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BOARD MINUTES FOR 05/17/95

MAY 17, 1995

PURSUANT TO A RECESS FROM THE MAY 12, 1995 MEETING, THE BOARD OF COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 9:00 A. M. AT THE HOLMES COUNTY COMMISSION ROOM, BONIFAY, FLORIDA WITH COMMISSIONERS BROCK, CORBIN, CARTER, AND MORRIS PRESENT. ADMINISTRATOR HAGAN, CIVIL DEFENSE DIRECTOR LEON SEXTON, CLERK MILLER AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN CALLED THE RECESSED MEETING TO ORDER.

ATTORNEY HOLLEY ADVISED THE HOLMES COUNTY BOARD THE WASHINGTON COUNTY COMMISSION WAS PRESENT AT THE MEETING IN CASE ACTION WAS NEEDED TO BE TAKEN ON THE FEMA FLOOD MITIGATION FUNDING; HOWEVER, HE, A REPRESENTATIVE FROM THE WASHINGTON COUNTY COMMISSION AND A REPRESENTATIVE FROM THE HOLMES COUNTY COMMISSION HAD MET WITH ATTORNEY TOM PELLHAM IN TALLAHASSEE AND WERE AWARE OF THE STRATEGIES TO BE TAKEN PERTAINING TO THE FUNDING. HOLLEY STATED HE COULDN'T DISCUSS THE THE DETAILS OF WHAT IS GOING TO BE DONE PERTAINING TO THESE MONIES.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO AUTHORIZE ATTORNEY HOLLEY TO FILE A TEMPORARY INJUNCTION ON THE FEMA FLOOD MITIGATION FUNDING TODAY. ATTORNEY HOLLEY STATED BOTH COMMISSIONS HAD ALREADY AUTHORIZED HIM TO PURSUE THE FEMA FLOOD MITIGATION FUNDING AND IT WOULD BE DEFEATING THE PURPOSE IF THEY TOOK ACTION TO FILE AN INJUNCTION TODAY.

HOLLEY ADVISED BOTH BOARDS THE WINDOW OF OPPORTUNITY TO RESOLVE THE FLOOD MITIGATION FUNDING WOULD BE OPEN UNTIL MAY 25, 1995 AND HE WOULD BE ATTENDING ANOTHER MEETING IN TALLAHASSEE ON THE FUNDING ON MAY 18TH.

COMMISSIONER BROCK RESCINDED HIS 2ND TO THE MOTION TO FILE A TEMPORARY INJUNCTION AGAINST THE FEMA FLOOD MITIGATION MONIES TODAY. THE MOTION DIED FOR A LACK OF A SECOND.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADJOURN.

ATTEST: _____

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 05/17/95