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BOARD MINUTES FOR 03/26/93

MARCH 26, 1993

PURSUANT TO A RECESS FROM THE MARCH 22, 1993 MEETING, THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE WITH COMMISSIONERS MORRIS, BROCK, CORBIN AND TAYLOR PRESENT. CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN CALLED THE MEETING TO ORDER. JULIAN WEBB BRIEFED THE BOARD ON THE SHIP PROGRAM AND ADVISED THEM OF THE DOCUMENTS THEY NEEDED TO ADOPT PERTAINING TO THE SHIP PROGRAM. HE EXPLAINED THE PROGRAM DOCUMENTS WERE AMENDABLE BY THE BOARD.

A DISCUSSION WAS HELD PERTAINING TO SECTION FIVE OF RESOLUTION 3 WHERE IT STATED THE MINUTES OF EACH MEETING (SHIP ADVISORY COM- MITTEE MEETINGS) SHALL BE KEPT BY THE CLERK TO THE COMMISSION. THE BOARD AGREED FOR THIS TO BE CHANGED TO: THE MINUTES OF EACH MEETING SHALL BE PROVIDED TO THE CLERK TO THE COUNTY COMMISSION.

COM- MISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED FOR ADMINISTRATOR HAGAN AND FELICIA SMITH TO ATTEND THE FIRST TWO OR THREE MEETINGS OF THE SHIP ADVISORY COMMITTEE WITH FELICIA SMITH TAKING MINUTES OF THEIR MEETINGS TO GET THE COMMITTEE STARTED.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT, BY EMERGENCY ACTION, ORDINANCE 93-2 PURSUANT TO THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT, BY EMERGENCY ACTION, RESOLUTION 1 ESTABLISHING THE LOCAL HOUSING ASSISTANCE PLAN FOR WASHINGTON COUNTY UNDER THE SHIP PROGRAM.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADOPT, BY EMERGENCY ACTION, RESOLUTION 2 ESTABLISHING A MAXIMUM AWARD SCHEDULE FOR THE SHIP PROGRAM.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT, BY EMERGENCY ACTION, RESOLUTION 3 CREATING AN AFFORDABLE HOUSING ADVISORY COMMITTEE FOR THE SHIP PROGRAM.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADOPT, BY EMERGENCY ACTION, RESOLUTION 4 ESTABLISHING ADMINISTRATIVE FUNDS FOR THE SHIP PROGRAM AT 10%.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN APPENDIX C, CERTIFICATION FORM, FOR THE SHIP PROGRAM.

COMMISSIONER BROCK ADDRESSED THE ISSUE OF GIVING COUNTY EMPLOYEES A TYPE II RECREATION PERMIT. ADMINISTRATOR HAGAN IS TO PLACE THIS ISSUE ALONG WITH INCREASING PRICES ON TYPE II PERMITS ON THE AGENDA FOR THE NEXT MEETING.

ADMINISTRATOR HAGAN PRESENTED INFORMATION TO THE BOARD ON CHAIRS FOR THE BOARD MEETING ROOM. THE BOARD AGREED FOR CHAIRMAN CORBIN AND ADMINISTRATOR HAGAN TO CHECK ON A TABLE FOR THE CONFERENCE ROOM FROM THE DIVISION OF SURPLUS PROPERTY IN MARIANNA. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO PURCHASE THE CHAIRS FOR THE BOARD MEETING ROOM.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO RECESS UNTIL 5:00 P. M. ON MARCH 29, 1993.

ATTEST: _____
CLERK CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 03/26/93