

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
NOVEMBER 17, 1987

MEETING OF 11/17/87

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

COMMISSIONERS PRESENT

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING

PRESENT AND ACTING:

GAIL O'BRYAN, DEPUTY CLERK  
DAVID HOUSE, ATTORNEY  
WILLIAM G. SMITH, SHERIFF

MEETING CALLED TO ORDER

THE MEETING WAS CALLED TO ORDER BY DEPUTY CLERK GAIL O'BRYAN AND FOLLOWED WITH PRAYER BY COMMISSIONER HIRES AND PLEDGE OF ALLEGIANCE TO THE FLAG.

DEPUTY CLERK O'BRYAN STATED REORGANIZATION WOULD BEGIN

DEPUTY CLERK GAIL O'BRYAN STATED THE BOARD REORGANIZATION PROCEEDINGS WOULD BEGIN AND ASKED FOR NOMINATIONS FOR CHAIRMAN AND VICE CHAIRMAN.

MOTION TO KEEP CHAIR THE SAME

MOTION BY COMMISSIONERS HIRES, SECONDED BY COMMISSIONER RICHARDS, THAT DUE TO THE WIDE RANGE OF PROJECTS WE HAVE ALREADY ON GOING AND THE SCOPE OF INVOLVEMENT THAT THE BOARD IS NOW ENGAGED IN ON THESE VARIOUS PROJECTS THAT THE CHAIR REMAIN THE SAME IN ORDER TO COMPLETE THE PROJECTS ON BOARD.

COMMISSIONER DILLARD ASKED FOR DISCUSSION

COMMISSIONER DILLARD ASKED FOR DISCUSSION AND STATED HE WAS GOING TO VOTE AGAINST COMMISSIONER WOOD BEING CHAIRMAN DUE HIS WORKING IN MARIANNA AND PHONE CALLS TO AND FROM MARIANNA ARE VERY EXPENSIVE TO TAXPAYERS AND AS VICE CHAIRMAN HE HAS MADE 60 OR SO TRIPS TO THE COURTHOUSE TO SIGN DOCUMENTS AND CHECKS. COMMISSIONER DILLARD ALSO STATED HE WOULD NOT ACCEPT VICE CHAIRMAN IF NOMINATED.

MOTION CARRIED

MOTION CARRIED 4-1 COMMISSIONER DILLARD VOTING NO.

MOTION TO NOMINATED COMM. GRANT AS VICE CHAIRMAN

MOTION BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER RICHARDS AND CARRIED TO NOMINATED TRUMAN GRANT AS VICE CHAIRMAN.

BAULDREE BRANCH ESTATES ROAD DISCUSSED

MR. FRANK DURHAM AND MR. OTIS WATSON WERE PRESENT AT THE MEETING TO DISCUSS THE ROAD THEY LIVE ON IN BAULDREE BRANCH ESTATES. MR. DURHAM STATED THE ROAD IS NEAR IMPASSABLE NOW DUE TO WET CONDITIONS, HOWEVER, HE STATED THE REAL DANGER IS THE THREE DEAD CURVES ON THE

ROAD. HE STATED HE FEARS FOR THE CHILDREN ON THE SCHOOL BUS. HE STATED THE ROAD HAS BEEN PATCHED TEMPORARILY, HOWEVER HAS NOT TAKEN CARE OF THE PROBLEM OR DANGEROUS CONDITIONS.

BAULDREE BRANCH ESTATES  
DISCUSSED

COMMISSIONER WOOD STATED HE AGREE FIXING WAS BETTER THAN PATCHING, BUT WAS NOT SURE HOW THE HILL COULD BE FIXED SHORT OF PAVING AND THE COUNTY DID NOT HAVE THE MONEY FOR THAT. COMMISSIONER WOOD ASKED THE ROAD SUPERINTENDENT WHEN WOULD BE THE SOONEST HE COULD ADDRESS THE ROAD.

BAULDREE BRANCH ESTATES  
CONT.

THE BOARD MR. DURHAM, MR. WATSON, ATTORNEY HOUSE, AND THE ROAD SUPERINTENDENT, DISCUSSED THE EASEMENTS ON THE ROAD. AND AFTER DISCUSSION ATTORNEY HOUSE RECOMMENDED THAT THE BOARD GET WITH GARY WATERSON, ELGA WHITE, AND ROAD SUPERINDENT TO MEET AND DISCUSS THE EASEMENT AND DECIDE THE BEST COURSE OF ACTION TO TAKE ON THE ROAD.

BAULDREE BRANCH ESTATES  
CONT

ATTORNEY HOUSE STATED HE HAD SPOKEN WITH GARY WATTERSON TONIGHT AND HE STATED HE WOULD MET WITH COMMISSIONER WOOD AND THE ROAD SUPERINDENT AND THEY WOULD VIEW THE ROAD AND AFTER DETERMINING THE BEST COURSE OF ACTION FOR THE ROAD THEY WOULD BEGIN WORK ON IT.

C.D.B.G. GRANT DISCUSSED  
WITH FRED FOX ENTERPRISES

MRS. LEE ANN BARRON, FRED FOX ENTERPRISES, MET WITH THE BOARD TO DISCUSS SUBMITTING 1987 C.D.B.G. GRANT.

FRED FOX ENTERPRISES  
PRESENTED QUALIFICATIONS

MS. BARRON PRESENTED THE BOARD WITH HER FIRMS QUALIFICATIONS AND STATED HER FIRM WOULD SUBMIT THE C.D.B.G. APPLICATION FREE OF CHARGE.

TONY ARRANT STATED HE  
WOULD HELP COUNTY IN  
ANY GRANT WRITING

TONY ARRANT, CHAMBER OF COMMERCE, STATED HE WOULD ASSIST THE COUNTY IN ANY WAY IN WRITING THE GRANT APPLICATION. HE ALSO STATED MS. BARRONS FIRM HAD LOTS OF EXPERTISE AND EXPERIENCE.

BOARD STATED THEY WOULD  
LET MS. BARRON KNOW THEIR  
DECISION

COMMISSIONER WOOD STATED THE BOARD NEEDED A FEW DAYS TO GO OVER THE INFORMATION AND WOULD LET MS. BARRON KNOW THEIR DECISION.

LETTER FROM DAVID CARL  
GASKIN INRE: THE GASKIN  
ESTATE

COMMISSIONER WOOD READ A LETTER FROM DAVID CARL GASKIN RE: TOT GASKIN ESTATE OFFERING THE PROPERTY TO THE COUNTY FOR PRINCIPAL AMOUNT OF MORTGAGE \$17,727.70 PLUS SOME UNPAID INTEREST AND TAXES DUE FOR 1987.

GASKIN PROPERTY DISCUSSED

COMMISSIONER DILLARD STATED IT SOUNDED REAL GOOD, BUT FELT APPRAISALS SHOULD BE OBTAINED BEFORE A DECISION IS MADE.

BOARD ASK FOR APPRAISALS  
ON GASKIN PROPERTY

THE BOARD AGREED FOR THE CLERK, ATTORNEY HOUSE AND ADMIN. COORDINATOR TO MEET AND ARRANGE FOR APPRAISALS AND REPORT BACK TO THE BOARD.

BOARD ACCEPTS EASEMENT  
FROM N.E. DEMONT

THE BOARD ACCEPTED EASEMENT FROM N.E. DEMONT AND HIS WIFE, LUCILLE DEMONT. SEE ATTACHED EASEMENT ATTACHED.

LETTER FROM CAP INRE  
APPOINTING A REPRESENTATIVE

COMMISSIONER GRANT PRESENTED A LETTER FROM  
CARLTON SMITH, CAPITAL AREA COMMUNITY ACTION  
AGENCY . INRE: APPOINTING PUBLIC SECTOR  
REPRESENTATIVE ON CAP BOARD.

HRS LAWSUIT DISCUSSED

ATTORNEY HOUSE REPORTED RE: HRS LAWSUIT:  
\$189,000.00 IN DISPUTE HRS HAS OFFERED  
SETTLEMENT OF \$100,650.00. HE STATED THE  
ATTORNEY HE SPOKE WITH WHO HAS REPRESENTED THE  
COUNTY FOR THE PAST 6 YEARS HAD RECOMMENDED  
SETTLEMENT.

PAYMENTS ON HRS LAWSUIT  
DISCUSSED

THE BOARD AGREED FOR ATTORNEY HOUSE TO CONTACT  
TERRY MADIGAN AND SEE WHAT PAYMENT TERMS MR.  
MADIGAN COULD NEGOTIATE WITH HRS AND FOR  
ATTORNEY HOUSE TO REPORT BACK TO THE BOARD.

LEE VS CALHOUN COUNTY  
LAWSUIT JUDGE RULED THAT  
THE ROAD WAS A COUNTY  
ROAD

ATTORNEY HOUSE REPORTED THE TRIAL WAS HELD ON  
AMOS LEE-VS-CALHOUN COUNTY LAWSUIT AND THE  
JUDGE HAD RULED THAT THE ROAD WAS A COUNTY  
MAINTAINED ROAD.

ATTY HOUSE REPORTED ON  
MEETING WITH MIKE TUCKER  
AND SANTA FE HEALTH CARE

ATTORNEY HOUSE REPORTED ON MEETING WITH MIKE  
TUCKER AND SANTA FE HEALTH CARE SYSTEMS.

PARRISH LAKE RD DISCUSSED

THE BOARD AND COUNTY ATTORNEY DISCUSSED THE  
PARRISH LAKE ROAD.

ATTY. HOUSE PRESENTED  
LETTERS TO CORP OF  
ENGINEERS

ATTORNEY HOUSE PRESENTED TWO LETTERS TO CORP  
OF ENGINEERS TO THE BOARD FOR SIGNATURE:

1. LETTER OF INTENT
2. SOUTHEASTERN FIBERBOARD, INC.

MOTION TO ACCEPT LETTER  
OF 11/17/87 TO CORP OF  
ENGINEERS

AFTER MUCH DISCUSSION, A MOTION BY  
COMMISSIONER RICHARDS, SECONDED BY  
COMMISSIONER HIRES AND DULY CARRIED TO ACCEPT  
LETTER OF 11-17-87 TO CORP OF ENGINEERS.

MOTION TO ACCEPT LETTER  
OF 11/18/87 TO CORP OF  
ENGINEERS

A MOTION BY COMMISSIONER DILLARD, SECONDED BY  
COMMISSIONER HIRES AND DULY CARRIED TO ACCEPT  
THE 11-18-87 LETTER TO THE CORP OF ENGINEERS.

BOARD AGREED TO PAY  
ARPC \$500.00 TO COMPLETE  
HAZARDOUS WASTE VERIFICATIONS

THE BOARD AGREED BY CONSENSUS TO ALLOW THE  
APALACHEE REGIONAL PLANNING COUNCIL FOR A FEE  
OF \$500.00 TO COMPLETE THE ANNUAL  
VERIFICATIONS OF HAZARDOUS WASTE MANAGEMENT  
PRACTICES FOR 20% IF THE COUNTY'S POTENTIAL  
SMALL QUANTITY GENERATORS AS IS REQUIRED BY  
F.S. SECTIONS 403.7234 AND 403.7236.

LETTER FROM D.O.T.  
RECEIVED INRE HIGHWAY  
73

NATHAN GOODMAN REPORTED A LETTER HAD BEEN  
RECEIVED FROM DEPARTMENT OF TRANSPORTATION,  
STATING THE STATE WAS TAKING BACK OVER THE  
MAINTENANCE ON HIGHWAY 73.

MR. GOODMAN MADE A  
REPORT ON THIRD FLOOR  
WINDOWS

MR. GOODMAN REPORTED WINDOWS ON THE 3RD FLOOR  
OF THE COURTHOUSE NEEDS TO BE CAULKED AND ALSO  
2 WINDOWS NEED TO BE REPLACED. THE BOARD  
AGREED FOR MR. GOODMAN TO CONTACT COURT HOUSE  
MAINTENANCE SUPERVISOR AND WORK OUT A SOLUTION  
TO THE REPAIR AND REPLACEMENT OF THE WINDOWS.

MR. GOODMAN MADE A REPORT  
ON MEETING WITH THE CITY

MR. GOODMAN REPORTED HE AND ATTORNEY HOUSE  
HAD MET WITH THE CITY OF BLOUNTSTOWN AND THE  
CITY HAD STATED THEY WERE GOING TO STAY IN THE

OF BLOUNTSTOWN INRE GARBAGE  
BUSINESS

GARBAGE BUSINESS AND ALSO WERE GOING TO HAVE  
THEIR OWN TRANSFER STATION. HE REPORTED THAT  
THE COUNTY CAN GO NO FURTHER UNTIL A DOLLAR  
FIGURE CAN BE DETERMINED AND RECOMMENDED THAT  
THE COUNTY ADVERTISE FOR PRELIMINARY BIDS ON  
VOLUNTARY AND MANDATORY GARBAGE PICK-UP.

BOARD AGREES FOR ADVERTISING  
FOR BIDS ON GARBAGE PICK-UP

THE BOARD AGREED FOR MR. GOODMAN TO GO AHEAD  
WITH ADVERTISING FOR BIDS ON VOLUNTARY AND  
MANDATORY GARBAGE PICK-UP.

REPORT ON STATUS OF  
D.N.R. GRANT

MR. GOODMAN MADE A STATUS REPORT ON THE  
D.N.R. GRANT FOR NEAL BOAT LANDING.

MOTION TO TRANSFER BCC  
BANK ACCOUNTS TO C & L  
BANK OF B-TOWN

MOTION BY COMMISSIONER GRANT TO TRANSFER BOARD  
OF COUNTY COMMISSIONER ACCOUNTS TO C. & L  
BANK OF BLOUNTSTOWN, SECONDED BY COMMISSIONER  
DILLARD AND MOTION CARRIED.

DEPUTY CLERK O'BRYAN  
PRESENTED THE FOLLOWING

DEPUTY CLERK GAIL O'BRYAN PRESENTED THE  
FOLLOWING:

1. LETTER FROM DEPARTMENT OF COMMUNITY  
AFFAIRS INRE: ACKNOWLEDGING RECEIPT OF FINAL  
WORK PROJECTS 1986-87 LOCAL GOVERNMENT  
COMPREHENSIVE PLAN.

2. LETTER FROM BASKERVILLE-DONOVAN ENGINEERS,  
INC. TO RAFFIELD FISHERIES RE: APALACHEE  
RIVER BASIN AGRICULTURAL PARK.

3. REPORT FROM HRS - RE: ACTIVITIES AND  
EXPENDITURE REPORT OF THE CALHOUN COUNTY  
PUBLIC HEALTH UNIT FOR THE PERIOD ENDING  
9-30-87.

4. BILLING STATEMENT FOR ANNUAL MEMBERSHIP  
DUES FOR THE FLORIDA ASSOCIATION OF AGING  
EXECUTIVES. ACTION TAKEN: TABLED

5. COPY OF THE APALACHEE REGIONAL PLANNING  
COUNCILS BUDGET FOR FISCAL YEAR 87-88.

6. LETTER FROM D.C.A. AND AMENDMENT  
REQUIRING THAT ALL DCA CONTRACTS HAVE UNIFORM  
LANGUAGE CONCERNING REIMBURSEMENTS AND PUBLIC  
ACCESS OF PROGRAM DOCUMENTS. THE BOARD BY  
CONSENSUS APPROVED THE AMENDMENT AND SIGNED  
SAME.

7. LETTER FROM ATTORNEY HOUSE TO AMERICAN  
SURETY AND CASUALTY CO. RE: THELMA BAILEY  
-VS- CALHOUN COUNTY.

8. PRESENTED EMERGENCY MEDICAL SERVICE  
CONTRACT FOR SIGNATURE. THE BOARD ACCEPTED  
THE CONTRACT BY SIGNING OF SAME.

MOTION TO ACCEPT LEASE  
AGREEMENT WITH SR. CITIZENS

MOTION BY COMMISSIONER DILLARD, SECONDED BY  
COMMISSIONER GRANT AND DULY CARRIED TO ACCEPT  
LEASE AGREEMENT WITH SENIOR CITIZENS FOR  
OFFICE SPACE.

RECURRING WATER PROBLEM  
ON HWY 69 AT GRACEVILLE  
OIL

COMMISSIONER RICHARDS STATED THE BOARD NEEDED  
TO CONTACT BILL WADDELL DEPARTMENT OF  
TRANSPORTATION AND INFORM HIM OF RECURRING

WATER ACROSS HWY 69 AT GRACEVILLE OIL AND  
JAMES GLASS'S HOUSE AND FROM SIMMONS CREEK N.  
PAST CHARLIE YONS HOUSE.

BOARD INSTRUCTED MR. GOODMAN  
TO ADVISE DOT OF HWY 69  
WATER PROBLEM

THE BOARD INSTRUCTED MR. GOODMAN  
ADMINISTRATIVE COORDINATOR TO WRITE TO BILL  
WADDELL, DOT INFORMING THEM OF THE PROBLEM.

MEETING ADJOURNED

THERE BEING NO FURTHER BUSINESS THE BOARD DID  
ADJOURN AT 9:30 P.M.

ATTEST:

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WILLIE D. WISE, CLERK

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RONALD WOOD, CHAIRMAN

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