

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
OCTOBER 31, 1989

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

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

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

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

John and Mary Denada met with the Board to discuss a land line dispute on the Goodman Road, north off Kelly Road. After much discussion, Commissioner Melvin stated he would get with the land owners involved and try to work out a reasonable solution.

Bobby O'Bryan, met with the Board to request the road department push a fence row at the Ag Park before December 9, 1989 when the Catfish Processing Plant is to be dedicated. The Board agreed unanimously.

The board agreed for James M. White to attend Emergency Management workshop scheduled for November 8, and 9, and also to attend a fundamental course for radiological monitors on November 16, and 17, 1989.

Commissioner Whitfield presented a letter, re: certification for funding for Civil Defense program. The board accepted by the chairman's signing of same.

Commissioner Whitfield presented the 3 bids received on October 17, 1989 for the equipment as advertised for recycling equipment on 59, \$603.00 Grant.

Mr. White reported bid specs. were mailed to 7 different companies, but that only 3 had responded.

See Attached Bids

- 1). FloridaEquipment Machinery Co., Lakeland, Fl
- 2). Load King, Jacksonville, Fl
- 3). C. P. Manufacturing, National City, California

After much discussion, Commissioner Whitfield recommended and the board agreed that the recycling equipment bids be tabled until the next regular board meeting on November 7, 1989, in order that James M. White could review and make sure that the bids meet specifications, and DER requirements.

Logan Barbee met with the board re \$52,000 Grant application from DNR for a hiking and nature trail to be located near the proposed pioneer village adjacent to S. B. Atkins Park.

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A motion was made by Commissioner Grant, seconded by Commissioner Dillard, and duly carried to submit said application.

Commissioner Melvin made a status report on the Mossey Pond Vol. Fire Department, re; new fire chief and buildings.

Commissioner Melvin reported he was getting complaints on the roads and requested that Mr. Brooks, grader operator keep a log on the road he grades.

A motion was made by Commissioner Melvin, but died for a lack of a second, that a travel voucher be paid to him for a county commissioner seminar he attended in Marco Island. Chairman Whitfield polled the board, re; signing of the travel voucher. Commissioner Grant-NO- he stated he had signed the voucher but was voting no now due to no one else signing the voucher. Commissioner Dillard-NO- due to Commissioner Melvin not bringing his plans to attend the convention before the board and also because funds were not available. Commissioner Cox-NO- because of the same reasons and also because our chairman named Commissioner Melvin to sit on the Property Appraisal Adjustment Board and Commissioner Melvin was aware of it and did not show up for the Property Appraisal Adjustment Board.

Commissioner Melvin stated he objected to Commissioner Cox's statement due to the minutes already reflecting his absence.

Commissioner Melvin stated he was strongly opposed to Commissioner Dillard and or anyone else holding a fish fry for the road department employees on a service day prior to them coming to his district.

The Board recessed at 7:55 pm
The Board reconvened at 8:10 pm

Commissioner Melvin asked the county attorney if going to the county commissioner convention was a legal expenditure. Attorney House stated he had no idea.

Commissioner Melvin asked Clerk Wise the same question. Clerk Wise stated yes, it is a legal expenditure. Commissioner Melvin then asked Clerk Wise if the board paid the Florida Association of Counties dues for last year. Clerk Wise responded yes, \$650.00 was paid in dues last year. Commissioner Melvin again asked the county attorney if the travel voucher was a legal expenditure. Attorney House again stated he did not know. He said he did not know where Commissioner Melvin went nor had he seen the bills. Commissioner Melvin stated the clerk said it was a legal expenditure. Attorney House stated he could not say whether it was a legal or illegal expenditure.

Commissioner Melvin questioned if the trips to Marianna as the board's representative to Chipola Jr. College was approved travel. Commissioner Whitfield stated that was brought before the board when Commissioner Melvin was appointed and that travel for those trips was authorized. Commissioner Melvin presented the work sheet of the road depart. and questioned the work days in each district. Commissioner Melvin stated Commissioner Whitfield stated he did not have 14 work day, he had 10.

Clerk Wise presented an in-kind lease agreement between the Board of County Commissioners and Capital Area Community Action Agency

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A motion was made by Commissioner Dillard, seconded by Commissioner Cox, and duly carried to sign lease agreement between the Board of County Commissioners and the Capital Area Community Action Program.

Clerk Wise presented a report of deficiencies found by the American Surety and Casualty Company which have to be corrected by December 26, 1989 and stated status reports on corrections must begin immediately to Eubanks Insurance Company .

Clerk Wise presented a letter from the Department of Natural Resources re; 15,199.43 allocation for Calhoun County Boat Ramp Improvements.

A motion was made by Commissioner Dillard, seconded by Commissioner Cox, and duly carried that the 15,199.43 be used at John Redd Landing, Neal Landing and Lamb Eddy Landing.

A motion was made by Commissioner Grant, seconded by Commissioner Dillard, and carried, with Commissioner Melvin voting no, to adopt a Resolution to amend the Comprehensive Land Use Plan of 1976 to provide that Section 15, Township 1 North, Range 11 West, Calhoun County, Florida is hereby designated as a designed Land Use of Class I and or Class II landfill.

The Chairman inquired re: bid on gas, timbers, culverts, diesel oil, asphalt, batteries, accessories, and etc. re: the road department grader bids. The Clerk advised that the companies we are presently using have not increased their prices over the last 2 years and since they were low bidder at that time, if the board can obtain letters of agreement from those companies to hold the same prices, the board would not have to advertise.

Commissioner Whitfield reported he had been contacted by Huey Clemmons to bring before the board his request to name the road that ran west off Lee Farm Road, Clemmons Road.

Commissioner Melvin stated that road was in his district and stated he would like to table the request for further research.

Commissioner Whitfield presented a letter from Larry M. Jacobs and Assoc. Inc., re: Calhoun County Landfill-test of final cover.

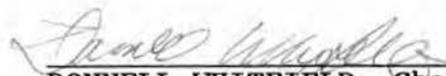
A motion by Commissioner Dillard to enter into agreement between the Board of County Commissioners and the Apalachee Regional Planning Council, re: Hazardous Waste Verification. Said motion was seconded by Commissioner Grant, and duly carried.

The minutes of the meeting of October 4, 1989 were read and approved, as read.

There being no further business to come before the board, they adjourned at 10:00 pm.

ATTEST:

WILLIE D. WISE, Clerk


DONNELL WHITFIELD, Chairman