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BOARD MINUTES FOR 08/02/99

AUGUST 2, 1999

PURSUANT TO A RECESS FROM THE JULY 22, 1999 MEETING, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY MET ON THE ABOVE DATE AT 5:00 P. M. AT 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, CARTER, COPE, ENFINGER AND HALL PRESENT. ADMINISTRATIVE ASSISTANT PETER HERBERT, CLERK LINDA COOK, DEPUTY CLERK JOHNNIE ODOM AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CARTER CALLED THE RECESSED MEETING TO ORDER.

EACH OF THE BOARD MEMBERS WERE PROVIDED A BUDGET PACKET WHICH INCLUDED ALL OF THE BUDGET REQUESTS TO THE BOARD AS WELL AS NOTES REFLECTING INCREASES AND DECREASES IN THE PROPOSED BUDGET. CHAIRMAN CARTER BRIEFED THE BOARD ON SOME OF THE INCREASES BEING PROPOSED.

DISCUSSION WAS HELD ON FIRE PROTECTION. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO INSTRUCT ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, TO MEET WITH EACH CITY COUNCIL TO GO OVER THE NEW FUNDING FORMULA FOR FIRE PROTECTION AND BRING BACK THEIR RECOMMENDATIONS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUTHORIZE PETER HERBERT, ADMINISTRATIVE ASSISTANT, TO GET WITH ATTORNEY HOLLEY AND PROCEED WITH ADVERTISING FOR THE DISPOSITION OF THREE HOUSES (PATTERSON, ADKISON AND COOK) UNDER THE FEMA 404 PROGRAM ALLOWING 90 DAYS FOR THEM TO BE REMOVED OFF THE PROPERTY.

THE ADMINISTRATIVE ASSISTANT BRIEFED THE BOARD ON THE BIDS RECEIVED FOR THE DIESEL AND GAS PRICES WITH THE PRICES TO BE EFFECTIVE JULY 26, 1999. DISCUSSION WAS HELD ON THE BIDS WITH IT BEING ADDRESSED GRACEVILLE OIL WAS THE ONLY ONE WHO SHOWED POLLUTION TAX WAS INCLUDED IN THEIR TOTAL BID:

	DIESEL	GAS
SANGAREE OIL COMPANY	.5843	.7139
BENNETT EUBANKS	.57079	.68353
GRACEVILLE OIL	.60172	.72872
CURT MILLER OIL	.6075	.7315

THE ADMINISTRATIVE ASSISTANT THEN BRIEFED THE BOARD ON THE OIL PRICES RECEIVED:

	CURT MILLER	GRACEVILLE OIL	QUALITY LUBRICANTS 85-140	
3.65 GALLON	3.60 GALLON	4.54 GALLON 15-W-40	3.00 GALLON	2.97
GALLON	2.97 GALLON TRACTOR-HYDRA.	2.89 GALLON	2.87 GALLON	3.41
GALLON 10-W	2.85 GALLON	2.80 GALLON	3.20 GALLON ATF	
3.27 GALLON	3.12 GALLON	3.58 GALLON	HERBERT ADVISED THESE PRICES WOULD BE GOOD FROM OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.	

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE FOR DISCUSSION TO ACCEPT THE DIESEL BID FROM SANGAREE OIL COMPANY. COMMISSIONER BROCK ADDRESSED HIM MAKING THE MOTION DUE TO THE PAST PERFORMANCE AND QUALITY OF SERVICE RECEIVED FROM SANGAREE. DISCUSSION WAS HELD WITH COMMISSIONER BROCK AND COPE AGREEING TO A FRIENDLY AMENDMENT TO THEIR MOTION FOR IT TO BE CONTINGENT UPON HERBERT GETTING CLARIFICATION WHETHER SANGAREE HAD THE POLLUTION TAX INCLUDED IN HIS TOTAL BID PRICE. DISCUSSION CONTINUED WITH COMMISSIONER BROCK AND COPE AGREEING TO WITHDRAW THEIR MOTION AND TABLE THE GAS AND DIESEL BIDS UNTIL THE AUGUST 26, 1999 MEETING WITH HERBERT TAKING THE ACTUAL GALLONS OF DIESEL AND THE ACTUAL GALLONS OF GAS; COMBINE THE TWO AND GET AN AVERAGE TO SEE WHAT THE OVERALL BID WOULD BE.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AWARD THE OIL BID TO THE LOW BIDDER WHICH WAS GRACEVILLE OIL COMPANY.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE RECAPITULATION OF THE TAX ROLL FOR WASHINGTON COUNTY FLORIDA FOR 1998 PROVIDED BY HELEN MCENTYRE, TAX COLLECTOR.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE PROPOSED CONTRACT FROM SPECIALTIES CEILINGS TO INSTALL CEILINGS IN THE COUNTY ANNEX FOR \$20,172.00.

DISCUSSION WAS HELD ON A REQUEST FROM ROAD AND BRIDGE TO REFURBISH THE D6 CRAWLER AT AN ESTIMATED COST OF \$14,000.00.

CHAIRMAN CARTER BRIEFED THE BOARD ON THE COST OF \$92,835.00 FOR A D-5 FIVE WAY

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BLADE CRAWLER AND \$56,000 FOR A D-3 CRAWLER AFTER BEING GIVEN A \$9,000.00 TRADE IN VALUE.

CHAIRMAN CARTER BRIEFED THE BOARD ON THE COST OF \$26,000.00 FOR A 1230 BRUSH CHIPPER AND \$28,000.00 FOR A 1250 BRUSH CHIPPER.

DISCUSSION WAS HELD WITH COMMISSIONER BROCK AGREEING TO GET WITH EDDIE RILEY AND JIMMIE KENT AT ROAD AND BRIDGE TO GET AN ESTIMATE ON WHAT THE PARTS NEEDED TO REPAIR THE D6 CRAWLER WOULD COST. THE BOARD'S CONSENSUS WAS TO INSTRUCT TWO 1250 CHIPPERS BE PUT IN THE 1999-2000 ROAD AND BRIDGE BUDGET IF THEY CAN BE FUNDED OR IF MONIES ARE AVAILABLE IN THE CURRENT YEAR BUDGET, PROCEED WITH PURCHASING THEM.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO SET THE FIRST PUBLIC BUDGET HEARING AT 5:05 P. M. ON SEPTEMBER 23, 1999 FOR FISCAL YEAR BEGINNING OCTOBER 1, 1999 AND ENDING SEPTEMBER 30, 2000.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE PAY REQUEST TO MURPHREE BRIDGE CORPORATION SUBMITTED BY PREBLE-RISH, INC. CONTINGENT ON THE ENGINEER PROVIDING THE CHANGE ORDER TOTALLING \$1,618.00 WHICH WOULD SHOW THE INCREASE IN THE ORIGINAL CONTRACT PRICE ON HIGHWAY 280 BRIDGE REPLACEMENT AT GUM CREEK.

THE BOARD'S CONSENSUS WAS TO TAKE THE BUDGET INFORMATION PROVIDED, REVIEW IT AND BRING BACK ANY QUESTIONS OR RECOMMENDATIONS THEY MAY HAVE.

CHAIRMAN CARTER ADJOURNED THE MEETING. ATTEST: \_\_\_\_\_

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
CHAIRMAN

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

DEPUTY CLERK

\*END OF MINUTES\* FOR 08/02/99