

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JULY 5, 1989

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

PRESENT AND ACTING:

Willie D. Wise, Clerk
Gail O'Bryan, Administrative Assistant
J. David House, County Attorney
William G. Smith, Sheriff

COMMISSIONERS PRESENT:

Donnell Whitfield
Ellis Melvin
Willie T. Grant
Monroe Cox

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

Marsha Harpool with the Apalachee Regional Planning Council was present at the meeting to request that the board execute contracts between the Board of County Commissioners and the Apalahcee Regional Planning Council for administrative services agreement for administering CDBG Grant for processing plant in the Ag. Park.

After discussion and questions by the board relating to the contract, a motion was made by Commissioner Cox, seconded by Commissioner Melvin, and duly carried to enter into said contract for administering services with the Apalachee Regional Planning Council.

Commissioner Whitfield announced that an advertisement had been placed in the County Record that a public hearing would be held on July 20, 1989 at 6:00 pm, regarding a full public financial disclosure in reference to Industrial Revenue Bond Issue for Recontec.

Mrs. Barbara Davis, the Tax Collector, presented a statement for advertising of delinquent tax notices which is to be paid from the general fund by Florida Statue.

Several persons were present and again expressed opposition and concern regarding Recontec's locating in Calhoun County.

Carl Miller with Hyjax presented the board with a letter detailing his company's capability to maintain hydraulic equipment.

The board recessed for 5 minutes.
The board reconvened.

Fernwood Bailey, the road supt. was present at the meeting to request that the board advertise for the hiring of 3 employees to fill the 3 vacant positions at the road department created by the retirement of 2 employees and the death of 1 employee.

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After much discussion, a motion was made by Commissioner Cox, seconded by Commissioner Grant, and carried 3-1 to advertise for the 3 positions vacant in the road department and to hire 3 men to work on the road crew to fill those vacancies. Comm. Melvin voting no, due to the possibility of needing the money in other areas before the year ended.

The board authorized the Clerk and Road Supt. to compile an advertisement outlining qualifications for hiring 3 road department employees to be published in the County Record.

The board and the road supt. discussed the county wide patching and emergency time.

Commissioner Melvin requested that the road supt. keep a more detailed daily log, such as to what roads were worked and what days, employees monthly attendance records specifying vacation, sick, etc.

Attorney House presented a letter and proposed complaint for filing from George Mueller, bond counsel representing Calhoun Fiberboard for validation of Industrial Revenue Bonds.

The Board agreed to table the complaint until the next board meeting in order for more review by the board.

Attorney House presented a notice of filing of complaint of Discrimination from Florida Commission on Human Relations, re: Williams -vs- Calhoun County Board of County Commissioners.

Clerk Wise presented a budget request from Calhoun General Hospital in the total amount of \$479,918.00.

After discussion on the deficit in this years budget, it was the unanimous consensus of the board that the amount of \$88,000.00 for ambulance service was all that the Board of County Commissioners could fund.

Clerk Wise reported that Calhoun County Health Department has been awarded by HRS \$26,000.00 for a "wick" program and that the Calhoun County Public Health Unit has been awarded by HRS \$6700.00 for a primary care program.

Clerk Wise presented:

- 1). Final Order from HRS on administrative hearing.
- 2). DCA rating list- showing Calhoun County as #37 regarding grant qualifications.
- 3). Weatherization grant amendment increasing grant to \$129,080.00.
- 4). Notice from DNR, re: reclamation requirements on county owned and leased barrow pits.
- 5). Copies of FY 1987-1988 audit and recommended that a special board meeting be held for answer to the audit by the Board of County Commissioners.

Commissioner Whitfield presented a lease agreement between Board of County Commissioners and the City of Blountstown, re: well at S. B. Atkins Park.

A motion was made by Commissioner Cox, seconded by Commissioner Grant, and duly carried to enter into a lease agreement with the City of Blountstown, in reference to the citys use of well at S. B. Atkins Park.

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The Board scheduled a special board meeting for Friday, July 14, 1989 at 9:00 am for budget workshop, Calhoun Fibreboard Bond Issue and borrow pits.

The Board of County Commissioners recessed for 15 minutes.
The Board of County Commissioners reconvened.

Clerk Wise presented applications received for a part-time Civil Defense Director, as follows:

Andrew Eugene Williams
Thelma I. Hanna
John Marvin Nichols
Ronnie Williams
James White

After review of applications and qualifications of applicants, a motion was made by Commissioner Melvin, seconded by Commissioner Cox, and duly carried to hire James White as part-time Civil Defense Director based on his qualifications.

Clerk Wise presented applications received for the Building Inspector, as follows:

Daniel Dallas Hanna
Willie C. Roney
Dowling Parrish
Albert Gerald Cayson, Jr.
Lois B. Bennett
Johnny Kirkland
Jerry W. Mazerac
William Charles Casleberry
James M. Bozeman
Jim Edward Stewart
Salari L. Barbee
Charles A. Price

After review and the applications, and qualifications of the applicants, a motion was made by Commissioner Melvin, seconded by Commissioner Cox, and carried 3-1, Commissioner Whitfield voting no, to hire Dowling Parrish as Building Inspector based upon his qualifications.

Commissioner Melvin stated he wanted to recommend Lamar Shelton as an appointee to the Hospital Board of Trustees to replace Newton Tatum on that board. Clerk Wise stated Mr. Shelton would need to fill out an application for submitting to the Governors Office.

Gene McClellan, the Civil Defense Director, made a presentation to the board on recycling grants awarded to the board. He explained the requirements for recycling and also grant requirements regarding expenditures of the grant monies.

The board agreed for Logan Barbee, and the county extension office to administer oil recycling grant in the amount of \$15,775.00. The board agreed that the \$25,000.00 grant which will be received yearly, for an additional 4 years, if applied for by the board, will be used for engineering fees and consulting fees for the landfill closure.

Mr. McClellan explained the \$59,603.00 grant for recycling and education can be used for any number of things to do with solid waste, such as scales, facility construction, temporary operating subsidies and other things needed for recycling in accordance with Florida Statute.

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Commissioner Whitfield recommended that James White be appointed the the Technical Review Committee. A motion was made by Commissioner Cox, seconded by Commissioner Melvin, and duly carried to appoint James White as Calhoun County Representative to the Technical Review Committee.

Commissioner Melvin stated for the record that he was recinding his yes vote for amended Ordinance #89-1 on February 7, 1989.

There being no further business to come before this body, a motion was made by Commissioner Melvin, seconded by Commissioner Cox, and duly carried to adjourn. They did then adjourn.

ATTEST:

WILLIE D. WISE, Clerk



DONNELL WHITFIELD, Chairman