

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JANUARY 13, 1989

THE BOARD OF COUNTY COMMISSIONER MET THIS DATE IS SPECIAL SESSION AT 2:00 P.M.
COMMISSINERS PRESENT:

S. DONNELL WHITFIELD, CHAIRMAN
JAMES A. DILLARD
TRUMAN GRANT
ELLIS MELVIN
MONROE COX

PRESENT AND ACTING:

GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT
J. DAVID HOUSE, COUNTY ATTORNEY

The meeting was called to order by Commissioner Whitfield for consideration of an ordinance for County wide garbage collection and discussion of purchasing surplus property from DOT, Chipley Fl.

Commissioner Dillard reported a 1977 Ford F700 and 1979 Ford F600 dump trucks with out the dump could be purchased for \$3,500.00 from DOT. He stated that he and Commissioner Whitfield had seen the equipment and felt they were in good mechanical shape and also that the county had two dump bodies that could be placed on the trucks. He stated if the Board decided to purchase, the Department of Transportation had to be notified by 3:00 P.M. today.

Commissioner Melvin stated he was reluctant to purchase any more equipment at this time due to the Counties money situation.

Commissioner Grant stated he felt the money for the trucks could be recovered when the county holds it's auction.

After discussion, motion by Commissioner Grant, seconded by Commissioner Dillard and carried 4-1, Commissioner Melvin voting no, to purchase from DOT a 1977 and 1979 F600 anf F700ford trucks for \$1,750.00 each a total of \$3,500.00.

Commissioner Whitfield presented and Attorney House read for the Boards review proposed ordinance #89-1 relating to the disposal of solid waste; providing findings of fact; requiring that all solid waste generated in Calhoun County, Florida be processed via the solid waste disposal system, making it unlawful to transport solid waste to Calhoun County from areas beyond the jurisdictioned limits of Calhoun County; Defining solid waste disposal system; requiring disposal fee; providing severability clause; providing penalty of violation; providing effective date.

After discussion, review and amendments to the proposed ordinance, the Board by CONsensus instructed the Attorney to prepare a notice of intention to consider adopting ordinance relating to disposal of solid waste.


During the meeting, Commissioner Whitfield received an emergency phone call from Mrs. Lucille WAtford, stating that she had a problem with the right of way going through her property and she felt tha Board had moved some dirt off property belonging to her, that he family had exchanged for the present right of way.

Commissioner Melvin explained to the Board the action he took and drew a map showing same.

There being no further business the board did adjourn.

ATTEST:

WILLIE D. WISE, CLERK



S. DONNELL WHITFIELD, CHAIRMAN