

minutes950126S
BOARD MINUTES FOR 95/01/26

1995 JANUARY 26

PURSUANT TO A RECESS, THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 5:00 P. M. AT THE CHIPLEY CITY HALL WITH COMMISSIONERS CORBIN, BROCK, MORRIS, AND DAVIS PRESENT. CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

THE PURPOSE OF THE RECESSED MEETING WAS TO MEET IN A JOINT WORKSHOP WITH THE CITY OF CHIPLEY ON ENTERPRISE ZONING.

OLE ELLIS PRESENTED MATERIALS AND SHOWED SLIDES ON THE OVERVIEW OF THE FLORIDA ENTERPRISE ZONE. ELLIS ADVISED THE BOARD OF THE INCENTIVES PROVIDED BY THE STATE TO BE PART OF AN ENTERPRISE ZONE. HE STATED THERE WOULD ONLY BE TWENTY ENTERPRISE ZONES DESIGNATED BY THE STATE AND THE DEADLINE TO APPLY WAS MAY 5, 1995.

MR. ELLIS SAID THERE WERE TWO THINGS WHICH WOULD NEED TO BE DONE: 1. THE APPOINTMENT OF AN ENTERPRISE ZONE DEVELOPMENT AUTHORITY AND 2. THE CREATION AND ADOPTION OF A STRATEGIC PLAN FOR THE ZONE.

AFTER ELLIS COMPLETED HIS PRESENTATION ON THE FLORIDA ENTERPRISE ZONE, CHAIRMAN CORBIN CALLED THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING BACK TO ORDER AND ASKED IF THERE WAS ANY ACTION THE BOARD WOULD LIKE TO TAKE AT THIS TIME.

COMMISSIONER DAVIS STATED HE WOULD LIKE TO PURSUE AND MAINTAIN THE ENTERPRISE ZONE. CHAIRMAN CORBIN REQUESTED MR. ELLIS FURNISH HIM WITH COPIES OF ALL THE INFORMATION HE MADE HIS PRESENTATION ON. CORBIN ALSO SAID HE WOULD LIKE A CHANCE TO REVIEW THE INFORMATION PRIOR TO MAKING A DECISION.

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

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 95/01/26