

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
MARCH 7, 1989

The Board of County Commissioners met in regular session on this date.

COMMISSIONERS PRESENT

Donnell Whitfield
Ellis Melvin
Willie T. Grant
Monroe Cox

PRESENT AND ACTING

Willie D. Wise, Clerk
Gail O'Bryan, Administrative Assistant
J. David House, County Attorney
Ronnie Stone, Deputy Sheriff

The meeting was called to order by Deputy Stone and followed with prayer by Commissioner Melvin and pledge of allegiance to the flag.

Commissioner Whitfield presented weatherization bids as advertised; Bailey's Diversified, Joe Webb Construction and Calvin B. Wood. (See attached Bids).

After a review and discussion on the bids, it was the decision of the Board to accept individual bids rather than over all total bid.

Mr. Webb of Joe Webb Construction, stated if bids were to be let per individual house, instead of total bid, he wished to withdraw his bid. The Board removed Mr. Webbs' bid as per his request.

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Cox, and duly carried to accept low individual bid on all houses.

Commissioner Whitfield presented bids received for materials for courthouse roof from Waldroff's Ace Hardware and Tatums Hardware.

Commissioner Whitfield asked Alvin Roberts, the maintenance supv. to review the bids and after review to report back to the Board later in the meeting.

A motion was made by Commissioner Cox, seconded by Commissioner Grant, and duly carried to adopt a proclamation setting aside the week of March 12-18, 1989 as Girl Scout Week.

Paul Smith of Chipola Jr. College, was present at the meeting to ask the Board to appoint a member to the Chipola Jr. College steering committee and to up-date the Board on courses available for Calhoun County Employees.

The Board, by consensus, appointed Commissioner Ellis Melvin to the steering committee for Chipola Jr. College. Mr. Smith advised the Board that on April 18, and 25, Chipola Jr. College will hold a course on comprehensive planning.

Alvin Roberts, Maintenance Supv. reported back to the Board after his review of bids received on courthouse roofing materials and after discussion, a motion was made by Commissioner Cox, seconded by Commissioner Melvin, and duly carried to award materials bid for the courthouse roof to the low bidder, Tatum's Hardware.

The Board authorized the maintenance supv. to obtain three (3) quotes on prices for a welder and a cutting torch.

Sheriff Smith reported on the results of the state inspection at the jail. He reported he had obtained state bid prices for the plumbing needed at the jail and it would be approximately \$4500.00. The Board waived the county bidding procedure on the plumbing for the jail, due to the price quoted being a state bid price and the lowest price available.

Jim Gallahan, Raymond James Asso. was present at the meeting to discuss bonding of a local option gas tax and to present information to the board regarding same. Mr. Gallahan also discussed a utility franchise fee as possible revenue for the Board.

Faye Bailey, the weatherization coordinator, presented the Board with a letter from Mr. Herbert Cousins in which he voiced a complaint on workmanship done on his home by the weatherization department.

Mrs. Bailey stated weatherization is not done for beautification, but for the purpose of weatherizing the house. She said she felt the contractor had done the best he could with the amount of money he had to work with and also the county building inspector had inspected the house and had approved the work.

After a lengthy discussion, Commissioner Whitfield stated he had no problem with the workmanship on the house since both the weatherization coordinator and the building inspector had signed off on it and he polled the Board to see if they had any problem with the workmanship on the Cousins' House.

Grant-no problem
Cox -no problem
Melvin-yes, he had seen the workmanship and felt that the contractor should go back.

Commissioner Whitfield presented bids received for solid waste disposal.

C & N Enterprises, Inc.
P.O. Box 129, Clarksville, Florida

W. E. Enterprises
PO Box 2, Hosford, Florida

Waste Away, Inc.
PO Box 840, Marianna, Florida

Attorney David House and Commissioner Whitfield recommended that the Board hold the sealed bids until a special Board Meeting could be called in order to have a representative from the City of Altha and City of Blountstown, and bidders present when the documents are opened and reviewed.

The Board agreed, by consensus, and scheduled a special meeting for opening and review of solid waste and disposal bids for 3pm, Thur. March 9, 1989.

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Commissioner Whitfield presented a letter from Senator Vince Brunner and Department of Transportation in reference to the bridge on Highway 20.

Commissioner Whitfield reported he, the Clerk and Gene McClellan met in Tallahassee on March 6, 1989 for a seventeen (17) county caucus, re: Department of Transportation funding. He said from that meeting a committee would be formed with a representative from each county for DOT funding for District 3.

Clerk Wise presented the following:

Letter from Department of Commerce
re: \$198,890. road grant

Letter from Department of Community Affairs
re: CDBG application rankings

Letter from Jackson County Planning Dept.
re: 5 county solid waste study and request
for 2 members to be appointed from Calhoun
County.

The Board, by consensus appointed Commissioner Cox as Commissioner appointee and Gene McClellan as staff appointee to the 5 county solid waste study group.

Clerk Wise presented a letter from Peter Heintz, of Calhoun General Hospital in reference to canceling mal-practice and general liability insurance on the hospital, effective March 1, 1989.

Logan Barbee and Greg Nolan met with the Board to request the Boards approval of Oak Hill Sub-division Plat located on Gordon Bryant and Dr. Eldridge Road. Mr. Barbee reported the Oak Hill Subdivision Plat has been approved by the planning commission and also has met health department specifications. After discussion, a motion was made by Commissioner Melvin, seconded by Commissioner Cox, and duly carried to tentatively approve the above-referenced Oak Hill Sub-division Plat, subject to receipt of final plat.

Commissioner Cox moved that the Board of County Commissioner request that the Board of Trustees of Calhoun General Hospital furnish monthly to the Board of County Commissioner a copy of accounts receivable and payable retroactive to February 1, 1989. Said motion was seconded by Commissioner Grant, and duly carried. Commissioner Cox also recommended that the Board hold a special meeting, if necessary, each month in order to review accounts receivable and payable of Calhoun General Hospital.

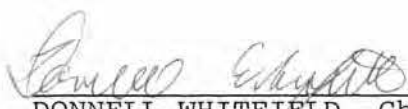
The minutes of February 16, February 21, special meetings, and February 21, regular meeting were read and approved.

The Board agreed by consensus to have 10 full work days in each district and not to charge service days to the district. Service days are not to be charged to any district and to let the road and bridge supt. determine the service days.

There being no further business to come before the Board, they did then adjourn.

ATTEST:

WILLIE D. WISE, Clerk



DONNELL WHITFIELD, Chairman