOURN. ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 07/07/93