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BOARD MINUTES FOR 09/15/97

SEPTEMBER 15, 1997

THE BOARD OF COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 1:00 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, CORBIN, CARTER, HALL AND DAVIS PRESENT. CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

THE PURPOSE OF THE SPECIAL CALLED MEETING WAS TO AUTHORIZE THE TRANSFER OF THE MONIES FOR THE RENOVATION OF THE OLD HOSPITAL TO THE GENERAL FUND TO FINISH PAYING FOR THE SIX MOTORGRADERS PURCHASED BY THOMPSON TRACTOR COMPANY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO AUTHORIZE THE TRANSFER OF THE MONIES FOR THE BALANCE OWED THOMPSON TRACTOR COMPANY FOR THE SIX MOTORGRADERS FROM THE MONIES FOR THE RENOVATION OF THE OLD HOSPITAL; THE MONIES WOULD BE REPLACED IN THE OLD HOSPITAL RENOVATION FUND WHEN THE LOAN IS SECURED BY MR. PHIL BENNETT OF PUBLIC FINANCE ASSOCIATES.

DISCUSSION WAS HELD ON THE PROBLEMS MR. BENNETT HAD WITH FIRST UNION ON GETTING THE REVENUES PLEDGED ON THE LOAN THE COUNTY PRESENTLY HAS WITH THEM WAIVED AS THE LOAN WOULD BE PAID OFF IN DECEMBER 1997; MR. BENNETT NEEDED THE WAIVER OF A PORTION OF THE PLEDGED REVENUES IN ORDER TO SECURE THE LOAN POOL MONIES THE BOARD HAD AUTHORIZED.

THE MOTION ON THE TRANSFER OF FUNDS CARRIED UNANIMOUSLY.

DISCUSSION WAS HELD ON THE PRESERVATION 2000 GRANT FOR THE HOLMES CREEK BOAT RAMP TOTALLING \$73,200.00 WITH THE SMALL COMMUNITIES TRUST.

DEPUTY CLERK CARTER ADDRESSED WEST FLORIDA REGIONAL PLANNING COUNCIL SUBMITTING A LETTER OF AGREEMENT FOR THEM TO PREPARE A MANAGEMENT PLAN ON THE PRESERVATION 2000 PROJECT AT A COST NOT TO EXCEED \$1,000.00. DISCUSSION WAS HELD WITH THE BOARD AGREEING THE MANAGEMENT PLAN MAY COULD BE DONE INHOUSE. THE BOARD TOOK NO ACTION ON THE LETTER OF AGREEMENT WITH WEST FLORIDA REGIONAL PLANNING COUNCIL TO PREPARE THE MANAGEMENT PLAN.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE PRESERVATION 2000 GRANT CONTRACT WITH SMALL COMMUNITIES TRUST FOR \$73,200.00.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADJOURN. ATTEST: \_\_\_\_\_

CLERK

CHAIRMAN

ATTEST: \_\_\_\_\_

DEPUTY CLERK

\*END OF MINUTES\* FOR 09/15/97