

WORKSHOP

MAY 9, 1994

The Board of County Commissioners, Walton County, Florida, met in a Workshop session on Monday, May 9, 1994, at 8:30 A.M., in the Commission Boardroom of the Walton County Courthouse.

The following Board members were present. Chairman Gordon Porter, Vice-Chairman Sam Pridgen, Commissioner Charles C. Harris, and Commissioner Rosier E. Cuchens, Jr. Commissioner Johnnie Moore was absent due to illness. The Board's Administrative Supervisor, Mr. Ronnie E. Bell, was also present.

Chairman Porter called the meeting to order.

The Board agreed to place the invoices received without purchase orders on the consent agenda to be paid.

Dewey Wilson, Executive Director of Florida Community Services, appeared before the Board to present two bids received for water treatment as follows:

Culligan Water Services, Inc. \$35,000.00 per well

Continental Water Systems \$24,000.00 per well

The Board agreed to place the low bidder, Continental Water Systems, on the consent agenda.

The Board agreed to approve the proposed Workfare Agreement and place this item on the consent agenda.

Commissioner Harris entered the meeting.

John Miller, Fire Chief for Mossy Head, requested a 20% increase in the proposed 1994-95 budget.

Commissioner Cuchens entered the meeting.

Sharon Richardson appeared before the Board and presented certificates to the winners of the recycling poster contest held at Walton Middle School. The winners were as follows: Virginia Ryals, Kathy Parish, Kelly Campbell, Stephanie Hinote, Megan Richards, and Amanda Abercrombie.

Leroy Day, owner of Dayco Garbage Service, appeared before the Board to request a five year renewal agreement for garbage service in Walton County.

Gordon Williams, North Walton Mosquito Control Director, appeared before the Board to request a part-time employee to spray for insects. Mr. Williams stated that the funds are in the budget to cover the salary for the new employee. The Board agreed to place this item on the consent agenda.

The Board agreed to advertise for a public hearing regarding an idle

speed-no wake zone for Alaqua Bayou Canal.

The Board agreed to approve the letter requesting to extend the SHIP Program until June 30, 1995. This item will be placed on the consent agenda.

Mr. Bell advised the Board of a letter received from Sheriff McMillian regarding acquiring land that is for sale located on the west side of the Sheriff's Office Administration Building. The cost for the property is \$12,500.00 and is approximately a 50' x 100' lot.

The Board agreed to grant the request made by Mr. John C. Bullard, Jr. to schedule a public hearing on July 12, 1994 to consider a land use change to coastal center on his property. The Board agreed to place this item on the consent agenda.

The Board agreed to adopt a resolution requesting that the Honorable Governor Lawton Chiles and the Florida Legislature consider including "Agency Rules Legislation" on the agenda for the Special Session and to support proposed law that would require that any administrative rule for a new law would have to be reviewed by Legislature. This item will be placed on the consent agenda.

Mr. Bell reminded the Board of the public hearing to be held Tuesday night, May 10, 1994, at 5:30 P.M., to consider a land use change as requested by Sam Snider.

Joseph Windrow from Orville Beckford Ford appeared before the Board to discuss the bid specifications for a truck for District 1. Mr. Windrow stated that the bids called for a F700, and that is what was delivered. The foreman for District 1, Jim Keeler, stated that he thought a F800 truck was being bided on. Commissioner Harris stated that he will accept the F700 with a reduction in price. Mr. Windrow agreed to reduce the price \$1000.00. The Board agreed to waive the bid procedure and purchase a F-700 truck for District 1 in the amount of \$30,637.00. Mr. Windrow discussed lease proposals with the Board. Commissioner Cuchens requested Mr. Windrow meet with his foreman in District 5.

Matt Douglass, Ambulance Service Director, advised the Board that grants are no longer available to purchase new ambulances. The Board discussed lease purchasing ambulances from Orville Beckford Ford.

Commissioner Cuchens and Mr. Bell left the Workshop to attend a meeting at the Freeport School.

The Board agreed to waive the bid procedure and purchase a Gradeall

from the DOT for District 1 in the amount of \$7,500.00. This item will be placed on the consent agenda.

The Board agreed to advertise for a public hearing to consider a land use change on property located behind the Mossy Head Community Center for commercial use. This item will be placed on the consent agenda.

Mike Judkins presented a video tape demonstrating the level of noise created by Emerald Coast Motor Sports. The Board agreed that this issue must go before the Code Enforcement Board.

John Wright and J.C. Cole, representing the South Walton Conservation and Development Trust, presented a slide presentation to the Board.

There being no further business, Chairman Porter adjourned the Workshop.

APPROVED: _____

Gordon Porter, Chairman

ATTEST: _____

Catherine King, Clerk