

WORKSHOP

SEPTEMBER 12, 1994

The Board of County Commissioners, Walton County, Florida, met in a Workshop session on Monday, September 12, 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, Commissioner Johnnie Moore, and Commissioner Rosier E. Cuchens, Jr. The Board's Administrative Supervisor, Mr. Ronnie E. Bell, was also present.

Chairman Porter called the meeting to order.

Ronnie Bell, Administrative Supervisor to the Board, advised that the Florida Community Service Board of Directors recommends that Tom Mackenzie be appointed to the Board of Directors. This item will be placed on the consent agenda.

Mr. Bell advised the Board of an Interlocal agreement between Walton County, Okaloosa County and the Fort Walton MPO. The Board agreed to approve the agreement and place this item on the consent agenda.

The Board agreed to adopt a similar resolution supporting of the reinstatement of prayer in schools. This item will be placed on the consent agenda.

Mr. Bell presented a letter from Sara Comander, President of DeFuniak Business and Professional Association, requesting a donation of \$2500.00 for the annual 4th of July fireworks display.

Commissioner Harris and Cuchens arrived.

The Board agreed to approve an additional maximum limit of \$100.00 to be added to the income limit to allow an applicant to qualify for a grant under the SHIP rehabilitation program. This item will be placed on the consent agenda.

The Board agreed to grant Mr. John Stanley's request to draw additional time from the sick-leave pool. This item will be placed on the consent agenda.

Mark Lawson, representing Neighbors, Giblin and Nickerson, appeared before the Board to discuss the Solid Waste and Mossy Head Fire Protection MSBU assessments. Lengthy discussion followed. The Board agreed that churches, fire departments and community centers should be exempted from the assessment, or utilize other available revenues to fund the assessment.

Albert Milton, representing Milton Insurance Company, appeared before the Board to discuss providing Walton County with governmental risk worker's compensation insurance. Mr. Milton stated that his agency could not insure Walton County at this time due to the number and amount of claims. Mr. Milton requested to be able to provide a loss benefit program to Walton County and assist in starting a safety and drug free workplace program in Walton County at no cost. The Board agreed to allow Milton Insurance Company provide the above services at no cost.

Chairman Porter called for the advertised bid opening on bid number 94-117: leveling and resurfacing of McDaniel Fish Camp Road. The bids were as follows:

Okaloosa Asphalt Inc:

S-1 Asphalt	555 tons	\$38.50 per ton	\$ 21,367.50
Type 2 Asphalt	555 tons	\$38.50 per ton	\$ 21,367.50
tack	1200 gallons	\$ 1.50 per gal.	<u>\$ 1,800.00</u>
TOTAL BID:			\$ 44,535.00

Anderson and Fleshman:

S-1 Asphalt	555 tons	\$42.00 per ton	\$ 23,310.00
Type 2 Asphalt	555 tons	\$42.00 per ton	\$ 23,310.00
tack	1200 gallons	\$ 1.50 per gal.	<u>\$ 1,800.00</u>
TOTAL BID:			\$ 48,420.00

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

APPROVED: _____

Gordon Porter, Chairman

ATTEST: _____

Catherine King, Clerk