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BOARD MINUTES FOR 05/19/95

MAY 19, 1995

PURSUANT TO A RECESS FROM THE MAY 18, 1995 MEETING, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY MET ON THE ABOVE DATE AT 10:00 A. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA, WITH COMMISSIONERS CORBIN, CARTER, DAVIS AND BROCK PRESENT. ADMINISTRATOR HAGAN, CIVIL DEFENSE DIRECTOR LEON SEXTON, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN CALLED THE RECESSED MEETING TO ORDER AND TURNED THE MEETING OVER TO JOSEPH MYERS AND ERIC GENTRY TO CONDUCT THE ANNUAL PUBLIC OFFICIALS BRIEFING ON EMERGENCY MANAGEMENT OPERATIONS.

MR. MYERS EXPLAINED THE PURPOSE OF THESE ANNUAL BRIEFINGS WAS TO ENSURE THE STATE OF FLORIDA IS PREPARED TO RESPOND TO EMERGENCIES, RECOVER FROM THEM, AND MITIGATE THEIR IMPACT. HE REQUESTED THE BOARD SIGN A STATEWIDE MUTUAL AID AGREEMENT.

MR. MYERS ALSO ADDRESSED THE FINANCES AVAILABLE TO THE COUNTIES FOR EMERGENCY PREPAREDNESS.

ERIC GENTRY BRIEFED THE BOARD ON DISASTER OPERATIONS INCLUDING RESPONSE, RECOVERY AND RECONSTRUCTION.

COMMISSIONER DAVIS ADDRESSED BONDS BEING DUE TO MATURE ON JUNE 1, 1995 ON THE 1987 LOAN WITH FLORIDA LOCAL GOVERNMENT FINANCING AUTHORITY AND THE BOARD WOULD BE IN A POSITION TO RENEGOTIATE THE FINANCING OF THE NOTE AT A REDUCED INTEREST RATE. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED UNANIMOUSLY ON A ROLL CALL VOTE TO AUTHORIZE COMMISSIONER DAVIS TO NEGOTIATE FOR THE BEST INTEREST RATE ON THE BOND ISSUE ON THE 1987 LOAN, AND BRING HIS COLLECTION OF INFORMATION ON THE NEGOTIATIONS BACK TO THE BOARD.

COMMISSIONER DAVIS STATED IF IT WAS IN AGREEMENT WITH THE BOARD HE WOULD START MAKING HIS OWN TRAVEL ARRANGEMENTS AND GETTING REIMBURSEMENTS THROUGH THE FLORIDA LOCAL GOVERNMENT FINANCING AUTHORITY RATHER THAN GOING THROUGH THE COUNTY. THE BOARD AGREED FOR COMMISSIONER DAVIS TO DO THIS.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE FOR THE EMERGENCY MANAGEMENT DEPARTMENT TO PREPARE A DETAILED DISASTER PLAN FOR THE COUNTY STATING ALL THE RESPONSIBILITIES OF EACH PERSON, AGENCY, ETC. WITH IT BEING SUBMITTED TO THE BOARD WITHIN NINETY (90) DAYS. ADMINISTRATOR HAGAN TOLD THE BOARD THE DISASTER PLAN ALREADY EXISTS BUT IT NEEDS UPDATING.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO RESCIND THEIR ACTION OF MAY 18, 1995 FOR THE SHIP COMMITTEE TO SELECT THE FIVE MEMBERS TO REMAIN ON THE SHIP COMMITTEE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO REORGANIZE THE SHIP COMMITTEE AND THE BOARD OF COUNTY COMMISSIONERS SELECT THE FIVE MEMBERS TO SERVE ON THE COMMITTEE.

ADMINISTRATOR HAGAN ADVISED THE BOARD JUDGE COLE HAD SIGNED A RESTRAINING ORDER THIS MORNING ON THE FLOOD MITIGATION MONIES THEY HAVE BEEN NEGOTIATING ON.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED ON A ROLL CALL VOTE TO AUTHORIZE CHAIRMAN CORBIN TO SIGN A RESOLUTION OPPOSING U. S. SENATE BILL 240 WHICH WOULD RESTRICT THE ABILITIES OF COUNTIES TO SEEK RECOVERY OF TAXPAYERS MONIES LOST THROUGH UNSCRUPULOUS SALES PRACTICES OF VARIOUS STOCKBROKERS.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO ENTER INTO A STATEWIDE MUTUAL AID AGREEMENT.

CHAIRMAN CORBIN ASKED EACH BOARD MEMBER TO PASS THEIR CONCERNS AND QUESTIONS PERTAINING TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY TO ADMINISTRATOR HAGAN AND COMMISSIONER BROCK FOR THEM TO BRING UP AT THE "DEP" MEETING TO BE HELD ON MAY 22, 1995 AT THE WASHINGTON COUNTY BOARD MEETING ROOM.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE JTPA WORKERS MAY ONLY BE WORKING THROUGH JUNE 30, 1995 AND HE RECOMMENDED THE BOARD NOT PURSUE PURCHASING ADDITIONAL TRUCKS FOR ROAD AND BRIDGE AT THIS TIME; HOWEVER, HE DID RECOMMEND TO CONTINUE TO PURSUE PURCHASING TWO VANS FOR THE PRISON CREWS. THE BOARD CONCURRED WITH

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ADMINISTRATOR HAGAN'S RECOMMENDATION.

ADMINISTRATOR HAGAN RECOMMENDED THE BOARD HOLD A WORKSHOP IN THE AFTERNOON OF THEIR JUNE 15TH MEETING TO SEE IF PROGRESS IS BEING MADE AT ROAD AND BRIDGE. THE BOARD CONCURRED WITH ADMINISTRATOR HAGAN'S RECOMMENDATION.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO ADJOURN. ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 05/19/95