

minutes091493
BOARD MINUTES FOR 09/14/93

SEPTEMBER 14, 1993

PURSUANT TO A RECESS FROM THE SEPTEMBER 7, 1993 MEETING THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 5:30 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 201 WEST CYPRESS AVENUE, CHIPLEY, FLORIDA, WITH COMMISSIONERS CARTER, CORBIN, BROCK, MORRIS AND TAYLOR PRESENT. ATTORNEY HOWELL AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN CALLED THE RECESSED MEETING TO ORDER AND STATED THE BOARD WAS GOING INTO EXECUTIVE SESSION ON THE WEST TRACO ISSUE AT THIS TIME.

CHAIRMAN CORBIN CALLED THE MEETING BACK TO ORDER AT 7:10 P. M.

DISCUSSION WAS HELD ON AN ADDITIONAL THIRTY FOUR ACRES ADJOINING THE PRISON SITE THAT ROSEWOOD WAS OFFERING TO SELL TO THE COUNTY FOR \$21,600.00. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO PURCHASE THE ADDITIONAL THIRTY FOUR ACRES FROM ROSEWOOD, PAYING FOR IT IN THE 1993-94 BUDGET YEAR.

ADMINISTRATOR HAGAN ADVISED THE BOARD ALLEN CLARK, REPRESENTATIVE OF THE ALFORD INSURANCE AGENCY, HAS OFFERED TO PROVIDE CONSULTANT SERVICES ON THE COUNTY'S GROUP HEALTH INSURANCE AT NO CHARGE. DEPUTY CLERK CARTER HANDED OUT A SET OF SPECS CLARK HAD ASSISTED HER WITH FOR THE BOARD TO USE IN ADVERTISING FOR PROPOSALS ON GROUP HEALTH INSURANCE. THE BOARD TABLED ACTION ON THIS ISSUE UNTIL THEIR SEPTEMBER 16TH MEETING.

COMMISSIONER TAYLOR ADVISED THE BOARD HE HAD REVIEWED THE LEGAL DESCRIPTION ON THE DEED TO THE PROPERTY THE COUNTY IS TRANSFERRING TO THE THE ARC CENTER. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO EXECUTE THE DEED TO THE ARC CENTER.

DEPUTY CLERK CARTER ADVISED THE BOARD THE SHERIFF'S DEPARTMENT HAD NOTIFIED HER THEY HAD CHECKED ON THE LEGALITY OF ONE OF THE EMPLOYEES ON THE UNEMPLOYMENT COMPENSATION BILL FOR THE QUARTER ENDING JUNE 30, 1993 (JEFFERY POLSTON), AND THE BILL WAS CORRECT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE THE PAYMENT OF THE BILL TOTTALLING \$5,275.52 CONTINGENT UPON FUNDS BEING AVAILABLE.

COMMISSIONER MORRIS ADVISED DEPUTY CLERK CARTER HE HAD CHECKED ON THE BILL FROM THOMPSON TRACTOR COMPANY, REFERENCED IN PRIOR MINUTES, ON THE REPAIR OF DIFFERENTIALS ON A LOADER AT ROAD AND BRIDGE AND AGREED THE BOARD DID OWE THE FULL AMOUNT OF THE BILL. (\$1978.40)

THE BOARD WAS GIVEN NEW BUDGET PACKETS WITH THE CHANGES THEY HAD REFERENCED IN THEIR SEPTEMBER 7, 1993 MEETING AND WERE ALSO GIVEN ALL OF THE SPECIAL REVENUE BUDGETS. THE BOARD WAS ADVISED THERE HAD BEEN AN INCREASE IN THE SOLID WASTE RECYCLING EDUCATION GRANT BUDGET DUE TO THE ADDING OF REVENUES RECEIVED FROM THE SELL OF RECYCLABLES AND THE INCREASE IN THE AMOUNT OF FUNDS THE BOARD IS GOING TO RECEIVE FROM RECYCLING GRANTS.

MR. BILL LEE ADDRESSED THE BOARD AND STATED IT WAS HARD FOR HIM TO UNDERSTAND HOW THE BOARD COULD THINK A BOAT RAMP IS MORE IMPORTANT THAN THE CHAMBER OF COMMERCE. MR. LEE REFERENCED THE BOARD'S ACTION IN THEIR SEPTEMBER 7, 1993 MEETING WHERE THEY DECREASED THE CHAMBER OF COMMERCE'S ALLOCATION BY \$5,000.00 AND PUT IT IN THE PARKS AND RECREATION BUDGET. COMMISSIONER CARTER OFFERED A MOTION TO TAKE \$5,000.00 FROM THE AMOUNT ALLOCATED TO HCRA AND INCREASE THE CHAMBER OF COMMERCE'S BUDGET BY \$5,000.00. CHAIRMAN CORBIN RELINQUISHED HIS CHAIR AND SECONDED THE MOTION. COMMISSIONER CARTER AND CORBIN FOR WITH COMMISSIONERS TAYLOR, BROCK AND MORRIS OPPOSED. THE MOTION FAILED.

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

CLERK

CHAIRMAN

ATTEST:_____

DEPUTY CLERK

END OF MINUTES FOR 09/14/93