

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
APRIL 19, 1988
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MINUTES OF MEETING
04/19/88

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE
AT 6:00 P.M. IN REGULAR SESSION.

MEMBERS PRESENT

THE FOLLOWING COMMISSIONERS WERE PRESENT:

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

PRESENT AND ACTING

ALSO PRESENT AND ACTING:

GAIL O'BRYAN, DEPUTY CLERK
DAVID HOUSE, ATTORNEY
NATHAN GOODMAN, ADMIN. COORDINATOR
BROWARD VICKERY, DEPUTY

CALL TO ORDER

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

MOTION TO APPROVE
MINUTES OF 3/1, 3/9,
3/24/88 AS WRITTEN

MOTION BY COMMISSIONER HIRES, SECONDED BY
COMMISSIONER GRANT, MOTION CARRIED 4-1, TO
APPROVE THE MINUTES OF 3-1, 3-9, AND 3-24, 1988
AS WRITTEN. COMMISSIONER DILLARD VOTED NO DUE
TO THE MINUTES NOT BEING READ IN PUBLIC.

MARSHA HARPOOL PRESENTED
COPY OF CDBG APPLICATION

MARSHA HARPOOL, APALACHEE REGIONAL PLANNING
COUNCIL WAS PRESENT TO PRESENT TO THE BOARD
THE COUNTY'S COPY OF THE COMMUNITY DEVELOPMENT
BLOCK GRANT APPLICATION AND TO ALSO EXPRESS
APPRECIATION FOR ALL THE ASSISTANCE GIVEN TO
THE PLANNING COUNCIL BY NATHAN GOODMAN DURING
THE PREPARATION OF THE CDBG GRANT APPLICATION.

BOARD EXPRESS APPRECIATION
TO MARSHA HARPOOL, ARPC, AND
LOGAN BARBEE

COMMISSIONER WOOD EXPRESSED HIS AND THE BOARD'S
APPRECIATION TO MRS. HARPOOL, THE PLANNING
COUNCIL, AND OTHERS FOR ALL THE WORK THEY HAD
DONE ON THE CDBG APPLICATION. COMMISSIONER
DILLARD ALSO THANKED MR. LOGAN BARBEE FOR HIS
ASSISTANCE ALSO.

BILL BARFIELD AND MILLARD
FLANDERS RE: GARBAGE BEING
DUMPED FROM JACKSON AND BAY
COUNTY RESIDENTS

MR. BILL BARFIELD AND MR. MILLARD FLANDERS
WERE PRESENT AT THE MEETING TO REPORT GARBAGE
FROM JACKSON AND BAY COUNTIES IS BEING PUT
INTO CALHOUN COUNTY DUMPSTERS AND RECOMMENDED
THAT THE BOARD PLACE SOMEONE AT THE DUMPSTERS
TO PROHIBIT RESIDENTS FROM JACKSON AND BAY
COUNTIES FROM DUMPING THEIR GARBAGE. MR. BAR-
FIELD ALSO QUESTIONED IF THE COUNTY HAD AN
ORDINANCE THAT THE SHERIFF COULD ENFORCE
REGARDING LITTER CONTROL.

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COMMISSIONER WOOD RE: LITTER
CONTROL ORDINANCE

COMMISSIONER WOOD STATED THAT THERE WAS AN ORDINANCE THAT COULD BE ENFORCED BY THE SHERIFF'S DEPARTMENT, HOWEVER, THE SHERIFF'S DEPARTMENT DOES NOT HAVE THE STAFF AT PRESENT TO PATROL THE DUMPSTERS AND IN ORDER TO ENFORCE THE ORDINANCE, THE SHERIFF WOULD HAVE TO HIRE MORE STAFF OR THE COUNTY WOULD HAVE TO HIRE A LITTER CONTROL OFFICER.

COMMISSIONER DILLARD
RE: RESEARCH ON LITTER
CONTROL

COMMISSIONER DILLARD SAID HE HAD DONE SOME RESEARCH AND FELT THAT THE COUNTY COULD USE 4 EMPLOYEES TO PICK UP RURAL GARBAGE AND RENT 2 - 10 WHEELERS (TRUCKS). HE ALSO RECOMMENDED LOCKING THE GATE AS DISCUSSED PREVIOUSLY AT 5:00 P.M.

BOARD DISCUSSED SOLID
WASTE PROBLEMS

THE BOARD DISCUSSED AT LENGTH THE SOLID WASTE PROBLEMS OF CALHOUN COUNTY. COMMISSIONER WOOD STATED THE DEPARTMENT OF CORRECTIONS HAD AGREED FOR CALHOUN COUNTY TO USE INMATE HELP TO CLEAN UP AROUND THE DUMPSTERS. COMMISSIONER WOOD PRESENTED A LETTER FROM DEPARTMENT OF ENVIRONMENTAL REGULATIONS RE: RESOLVING SOLID WASTE - RELATED VIOLATIONS IN CONSENT ORDER.

BOARD AGREED ON INMATE
HELP TO PICK UP DUMPSTER
SITES

AFTER DISCUSSION, THE BOARD AGREED TO FOLLOW THROUGH AND SEE HOW SOON INMATE HELP WILL BE AVAILABLE FROM THE DEPARTMENT OF CORRECTIONS FOR LITTER PICK-UP AT THE DUMPSTER SITES. THE BOARD AGREED TO USING INMATE HELP AS AN ALTERNATIVE TO THE PROBLEM UNTIL THIS F.Y. BUDGET IS OVER DUE TO SHORTAGE OF FUNDS AND MANPOWER.

APPOINTMENT OF WILLIAM A.
BARFIELD AND MILLARD
FLANDERS TO TAKE TAG
NUMBERS OF VIOLATORS

MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER HIRES AND DULY CARRIED TO APPOINT WILLIAM H. BARFIELD AND MILLARD FLANDERS TO TAKE TAG NUMBERS OF VIOLATORS AT THE HENDERSON MILL, HWY 274, AND 10 MILE CREEK DUMPSTERS AND TO REPORT THEM TO THE SHERIFF'S OFFICE FOR PROSECUTION BY THE BOARD.

PETROLEUM BID PRESENTED

COMMISSIONER WOOD STATED THE BOARD HAD ADVERTISED FOR PETROLEUM PRODUCTS AND THAT ONLY 1 BID HAD BEEN RECEIVED AND WAS FROM BENNETT EUBANKS OIL CO., INC. COMMISSIONER WOOD OPENED THE BID FROM BENNETT EUBANKS OIL CO., INC. SEE ATTACHED BID.

PETROLEUM BID ACCEPTED

AFTER REVIEW OF THE PETROLEUM BID, MOTION BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONER HIRES AND DULY CARRIED TO ACCEPT THE FUEL AND OIL BID FROM BENNETT EUBANKS OIL CO., INC., EFFECTIVE IMMEDIATELY DUE TO IT BEING THE ONLY BID AND BEST AND LOWEST BID.

QUOTES PRESENTED ON RADIO
FOR MOSSY POND FIRE TRUCK

MR. GEORGE BRAESE, MOSSY POND FIRE DEPARTMENT, WAS PRESENT TO PRESENT QUOTES RECEIVED ON RADIO FOR THE MOSSY POND FIRE

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TRUCK.

QUOTES RECEIVED

AFTER REVIEW OF THE FOLLOWING QUOTES RECEIVED, J & S COMMUNICATIONS, PANAMA CITY, FL, \$712.90; CLARKSVILLE COMMUNICATIONS, CLARKSVILLE, FL, \$795.00; JIMS'S ELECTRIC, HIGHLAND PARK, \$900.00; AND ADAMS COMMUNICATIONS, MARIANNA, FL, \$712.90. ADAMS COMMUNICATIONS DOES NOT INCLUDE PROGRAMMING.

COMMISSIONER HIRES STATED DUE TO THE FACT THAT THE MOSSY POND FIRE DEPARTMENT HAS NO RADIO COMMUNICATIONS AT ALL AND CONTINGENT UPON THE CLERK'S APPROVAL BUDGET WISE, HE MOVED TO PURCHASE A COMMUNICATION SYSTEM FOR THE MOSSY POND FIRE DEPARTMENT. THE MOTION WAS SECONDED BY COMMISSIONER DILLARD AND DULY CARRIED.

STATUS REPORT BY LOGAN
BARBEE ON FISH HATCHERY
PROJECT

LOGAN BARBEE MADE A STATUS REPORT ON THE U.S. FISH & WILD LIFE SERVICES ANDRONOUS FISH HATCHERY PROJECT.

MOTION TO APPROVE FISH
HATCHERY PROJECT

MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER RICHARDS AND DULY CARRIED TO ENDORSE AND SUPPORT THE U.S. FISH & WILD LIFE SERVICES ANDRONOUS FISH HATCHERY PROJECT.

FEASIBILITY STUDY BY
CALHOUN COUNTY ARPC AND
NADO BY LOGAN BARBEE

MR. LOGAN BARBEE PRESENTED A NORTHWEST FLORIDA AQUACULTURAL MARKET FEASIBILITY STUDY SPONSERED BY CALHOUN COUNTY, APALACHEE REGIONAL PLANNING COUNCIL AND NADO.

RESOLUTION ON AEDC

MR. LOGAN BARBEE ALSO PRESENTED A RESOLUTION ADOPTED BY THE CALHOUN COUNTY AGRICULTURAL ECONOMIC DEVELOPMENT COUNCIL ASKING THE BOARD OF COUNTY COMMISSIONERS TO GIVE FULL FAVORABLE CONSIDERATION TO EACH AEDC MEMBER WHEN MAKING APPOINTMENTS TO THE SAID PARK AUTHORITY.

CONSIDERATION GIVEN TO
AEDC MEMBERS AND POSSIBLE
APPOINTMENT TO PARK
AUTHORITY

THE BOARD UNANIMOUSLY AGREED TO GIVE FULL CONSIDERATION TO AEDC MEMBERS AND ALSO FOR THE AGRICULTURAL ECONOMIC DEVELOPMENT COMMITTEE TO SUBMIT RECOMMENDATIONS TO THE BOARD FOR CONSIDERATION BY THE BOARD FOR POSSIBLE APPOINTMENT TO THE PARK AUTHORITY.

LOCATING OF CABINS AT
SAM B. ATKINS PARK FROM
CAMP TIMPOOCHEE

MR. LOGAN BARBEE DISCUSSED THE POSSIBILITY OF A LEADERSHIP DEVELOPMENT CENTER FOR THE YOUTH OF CALHOUN COUNTY. HE STATED CABINS WERE AVAILABLE FOR THE DEVELOPMENT CENTER FROM CAMP TIMPOOCHEE, DUE TO THE STATE'S BUILDING OF NEW CABINS AT CAMP TIMPOOCHEE. MR. BARBEE SAID THE AIR FORCE HAD AGREED TO MOVE THE CABINS AND ASKED THE BOARD'S PERMISSION TO LOCATE THE CABINS AT SAM B. ATKIN'S PARK AT LEAST ON A TEMPORARY BASIS.

TEMPORARY STORAGE OF

MOTION WAS MADE BY COMMISSIONER HIRES,

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CABINS APPROVED

SECONDED BY COMMISSIONER DILLARD AND DULY CARRIED TO APPROVE TEMPORARY STORAGE AND SET UP OF THE CABINS ON THE PREMISES OF SAM B. ATKINS PARK AT A LOCATION TO BE AGREED UPON BETWEEN MR. LOGAN BARBEE AND THE BOARD.

COMMISSIONER WOOD PRESENTED LETTER FROM DOT, LETTER FROM DCA, LETTER FROM CHIPOLA JR. COLLEGE, AND LETTER FROM DNR

COMMISSIONER WOOD PRESENTED THE FOLLOWING:

1. LETTER FROM DEPARTMENT OF TRANSPORTATION
RE: RECLASSIFICATION OF ROADS
2. LETTER FROM DHA
RE: SINGLE AUDIT ACT
3. LETTER FROM CHIPOLA JUNIOR COLLEGE
RE: REQUIREMENT OF STATE OF FLORIDA CERTIFIED FIRE INSPECTOR TRAINING SCHOOL
4. LETTER FROM DEPARTMENT OF NATURAL RESOURCES
RE: NEAL BOAT LANDING

DISCUSSION RE: NEAL'S BOAT LANDING

THE BOARD DISCUSSED AT LENGTH THE LETTER FROM DNR RE: NEAL'S BOAT LANDING. ROBERT NATIONS WAS PRESENT AND REPORTED THAT THE OLD GRANT HAD BEEN CLOSED AND THAT THE FUNDS FOR THAT GRANT HAD BEEN PUT BACK INTO A POOL FOR CALHOUN COUNTY. HE SAID A NEW GRANT HAD BEEN APPLIED FOR WHICH INCLUDES THE FUNDS FROM THE OLD GRANT. HE STATED THE OLD GRANT WAS NEVER CLOSED OUT DUE TO REPORTS AND DOCUMENTATION OF MAN HOURS AND MONEY NOT BEING SUBMITTED. COMMISSIONER RICHARDS STATED HE WANTED THE MINUTES TO REFLECT THAT IT WAS NOT THE RESPONSIBILITY OF THE COMMISSIONERS TO FILL OUT THESE REPORTS.

RESOLUTION OPPOSING HB 249 AND SENATE BILLS 204 & 205

MOTION WAS MADE BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONER GRANT AND DULY CARRIED TO ADOPT A RESOLUTION OPPOSING HOUSE BILL 249 AND SENATE BILLS 204 & 205.

RESOLUTION OPPOSING MOTOR VEHICLE INSPECTION

MOTION WAS MADE BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONER GRANT AND DULY CARRIED TO ADOPT A RESOLUTION ADAMANTLY OPPOSING THE MOTOR VEHICLE INSPECTION STATION CONCEPT.

AGREEMENT BETWEEN DOA AND CALHOUN COUNTY

COMMISSIONER WOOD PRESENTED AND SIGNED AN AGREEMENT BETWEEN THE DEPARTMENT OF AGRICULTURE AND CALHOUN COUNTY FOR FIRE PROTECTION FROM DIVISION OF FORESTRY.

RESOLUTION TO SUPPORT 1 CENT SALES TAX

MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER GRANT AND DULY CARRIED TO ADOPT A RESOLUTION IN SUPPORT OF LEE COUNTY RESOLUTION SUPPORTING A 1 CENT SALES TAX WITHOUT HAVING

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TO GO TO REFERENDUM.

LETTER FROM CLARK,
ROUMELIS & ASSOC.
RE: 86-87 AUDIT

COMMISSIONER WOOD PRESENTED A LETTER FROM CLARK, ROUMELIS & ASSOC. RE: COPY OF 1986-87 AUDIT REPORT.

BOARD AGREES TO SEND
COPY OF LETTER TO MIKE
TUCKER, CPA

THE BOARD AGREED TO HAVE CLERK SEND MIKE TUCKER, C.P.A. A COPY OF THE ABOVE LETTER AS THE COUNTY HAS NOT RECEIVED ITS 1986-87 AUDIT.

REPORT FROM HENRY HOLLEY

DEPUTY CLERK GAIL O'BRYAN PRESENTED A REPORT FROM HENRY HOLLEY, VETERANS SERVICE OFFICER STATING CALHOUN COUNTY HAD RECEIVED \$1,247,461.00 IN VETERANS BENEFITS FROM 10-1-85 THRU 9-30-86.

LETTER FROM OTHELLA DUNCAN

NATHAN GOODMAN PRESENTED A LETTER FROM OTHELLA DUNCAN REQUESTING THE ROAD IMMEDIATELY SOUTH OF HER HOUSE ON THE WEST SIDE OF SR 71 BE NAMED AND MARKED SAM DUNCAN ROAD.

SIGN FOR OTHELLA DUNCAN

COMMISSIONER DILLARD STATED THE SIGN HAD BEEN ORDERED AND HE WOULD CHECK TO SEE IF IT WAS IN.

MOSQUITO CONTROL TRUCK
REPAIR

THE BOARD DISCUSSED REPAIR OF THE MOSQUITO CONTROL TRUCK. THE BOARD ASKED MR. NATHAN GOODMAN TO CHECK THE STATUS OF THE REPAIRS.

CALL RE: PARRISH LAKE
ROAD FROM DONALD & IDA
DAVIS

COMMISSIONER DILLARD STATED HE HAD RECEIVED A TELEPHONE CALL FROM DONALD AND IDA LEE DAVIS THANKING THE BOARD FOR THE BOARD'S ACTION ON THE PARRISH LAKE ROAD. COMMISSIONER DILLARD STATED HE HAD LOOKED THE ROAD OVER SEVERAL TIMES AFTER THE ASPHALT WAS PUT ON AND EVEN AFTER A RAIN IT WAS LOOKING REAL GOOD.

COMMISSIONER WOOD
PRESENTED LETTER FROM
DOA, INCOME GUIDELINES
FOR EMERGENCY SHELTER, AND
LETTER FROM HRS

COMMISSIONER WOOD PRESENTED THE FOLLOWING:

1. LETTER FROM DEPARTMENT OF AGRICULTURE
RE: OFFICE SPACE FMHA
2. INCOME GUIDELINES FOR EMERGENCY
SHELTER (HOMELESS PROGRAMS) USED BY
CAPITAL AREA COMMUNITY ACTION PROGRAM.
3. LETTER FROM HRS
RE: PRIMARY HEALTH CARE PROGRAM

MEETING IS ADJOURNED

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN AT 9:45 P.M.

ATTEST:

WILLIE D. WISE, CLERK

RONALD WOOD, CHAIRMAN