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BOARD MINUTES FOR 07/13/94

JULY 13, 1994

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 8:00 A. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS CORBIN, CARTER, BROCK, MORRIS AND TAYLOR PRESENT. CLERK EARNESTINE MILLER, DEPUTY CLERK DIANNE CARTER AND ADMINISTRATOR HAGAN WERE ALSO IN ATTENDANCE.

CHAIRMAN MORRIS CALLED THE EMERGENCY MEETING TO ORDER. MORRIS STATED THE MEETING WAS CALLED TO EXTEND THE STATE OF LOCAL EMERGENCY DUE TO FLOODING. ADMINISTRATOR HAGAN READ THE RESOLUTION EXTENDING THE STATE OF LOCAL EMERGENCY UNTIL JULY 20, 1994. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE RESOLUTION EXTENDING THE STATE OF LOCAL EMERGENCY FOR WASHINGTON COUNTY TO JULY 20, 1994.

ADMINISTRATOR HAGAN READ A RESOLUTION COMMITTING TO UPGRADING THE COUNTY'S TRANSPORTATION AND DRAINAGE SYSTEM. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE RESOLUTION COMMITTING TO UPGRADING THE COUNTY'S TRANSPORTATION AND DRAINAGE SYSTEM.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE FEMA DISASTER RELIEF FUNDING AGREEMENT. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE FEMA DISASTER RELIEF FUNDING AGREEMENT.

ADMINISTRATOR HAGAN SAID GOVERNOR CHILES WAS IN CARYVILLE THIS MORNING.

ADMINISTRATOR HAGAN ALSO ADVISED THE BOARD WAL-MART WAS WANTING TO MAKE A DONATION OF ONE TRACTOR TRAILER LOAD OF SUPPLIES OF THE EMS SUBSTATION. THE BOARD AGREED THAT CHAIRMAN MORRIS COULD FORMALLY ACCEPT THE DONATION FROM WAL-MART AFTER THE BOARD MEETING.

HE ALSO ADVISED A DISASTER APPLICATION CENTER WOULD BE OPEN AT VERNON HIGH SCHOOL TODAY AT 2:00 P. M. AND FROM 10:00 A. M. TO 7:00 P. M. THROUGHOUT THE WEEKEND.

CHAIRMAN MORRIS SAID STEVE PARRISH OF THOMPSON TRACTOR COMPANY SAID HE HAD AN ESCAVATOR AVAILABLE IF THE COUNTY NEEDED TO RENT ONE. ADMINISTRATOR HAGAN SAID DADE COUNTY HAD OFFERED TO SEND TWO FRONT END LOADERS AND A BACKHOE. THE BOARD AGREED FOR THEM TO SEND THEM ON.

THE CORP OF ENGINEERS HAS SOMEONE AVAILABLE TO SET UP SEVENTY TEMPORARY HOUSING UNITS. ADMINISTRATOR HAGAN SAID IF THERE IS PEOPLE WHO WANT TO USE TEMPORARY HOUSING, FINE; HOWEVER, HE DOESN'T FEEL ANY NEEDS TO BE SET UP UNTIL PEOPLE HAVE SIGNED UP FOR IT.

ADMINISTRATOR HAGAN STATED THE FEMA ROAD INSPECTORS WOULD BE HERE TOMORROW TO CHECK ON THE ROAD CONDITIONS.

COMMISSIONER CORBIN SAID THERE WERE THREE FAMILIES WHO LIVE ON A ROAD IN HIS DISTRICT THAT CAN'T GET UP THE HILL TO THEIR HOME. CORBIN SAID THERE WOULD HAVE TO BE ROCKS PLACED ON THE HILL IN ORDER FOR IT TO BE TRAVELLED AND THAT IT COULDN'T BE FIXED WITHOUT THE ROCK. COMMISSIONER CORBIN WAS REQUESTING PERMISSION TO BUY THE ROCK, STATING HE REALIZED THE BUDGET WAS TIGHT. CHAIRMAN MORRIS STATED HE HAD ALREADY TOLD THE PUBLIC WORKS DIRECTOR TO BUY WHAT HE HAD TO HAVE; THAT THE BOARD CAN'T WORRY ABOUT BUDGET NOW. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO BUY 500 TONS OF ROCK AND HAVE IT DELIVERED TO THE COUNTY YARD WITH 100 TONS OF ROCK BEING DISTRIBUTED PER DISTRICT.

ADMINISTRATOR HAGAN ADVISED THE BOARD FEMA WOULD BE PAYING A MINIMUM OF 75% REIMBURSEMENT FOR ELIGIBLE EXPENSES CAUSED BY THE FLOOD SITUATION. HE STATED FEMA HAS SAID THEY WOULD BE PAYING FOR OVERTIME. HE TOLD THE BOARD IF THEY WANTED THE EMPLOYEES TO BE PAID OVERTIME IN LIEU OF COMP TIME FOR FLOOD RELATED WORK, THEY WOULD NEED TO AUTHORIZE THE CLERK TO DO SO. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE PAYMENT OF OVERTIME IN LIEU OF COMPENSATORY TIME FOR FLOOD RELATED WORK.

COMMISSIONER BROCK QUESTIONED THE STIPULATION OF HOURS WORKED. DISCUSSION WAS HELD AND THE BOARD AGREED THE EMPLOYEES SHOULD WORK NO LONGER THAN FROM 6 A. M. TO 6 P. M. EACH DAY UNLESS THERE WERE EXTENUATING CIRCUMSTANCES.

CLERK MILLER QUESTIONED WHEN THE BOARD EXPECTED TO GET SOME REIMBURSEMENT

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MONIES FROM FEMA. SHE ADVISED THE BOARD THE TRANS- PORTATION FUND WOULD BE WIPED OUT AFTER THE UPCOMING PAYROLL.

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

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 07/13/94