

BOARD OF COUNTY COMMISSION
MINUTES OF FEBRUARY 5, 1980

The Board of County Commission met this day in regular session with the following members present, to-wit: Lloyd Tatum, Chairman, Clayton Shiver, Bobby Varnum, Gene Bailey and Donnell Whitfield.

Willie D. Wise, Clerk, Attorney Bill Corbin and William G. Smith, Sheriff, were present and acting. The meeting was called to order by the Sheriff followed with prayer by Commissioner Varnum.

The bids were opened as advertised on the street paving under the HUD Grant which are as follows:

GULF ASPHALT CORPORATION-----Pursuant to your request, we propose to shape and compact an existing 20' wide roadway and thereafter prime and construct a two inch type S-1 asphaltic concrete surface for \$9.10 per lineal foot of finished payement.

ALTERNATE: In lieu of the S-1 asphalt above, substitute sand-asphalt hot mix for the unit price of \$7.50 per lineal foot.

FLORIDA ASPHALT PAVING-----Appx. 3000 L.F. Roadway - 20 feet in width. Mix and prime existing sand-clay base. Surface with 200 lbs. S.Y. Type S-I Asphaltic Concrete Surface Course @ \$8.95 L.F.

ALTERNATE BID: Existing sand-clay base to be mixed, compacted and finished by others. Finish surface of existing sand-clay base to be smooth, uniform and otherwise acceptable to receive the asphalt surface course. We will place sand-clay base on 200#/S.Y. 500# Marshall Stability Sand-Asphalt Hot Mix (Total thickness- 2") 20 feet in width @ \$6.95/L.F.

BAXTER'S ASPHALT, INC.-----Mixing and priming an existing sand-clay base and surfacing with 200 lbs. per square yard of S-1 Asphalt 20 feet wide. Price per running foot---\$9.25

A motion was made by Commissioner Shiver, seconded by Commissioner Bailey and duly carried to accept the alternate bid of \$6.95 from Florida Asphalt Paving.

Bids were opened as advertised on tennis courts and fencing which are as follows:

CUNNINGHAM-DANIELS FENCE CO. -----One 60' x 120' tennis and basketball court combination with 6" clay base, 1½" type 11 asphalt, to include grading, coating, stripling, basketball goals, tennis net and net poles.

PRICE-----\$10,780.00

One 60' x 120' tennis and basketball court combination with above specifications except the county will furnish the 6" clay base.

PRICE-----\$8,620.00

J. C. GRIFFIN CO., INC. -----#1- To finish existing clay base and to overlay same with 1½ inches of type two asphalt size, 60' x 120' and to top same with Tech-Tone topping system to mft. specifications- six coats in colors, tile red and grass green for one tennis court and one basketball court, including two ball goals complete and one tennis net, net posts, center anchor and center strap, all ready for play.

PRICE -----\$10,302.90

#2- To haul in 6 inches of sand-clay base for asphalt overlay -----\$2,279.00

A motion was made by Commissioner Bailey, seconded by Commissioner Shiver and duly carried to accept the low bid from Cunningham-Daniels at a savings of \$1,682.00. Commissioners Bailey, Varnum, Tatum and Shiver voted "yes" and Commissioner Whitfield voted "no".

A motion was made by Commissioner Shiver, seconded by Commissioner Whitfield and duly carried to donate \$1,000.00 to the Calhoun County Senior Citizens Association.

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Mr. Mike Tucker, Certified Public Accountant, made a report to the Board on the status of the County audits.

Mr. Paul Dudley, the criminal justice planner with the Apalachee Regional Planning Council, presented a resolution to get a communications grant of \$47,000.00 for the sheriff's department.

A motion was made by Commissioner Bailey and seconded by Commissioner Varnum to adopt the Resolution. Commissioner Whitfield stated that money was not available in this year's budget for the 5% match on the Grant which is \$2,400.00. Also, that a line item was not set for such spending. Commissioner Bailey stated to take \$900.00 from Account No. 524.40, \$1,000.00 out of Account No. 521.46 and \$500.00 out of Account No. 1610-516.40. A motion was then made by Commissioner Bailey, seconded by Commissioner Shiver and duly carried to amend the budget from the following sources: \$900.00 from Account No. 524.40, \$1,000.00 from Account No. 521.46 and \$500.00 from Account No. 1610.516.40. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE **141-142**, SECTION D)

Mr. Dudley also requested the Board to adopt a Resolution for the County to participate as an entitlement jurisdiction. A motion was made by Commissioner Bailey, seconded by Commissioner Varnum and duly carried to adopt the Resolution. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE **140**, SECTION D).

Mr. Jim Grantham met with the Board on the contract he has on servicing the typewriters. Mr. Grantham and the Board agreed on the contract, and he is to continue to service the typewriters.

Mrs. Kathy Taylor, James Roy Willis and Dalton Hagler with the Calhoun County Chamber of Commerce met with the Board to discuss the possibility of hiring a person full-time to look for industry to come to Calhoun County, and asked that the Board participate in paying the salary.

A motion was made by Commissioner Bailey, seconded by Commissioner Shiver and duly carried to contract engineering services with the Calhoun County Chamber of Commerce to render services vital to the development of Calhoun County and would solve transportation problems, and the cost to be paid from 5th and 6th cent gas tax fund. Also, this would be vital to the economy of Calhoun County due to the possibility of the closing of Abitibi.

Mrs. Lynn Strawn met with the Board concerning the condition of the Scout Hut at the Pear Street Park. The Board stated that this was a problem at all parks, and they would try to take care of the matter.

Mr. Ellis Melvin, County Road Superintendent, made a report to the Board on the road department.

A motion was made by Commissioner Bailey, seconded by Commissioner Shiver and duly carried for the Board to adopt an Ordinance prohibiting any other County to open a sanitary landfill in Calhoun County.

A motion was made by Commissioner Bailey, seconded by Commissioner Shiver and duly carried to adopt an Ordinance prohibiting the dumping of any hazardous materials in Calhoun County.

A motion was made by Commissioner Shiver, seconded by Commissioner Whitfield and duly carried to adopt an Ordinance prohibiting the opening of borrow pits by any other counties within the county boundaries of Calhoun County.

A motion was made by Commissioner Shiver, seconded by Commissioner Whitfield and duly carried for the road superintendent to take the equipment to the Nursing Home to do some ditch work.

Mr. Gene McClellan, Program Coordinator, stated that the County had a problem with parking around the courthouse.

As the minutes of the meeting of January 8, 1980, were read, Commissioner Whitfield stated that since Mr. Clarence Gates had gotten a raise, he was in favor of giving the same amount to each employee of the County, and if this could not be done he was not in favor of giving anybody a raise.

Commissioner Bailey stated that this was not considered a Board policy, and the money was not available to pay for any raises. Commissioner Whitfield requested that the Chairman poll the Board on the raises of the employees. Commissioner Varnum stated he was not in favor of giving anymore raises nor was he in favor of cutting Mr. Gates'. Chairman Tatum stated he agreed with Commissioner Varnum. Commissioner Bailey asked the Clerk if money was available to give any raises. The Clerk stated that money was not available. Commissioner Shiver stated that he appreciated the work the road crew was doing, but money was not available for raises at this time.

A motion was made by Commissioner Shiver, seconded by Commissioner Bailey and duly carried to table this until the next Board meeting.

A motion was made by Commissioner Bailey, seconded by Commissioner Whitfield and duly carried to rescind the letter to the Bureau of State Lands dated October 30, 1978.

A motion was made by Commissioner Bailey, seconded by Commissioner Shiver and duly carried to renew the lease on the Probation office.

The Board Chairman polled the Board as to using the 955 on garbage dumps only. Commissioners Whitfield, Tatum, Varnum and Bailey agreed to use it only on garbage dumps.

Mr. Johnny Hill met with the Board regarding having his car repaired, and stated he ran off a culvert on a dirt road and asked the Board to have it fixed. The Board advised Mr. Hill to file a claim against the County's insurance carrier.

A motion was made by Commissioner Baiely, seconded by Commissioner Shiver and duly carried to adopt a Resolution for the County Attorney to look into the possibility of the County going self-insured.

Bill Corbin, County Attorney, stated that he had a set of Florida Statute books that he would donate to the County Law Library if the County would keep up the subscription at a monthly cost of \$36.00. Chairman Tatum polled the Board. Commissioner Whitfield was in favor of doing the above, but Commissiners Varnum, Bailey, Shiver and Tatum were not.

A motion was made by Commissioner Shiver, seconded by Commissioner Bailey and duly carried for the Board to assist Abitibi in any way possible.

Commissioner Shiver stated he would recommend James Kirkland for a job with the County.

A motion was made by Commissioner Varnum, seconded by Commissioner Bailey and duly carried to accept the road easements from J. H. Rackley.

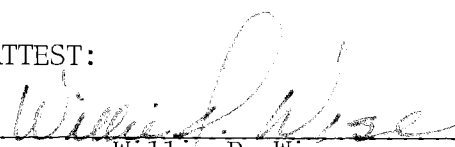
Willie D. Wise, Clerk, presented the Board with a financial statement of the budget.

A motion was made by Commissioner Bailey, seconded by Commissioner Varnum and duly carried to pay the approved bills.

FUND	VOUCHER NO.	AMOUNT
FEDERAL REVENUE SHARING	74-88	\$ 858.76
GENERAL FUND	194-198	16,717.21
CETA	75	106.13
HUD	83-84	3,621.70
COUNTY TTF #1	119	60.36
COUNTY TTF #2	8	3,300.37

There being no further business, the Board did then adjourn.

ATTEST:



Willie D. Wise
Clerk

Lloyd Tatum
Chairman