

JULY 31, 2013
SPECIAL MEETING - BUDGET

JULY 31, 2013

BCC SPECIAL MEETING - BUDGET

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 BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH CHAIRMAN BUSH, VICE-CHAIRMAN ABBOTT, COMMISSIONERS, PATE, BROCK, AND GOTHARD PRESENT. CLERK COOK, DEPUTY CLERK ODOM, DEPUTY CLERK BRANTLEY, COUNTY COORDINATOR DAVID CORBIN, AND ATTORNEY JEFF GOODMAN ATTENDED.

I. PROCLAMATION - SGT. TERRY HAGAN

A. CALL TO ORDER - CHAIRMAN BUSH

B. INVOCATION/PLEDGE - COUNTY COORDINATOR DAVID
CORBIN/CHAIRMAN BUSH

II. AGENDA ITEMS

**APPROVE MILLAGE - COMMISSIONER ABBOTT OFFERED A MOTION,
SECONDED BY COMMISSIONER PATE AND CARRIED TO LEAVE THE MILLAGE
RATE AT 8.9195. THE MOTION CARRIED UNANIMOUSLY.**

ASPHALT - ATTORNEY GOODMAN PROVIDED THE BOARD WITH A DRAFT REAL PROPERTY LEASE THAT HE PREVIOUSLY PROVIDED TO MR. CORBIN. THE LEASE IS FOR A PERIOD OF 12 MONTHS IN ORDER FOR THE BOARD TO SECURE A SITE TO PUT THE ASPHALT, WHICH THE COUNTY APPROVED TO PICK UP FROM THE AIRPORT.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THE AMOUNT OF ASPHALT IS AROUND 1,000 - 1,500 LOADS THAT IS COMING OFF THE BAY

JULY 31, 2013
SPECIAL MEETING - BUDGET

COUNTY AIRPORT. HE SUGGESTED THE BOARD PUT THE ASPHALT IN THE CLOSEST DISTRICT TO THE AIRPORT, WHICH WILL KEEP FROM HAULING THE MILLED ASPHALT THROUGHOUT THE COUNTY. IF THIS WERE DONE THE ROAD GRADERS WOULD NOT HAVE TO GO IN THIS AREA.

COMMISSIONER PATE DISAGREED BECAUSE THERE WERE SOME DISTRICTS THAT DID NOT RECEIVE THEIR SHARE OF ASPHALT THE LAST TIME.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER GOTHARD AND CARRIED TO PURSUE THE LEASE.

NOTE - THE LEASE IS BETWEEN STOCTON HESS AND WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS WITH THE LOCATION BEING DOGTRACK ROAD (HWY. 79), EBRO, FLORIDA.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT IT IS THE OLD PARKING LOT IN EBRO, WHICH WILL BE LEASED FOR 12 MONTHS FOR \$10.00.

COMMISSIONER ABBOTT ADDRESSED THE BOARD IN REFERENCE TO A BALANCED BUDGET, WHICH HE WAS INVOLVED. THE BUDGET RETAINS THE HUMAN RESOURCE DEPARTMENT AND THE IT DEPARTMENT AS IS.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE WOULD LIKE TO HEAR THE CHANGES ITEM BY ITEM.

COMMISSIONER GOTHARD ADDRESSED THE BOARD SHE WOULD LIKE TO HAVE A CHANCE TO LOOK AT THE PROJECTION BEFORE DISCUSSING.

CHAIRMAN BUSH AGREED.

JULY 31, 2013
SPECIAL MEETING - BUDGET

COMMISSIONER GOTHARD ADDRESSED THE BOARD, ADVISING THEM THAT
IF THERE ARE NOT ANY ISSUES WITH THE E-MAIL SHE PROVIDED THEM
SHE IS GOING TO PROCEED WITH ASKING MR. DAVID CORBIN TO CARRY
OUT THE E-MAIL.

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

DEPUTY CLERK BRANTLEY

CHAIRMAN BUSH