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BOARD MINUTES FOR 12/14/95

DECEMBER 14, 1995

THE BOARD OF COMMISSIONERS IN AND FOR WASHINGTON COUNTY MET ON THE ABOVE DATE AT 9:00 A. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, CORBIN, DAVIS, CARTER AND MORRIS PRESENT. ATTORNEY HOLLEY, CLERK MILLER, ADMINISTRATOR HAGAN AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

SHERIFF HASTY PROCLAIMED THE MEETING. REV. PRICE WILSON GAVE THE INVOCATION WITH CHAIRMAN CARTER LEADING IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED UNANIMOUSLY TO ADOPT THE MINUTES OF THE SEPTEMBER 5TH THRU NOVEMBER 16, 1995 MEETINGS.

JOHN WILLEM, WEST FLORIDA REGIONAL PLANNING COUNCIL, BRIEFED THE BOARD ON THE 404 MITIGATION GRANT. HE REQUESTED THE BOARD APPROVE THE PRIORITY RANKING FOR THE 404 GRANT APPLICATION FOR THE FOLLOWING THREE CATEGORIES: 1. OWNER OCCUPIED PRIMARY RESIDENCES 2. RENTAL PROPERTY/NON-PRIMARY AND 3. VACANT PROPERTY. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED UNANIMOUSLY TO APPROVE THE PRIORITY RANKING FOR THE 404 GRANT APPLICATION AS LISTED ABOVE.

CLIFF MILLER, REPRESENTING THE CITY OF VERNON, ADDRESSED THE BOARD REFERENCING TEN ACRES THE CITY OF VERNON OWNED ON HIGHWAY 279 BORDERING THE ECKERDS FOUNDATION PROPERTY THE COUNTY OWNS AND THE HARRIS'S PROPERTY. HE REQUESTED THE BOARD WORK OUT AN ARRANGEMENT WITH VERNON TO USE THE SE 1/4 OF A 1/4 SECTION OF THE PROPERTY FOR INGRESS AND EGRESS PURPOSES FOR THEM TO RELOCATE A SEWAGE FACILITY. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED UNANIMOUSLY TO TURN MILLER'S REQUEST OVER TO THE PLANNING COMMISSION FOR REVIEW AND DUE PROCESS WITH THEM BRINGING BACK A RECOMMENDATION TO THE BOARD ON THE LAND USE.

STACEY WEBB ADDRESSED THE BOARD ON THE SHIP PROGRAM. SHE ADVISED THE BOARD THE SHIP COMMITTEE HAD RECOMMENDED NOT TO APPROVE OF THE WASHINGTON COUNTY EXTENSION SERVICE CONTRACT THROUGH THE SHIP PROGRAM AS THEY FEEL THE BANKS CAN COUNSEL AND ADVISE FIRST TIME HOME BUYERS; THE MONIES SET ASIDE FOR THE EXTENSION SERVICES WOULD GO INTO PURCHASE ASSISTANCE. STACEY ALSO ADVISED THE SHIP COMMITTEE HAD RECOMMENDED APPROVING THE COUNCIL ON AGING CONTRACT WITH THE SHIP PROGRAM. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO APPROVE OF THE RECOMMENDATION OF THE SHIP COMMITTEE AND ELIMINATE THE WASHINGTON COUNTY EXTENSION SERVICE CONTRACT THROUGH THE SHIP PROGRAM AND APPROVE THE COUNCIL ON AGING CONTRACT WITH THE SHIP PROGRAM.

SHERIFF HASTY ADDRESSED THE BOARD REQUESTING CONTINUATION OF PART TIME HELP FOR THE JAIL FROM THE BOARD. HASTY WAS REQUESTING FUNDING FOR THREE PART TIME CORRECTIONAL OFFICERS. HASTY REFERENCED NOT HAVING A LINE ITEM BUDGET TO PAY LEAVE TIME TO HIS EMPLOYEES WHO ARE LEAVING HIS EMPLOYMENT AND THIS CAUSES BUDGET PROBLEMS. ADMINISTRATOR HAGAN ADVISED THE BOARD THERE WERE NO EXCESS MONIES AVAILABLE IN THE BUDGET TO PROVIDE THE SHERIFF.

CHAIRMAN CARTER INSTRUCTED ADMINISTRATOR HAGAN AND DEPUTY CLERK CARTER TO KEEP A REVIEW ON THE BUDGET TO SEE IF SOME FUNDING MIGHT BE AVAILABLE TO ASSIST THE SHERIFF WITH SOME PART TIME HELP FOR THE JAIL AT A LATER DATE.

ATTORNEY HOLLEY ADDRESSED A LEASE AGREEMENT WITH BONNET POND COMMUNITY CHURCH FOR A RECREATIONAL FACILITY. HOLLEY SAID HE HAD PREVIOUSLY DRAFTED AN AGREEMENT BUT SINCE THAT TIME THE CHURCH HAS HAD A SURVEY DONE ON THE PROPERTY, HAS A SURVEY DESCRIPTION AND ADMINISTRATOR HAGAN HAD PROVIDED THE DESCRIPTION TO HIM TO DRAW UP A NEW LEASE AGREEMENT. HOLLEY EXPLAINED THE CHURCH WOULD LEASE TO WASHINGTON COUNTY THE PROPERTY; WASHINGTON COUNTY WILL THEN TURN AROUND AND ENTER INTO A MANAGEMENT AGREEMENT WITH THE CHURCH AND THE CHURCH WOULD MANAGE THE RECREATIONAL FACILITY. ATTORNEY HOLLEY REFERENCED THE LEASE AGREEMENT STATED THE FACILITY WOULD BE OPEN TO ALL CITIZENS OF WASHINGTON COUNTY BUT THIS NEEDED TO ALSO BE STATED IN THE MANAGEMENT AGREEMENT. ATTORNEY HOLLEY READ THE LEASE AGREEMENT AND THE MANAGEMENT AGREEMENT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE LEASE AGREEMENT WITH BONNET POND CHURCH FOR THE RECREATIONAL

FACILITY AND ACCEPT THE MANAGEMENT AGREEMENT WITH THE PROVISION ADDED THE RECREATIONAL FACILITY WILL BE OPEN TO ALL CITIZENS OF WASHINGTON COUNTY.

ATTORNEY HOLLEY ADVISED THE BOARD HE HAD GIVEN THE CLERK A COPY OF A LETTER STATING THE EXPENDITURE FOR FURNISHING EMPLOYEES A TURKEY FOR CHRISTMAS WAS A LEGAL EXPENSE.

ATTORNEY HOLLEY ADVISED THE BOARD THERE WAS STILL NO LEGAL OPINION ON THE DCA FLOOD SUIT APPEAL.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, DOUG PERRY, COMMUNICATIONS ENGINEER WITH OMNICOM, INC. FROM TALLAHASSEE, FLORIDA, ADDRESSED THE STUDY DONE ON THE COMMUNICATION SYSTEMS FOR THE SHERIFF, ROAD AND BRIDGE AND THE LOCAL GOVERNMENT AT THE CHIPLEY AND MUDHILL SITES. PERRY THEN REFERENCED THE REPORT CONTAINING THREE ALTERNATIVES TO MAKE THE SITES COMPATIBLE FOR ALL OF THE COMMUNICATION SYSTEMS. PERRY STATED THE EMS SYSTEM COVERAGE WAS BASICALLY SATISFACTORY THROUGHOUT THE COUNTY; THE MAJOR PROBLEM WAS AT THE MUDHILL SITE WHERE THERE ARE THREE UHF RADIO SYSTEMS THAT ARE OPERATING THAT ARE ALL CLOSE IN FREQUENCY AND INTERFERE WITH EACH OTHER. ALSO, THE CONTROL LINK SETUP FOR THE REPEATER WAS GENERATING INTERFERENCE TO THE SHERIFF'S RADIO SYSTEM WHICH WAS REDUCING COVERAGE. PERRY RECOMMENDED REINSTALLING THE FILTER THAT WAS REMOVED FROM THE SHERIFF'S TRANSMITTER AND REDESIGN THE RF CONTROL SYSTEM FOR THE SHERIFF'S TRANSMITTERS AT EACH SITE.

SHERIFF HASTY ADVISED THE BOARD OF A MITIGATION GRANT THAT HOPEFULLY WILL PROVIDE FUNDS TO UPGRADE THE COMMUNICATIONS SYSTEM. HASTY ADDRESSED THE DRAWBACK IN THE COMMON ANTENNA SYSTEM WAS IF ALL AGENCIES COME UP WITH A TRANSMITTING AND RECEIVING ANTENNA AND THERE IS A SEVERE LIGHTNING STRIKE AND THE COMMUNICATIONS IS KNOCKED OUT, EVERYONE WOULD BE KNOCKED OUT. ALSO, IF THE DUPLEXERS ARE PUT BACK ON THERE WOULD BE A TREMENDOUS REDUCTION IN WATTAGE AND POWER. HASTY TOLD THE BOARD HE WOULD AGREE TO INSTALLING THE DUPLEXER WITH THE CANNISTER PROVIDING THERE WAS 250 WATT AMPLIFIERS WHICH WOULD GIVE HIM FULL COVERAGE THROUGHOUT THE COUNTY.

TERRY CAMPBELL ADDRESSED THE BOARD STATING THE ANTENNAS WERE UNDER 20' AND A REPEATER CONTROL LINK CAN BE OPERATED FROM UNDER 20'. HE SUGGESTED THE BOARD MAY WANT TO REFERENCE THE CONTROL STATIONS, ADD THE CANNISTERS BACK AND THEN SEE WHAT KIND OF COVERAGE PATTERNS THERE ARE BEFORE TAKING ANY FURTHER STEPS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS TO GO WITH ALTERNATIVE 1 IN THE OMNICOM REPORT FOR IMPROVING COMMUNICATIONS, PROGRESS FROM THERE STEP BY STEP AS NEEDED, AND AUTHORIZE LEON SEXTON AND RANDALL TRUETTE TO PROCEED WITH THE IMPLEMENTATION OF THE PLAN. SHERIFF HASTY ASKED THAT CAPTAIN SANDERS BE ADDED TO THE LIST OF PERSONS INVOLVED IN THE CONTRIBUTION OF ANY OF THE SYSTEM WORKING WITH MR. PERRY; THE BOARD AGREED TO THIS. WHEN QUESTIONED ON THE COST INVOLVED WITH THE FIRST STEP, THE BOARD HAD BEEN ADVISED IT WOULD COST UNDER \$500.00. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE OMNICOM, INC. TO PROCEED WITH THE COMMUNICATION LICENSING.

SHERIFF HASTY ADDRESSED THE NEED OF CONSOLE EQUIPMENT WITH THE BOARD AGREEING THEY HAD NO PROBLEM WITH THE COMMUNICATIONS COMMITTEE GETTING BIDS ON THE EQUIPMENT.

ATTORNEY HOLLEY ADDRESSED THE MODIFYING OR AMENDING OF THE ORDINANCE ON THE SALE OF ALCOHOL CONSUMPTION ON PREMISES TO ADDRESS THE ISSUE IN SUNNY HILLS. HE ADVISED THE BOARD THEY WOULD HAVE TO ADVERTISE AND HOLD A PUBLIC HEARING ON THE AMENDMENT. HOLLEY STATED THE PRESENT ORDINANCE PROHIBITS ANY SUCH BUSINESS WITHIN 2000' OF ANY CHURCH AND WITHIN 1000' OF ANY RESIDENCE; IT THEN ADDS A REQUIREMENT TO PROHIBIT ANY SUCH BUSINESS WITHIN 2000' OF ANY RESIDENCE UNLESS ALL PROPERTY OWNERS OWNING PROPERTY AGREES TO IT IN WRITING. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADVERTISE AN AMENDMENT TO THE ORDINANCE ON THE SALE OF ALCOHOL CONSUMPTION ON THE PREMISES REDUCING THE DISTANCE WITHIN A RESIDENCE TO 500' WITH THERE HAVING TO BE CONSENT OF THE RESIDENTS.

ATTORNEY HOLLEY ADVISED THE BOARD THE SURVEY HAD BEEN RECEIVED ON THE PROPERTY TO BE DONATED BY C. W. ROBERTS FOR A TRANSFER STATION, AND A DEED FROM ROBERTS SHOULD BE AVAILABLE WITHIN A WEEK OR SO. HOLLEY SAID HE WAS PREPARED TO MEET WITH ARGUS AS SOON AS THE DEED IS RECEIVED.

COMMISSIONER CORBIN BRIEFED THE BOARD ON THE JACKSON COUNTY INMATE HOUSING NEGOTIATIONS. CORBIN PROPOSED JACKSON COUNTY AGREE TO \$30.00 PER DAY FOR ALL NON-VIOLENT CLASS INMATES AND \$35.00 PER DAY FOR WOMEN, JUVENILES OR SINGLE CELL INMATES; HOWEVER, THERE HAS BEEN NO WORD FROM JACKSON COUNTY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF THE VOLUNTEER FUNDING AGREEMENTS WHICH HAD BEEN PREPARED.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE THE FBIP RESOLUTION MAKING APPLICATION FOR FUNDING TO CONSTRUCT THE OLLIE HARRELL PROJECT.

THE BOARD AGREED FOR COMMISSIONER DAVIS TO BRING BACK A RECOMMENDATION AT THE NEXT BOARD MEETING FOR AN APPOINTMENT TO THE PPLCS ADVISORY BOARD TO REPLACE DOYLE TAYLOR.

COMMISSIONER CORBIN OFFERED A MOTION TO ACCEPT THE REQUEST AND CHANGE THE NAME OF WORLEY ROAD TO BONANZA ROAD. IT WAS REFERENCED THIS REQUEST HAD BEEN ONGOING PRIOR TO THE ACTION TAKEN BY THE BOARD NOT TO ACCEPT ANY MORE ROAD NAMING CHANGES UNTIL 9-1-1 WAS IMPLEMENTED. THE MOTION DIED FOR A LACK OF A SECOND.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO REAPPOINT OLE ELLIS TO THE INDUSTRIAL DEVELOPMENT AUTHORITY AND ACCEPT THE RECOMMENDATION FROM THE CHAMBER OF COMMERCE TO APPOINT BYRON BIDDLE TO REPLACE WALLER EVERETT AND APPOINT ROY CARTER TO FILL THE UNEXPIRED TERM OF TED MCKENZIE.

EDWARD LEMIRE ADDRESSED THE BOARD ON THE GREENHEAD ROADS THEY CLOSED IN 1991 BY RESOLUTION AND QUESTIONED HOW THE COUNTY CONVEYS TO THE INDIVIDUAL PROPERTY OWNERS THEIR INTEREST. ATTORNEY HOLLEY STATED BY STATUTE THE PROPERTY REVERTS BACK TO THE ADJOINING PROPERTY OWNERS WHEN THE COUNTY ABANDONS IT. HOLLEY TOLD LEMIRE IF SOMEONE COULD FURNISH LAWFUL AUTHORITY FOR ISSUING A QUIT CLAIM DEED, HE WOULD BE GLAD TO LOOK AT IT.

THE BOARD ADDRESSED THE OBSERVANCE OF MARTIN LUTHER KING DAY AS A PAID HOLIDAY FOR ITS EMPLOYEES. ADMINISTRATOR HAGAN ADVISED THE BOARD OF THE ENTITIES WHICH RECOGNIZED MARTIN LUTHER KING DAY AS A PAID HOLIDAY AND SAID THERE WERE NO PAID HOLIDAYS THAT WERE DELETED OR EXCHANGED FOR OBSERVANCE OF THE MARTIN LUTHER KING HOLIDAY. ALBERT ROBINSON RECOMMENDED THE BOARD GIVE OBSERVANCE OF THE MARTIN LUTHER KING DAY AS A PAID HOLIDAY FOR ITS EMPLOYEES. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO GIVE MARTIN LUTHER KING DAY OFF BUT ELIMINATE THE SECOND DAY OF THANKS- GIVING AS A PAID HOLIDAY.

DISCUSSION WAS HELD ON PART TIME EMPLOYEES GETTING HOLIDAY PAY EVEN IF THE HOLIDAY FALLS ON A DAY THEY ARE NOT SCHEDULED TO WORK AND ALSO PART TIME EMPLOYEES GETTING SOME OF THE SAME BENEFITS AS FULL TIME EMPLOYEES. CHAIRMAN CARTER RECOMMENDED THE BOARD ADDRESS THE PERSONNEL POLICY. HE ALSO SUGGESTED ADMINISTRATOR HAGAN GET A COPY OF THE POLICY TO ATTORNEY HOLLEY TO REVIEW TO DETERMINE WHAT CAN AND CAN'T BE DONE ON PART TIME PERSONNEL.

CHAIRMAN CARTER ADDRESSED LIASONS FOR THE 1995-96 YEAR. EACH OF THE BOARD MEMBERS HAD BEEN PRESENTED A LIST OF THE CURRENT LIASONS. CARTER AGREED TO COVER TRI-COUNTY COMMUNITY COUNCIL, ROAD AND BRIDGE AND CONTINUE TO SERVE ON THE CORRECTIONS COMMITTEE.

COMMISSIONER CORBIN BRIEFED THE BOARD ON ROAD AND BRIDGE AND RECOMMENDED THE BOARD PUT A HOLD ON THE VEHICLES FROM THE DEPARTMENT OF TRANSPORTATION UNTIL JANUARY. CHAIRMAN CARTER ASKED ADMINISTRATOR HAGAN TO PLACE THIS ITEM ON THE AGENDA FOR THE JANUARY MEETING.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED FOR COMMISSIONER BROCK TO BE LIASON OVER BUILDING MAINTENANCE AND BUILDING INSPECTOR AND COMMISSIONER MORRIS BE LIASON OVER PARKS AND RECREATION.

DISCUSSION WAS HELD ON THE WAIVERING OF FEES AT THE AGRICULTURE CENTER. COMMISSIONER DAVIS REFERENCED THE ORIGINAL AGREEMENT WITH THE STATE WAS TO ALLOW ANY ACTIVITY RELATED TO AGRICULTURE TO USE THE FACILITY AT NO CHARGE; ANY OTHER ACTIVITY WOULD HAVE TO PAY A FEE FOR USE OF THE FACILITY. HE QUESTIONED ATTORNEY HOLLEY WHAT THE BOARD IS FACED WITH IF THEY WAIVER FEES AT THE AGRICULTURE CENTER FOR ANYTHING OTHER THAN AGRICULTURE RELATED ACTIVITIES. ATTORNEY HOLLEY STATED HE HAD NOT LOOKED AT THE CONTRACT BUT THE STATE WOULD NOT OBJECT TO THE WAIVERING OF FEES UNLESS THE BOARD STARTS TRYING TO CHARGE FOR AGRICULTURAL ACTIVITIES. COMMISSIONER CORBIN AGREED TO REPORT BACK TO THE BOARD ON COST FOR USE OF UTILITIES AT THE AG CENTER.

THE BOARD RECESSED UNTIL 1:00 P. M. FOR A LUNCH BREAK.

PURSUANT TO A RECESS, THE BOARD REVIEWED AND SCORED THE PROPOSALS RECEIVED ON ADMINISTRATION OF THE CDBG ROAD GRANT:

1. ROUMELIS PLANNING AND DEVELOPMENT SERVICES, INC.
5378 CARISBROOKE LANE
TALLAHASSEE, FLORIDA 32308

- 2. JULIAN WEBB & ASSOCIATES
518 SOUTH SIXTH STREET
CHIPLEY, FL 32428
- 3. FRED FOX ENTERPRISES, INC.
P. O. BOX 2017
PALATKA, FL 32178-2017
- 4. COMMUNITY REDEVELOPMENT ASSOCIATES OF FLORIDA
10221 TAFT STREET. SUITE 2
PEMBROKE PINES, FL 33026

ATTORNEY HOLLEY ADVISED THE BOARD THE LAW REQUIRES THEM TO RATE THE FIRMS AND BASE THEIR DECISION ON AWARDING THE CONTRACT FOR ADMINISTRATION OF THE GRANT ON THEIR RATINGS.

AFTER REVIEWING THE PROPOSALS, ADMINISTRATOR HAGAN READ EACH COMMISSIONERS RATINGS OF EACH FIRM AND IT WAS DETERMINED JULIAN WEBB AND ASSOCIATES WAS RANKED THE NUMBER ONE FIRM. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT JULIAN WEBB AND ASSOCIATES AS ADMINISTRATOR OF THE CDBG ROAD GRANT.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE CHAIRMAN CARTER TO SIGN THE CONTRACT WITH JULIAN WEBB & ASSOCIATES FOR ADMINISTRATION OF THE CDBG ROAD GRANT WHEN IT IS PREPARED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE ADMINISTRATOR OF THE GRANT TO ADVERTISE FOR ENGINEERING SERVICES FOR THE CDBG ROAD GRANT.

ADMINISTRATOR HAGAN AGREED TO PROVIDE THE BOARD WITH INFORMATION ON RIGHTS OF WAY FOR THE ROADS INCLUDED IN THE CDBG ROAD GRANT.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF NOVEMBER 1995 TOTALLING \$752,216.70.

DISCUSSION WAS HELD ON THE BOARD FINANCE OFFICE MOVING TO THE THIRD FLOOR OF THE COURTHOUSE WITH THE BOARD AGREEING THIS IS AN AUTHORIZED MOVE.

CLERK MILLER QUESTIONED THE BOARD ABOUT ADDITIONAL SPACE NEEDED ON THE FIRST FLOOR. COMMISSIONER DAVIS AGREED TO ADDRESS THIS AT THE JANUARY MEETING.

JERRY BROCK, 911 COORDINATOR, HAD PRESENTED THE BOARD A LETTER REQUESTING THE BOARD OF COUNTY COMMISSIONERS ALLOW RESIDENTS ON ROADS REFERENCED IN HIS LETTER TO BE SERVED BY THE YOUNGSTOWN EMS AND FOUNTAIN FIRE DEPARTMENT AS THEY LIVED TOO FAR AWAY TO BE SERVED PROPERLY BY WASHINGTON COUNTY EMS AND FIRE RESOURCES. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ENTER INTO AN INTERLOCAL AGREEMENT WITH BAY COUNTY TO PROVIDE EMS AND FIRE RESOURCES TO THE RESIDENTS OF THE ROADS LISTED WITH ATTORNEY HOLLEY GETTING WITH THE ATTORNEY FOR BAY COUNTY TO WORK OUT THE DETAILS OF THE INTERLOCAL AGREEMENT. (SINGER RD, PEACOCK CIRCLE, RABBIT RUN RD, REDWING RD, MILES RD, PECAN SHADOWS DR, GREYHOUND LN, BLUE SPRINGS RD, N. SILVER LAKE RD, S SILVER LAKE RD, BELUE RD, OWENWOOD RD, HAMMOND LAKE DR AND CANYON SPRINGS DRIVE)

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

CLERK
ATTEST: _____
DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 12/14/95