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BOARD MINUTES FOR 12/29/00

DECEMBER 29, 2000

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 9:00 A. M. AT THE WASHINGTON COUNTY ANNEX, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS HALL, COPE, FINCH, BROCK AND ENFINGER PRESENT. ATTORNEY GERALD HOLLEY, LINDA WALLER, AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN COPE CALLED THE EMERGENCY MEETING TO ORDER, PROVIDED THE INVOCATION AND LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

THE PURPOSE OF THE SPECIAL EMERGENCY MEETING WAS TO ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE SUPPLEMENTAL JOINT PARTICIPATION AGREEMENTS WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE TRANSIT SERVICE DEVELOPMENT GRANT FUNDS DUE TO PRESENT FUNDING EXPIRING DECEMBER 31, 2000 AND TO APPROVE OF BLANKET AUTHORIZATION FOR COMMISSIONERS TO SIGN PUBLIC OFFICIAL BONDS FOR NEWLY ELECTED COUNTY OFFICIALS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT THE RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE SUPPLEMENTAL JOINT PARTICIPATION AGREEMENTS WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE TRANSIT SERVICE DEVELOPMENT GRANT FUNDS FOR 2001.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF BLANKET AUTHORIZATION FOR COMMISSIONERS TO SIGN PUBLIC OFFICIAL BONDS FOR NEWLY ELECTED COUNTY OFFICIALS.

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

CLERK

CHAIRMAN

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

DEPUTY CLERK

\*END OF MINUTES\* FOR 12/29/00