

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
SEPTEMBER 19, 1989

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

COMMISSIONERS PRESENT:

Donnell Whitfield, Chairman
Ellis Melvin
Willie T. Grant
James M. Dillard
Monore Cox

PRESENT AND ACTING:

Willie D. Wise, Clerk
Gail O'Bryan, Administrative Assistant
Nancy Stone, Correctional Officer

The meeting was called to order by Commissioner Whitfield and followed with prayer by Commissioner Cox, and pledge of allegiance to the flag.

Alice Williford, Lois Campano, Doris Traylor and Mary Knight, members of the Torrera Garden Club were present to request permission for the garden club to plant shade trees at Sam B. Atkins Park, and permission to plant a flower bed between the parking lot and street in front of the Court house. After discussion, the board unanimously concurred with the request, but asked the garden club members to coordinate with the maintenance supt. to make sure no water lines would be involved.

A motion was made by Commissioner Dillard, seconded by Commissioner Cox, and duly carried to adopt a supplemental budget for Fy 1988-89, increasing its revenue and expenditures by \$251,600.00.

J. Carl Griffin was present at the board meeting to request the board to repair the drive way on county right of way of his business at highway 20, and highway 275, with dirt and asphalt.

Commissioner Whitfield stated he had no objection to fixing the property as long as it is on the county right of way. He stated the county has hauled dirt out there several times trying to fix the right of way. After a lengthy discussion, the board agreed that asphalt could be placed on the county right of way and authorized Comm. Melvin to do so in order to correct the problem. The Commissioners were authorized up to 500 feet for each district for each fiscal year. The Board also discussed placing speed bumps on highway 275, and highway 730. The Board discussed ditch and regat of way paving at length. Commissioner Dillard stated he would like to pave in District 2, the following right of ways: Intersection of Barfield Road, Hanna Tower Road, J. M. Hollis's Road, and Alday Road to use his 500 feet.

Commissioner Melvin stated he felt all hazardous areas should be 1st priority for paving.

Commissioner Whitfield recommended that each Commissioner be given 500 feet on whatever is agreed upon each year for his district for right of way paving, bad hills, ditches, and wash outs.

Commissioner Cox suggested that each Commissioner prepare a tentative list for needed asphalt work and figure the cost of the work, as this is going to be a tight budget year and paving has not been figured into it.

After a lengthy discussion, a motion was made by Commissioner Dillard, seconded by Commissioner Grant, and duly carried that each district be allowed 500 feet of road paving per Fiscal Year and for paving to be done while the road crew is in each Commissioner's district.

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Commissioner Melvin stated he felt the board should vote on each individual paving project. He said he projects would be Watson Hill and White Pond.

The Board discussed and agreed to place speed bumps on all county intersections and for them to be placed on county time by the road crew while doing county wide patching.

Commissioner Whitfield presented a letter from C & N Enterprises stating Spring Hill Landfill had gone up on their tipping fee and requested the Board of County Commissioners contact Spring Hill Landfill and ask them to honor their prior commitment to the Board and hold down their rate for 2 years as promised.

The Board authorized the road supt. to purchase 2 used steel pipes from Carey Yates.

Commissioner Whitfield presented a letter from Irene Crawford, Probation Officer requesting that she move her office to Room 207 which was previously occupied by the Clerks Office.

The Board agreed for the Probation Officer to move her office, as requested.

Commissioner Whitfield presented a letter from Department of Community Affairs stating the Tri-ennial update of the Calhoun County Nuclear Civil Protection Plan meets the requirements of Rule 9-G7, Florida Administrative Code. The Board, by consensus, unanimously adopted the Calhoun County Nuclear Civil Protection Plan.

The Board agreed for James M. White to attend a 1 day conference at Florida State University Systems Center for Solid & Hazardous Waste Management in Tallahassee, Florida.

Commissioner Whitfield presented a letter from Monica L. Brinkly, re: permanent status.

Commissioner Whitfield presented a jail inspection report dated August 29, 1989 from the Department of Corrections.

Commissioner Whitfield reported to the board on his meeting with the Board of Trustees of Calhoun General Hospital. He stated he had advised the Board of Trustees that the Board of County Commissioners would not release money (\$250,000.00) Grant until the hospital complies with Florida Statutes.

Commissioner Whitfield presented a copy of a letter from Attorney J. David House to Samuel R. Neel III,
re: Florida Patients Compensation Fund -vs- Calhoun Hospital Foundation, Inc and Futura Health Care Services, Inc.

Letter from Baskerville-Donovan Engineers, re: Calhoun County Landfill-project No 092402.

Commissioner Whitfield reported Ralph Shelton and Columbus Jackson, School Board Members will sit on the property appraisal adjustment board.

The minutes of September 5, and September 11, 1989, were read, and approved, as amended.

There being no further business, the board did adjourn.

ATTEST:

WILLIE D. WISE, Clerk



DONNELL WHITFIELD, Chairman