

WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
August 3, 2017, 8:00 a.m., BCC Special Meeting – Commission Board Room
1331 South Blvd., Chipley, FL 32428

DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5
Alan Bush	Charles Kent Chairman	Tray Hawkins	Todd Abbott Vice-Chairman	Steve Joyner

I. PROCLAMATION

- A. Call to Order – Chairman Kent
- B. Invocation/Pledge – County Administrator Massey/Chairman Kent

The Washington County Board of County Commissioners met on the above referenced date with the following members present: Chairman Kent, Commissioners Bush, Hawkins, Abbott, and Joyner.

Also attending the meeting were Jeff Goodman, County Attorney Lora C. Bell, Clerk of Court, Jeff Massey, County Administrator and Risha Brantley, Deputy Clerk.

II. ADOPT THE AGENDA – **Commissioner Joyner offered a motion, seconded by Commissioner Abbott 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 Commission.” Each individual shall have three (3) minutes to speak on the proposition before the Board.

IV. AGENDA ITEMS -

- Legal Services – Chairman Kent addressed the Board in reference to current County Attorney Goodman being appointed circuit judge, in which the Board will need to seek legal services through a RFQ.

The consensus of the Board is to interview and rank for legal services following the tentative public hearing on September 7.

Attorney Goodman suggested a sub-committee in the event there are multiple applications.

The committee will become effective if there are more than 5 applicants.

Chairman Kent suggested to include Jeff Goodman, Jeff Massey, and Marla Hayes on the committee.

There was no opposition from the Board.

County Attorney Goodman addressed the Board in regards to items in the RFQ related location of the office providing legal services and knowledge of governmental law basis.

Commissioner Hawkins offered a motion, seconded by Commissioner Abbott and carried to issue the RFQ on 8/4 for legal services based on the RFQ the commissioners were provided.

Commissioner Hawkins requested Board consensus to allow County Attorney Goodman to write a letter to the state in reference to the right-of-way issue on hwy. 79 on the condition the contractors left the area in.

There was no opposition from the Board.

Discussion was held by Commissioners Hawkins, Abbott, Joyner, and Kent.

Commissioner Hawkins advised the Board for informational purposes that they intend to meet with the municipalities. A small scale building department will be set up at the cities, which will include a packet/application in order for citizens to access them at those locations and receive assistance.

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

Deputy Clerk Brantley

Date Board Approved