

WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
March 23, 2015 Special Meeting 9: 00 a.m. - Commission Board Room
1331 South Blvd., Chipley, FL 32428

DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5
Alan Bush	Charles Kent	Charles Brock	Todd Abbott	Lynn Gothard
Chair				Vice-Chair

Present at the meeting were Vice-Chairman Gothard, Commissioners Kent, and Abbott. Commissioner Brock was present via polycom. Chairman Bush was not present. Also attending the meeting were County Attorney Goodman, County Coordinator Corbin, and Deputy Clerk Odom. Clerk Bell was not present.

I. PROCLAMATION

- A. Call To Order – Vice-Chairman Gothard
- B. Invocation/Pledge – County Coordinator Corbin/Vice-Chairman Gothard

II. ADOPT THE AGENDA

Commissioner Abbott offered a motion, seconded by Commissioner Kent and carried to adopt the agenda.

III. NON-AGENDA AUDIENCE – Effective October 1, 2013, Florida Statute 286.0114 mandates that “members of the public shall be given a reasonable opportunity to be heard on a proposition before a Board or Commissioner.” Each individual shall have three (3) minutes to speak on the proposition before the Board.

There were no comments from the audience.

IV. AGENDA ITEMS

- Malloy Resolution and Quitclaim Deed – David Corbin, County

Coordinator – **Commissioner Abbott offered a motion, seconded by Commissioner Kent and carried to approve the Malloy Resolution and Quitclaim Deed. The motion carried unanimously.**

- AHAC Committee Appointments – David Corbin, County Coordinator – Vice-Chairman Gothard advised the appointments are Steve Whittington, FDOT, and Dan Miner, City Of Chipley.

Commissioner Abbott offered a motion, seconded by Commissioner Kent and carried to approve the AHAC Committee appointments of Steve Whittington and Dan Miner.

Commissioner Brock clarified that Steve Whittington’s position in banking would not be a conflict.

County Attorney Goodman advised it would not be a legal conflict.

The motion carried unanimously.

- V. ADJOURN – **Commissioner Abbott offered a motion, seconded by Commissioner Kent and carried to adjourn.**

Deputy Clerk Brantley

Date Board Approved