

BOARD OF COUNTY COMMISSION
MINUTES OF JULY 17, 1984

The Board of County Commission met this date in regular session with the following members present, to-wit: Drew Peacock, Chairman, Monroe Cox, Jack Bowman, Donnell Whitfield and Roy Bailey.

Deputy Clerk Gail O'Bryan, Attorney David House and Deputy Glen Downum were present and acting. The meeting was called to order by Chairman Peacock and followed with prayer by Commissioner Cox.

The minutes of the meeting held June 19, 1984, were read and approved.

Commissioner Cox stated he, Chairman Bowman and Fernwood Bailey, Road Superintendent, met with Alan Potter with the Department of Transportation regarding Highway 73 & 275. He reported Mr. Potter had stated the Department of Transportation was going to build up the shoulders of the road and cut the ditches. Commissioner Cox reported Mr. Potter had agreed to work with the County Road and Bridge Superintendent in order to meet the specifications and satisfaction of the Board of County Commission.

Chairman Peacock presented bids as advertised for approximately 6.5 miles of construction on HUD paving projects which are as follows:

GULF ASPHALT CORPORATION:

Pursuant to your advertisement for bid we are pleased to submit the following unit bids on the above referenced project;

1. Mix in-place clay 12 inches deep, shape and compact roadway to grade for the unit price of \$3.00 per lineal foot of roadway.
2. Install 2 inches compacted sand-asphalt hot mix (500# Marshall) 18 feet wide for the unit price of \$8.38 per linear foot of roadway.
3. Install 2 inches compacted sand-asphalt hot mix (500# Marshall) 20 feet wide for the unit price of \$9.13 per linear foot of roadway.
4. Dress, seed and mulch shoulders per DOT specifications a maximum of 6 ft. wide on each side of the road for the unit price of \$.47 per linear foot of roadway. Hydro seed and mulch for the same area will be provided for the unit price of \$.57 per linear foot of roadway.

FLORIDA ASPHALT PAVING COMPANY

Pursuant to your advertisement for bid we are pleased to submit the following unit bids on the above referenced project:

1. Mix in place clay 12 inches deep, shape and compact roadway to grade for the unit price of \$6.00 per linear foot of roadway.
2. Install 2 inches compacted sand-asphalt hot mix (500 pound stability, Marshall method) 18 feet wide for the unit price of \$13.50 per linear foot of roadway.
3. Install 2 inches compacted sand-asphalt hot mix (500 pound stability, Marshall method) 20 feet wide for the unit price of \$15.00 per linear foot of roadway.
4. Dress, seed and mulch shoulders per DOT specifications maximum 6 feet wide each side for the unit price of \$.50 per linear foot of roadway. Hydro seed and mulch for the same area will be provided for the unit price of \$.60 per linear foot of roadway.

A motion was made by Commissioner Bailey, seconded by Commissioner Whitfield and duly carried to accept the low bid from Gulf Asphalt for approximately 6.5 miles of construction on HUD paving projects. Motion carried 5-0.

Chairman Peacock read aloud the Resolution pertaining to the abandonment of the following road: Graded road in Section 1, T3S, R10W, approximately 6/10th of a mile running through the center of property owned by St. Joe Paper Co. Commissioner Bailey stated St. Joe Paper Company had agreed to give a 60 ft. right-of-way on the B. H. Stone Road in exchange for the closing of the advertised 6/10th mile road.

Don O'Bryan was present at the Board meeting and stated if the 6/10th mile road is closed from the County R-O-W, his parents would not have access to their property. Commissioner Bailey assured Mr. O'Bryan that St. Joe Paper Company had agreed the portion of the road to be abandoned would be open to the access road to the Coley O'Bryan property. Mr. O'Bryan also stated he had no objection to the road being closed past the access road to his parents home.

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A motion was made by Commissioner Bailey, seconded by Commissioner Cox and duly carried to close the 6/10th mile road in exchange for the 60 foot right-of-way on B. H. Stone Road to be paved as per the agreement and understanding with St. Joe Paper Company. Motion carried 4-0. Commissioner Bowman voted "no". (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1 PAGE 12, SECTION F)

A motion was made by Commissioner Whitfield to have a flat bed truck from the road department to pick up commodities in Tallahassee for this one time only, Wednesday, July 18, 1984, due to the emergency of the situation. Motion seconded by Commissioner Bailey and duly carried 5-0.

Robbie Brunger, Apalachee Regional Planning Council, presented the Board with a proposed ordinance relating to the subdivision of real property within the unincorporated portions of Calhoun County.

A motion was made by Commissioner Bowman, seconded by Commissioner Bailey and duly carried to advertise for a public hearing on August 21, 1984, at 5:01 PM the ordinance relating to the subdivision of real property within the unincorporated portions of Calhoun County. Motion carried 5-0.

Attorney David House spoke to the Board regarding the Mirror Lake Subdivision issue.

Clerk Wise reported to the Board that Mirror Lake Homesites was recorded in Plat Book 1, Page 70, on November 19, 1968, and was comprised of 656 lots. He stated Mirror Lake Homesites, First Addition, was recorded on June 15, 1969, in Plat Book 2, Page 1, and was comprised of 238 lots. Clerk Wise also stated to the best of his knowledge, less than 10% of the lots had been sold.

Robbie Brunger, Apalachee Regional Planning Council, was present at the meeting and stated there are three elements to the Calhoun County Comprehensive Plan and that the Mirror Lake Plat Subdivision lot size does not confirm to the Calhoun County Comprehensive Plan. Mr. Brunger also stated there are 3 grounds of noncompliance in the comprehensive plan. Mr. Brunger recommended that the citizens of Calhoun County would be best served by the order of vacation of these subdivisions.

A motion was made by Commissioner Whitfield to pass a resolution for the purpose of vacating the Mirror Lake Homesites and Mirror Lake Homesites, First Addition, plats and for a public hearing to be held on September 4, 1984, concerning the vacation of these plats. Motion seconded by Commissioner Bowman and carried 5-0.

Dan Yoder, Fran Mayo and Sandra Bracewell with the Calhoun County Health Department were present. Mr. Yoder stated the Health Department is currently running without an administrator, and they had been informed the Health Department had to have a full-time administrator by October 1, 1984. Mr. Yoder wanted to get the Board's feeling on the best way to get the most coverage for the county for the least amount of money. Mr. Yoder and Mrs. Mayo explained that Dr. Benton, pediatrician, was willing to come to the Calhoun County Health Department on a 25% basis. The other 75% would be shared with Franklin and Gulf County. The cost of Dr. Benton would also be split - 25% to be paid by Calhoun County and 75% by Franklin and Gulf County. The Board stated for Mr. Yoder, Mrs. Mayo or Mrs. Bracewell to decide what they preferred and the Board would support their decision.

Linda Barber, County Extension Home Economist, was present to represent the Florida Association of Extension Home Economist Agents of which she is president. Mrs. Barber presented the Board with a coffee mug commemorating the 50th anniversary of the National Association of Extension Home Economist.

Mike Maloy questioned the Board about the HUD store and what was to be done with it. The Board members stated they had voted in the past to move it to the County Road Yard. Mr. Maloy suggested the possibility of auctioning off the building and use the money for the county. Commissioner Cox recommended that Gene McClellan, HUD Director, be contacted and have him write to HUD in Jacksonville and find out if it would be possible for the county to auction off the HUD store.

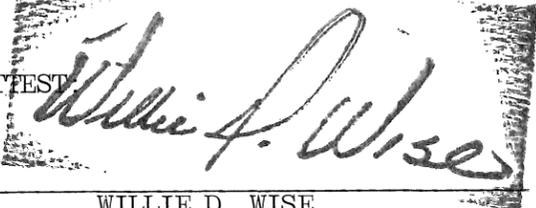
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Carlton Smith, CAP, was present at the Board meeting and made a report on the CAP Program.

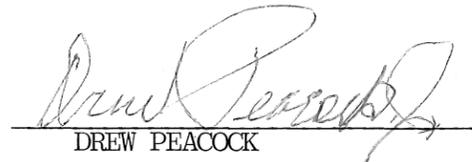
FUND	VOUCHER NO.	AMOUNT
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There being no further business, the Board did then adjourn.

ATTEST



WILLIE D. WISE
Clerk



DREW PEACOCK
Chairman

BOARD OF COUNTY COMMISSION
MINUTES OF SPECIAL SESSION
JULY 26, 1984

The Board of County Commission met this date in special session for the purpose of review of the proposed budget for the Fiscal Year 1984-85. The following members were present, to-wit: Drew Peacock, Chairman, Jack Bowman, Donnell Whitfield and Monroe Cox.

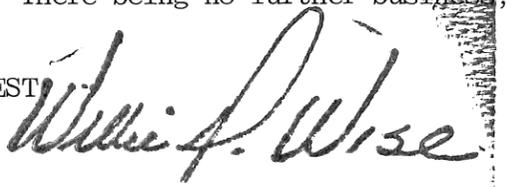
The meeting was called to order by Chairman Peacock.

Clerk Wise presented the Board with a balanced budget for Fiscal Year 1984-85 of \$2,583,145.00

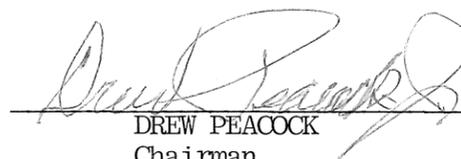
Clerk Wise and the Board of County Commission reviewed the estimated revenues and expenditures for FY 1984-85.

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

ATTEST



WILLIE D. WISE
Clerk



DREW PEACOCK
Chairman