

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 3, 1987
PAGE 1

MEETING OF 11/2/87

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

COMMISSIONERS PRESENT

COMMISSIONERS PRESENT:

RONALD WOOD, CHAIRMAN
EMANUEL HIRES
CHARLES RICHARDS
JAMES A. DILLARD
TRUMAN GRANT

PRESENT AND ACTING

PRESENT AND ACTING:

WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK
SARAH TAYLOR, DEPUTY CLERK
DAVID HOUSE, ATTORNEY
WILLIAM G. SMITH, SHERIFF

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY SHERIFF
SMITH, FOLLOWED WITH PRAYER BY COMMISSIONER
WOOD AND PLEDGE OF ALLEGIANCE TO THE FLAG.

RESOLUTION FOR
SOUTHEASTERN FIBER-
BOARD DISCUSSED

THE BOARD DISCUSSED THE RESOLUTION FOR
INDUSTRIAL REVENUE BONDS FOR SOUTHEASTERN
FIBERBOARD WHICH WAS TABLED ON 10/20/87.

COUNTY ATT. TO RESEARCH
INDUSTRIAL BONDS

THE BOARD REQUESTED THAT THE COUNTY ATTORNEY
RESEARCH INDUSTRIAL BONDS AND THE COUNTY'S
LIABILITY REGARDING SAME BEFORE THEY ADOPT THE
RESOLUTION.

LEASE AGREEMENT FOR
CAPITAL AREA COMM.
ACTION CENTER PRESENTED

COMMISSIONER WOOD PRESENTED THE LEASE
AGREEMENT FOR OFFICE SPACE FOR CAPITAL AREA
COMMUNITY ACTION CENTER WHICH WAS TABLED AT
10/20/87 BOARD MEETING.

MOTION TO APPROVE LEASE
FOR COMM. ACTION PROGRAM

AFTER DISCUSSION A MOTION BY COMMISSIONER
HIRES, SECONDED BY COMMISSIONER RICHARDS AND
DULY CARRIED TO APPROVE THE LEASE FOR OFFICE
SPACE FOR COMMUNITY ACTION PROGRAM.

LETTER PRESENTED FROM
ROSS MCVOY INRE H.R.S.
LAW SUIT

COMMISSIONER WOOD PRESENTED A LETTER FROM ROSS
MCVOY INRE: H.R.S. LAW SUIT TABLED AT
10/20/87 BOARD MEETING.

COUNTY ATT. TO CONTACT
MR. MCVOY AND REPORT
BACK TO BOARD

THE BOARD ASKED THE COUNTY ATTORNEY TO CONTACT
MR. MCVOY INRE: H.R.S. SUIT AND AFTER DOING
SO TO REPORT BACK TO THE BOARD ON HIS
RECOMMENDATIONS INREFERENCE THE SUIT AND
SETTLEMENT. THE H.R.S. SUIT HAS BEEN ON
GOING SINCE 1978 AND IS FOR NON-RESIDENT
INDIGENT CARE CHARGES.

MOTION TO SEND A LETTER
TO CORP OF ENGINEERS INRE:
COUNTY NOT SUPPORTING

A MOTION BY COMMISSIONER HIRES, SECONDED BY
RICHARDS AND DULY CARRIED TO SEND A LETTER TO
THE CORP OF ENGINEERS STATING THAT THE COUNTY

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 3, 1987
PAGE 2

THE CORPS REQUEST

DOES NOT SUPPORT THE CORP'S REQUEST OR POSITION TO REQUIRE CALHOUN COUNTY TO PROVIDE SPOIL SITES TO THE CORP FOR THE PURPOSE OF DUMPING DREDGED MATERIALS THAT COME FROM APALACHICOLA RIVER.

BOARD STATED THEY WOULD WORK WITH SOUTHEASTERN FIBERBOARD CONCERNING THE CORP PUMPING SAND ON THEIR PROPERTY

THE BOARD OF COUNTY COMMISSIONERS STATED HOWEVER THAT THEY WOULD WORK WITH SOUTHEASTERN FIBERBOARD AND THE CORP CONCERNING SOUTHEASTERN'S REQUEST THAT THE CORP PUMP SAND ON SOUTH EASTERN'S PROPERTY PROVIDED THAT THERE WAS NO LIABILITY OR RESPONSIBILITY ON THE COUNTY'S BEHALF.

WASTE AWAY REP. PRESENT AT THE MEETING TO GIVE INPUT INRE DISPOSAL OF WASTE PRODUCTS

MR. RICK COMBS AND TIP MASSEY, WASTE AWAY WERE PRESENT AT THE MEETING TO GIVE INPUT AND SUGGESTIONS REGARDING CALHOUN COUNTY'S DISPOSAL AND COLLECTIONS OF WASTE PRODUCTS AS FOLLOWS:

1. TRANSFER STATION
2. COUNTY WIDE COLLECTION SYSTEM AND WILL FURNISH A CART SYSTEM TO RESIDENTS.

MR. GOODMAN RECOMMENDED THE FOLLOWING INRE WASTE DISPOSAL

NATHAN GOODMAN, ADMINISTRATIVE COORDINATOR RECOMMENDED THE FOLLOWING:

1. PHASE I GET PRICES ON TRANSFER STATIONS AND PER YARD PRICE.
2. CLOSE LANDFILL
3. MANDATORY OR VOLUNTARY PICKUP

ATTY. HOUSE AND MR. GOODMAN TO PREPARE SOME SPECS AND FIGURES PRESENT THE INFO TO THE BOARD

COMMISSIONER WOOD RECOMMENDED AND THE BOARD AGREED THAT ATTORNEY HOUSE AND NATHAN GOODMAN PREPARE SOME SPECIFICATIONS AND FIGURES AND PRESENT THE INFORMATION TO THE BOARD IN ORDER THAT THE BOARD COULD ADVERTISE FOR PROPOSALS.

PROPOSAL RECEIVED FROM PIONEER LABORATORY, INC INRE WATER SAMPLING

THE BOARD DISCUSSED WATER SAMPLING AT THE LAND FILL. COMMISSIONER WOOD PRESENTED WATER SAMPLING PROPOSAL RECEIVED FROM PIONEER LABORATORY INC.

MOTION TO ACCEPT PROPOSAL FROM PIONEER LAB., INC. FOR A PERIOD OF ONE YEAR

MOTION BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER RICHARDS AND DULY CARRIED TO ACCEPT PROPOSAL FROM PIONEER LABORATORY, INC. FOR WATER SAMPLING TO THE CALHOUN COUNTY LANDFILL FOR A PERIOD OF ONE YEAR.

LETTER PRESENTED FROM G.A.B.

MR. GOODMAN PRESENTED A LETTER FROM BILL SNOOK, G.A.B. ADJUSTERS INRE: JAMES CLEMMONS.

PERSONNEL POLICIES DISCUSSED

THE BOARD DISCUSSED NEW PERSONNEL POLICIES FOR THE BOARD OF COUNTY COMMISSION EMPLOYEES. ALL DEPARTMENT HEADS ARE TO RECEIVE A COPY AND BE ASKED FOR WRITTEN COMMENTS REGARDING SAME.

LETTER PRESENTED FOR

NATHAN GOODMAN PRESENTED FOR SIGNATURE A

11/4 11/87

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 3, 1987
PAGE 3

SIGNATURE FROM COUNTY
COMM. TO CITY OF BLOUNTSTOWN
INRE PARKS.

LETTER FROM BOARD OF COUNTY COMMISSIONERS TO
THE CITY OF BLOUNTSTOWN RE: JOINT COOPERATIVE
AGREEMENT ON PARKS IN CITY. (COOPER, SAM B.
ATKINS, AND PEAR STREET PARK)

C.D.B.G. GRANT DISCUSSED

COMMISSIONER WOOD QUESTIONED THE BOARD AS TO
WHETHER THE COUNTY WANTS TO PURSUE ANOTHER
C.D.B.G. GRANT. COMMISSIONER WOOD STATED THE
DEADLINE FOR THE GRANT APPLICATION IS JANUARY
22, 1987.

MR. GGODMAN SUGGESTED
THE BOARD MEET WITH
TONY ARRANT INRE C.D.B.G.

NATHAN GOODMAN, ADMINISTRATIVE COORDINATOR,
SUGGESTED THE BOARD OF COUNTY COMMISSIONERS
MEET WITH TONY ARRANT TO DISCUSS THE C.D.B.G.
GRANT. MR. GOODMAN ALSO DISCUSSED DIFFERENT
WAYS TO UTILIZE THE C.D.B.G. GRANT -
WATER-SEWERAGE TREATMENT FACILITIES, ROADS,
ETC.

MR. ARRANT SUGGESTS THE
BOARD WRITE A LETTER TO
D.C.A. REQUESTING A
SCORE SHEET AND OTHER
INFORMATION INRE C.D.B.G.

MR. TONY ARRANT SUGGESTED THE BOARD OF COUNTY
COMMISSIONERS WRITE A LETTER TO D.C.A.
REQUESTING A SCORE SHEET AND OTHER INFORMATION
FOR C.D.B.G. GRANTS. COMMISSIONER WOOD
INSTRUCTED MR. GOODMAN AND MR. ARRANT TO
COMPOSE A LETTER TO D.C.A. INRE: C.D.B.G.
INFORMATION AND HE WOULD SIGN IT.

ADVERTISEMENT IN THE
COUNTY MAP DISCUSSED

COMMISSIONER WOOD STATED THAT BOWDEN
PUBLICATION HAD CONTACTED HIM INRE: AN AD IN
THE COUNTY MAP THAT THE CHAMBER OF COMMERCE IS
HAVING PUBLISHED. THE AD WOULD COST
APPROXIMATELY \$175.00. MR. ARRANT STATED HE
COULD POSSIBLY GET THE PRICE LOWERED.
COMMISSIONER WOOD PRESENTED A SAMPLE MAP TO
THE BOARD MEMBERS. THE BOARD OF COUNTY
COMMISSIONERS TABLED THE MAP ISSUE UNTIL THE
NEXT BOARD MEETING.

DON O'BRYAN INRE PARRISH
LAKE ROAD

MR. DON O'BRYAN ADDRESSED THE BOARD INRE
PARRISH LAKE ROAD. MR. O'BRYAN STATED THAT
BECAUSE OF THE RAIN AND HEAVY TRAFFIC FROM
ROBERTS SAND CO., THE ROAD TO HIS HOME IS
BECOMING IMPASSABLE.

PARRISH LAKE ROAD
DISCUSSED

MR. O'BRYAN STATED HE HAD HAD A CONVERSATION
WITH MR. ROBERTS ABOUT AN HOUR BEFORE THE
BOARD MEETING AND MR. ROBERTS STATED HE WOULD
CONTINUE TO HAUL SAND EVEN DURING THE RAIN.

MR. GGODMAN STATED
HE COULD POSSIBILITY GET
A GRANT TO PAVE PARRISH
LAKE ROAD

MR. GOODMAN SAID IT IS A POSSIBILITY THAT THE
COUNTY COULD GET A GRANT TO PAVE PARRISH LAKE
ROAD. HE STATED THAT THIS IS A POSSIBILITY
NOT A GUARANTEE. THE BOARD OF COUNTY
COMMISSIONERS TABLED THE ISSUE UNTIL THE NEXT
BOARD MEETING.

MR. BARBEE INRE AGRIPARK

MR. LOGAN BARBEE ADDRESSED THE BOARD OF
COUNTY COMMISSIONER INRE: AGRIPARK. MR.
BARBEE EXPLAINED IN ORDER FOR THE GRANT TO BE

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 3, 1987
PAGE 4

SUBMITTED ON TIME NUMEROUS THINGS HAVE TO BE DONE. 1. THE BOARD OF COUNTY COMMISSIONERS NEEDS TO OBTAIN A NEW OPTION ON PROPERTY FOR AGRI PARK (SNYDER PROPERTY) 2. LETTER OF INTENT

DR. SNYDER INRE LAND OPTION

CHAIRMAN WOOD INSTRUCTED ATTORNEY HOUSE TO CONTACT DR. SNYDER IN RE: LAND OPTION.

CLERK WISE PRESENTED THE FOLLOWING

CLERK WISE PRESENTED THE FOLLOWING LETTERS: SEE LETTERS ATTACHED.

CALHOUN GENERAL HOSPITAL REQUEST THE CITY OF BLOUNTSTOWN TO PICK UP THEIR GARBAGE

1. CALHOUN GENERAL HOSPITAL, REQUESTING THE BOARD OF COUNTY COMMISSIONERS APPROVAL FOR THE CITY OF BLOUNTSTOWN TO BID ON GARBAGE COLLECTION FOR THE CALHOUN GENERAL HOSPITAL DUE TO PROBLEMS WITH M & O SANITATION WHO IS PRESENTLY PROVIDING THIS SERVICE.

MOTION TO ALLOW THE CITY OF B-TOWN TO COLLECT HOSPITAL GARBAGE

MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER GRANT AND DULY CARRIED TO ALLOW CITY OF BLOUNTSTOWN TO COLLECT CALHOUN GENERAL HOSPITAL GARBAGE.

2. LETTER FROM CALHOUN GENERAL HOSPITAL RE; FUTURA HEALTH CARE LEASE.

3. LETTER FROM A.R.P.C. WITH A COPY OF FY 87/88 BUDGET. ALSO ENCLOSED WAS A CONTRACT BETWEEN CALHOUN COUNTY AND ARPC TO PERFORM THE ANNUAL HAZARDOUS WASTE VERIFICATIONS AT A COST OF \$500.00. THE BOARD OF COUNTY COMMISSIONERS TABLED THIS MATTER UNTIL THE NEXT BOARD MEETING IN ORDER FOR MR. GOODMAN TO CHECK INTO THIS MATTER FURTHER.

4. LETTER FROM DEPARTMENT OF CORRECTIONS INRE: SITE SELECTION CRITERIA FOR DIFFERENT TYPES OF CORRECTIONAL. THE BOARD REQUESTED MR. GOODMAN TO HANDLE THE CORRESPONDAENCE IN THIS MATTER.

5. LETTER FROM HARDEES ASKING THE BOARD OF COUNTY COMMISSIONERS TO PASS A RESOLUTION OPPOSING THE INCREASE IN MINIMUM WAGE. THE BOARD AGREE THAT THEY WOULD NOT ADOPT A RESOLUTION OPPOSING THE INCREASE.

CLERK WISE PRESENTED A BILL TALL. REG. MED. CENTER FOR TESSA SMITH

CLERK WISE PRESENTED A BILL FROM TALLAHASSEE REGIONAL MEDICAL CENTER FOR TESSA SMITH IN THE AMOUNT OF \$5,520.72. CLERK WISE EXPLAINED THAT THIS WAS NOT AN EMERGENCY SITUATION AND THE COUNTY WAS NOT LIABLE. CLERK WISE ALSO ASK THE BOARD OF COUNTY COMMISSIONERS IF THEY KNEW THE PATIENT. NONE OF THE BOARD OF COUNTY COMMISSIONERS KNEW TESSA SMITH.

HEALTH DEPARTMENT FEES DISCUSSED

COMMISSIONER HIRES STATED THE HEALTH DEPARTMENT WANTED TO INCREASE FEES ON CERTAIN

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 3, 1987
PAGE 5

SERVICES. THE BOARD AGREE BY CONSENSUS TO ALLOW THE HEALTH DEPARTMENT TO INCREASE THEIR FEES AS REQUESTED.

WEATHERIZATION CLOSE OUT
PACK PRESENTED

COMMISSIONER DILLARD PRESENTED THE WEATHERIZATION CLOSE OUT PACK AND INFORMED THE BOARD THAT FAYE BAILEY HAD DONE THE CLOSE OUT AT NO COST TO THE COUNTY. MR. DILLARD ALSO STATED THAT MRS. BAILEY HAD DONE THE CLOSE OUT AT HIS REQUEST.

TWO LETTERS PRESENTED
TO MR. RAY SMITH

COMMISSIONER DILLARD PRESENTED FOR SIGNATURE TWO LETTERS TO MR. RAY SMITH WEATHERIZATION PROGRAM INRE JUSTIFICATIONS FOR ADVANCE PAYMENT OF \$5,200.00 FOR NEW CONTRACT AND IN KIND SERVICES PROVIDED BY CALHOUN COUNTY FOR WEATHERIZATION PROGRAM. CHAIRMAN WOOD READ THE LETTERS TO BOAR D OF COUNTY COMMISSIONERS AND THEY AGREED FOR CHAIRMAN TO SIGN.

EMPLOYEE ANNUAL AND SICK
LEAVE DISCUSSED

NATHAN GOODMAN CALLED FOR A BOARD DISCUSSION ON HOW THE COUNTY EMPLOYEES ANNUAL AND SICK LEAVE WAS TO BE CALCULATED. AFTER DISCUSSION COMMISSIONER HIRES MADE A MOTION, SECONDED BY COMMISSIONER RICHARDS AND DULY CARRIED TO PRORATE ANNUAL AND SICK LEAVE AT ONE DAY A MONTH AS APPROVED BY AUDITOR, T. MICHAEL TUCKER.

MOTION TO ADJOURN

MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER HIRES AND DULY CARRIED TO ADJOURN.

ATTEST:

WILLIE D. WISE, CLERK RONALD WOOD, CHAIRMAN