minutes060495S BOARD MINUTES FOR 06/04/95

JUNE 4, 1995

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY MET IN SPECIAL SESSION ON THE ABOVE DATE AT 5:00 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS CORBIN, BROCK AND MORRIS PRESENT. ADMINISTRATOR ROGER HAGAN, CIVIL DEFENSE DIRECTOR LEON SEXTON AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

THE EMERGENCY MEETING WAS CALLED DUE TO THE WEATHER CONDITIONS CAUSED BY TROPICAL STORM ALBERTO.

ADMINISTRATOR HAGAN ADDRESSED THE BOARD ADVISING THEM THE MEETING WAS CALLED BECAUSE TROPICAL STORM ALLISON WAS STRENGTHENING AND BECOMING A HURRICANE. HE ADVISED THE BOARD ON THEIR AGENDA FOR THEIR JUNE MEETING IS SOME POLICY CHANGES WHICH NEED TO BE MADE IN THE COUNTY IN LIGHT OF LAST YEAR'S FLOODING AND IN LIGHT OF RECOVERY FROM DSR'S; IN THE EVENT THERE IS A SIMILAR SITUATION FROM THIS STORM AND OTHERS, IT WOULD MAKE RECOVERY EASIER IF THE POLICY CHANGES WERE MADE. HE REQUESTED THE BOARD AUTHORIZE, WITH HIM DRAFTING A POLICY FOR THE BOARD'S ADOPTION IN JUNE, A POLICY CHANGE MAKING IT A POLICY OF WASHINGTON COUNTY TO UPGRADE PIPES, DRAINAGE APPARATUS IN COUNTY ROADS AS NEEDED; WHEN PIPES ARE REPLACED, THEY WILL BE UPGRADED AS NEEDED. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED ON A ROLL CALL VOTE TO APPROVE OF ADMINISTRATOR HAGAN'S REQUEST.

ADMINISTRATOR HAGAN REQUESTED AUTHORIZATION FOR HIM TO DRAFT A POLICY MAKING IT A POLICY OF THE BOARD THE COUNTY WILL UPGRADE THE COUNTY DIRT ROADS, WHETHER THEY USE MILLED ASPHALT, ROCKS, OR OTHER STABILIZED MATERIALS, AND WHEN DITCH DIRT THAT HAS BEEN PULLED OUT IS USED, IT IS MIXED WITH STABILIZED DIRT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED ON A ROLL CALL VOTE TO APPROVE OF ADMINISTRATOR HAGAN'S REQUEST.

ADMINISTRATOR HAGAN READ A RESOLUTION DECLARING A STATE OF LOCAL EMERGENCY FOR WASHINGTON COUNTY DUE TO TROPICAL STORM ALLISON. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED ON A ROLL CALL VOTE TO ADOPT THE RESOLUTION DECLARING A STATE OF LOCAL EMERGENCY.

LEON SEXTON, CIVIL DEFENSE DIRECTOR, ADDRESSED THE BOARD BRIEFING THEM ON THE STATUS OF TROPICAL STORM ALLISON.

ADMINISTRATOR HAGAN STATED HE AND SEXTON WOULD LEAVE THE BUILDING, COORDINATE BY PHONE AROUND MIDNIGHT, STAY IN TOUCH WITH THE STATE, AND IF IT BECOMES NECESSARY, CALL IN THE APPROPRIATE PERSONNEL. HAGAN STATED THEY ARE NOT ASKING FOR ANY SHELTERS TO BE OPENED AT THIS TIME.

SHELTERS TO BE OPENED AT THIS TIME. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED ON A ROLL CALL VOTE TO ADJOURN. ATTEST:_____

CLERK

CHAIRMAN

ATTEST:_____

DEPUTY CLERK *END OF MINUTES* FOR 06/04/95