

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
SEPTEMBER 20, 1988

THE BOARD OF COUNTY COMMISSIONERS MET THIS
DATE IN REGULAR SESSION AT 6:30 P.M.

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

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

THE MEETING WAS CALLED TO ORDER BY NATHAN GOODMAN AND FOLLOWED
WITH PRAYER BY COMMISSIONER HIRES AND PLEDGE OF ALLEGIENCE TO
THE FLAG.

MR. BART HUDSON, WASTE MANAGEMENT, INC., WAS PRESENT AT THE
MEETING TO PRESENT A PROPOSAL FOR SOLID WASTE DISPOSAL. MR.
HUDSON ASKED THE BOARD TO REVIEW THE PROPOSAL AND AFTER REVIEW,
HE WOULD BE GLAD TO MEET AGAIN WITH THE BOARD FOR DISCUSSION ON
SAME.

THE BOARD THANKED MR. HUDSON FOR HIS PROPOSAL AND AFTER REVIEW OF
HIS COMPANIES OPTIONS, WOULD CONTACT HIS FOR FURTHER DISCUSSION.

MR. LOGAN BARBEE MET WITH THE BOARD TO DISCUSS A TRI COUNTY RIVER
VALLEY AGRICULTURAL COMPLEX AND TO REQUEST A LETTER OF INDORSEMENT
FROM THE BOARD OF COUNTY COMMISSIONERS FOR THE PROJECT. HE ALSO
ASKED THE BOARD TO WRITE A LETTER TO THE APALACHEE REGIONAL PLANNING
COUNCIL TO REQUEST ASSISTANCE FOR THE PROJECT.

AFTER DISCUSSION, MOTION BY COMMISSIONER DILLARD, SECONDED BY
COMMISSIONER RICHARDS AND CARRIED 5-0 TO SUPPORT THE ENDORSE THE
TRI COUNTY RIVER VALLEY AGRICULTURAL COMPLEX.

COMMISSIONER WOOD STATED RECEIVING OF WEATHERIZATION PROJECT BID WAS
SCHEDULED FOR 7:00 P.M. AND REPORTED ONE BID HAD BEEN RECEIVED ON THE
WEATHERIZATION REHAB PROJECT.

AFTER DISCUSSION, MOTION BY COMMISSIONER DILLARD, SECONDED BY
COMMISSIONER HIRES AND CARRIED 5-0 TO REJECT TJE UNOPENED BID FROM
BAILEY'S DIVERSIFIED AND TO RE ADVERTISE FOR WEATHERIZATION REHAB
PROJECT DUE TO RECEIVING ONLY ONE BID.

FRANK GATES, JEFF WOOD, AND STEVE YODER, CALHOUN COUNTY PARK AUTHORITY
MEMBERS WERE PRESENT AT THE MEETING TO REQUEST THAT THE BOARD GO AHEAD
AND PURCHASE THE LAND FOR THE AGRICULTURAL PARK IN ORDER THAT BASKERVILLE
DONOVAN ENGINEERS COULD BEGIN THE SURVEYING AND ENGINEERING NEEDED.
THE PARK AUTHORITY COMMITTEE ALSO ASKED THE BOARD TO ADOPT THE RESOLUTION
AUTHORIZING THE PARK AUTHORITY TO BORROW \$225,000 FOR OPERATING CAPITAL.
(SEE ATTACHED RESOLUTION)

AFTER DISCUSSION, MOTION BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER
RICHARDS AND CARRIED 5-0 TO ADOPT THE RESOLUTION AUTHORIZING PARK AUTHORITY
TO BORROW \$225,000 FOR OPERATING CAPITAL AND LAND PURCHASE.

LARRY MCGLOTHIN AND ELLA BROWN, BASKERVILLE-DONOVAN ENGINEERS PRESENTED A PROJECT SCHEDULE REPORT ON THE APALACHEE RIVER BASIN AGRI PARK.

CLERK WISE PRESENTED A PETITION WITH 22 SIGNATURES REQUESTING THAT THE BOARD DESIGNATE THE CAMP HEAD COMMUNITY AS A TARGET AREA IN THE NEXT CDBG GRANT.

AFTER DISCUSSION, MOTION MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER DILLARD AND CARRIED 5-0 TO RECOMMEND THAT CAMP HEAD COMMUNITY BE DESIGNATED AS A TARGET AREA IN THE NEXT CDBG GRANT.

CLERK WISE ATATED THAT FEDERAL EXPRESS DESIRED TO PUT A DROP BOX ON COUNTY PROPERTY NEAR THE COURTHOUSE.

THE BOARD AGREED BY CONSENSUS FOR THE FEDERAL EXPRESS TO PLACE A DROP BOX ON THE NORTH WEST CORNER OF THE COURTHOUSE PARKING LOT.

CLERK WISE PRESENTED THE FOLLOWING:

LETTER FROM DIVISION OF FORESTRY
RE: PARTIAL RELEASE ON OLD COUNTY WORKSHOP.

LETTER FROM FLORIDA PANHANDLE PRIVATE INDUSTRY COUNCIL, INC.
RE: APPOINTMENT OF PRIVATE SECTOR REPRESENTATIVE

LETTER OF RESIGNATION FROM B.J. BATEMAN FROM PLANNING COMMISSION DUE TO HEALTH REASONS.

LETTER FROM FLORIDA DEPARTMENT OF NATURAL RESOURCES, DIVISION OF RECREATION AND PARKS, STATING CALHOUN COUNTY HAS \$12,417.72 IN UNOBLIGATED BALANCE IN THE FLORIDA BOATING IMPROVEMENT FUND.

LETTER FROM FARMERS HOME ADMINISTRATION
RE: EXERCISING ITS OPTION TO RENEW LEASE FOR THE PERIOD BEGINNING OCT. 1, 1988 THROUGH SEPT. 30, 1989.

STATEMENT FROM TALLAHASSEE MEMORIAL HOSPITAL
RE: CARRIE BELL HOLMES FOR \$2,300.30 FOR INDIGENT CARE.
NO ACTION WAS TAKEN AS FUNDS WERE NOT AVAILABLE IN THE BUDGET.

LETTER FROM THE DEPARTMENT OF CORRECTIONS
RE: DEFICIENCIES IN CALHOUN COUNTY JAIL.

LOGAN BARBEE AND WILLARD SMITH DISCUSSED A JR. MUSEUM FOR CALHOUN COUNTY AND LEASE OF LAND FOR SAME.

MOTION BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONER HIRES AND CARRIED 5-0, (SEE ATTACHED MAP) TO LEASE FIVE ACRES AT SAM B. ATKINS PARK IN THE N.W. CORNER FOR A JR. MUSEUM.

CLERK WISE PRESENTED THE BOARD WITH A REVENUE, EXPENDITURE AND INVESTMENT REPORT ON FISCAL YEAR 87-88 BUDGET.

THE BOARD SCHEDULED A BUDGET WORKSHOP FOR FRIDAY, SEPTEMBER 23RD AT 1:30 P.M.

COMMISSIONER WOOD PRESENTED A PROPOSAL FROM PAUL STOKES FOR REMOVAL OF THREE HOUSES ON THE OLD GASKIN PROPERTY. (SEE ATTACHED PROPOSAL) THE BOARD OF COUNTY COMMISSIONER REJECTED THE PROPOSAL.

BY CONSENSUS OF THE BOARD, IT WAS DECIDED TO USE INMATE HELP TO DISMANTLE THE HOUSES AND STORE ALL USABLE MATERIALS ON COUNTY PROPERTY FOR FUTURE USE IN MAINTENANCE AND REPAIR.

MOTION BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER GRANT AND CARRIED 5-0 TO APPROVE THE MINUTES OF AUGUST 2, 1988 AS WRITTEN.

MOTION BY COMMISSIONER GRANT, SECONDED BY COMMISSIONER DILLARD AND CARRIED 5-0 TO APPOINT GAINNEY SMITH TO SERVE ON THE PLANNING COMMISSION AS REPLACEMENT FOR B. J. BATEMAN.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN AT 8:45 P.M.