

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
NOVEMBER 5, 1986  
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MEETING OF 11/05/86

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE IN REGULAR SESSION.

COMMISSIONERS PRESENT

THE FOLLOWING COMMISSIONERS WERE PRESENT:

CHARLES RICHARDS, CHAIRMAN  
EMMANUEL HIRES  
RONALD WOOD  
ROY BAILEY

COMMISSIONER LATE

COMMISSIONER PEACOCK HAD NOTIFIED THE BOARD HE WOULD BE LATE DUE TO ATTENDING A FUNERAL.

PRESENT AND ACTING

ALSO PRESENT AND ACTING:

WILLIE D. WISE, CLERK  
GAIL O'BRYAN, DEPUTY CLERK  
DAVID HOUSE, ATTORNEY  
DEPUTY GODWIN

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY DEPUTY GODWIN AND FOLLOWED WITH PRAYER BY COMMISSIONER HIRES AND PLEDGE OF ALLEGIANCE TO THE FLAG.

MINUTES READ

THE MINUTES OF THE MEETING HELD OCTOBER 21, 1986 WERE READ.

MINUTES APPROVED FOR  
10/21/86 AS AMENDED

A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER BAILEY, AND DULY CARRIED TO APPROVE THE MINUTES OF OCTOBER 21, 1986. AS AMENDED.

DEAD LAKE DAM ISSUE  
DISCUSSED WITH ASSOCIATION  
MEMBERS.

COL. ELLISON, TOMMY WILLIAMS. MRS. ELLISON, AND C.C. BRIDGES, ALL MEMBERS OF THE CHIPOLA RIVER BASIN PROTECTIVE ASSOCIATION, WERE PRESENT AT THE MEETING TO DISCUSS THE DEAD LAKES DAM ISSUE.

MRS. ELLISON INRE DEAD LAKES  
DAM HEARING.

MRS. ELLISON STATED AN ADMINISTRATIVE HEARING ON THE DEAD LAKES DAM HAD BEEN SET FOR DECEMBER 15, 1986 IN PANAMA CITY, AND ASKED THE BOARD TO ALLOW THE COUNTY ATTORNEY TO BECOME INVOLVED WITH THE ADMINISTRATIVE HEARING.

MOTION TO ALLOWED COUNTY  
ATTORNEY TO BECOME INVOLVED  
IN DEAD LAKES HEARING.

A MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER WOOD, AND DULY CARRIED TO ALLOW THE COUNTY ATTORNEY TO BECOME INVOLVED IN THE ADMINISTRATIVE HEARING ON DECEMBER 15, 1986 ON THE DEAD LAKES ISSUE IN SUPPORT OF THE CHIPOLA RIVER BASIN PROTECTIVE ASSOCIATION.

TAFT HAND MET WITH BOARD  
RE: ROADS IN THE MAGNOLIA  
CEMENTARY.

MR. TAFT HAND WAS PRESENT AT THE MEETING TO ASK ASSISTANCE FROM THE BOARD FOR IMPROVING THE ROADS AND LANES IN THE MAGNOLIA CEMENTARY.

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CHAIRMAN RICHARDS TO  
MEET WITH MR. TAFT.

CHAIRMAN RICHARDS STATED HE WOULD MEET WITH  
MR. TAFT AND SEE WHAT THE BOARD COULD GIVE.

COMMISSIONER WOOD INRE:  
PAVING DRIVE TO TRAVELERS  
REST CHURCH.

COMMISSIONER WOOD STATED HE HAD BEEN ASKED BY  
A GROUP OF CITIZENS TO ASK THE BOARD THAT  
WHILE PAVING 287A TO ALSO PAVE THE  
APPROXIMATELY 240'X22' DRIVE TO THE TRAVELERS  
REST CHURCH. COMMISSIONER WOOD STATED HE HAD  
SPOKEN TO BAXTERS ASPHALT AND FOUND THE COST  
WOULD BE APPROXIMATELY 3,000.00 TO \$5,000.00.

BOARD TABLED TRAVELERS  
REST PAVING PROJECT UNTIL  
NEXT MEETING.

THE BOARD BY CONSENSUS AGREED TO TABLE THE  
TRAVELERS REST PAVING PROJECT UNTIL THE NEXT  
BOARD MEETING UNLESS THE NEED SHOULD ARISE TO  
ADDRESS THE ISSUE SOONER BECAUSE OF BAXTER'S  
TIME SCHEDULE FOR PAVING.

COMMISSIONER WOOD INRE TO  
DUMPSTERS IN HIS DISTRICT.

COMMISSIONER WOOD DISCUSSED THE DUMPSTERS IN  
HIS DISTRICT AND THE DUMPING PROBLEMS AT THE  
SITES AND ASKED THE BOARD IF THEY WOULD ALLOW  
HIM TO PLACE AN EMPLOYEE, ALREADY ON BOARD, AT  
THE SITE FOR A WEEK OR SO, TO SEE OF HE COULD  
CORRECT THE PROBLEMS.

COMMISSIONER WOOD TO  
PROCEED.

THE BOARD AGREED FOR COMMISSIONER WOOD TO  
PROCEED.

CHARLIE PILCHER INRE  
USE OF THE WELL AT HENDERSON  
MILL

CHAIRMAN RICHARDS STATED MR. CHARLIE PILCHER  
WANTED TO USE THE WELL AT HENDERSON MILL AND  
FOR THE USE OF THE WELL, MR. PILCHER WOULD  
PROVIDE ALL MAINTENANCE FOR THE WELL.

INRE: WELL, FIRE PROTECTION  
ONLY

COMMISSIONER BAILEY STATED THE WELL WAS FOR  
FIRE PROTECTION AND IT WOULD BE AGAINST THE  
LAW FOR IT TO BE USED PRIVATELY.

RESOLUTION APPOINTING  
THE PLANNING COMMISSION  
MEMBERS

CHAIRMAN RICHARDS PRESENTED A RESOLUTION  
APPOINTING THE PLANNING COMMISSION MEMBERS(FOR  
RESOLUTION, SEE SUPP. MINUTE BOOK, PAGE 45-46  
SECTION H.)

RESOLUTION WAS TABLED  
UNTIL NEXT MEETING.

COMMISSIONER BAILEY RECOMMENDED THAT THE  
APPOINTMENTS AND THE RESOLUTION BE TABLED  
UNTIL THE NEW BOARD MEMBERS TAKE OFFICE.

MOTION: INRE TAX NOTICES  
LESS THAN \$5.00.

A MOTION WAS MADE BY COMMISSIONER BAILEY,  
SECONDED BY COMMISSIONER HIRES, AND DULY  
CARRIED TO ADOPT A RESOLUTION INSTRUCTING THE  
TAX COLLECTOR NOT TO MAIL TAX NOTICES TO A  
TAXPAYER IF THE AMOUNT OF TAXES SHOWN ON THE  
TAX NOTICES WAS LESS THAN \$5.00 (PER COUNTY  
ATTORNEY'S ADVISE). (FOR RESOLUTION, SEE  
SUPPLEMENTAL MINUTE BOOK SECTION H, PAGE  
51-52).

MR. LOGAN BARBEE THE AGRICULTURAL EXTENSION

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LOGAN BARBEE INTRODUCED REPRESENTATIVES FROM BASKERVILLE-DONOVAN INRE: THE AGRICULTURAL PARK.

DIRECTOR, WAS PRESENT AT THE BOARD MEETING AND INTRODUCED MR. ROBERT NATIONS, NED MCMATH AND AND GEORGE SANDERS, ALL REPRESENTATIVES FROM BASKERVILLE-DONOVAN ENGINEERS. MR. BARBEE STATED MEMBERS OF THE AGRICULTURAL ECONOMIC DEVELOPMENT COMMITTEE AND MEMBERS OF THE CHAMBER OF COMMERCE HAD MET WITH MR. NATIONS, MR. SANDERS AND MR. MCMATH FOR THE PURPOSE OF DEVELOPING AN AGRICULTURAL PARK IN CALHOUN COUNTY. MR. BARBEE STATED THE AGRICULTURAL ECONOMIC DEVELOPMENT COMMITTEE, CHAMBER OF COMMERCE AND PANHANDLE CATFISH, INC. WERE ENDORSING THE FIRM OF BASKERVILLE-DONOVAN ENGINEERS TO WORK AS CONSULTANTS FOR THE PROJECT AND ASKED THE BOARDS ENDORSEMENT OF THE FIRM.

INRE: FUNDING FOR AGRICULTURAL PARK.

MR. BARBEE STATED THE PROJECT WOULD BE FUNDED BY FEDERAL AND STATE GRANTS, HOWEVER, A GOVERNMENTAL AGENCY IS NEEDED TO SPONSOR THE PROJECT.

MOTION TO RECESS UNTIL 4PM.

COMMISSIONER BAILEY RECOMMENDED THAT THE BOARD RECESS UNTIL 4 PM TO ENABLE COMMISSIONER PEACOCK TO ARRIVE FROM A FUNERAL AS HE HAD EXPRESSED A DESIRE TO BE PRESENT FOR THE PRESENTATION BY BASKERVILLE-DONOVAN ENGINEERS.

RECONVENED AT 4PM.

THE BOARD RECONVENED AT 4PM.

BASKERVILLE-DONOVAN GAVE SLIDE PRESENTATION ON ENGINEERING SERVICES.

MR. NED MCMATH AND MR. GEORGE SANDERS, WITH BASKERVILLE-DONOVAN, ENGINEERS, INC, GAVE A SLIDE PRESENTATION TO THE BOARD ON ENGINEERING SERVICES, QUALIFICATION AND DIFFERENT PROJECTS COMPLETED BY THEIR FIRM.

FEE FOR GRANT WRITING QUESTIONED FOR EDA AND CDBG.

COMMISSIONER BAILEY QUESTIONED IF THE BOARD HIRED THEIR FIRM WHAT WOULD BE THE FEE FOR THE GRANT WRITING FOR THE EDA AND CDBG GRANT.

DISCUSSED FEE FOR GRANT WRITING: HOW IT WAS TO BE PAID.

MR. MCMATH STATED IF THEY WERE UNABLE TO OBTAIN THE GRANT THERE WOULD BE NO FEE FOR THE GRANT WRITING. HE STATED IF THE GRANT WAS OBTAINED, THEY WOULD BE PAID FROM AN AGREED UPON PERCENTAGE FROM THE ADMINISTRATIVE FEES FROM THE GRANT.

RE: ENGINEERS INTENT TO USE LOCAL LABORERS, ETC.

MR. SANDERS STATED IF HIS FIRM IS RETAINED THEY INTEND TO USE LOCAL LABORERS, SUPPLIERS, CONTRACTORS, ECT., FOR THE PROJECT.

INRE: SIGNING THE CONTRACT WITH ENGINEERS.

COMMISSIONER HIRES ASKED CLERK WISE IF HE FORESAW ANY PROBLEMS WITH SIGNING THE CONTRACT FOR WRITING THE GRANT TODAY, WITHOUT PRIOR ADVERTISING.

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QUESTIONS OF GRANT WRITING  
DISCUSSED.

CLERK WISE STATED NONE THAT HE SAW AND ASKED  
THE COUNTY ATTORNEY IF HE SAW ANY PROBLEMS  
WITH THE AWARDING OF THE GRANT WRITING  
SERVICES TONIGHT.

ATTORNEY HOUSE ADVISE  
BOARD TO GO AHEAD WITH-  
OUT ADVERTISEMENT.

ATTORNEY HOUSE ADVISED THE BOARD THAT PUBLIC  
ADVERTISEMENT WAS NOT NECESSARY DUE TO THE  
FACT THAT THE BOARD WAS GOING UNDER THE  
RECOMMENDATION AND ENDORSEMENT OF THE  
AGRICULTURAL ECONOMIC DEVELOPMENT COMMITTEE,  
WHO HAD DELIGENTLY RESEARCHED VARIOUS FIRMS  
AND FELT THAT BASKERVILLE-DONOVAN ENGINEERS  
WAS THE MOST QUALIFIED.

MOTION TO ENDORSE  
BASKERVILLE-DONOVAN  
AND TO OBTAIN THEIR  
SERVICES

A MOTION WAS MADE BY COMMISSIONER BAILEY,  
SECONDED BY COMMISSIONER PEACOCK, AND DULY  
CARRIED TO ENDORSE BASKERVILLE-DONOVAN  
ENGINEERS, AND TO OBTAIN THEIR SERVICES, AS  
PER THE RECOMMENDATION OF THE AGRICULTURAL  
ECONOMIC DEVELOPMENT COMMITTEE, AND CHAMBER OF  
COMMERCE, FOR THE GRANT APPLICATIONS FOR THE  
PANHANDLE CATFISH FARMS, INC., AND THE  
AGRICULTURAL INDUSTRIAL PARK PENDING THE  
APPROVAL OF THE COUNTY ATTORNEY.

RESOLUTION ON THE AG. ECON.  
DEV. COMM. SEE SUPPLEMENTAL  
MINUTE BOOK, SECTION H, PAGE  
53-54.

COMMISSIONER HIRES STATED HE FELT DELIGENT  
RESEARCH HAD BEEN DONE ON THE PROJECT BY THE  
AGRICULTURAL ECONOMIC DEVELOPMENT COMMITTEE  
AND THE CHAMBER OF COMMERCE, MEMBERS OF BOTH  
GROUPS ARE AS FOLLOWS; (FOR RESOLUTION ON THE  
AG. ECON. DEV. COMM., SEE SUPPLEMENTAL  
MINUTE BOOK, SECTION H, PAGE 53-54).

MEMBERS OF AGR.ECONOMIC  
DEVEL. COMM. AND THE CHAMBER  
OF COMMERCE.

DAVID HOUSE, WILLIE D. WISE, LOGAN BARBEE,  
DALTON HAGLER, RICHARD RAMSEY, BOWERS  
SANDUSKY, BOBBY O'BRYAN, FRANK GATES, JEFF  
WOOD, J.L. MCCROAN, STEVE YODER, GENE  
MCCLELLAN, GREG NOBLES, BILL REEDER, MIKE  
PURVIS, CHARLES BLUME, MARSHA HARPOOL, WAYNE  
P. SMITH, TONY A. ARRANT, BYRON CAWTHON,  
WILLIAM D. PRICE, C.C. BODIFORD, JR., AND  
GERALD CAYSON.

COMMISSIONER HIRES RE:  
ENDORSEMENT OF BASKERVILLE-  
DONOVAN.

COMMISSIONER HIRES STATED HE WAS BASING HIS  
ENDORSEMENT OF THE FIRM OF BASKERVILLE-DONOVAN  
ENGINEERS, INC., ON THE RECOMMENDATIONS OF THE  
AGRICULTURAL ECONOMIC DEVELOPMENT COMMITTEE  
AND CHAMBER OF COMMERCE.

COMMISSIONER WOOD RE:  
ENDORSEMENT OF BASKERVILLE-  
DONOVAN.

COMMISSIONER WOOD STATED SINCE MR. BARBEE,  
THE AGRICULTURAL ECONOMIC DEVELOPMENT  
COMMITTEE, CHAMBER OF COMMERCE, AND PANHANDLE  
CATFISH FARMS, INC., HAD ENDORSED THE FIRM OF  
BASKERVILLE-DONOVAN ENGINEERS, INC., HE ALSO  
ENDORSED THE FIRM SINCE HE KNEW OF ALL THE

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WORK AND RESEARCH THEY HAD PUT INTO IT.

JANET DYKES MET WITH  
BOARD ABOUT ROAD REPAIRS.

MS. JANET DYKES MET WITH THE BOARD TO SEE ABOUT GETTING SOME ROAD REPAIR ON THE WRENNIE MOODY ROAD. AFTER SOME DISCUSSION THE BOARD AGREED TO DO THE WORK THE NEXT DAY.

MOTION TO APPROVE ANNEX  
REQUEST BY CITY.

CHAIRMAN RICHARDS STATED BIDS FOR RESURFACING HIGHWAY 20, EAST, WAS TO BE LET IN JULY, 1987 BY D.O.T. A MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER PEACOCK, AND DULY CARRIED TO APPROVE THE ANNEX REQUEST BY THE CITY OF BLOUNTSTOWN IN THE SW1/4 OF SW1/4, SECTION 34, T1N, R8W.

CLERK WISE-LETTER INRE  
WATER SAMPLING AT SANITARY  
LANDFILL.

CLERK WISE BROUGHT TO THE BOARDS ATTENTION THE FOLLOWING; A LETTER FROM BOB KING WITH BAY ENGINEERING, REGARDING THE WATER SAMPLING AND TESTING OF THE CALHOUN COUNTY SANITARY LANDFILL. ALSO BROUGHT TO THE ATTENTION OF THE BOARD WAS A LETTER FROM D.C.A., WITH REFERENCE TO THE COMPREHENSIVE PLANNING. DAVID HOUSE, THE COUNTY ATTORNEY STATED HE WAS WORKING ON THE SAME: A LETTER FROM N.W. FLORIDA WATER MANAGEMENT DISTRICT, RE: THE PROPER ABANDONMENT OF THE 1 1/4 INCH WATER WELL INSTALLED BY THE BOARD ON HIGHWAY 69N, NEAR PINE ISLAND. A COPY OF ARPC BUDGET FOR FY 1985-86. A LETTER FROM DCA REQUESTING CDBG, CIVIL RIGHTS PROFILE, AT THIS TIME CLERK WISE STATED HE HAD DISCUSSED THIS WITH DEBBIE ROMELIS AND SHE WAS TO TAKE CARE OF THIS MATTER.

PROPOSAL FROM GEO FOR  
GRANT TO PAY FOR  
FEASIBILITY STUDY.

THAT WAS A REQUEST FOR A PROPOSAL FROM THE GOVERNOR'S ENERGY OFFICE FOR A \$20,000.00 SOLID WASTE DISPOSAL GRANT TO PAY FOR A FEASIBILITY STUDY.

LETTER RE: DREDGING PERMIT  
LETTER RE: OGLESBY ROAD

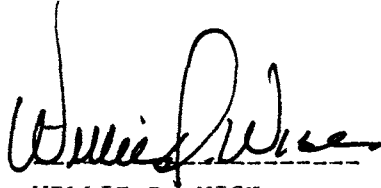
FURTHER, A LETTER FROM DER, REGARDING A REQUEST FROM THE CORP. OF ENGINEERS FOR A DREDGING PERMIT ON THE APALACHICOLA RIVER. A LETTER FROM DEPARTMENT OF COMMERCE STATED THE OGLESBY ROAD PROJECT WOULD BE REVIEWED BY THE COMMITTEE FOR POSSIBLE APPROVAL ON NOVEMBER 21, 1986.

MEETING ADJOURNED.

AS THERE WAS NO FURTHER BUSINESS TO COME BEFORE THIS BODY, THEY DID ADJOURN.

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ATTEST:



WILLIE D. WISE,  
CLERK

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CHARLES RICHARDS,  
CHAIRMAN