

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
APRIL 5, 1988
PAGE 1

MINUTES OF MEETING
4/5/88

COMMISSIONERS PRESENT

PRESENT AND ACTING

CALL TO ORDER

MINUTES OF 1/12, 1/25,
2/2, AND 2/16/88 WERE
PRESENTED FOR APPROVAL
MINUTES ARE TO BE COPIED
AND A COPY PRESENTED TO
EACH COMM. TO ELIMINATING
THE NEED FOR READING
ALLOWED

COMM. DILLARD STATED
HE WAS NOT IN FAVOR OF
THIS METHOD OF APPROVAL

MOTION TO APPROVE MINUTES
AS WRITTEN

DENNIS STARK, NCNB
OFFER BANKING SERVICES
TO BOARD

PARRISH LAKE ROAD
DISCUSSED

BOARD AUTHORIZED COMM
DILLARD TO PUT GRAVEL

THE BOARD OF COUNTY COMMISSIONERS MET THIS
DATE AT 2:00 P.M. IN REGULAR SESSION.

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK
DAVID HOUSE, ATTORNEY
NATHAN GOODMAN, ADMIN. COORDINATOR
EMORY GODWIN, DEPUTY SHERIFF

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

COMMISSIONER WOOD PRESENTED THE MINUTES OF
JAN. 12, JAN. 25, FEB. 2, AND FEB. 16,
1988 WHICH WERE PREVIOUSLY COPIED AND
SUBMITTED TO THE COMMISSIONERS FOR REVIEW
ELIMINATING THE NEED FOR READING THE MINUTES
ALoud AT THE BOARD MEETING. MICHAEL TUCKER,
C.P.A. AND J. DAVID HOUSE, CO. ATTORNEY HAD
PREVIOUSLY APPROVED THE ABOVE PROCESS
REGARDING THE MINUTES.

COMMISSIONER DILLARD STATED HE WAS NOT IN
FAVOR OF APPROVING THE MINUTES WITHOUT THEM
FIRST BEING READ AT A PUBLIC MEETING.

MOTION BY COMMISSIONER HIRES, SECONDED BY
COMMISSIONER RICHARDS, TO APPROVE THE MINUTES
OF JAN. 12, JAN. 25, FEB. 2, AND FEB. 16TH AS
WRITTEN. MOTION CARRIED 4-1 COMMISSIONER
DILLARD VOTING NO.

DENNIS STARK, NCNB WAS PRESENT AT THE MEETING
TO OFFER HIS AND HIS STAFFS SERVICES FOR
BANKING NEEDS TO THE COUNTY. MR. STARK
INVITED THE BOARD TO COME INTO THE BANK AT
ANYTIME IF ANY SERVICE WAS NEEDED OR IF NCNB
BANK COULD BE OF ANY ASSISTANCE TO THE COUNTY.

DONALD DAVIS WAS PRESENT AND SPOKE TO THE
BOARD REGARDING THE DUSTY CONDITIONS ON THE
PARRISH LAKE ROAD.

THE BOARD AUTHORIZED COMMISSIONER DILLARD TO
PURCHASE ENOUGH OF #16 PEE WEE GRAVEL WHICH

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
APRIL 5, 1988
PAGE 2

OR ARMOUR COATING ON
PARRISH LAKE ROAD.

BONDS TOGETHER OR TO PURCHASE ARMOUR COATING,
WHICHEVER COMMISSIONER DILLARD PREFERENCES, AND
HAVE IT PLACED ON THE PARRISH LAKE ROAD TO
HELP CORRECT THE DUSTY CONDITIONS.

JOHN MADDOX ABANDONMENT
OF ROAD HEARING OPENED

COMMISSIONER WOOD OPENED THE HEARING, AS
ADVERTISED, ON THE ABANDONMENT OF THE ROAD
PETITIONED BY MR. JOHN MADDOX. COMMISSIONER
WOOD ASKED FOR OBJECTIONS TO THE ABANDONMENT.
THERE WERE NO OBJECTIONS.

MOTION TO ABANDON ROAD

MOTION BY COMMISSIONER DILLARD, SECONDED BY
COMMISSIONER GRANT, SINCE THERE WERE NO
OBJECTIONS TO THE ABANDONMENT OF THE FOLLOWING
DESCRIBED ROAD (LOT 8 BLOCK C, MOSSY LAKE
ADDITION, KNOWN AS SHELTON SUB-DIVISION ON THE
NW 1/4 OF SECTION 2, TOWNSHIP 1 NORTH, RANGE
11 WEST. MOTION CARRIED 5-0,

MR. MELVIN REQUESTING
\$1,000.00 RESTITUTION FOR
DITCH ON HIS PROPERTY

THE BOARD ACCEPTED A LETTER FROM ELLIS MELVIN
REQUESTING A \$1,000.00 RESTITUTION PAYMENT FOR
A DITCH THAT MR. MELVIN ALLEGES TO BE ON HIS
PROPERTY.

BOARD AGREED NOT TO PAY
RESTITUTION BUT COVER THE
DITCH

THE BOARD BY CONSENSUS AGREED NOT TO PAY
RESTITUTION TO MR. MELVIN, HOWEVER THEY
AGREED THEY WOULD COVER THE DITCH.

RESOLUTION INRE MAINT.
OF 3 STREETS IN CITY
OF B-TOWN

NATHAN GOODMAN, ADMIN. COORDINATOR, PRESENTED
A RESOLUTION REGARDING THE MAINTENANCE OF 3
STREETS IN THE CITY OF BLOUNTSTOWN (RIVER
STREET, N. CHARLIE JOHNS STREET AND CHIPOLA
ROAD.)

MOTION TO ADOPT RESOLUTION
REQUESTING CITY TAKE OVER
MAINT. OF 3 STREETS IN CITY

MOTION BY COMMISSIONER DILLARD, SECONDED BY
COMMISSIONER GRANT, AND MOTION CARRIED 5-0, TO
ADOPT THE RESOLUTION REQUESTING THE CITY OF
BLOUNTSTOWN TO TAKE OVER, MAINTAIN, MANAGE
AND CONTROL THOSE STREETS LOCATED WITHIN THE
CITY LIMITS OF THE CITY OF BLOUNTSTOWN, TO
WIT: RIVER STREET, NORTH CHARLIE JOHNS
STREET, AND CHIPOLA ROAD.

MOTION TO PURCHASE DIRT
FROM AUBREY CHASON

MOTION BY COMMISSIONER DILLARD, SECONDED BY
COMMISSIONER HIRES, AND CARRIED 5-0, FOR THE
BOARD TO PURCHASE DIRT FROM AUBREY CHASON FOR
USE IN SECONDARY ROAD REPAIR AT \$15.4 CENTS
PER CUBIC YARD FOR APPROXIMATELY 26,000 YARDS.

LETTER INRE RESOURCE
RECOVERY FACILITY

CLERK WISE PRESENTED A LETTER FROM BAY COUNTY
COMMISSIONERS INRE RESOURCE RECOVERY FACILITY.

LANDFILL PROBLEMS
DISCUSSED

THE BOARD OF COUNTY COMMISSIONERS ADDRESSED
THE SANITARY LANDFILL PROBLEMS. CLERK WISE
ADVISED THE CONTRACT WITH M & O SANITATION WAS
FOR 3 YEARS, WHICH WAS UP LAST AUGUST, AND
COULD BE TERMINATED AT ANY TIME.

PETE HEINTZ CALHOUN GENERAL

MR. PETE HEINTZ, ADMINISTRATOR OF CALHOUN

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
APRIL 5, 1988
PAGE 3

HOSPITAL INRE AMBULANCE
PAYMENT

GENERAL HOSPITAL WAS PRESENT TO REQUEST THE BOARD TO AMEND ONE PARAGRAPH OF THE LEASE AGREEMENT WITH F.C.H.S. RE: \$88,000.00 AMBULANCE PAYMENT AND TO RECLASSIFY THESE FUNDS WITHIN THE COUNTY BUDGET AND FOR THESE FUNDS TO BE REMITTED ONLY UPON THE REQUEST OF THE HOSPITAL MANAGEMENT SO THAT THESE FUNDS FOR THE EMERGENCY SERVICES GRANT WITHOUT THE COMMITMENT OF ADDITIONAL FUNDS FROM THE COUNTY.

AMBULANCE AMENDMENT
CONSIDERED

THE BOARD AGREED FOR THE CLERK, COUNTY ATTORNEY, COUNTY AUDITOR, AND MR. HEINTZ TO MEET AND SEE IF THIS AMENDMENT COULD BE WORKED OUT AND FOR A REPORT TO BE GIVEN AT THE NEXT BOARD MEETING OF THEIR FINDINGS.

MOTION TO SIGN OPTION
CONTRACT FOR PROPOSED
AGRI-PARK LAND WITH GRAYSON
SNYDER

MOTION BY COMMISSIONER HIRES, SECONDED BY COMMISSIONERS RICHARDS, AND DULY CARRIED, TO ACCEPT AND SIGN THE OPTION CONTRACT BETWEEN GRAYSON C. SNYDER AND BOARD OF COUNTY COMMISSIONERS FOR PROPOSED AGRI-PARK LAND.

RESOLUTION TO THE STATE
LEGISLATURE IMPLEMENTING
ORDINANCES FOR LOCAL GOV.
COMP. PLANS

MOTION BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER RICHARDS, AND DULY CARRIED, TO ADOPT THE RESOLUTION TO THE STATE LEGISLATURE RELATING TO THE DUE DATE OF SUBMITTING IMPLEMENTING ORDINANCES FOR LOCAL GOVERNMENT COMPREHENSIVE PLANS AND FOR CONTINUED FUNDING FOR LOCAL PLANNING.

MOTION TO ADOPT RESOLUTION
CREATING AN IND. PARK AUTH.

MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER GRANT AND DULY CARRIED, TO ADOPT A RESOLUTION CREATING A CALHOUN COUNTY INDUSTRIAL PARK AUTHORITY PURSUANT TO FLORIDA STATUTES CHAPTER 159.45.

COMPLAINTS INRE: AIR
CONDITIONING NOISE

NATHAN GOODMAN PRESENTED LETTERS OF COMPLAINTS ON NOISE FROM AIR CONDITIONER FROM JEAN MURPHY AND IRENE CRAWFORD.

AIR CONDITIONER NOISE
DISCUSSED

MR. GOODMAN, REPORTED THE NOISE FROM THE AIR CONDITIONER IS CAUSED BY AN AIR HANDLER AND THAT HE HAS CONTACTED SOUTHERN AIR REGARDING SAME.

STATEMENTS OF QUALIFICATION
INRE ENGINEERING SERVICES
PRESENTED

NATHAN GOODMAN PRESENTED STATEMENTS OF QUALIFICATION AS PER ADVERTISED IN THE TALLAHASSEE DEMOCRAT CONCERNING THE ENGINEERING FOR THE INFRASTRUCTURE AT THE NEW PROPOSED AGRICULTURAL INDUSTRIAL PARK FROM THE FOLLOWING:

1. B & P ENGINEERS, INC.
MARIANNA, FL
2. HARRY BURNS AND ASSO.
QUINCY, FL.
3. BASKERVILLE- DONOVAN
PENSACOLA, FL.

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
APRIL 5, 1988
PAGE 4

4. FL. ENGINEERING SERVICES
TALLAHASSEE, FL.
5. THE HOHN, PEREZ, BELLOMO GROUP
ORLANDO, FL.

MOTION TO ALLOW SELECTION
COMMITTEE REVIEW ENGINEERING
PROPOSALS

MOTION BY COMMISSIONER RICHARDS, SECONDED BY
COMMISSIONER HIRES AND DULY CARRIED, TO ALLOW
THE SELECTION COMMITTEE WHICH CONSISTS OF
RONALD WOOD, DAVID HOUSE, NATHAN GOODMAN,
LOGAN BARBEE, BOBBY O'BRYAN, AND FRANK GATES,
TO REVIEW ENGINEERING PROPOSALS ASSOCIATED
WITH AGRI. PARK AND PRIORITIZE AND PRESENT TO
THE BOARD OF COUNTY COMMISSIONERS FOR THEIR
REVIEW AND SELECTION.

PREAPPLICATION FOR C.D.B.G.
PRESENTED

NATHAN GOODMAN PRESENTED TO THE BOARD THE
PREAPPLICATION ON THE C.D.B.G. GRANT FOR THE
AGRI PARK BUILDING.

WARREN BARFIELD INSPECTION
REPORT ON GASKIN PROPERTY
PRESENTED

MR. GOODMAN PRESENTED AN INSPECTION REPORTS
AS REQUESTED BY THE BOARD OF COUNTY
COMMISSIONERS ON THE GASKIN PROPERTY FROM
WARREN BARFIELD.

LETTER FROM D.C.A.
INRE REVIEW OF
APPLICATION FOR C.D.B.G.
FUNDING

MR. GOODMAN PRESENTED A LETTER FROM D.C.A.
RE: REVIEW OF APPLICATION SUBMITTED FOR
FUNDING ON C.D.B.G. BLOCK GRANT. THE RANKING
BY D.C.A. SHOWS CALHOUN COUNTY RANKED AS #41.
THE LETTER ADVISED CALHOUN COUNTY COULD APPEAL
THE RANKING.

TONY ARRANT TO
PURSUE AND APPEAL RANKING
WITH D.C.A.

THE BOARD AGREED BY CONSENSUS TO ALLOW TONY
ARRANT TO PURSUE AND APPEAL ON THE RANKING
WITH D.C.A.

LETTER FROM DEPART. OF
AGRICULTURE

CLERK WISE PRESENTED A LETTER FROM U.S.
DEPARTMENT OF AGRICULTURE INRE: OFFICE SPACE
LEASE AND EXERCISING A 2 YEAR OPTION.

LETTER FROM D.C.A. INRE
COMP PLAN

CLERK WISE PRESENTED A LETTER FROM D.C.A.
INRE: 3 DEFICIENCIES PROBLEMS WITH
COMPREHENSIVE PLAN.

MOTION TO DRAW UP RESOLUTION
OPPOSING HOUSE BILLS 249 AND
SENATE BILLS 204 AND 205

MOTION BY COMMISSIONER DILLARD, SECONDED BY
COMMISSIONER RICHARDS AND DULY CARRIED TO HAVE
COUNTY ATTORNEY DAVID HOUSE DRAW UP A
RESOLUTION OPPOSING HOUSE BILLS 249 AND SENATE
BILLS 204 AND 205 WHICH IS BEING CONSIDERED BY
STATE LEGISLATURE.

TALL. MEM. HOS. BILL
NELLA HARDISON

CLERK WISE PRESENTED A BILL FROM TALLAHASSEE
MEMORIAL HOSPITAL FOR \$1,340.00 ON NELLA
HARDISON FOR EMERGENCY TREATMENT.

COMM. HIRES TO VERIFY
RESIDENCY OF MRS. HARDISON

COMMISSIONER HIRES STATED HE WOULD VERIFY THE
RESIDENCY OF MRS. HARDISON BEFORE THE PAYMENT
IS MADE.

GRADY BURKETT EASEMENT

COMMISSIONER RICHARDS PRESENTED AN EASEMENT

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
APRIL 5, 1988
PAGE 5

PRESENTED

FROM GRADY BURKETT TO THE COUNTY.

MOTION TO ACCEPT BURKETT
EASEMENT

MOTION BY COMMISSIONER DILLARD TO ACCEPT
EASEMENT FROM GRADY BURKETT. SECONDED BY
COMMISSIONER RICHARDS AND DULY CARRIED.

CHARLES SHERRROD APPOINTED
TO THE CAP BOARD

COMMISSIONER GRANT APPOINTED CHARLES SHERRROD,
P.O. BOX 623 TO REPLACE MRS. EMMA ECHOLS ON
THE CAP BOARD.

MEETING ADJOURNED

THE BOARD DID ADJOURN AT 5:30 P.M.

ATTEST:

WILLIE D. WISE, CLERK

RONALD WOOD, CHAIRMAN