

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 7, 1989

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

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

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

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

Guy Green, Marianna, Florida was present at the meeting to discuss and explain his and his associates desire of possibly locating a Class I & III landfill in Calhoun County. Mr. Green, during his presentation, stated the landfill would be for household garbage, tree limbs and white goods. He said there would be no hazardous materials permitted into the landfill. Mr. Green explained the DER permitting process for a landfill and stated if the county would like for him and his associates to pursue the landfill project, the board would have to amend the garbage ordinance prohibiting landfills in Calhoun County. He stated public hearings would have to be advertised and held regarding amending the ordinance.

Approximately 50 citizens were present and expressed opposition to a landfill operation in Calhoun County. After much discussion, Commissioner Melvin stated he was against a landfill on or near 4 Mile Creek.

Commissioner Whitfield stated the only action that the board had taken was to adopt a Resolution amending the 1976 comprehensive plan act so that the issue could be further investigated for the possibility of cheaper freight if a landfill was here and might be a savings to the citizens of Calhoun County.

After a long and lengthy discussion, the board thanked Mr. Green for his presentation.

The Board recessed for 5 minutes. The Board reconvened at 3:25pm.

Attorney House read the advertised ordinance, re: prohibiting the obstruction or defacing of County Roads without authorization; providing for criminal penalty; providing for civil liability and attorney fees; providing for severability; providing for repealer; providing for an effective date.

Commissioner Whitfield opened the public hearing on the above ordinance and during discussion the Parrish Lake Road was discussed, at length. After a long and lengthy discussion, Commissioner Whitfield recommended and the board agreed, to table the above-referenced Ordinance until a later date.

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 7, 1989
PAGE 2

Attorney House reported that Calhoun General Hospital has now provided the Board of County Commissioners with financial statements on Calhoun General Hospital.

Attorney House presented and read an agreement between the State of Florida, Department HRS and Calhoun County Board of County Commissioners for acute care at Calhoun General Hospital.

After discussion, re: the agreement, the board agreed to the concept and contingent upon a written plan by Mike Tucker and approved by the Clerk outlining proper and correct accounting procedures and proper and correct expenditures which meet guidelines and for the county attorney to draft a contract for the hospital to sign guaranteeing same.

Commissioner Whitfield reported on his meeting with Laddie Williams with the Calhoun General Board of Directors.

Attorney House reported on the landfill closure plan and request for administrative hearing. The board instructed the county attorney to file request for administrative hearing. Attorney House reported that the Sheriff had appealed his budget and today Attorney had filed an answer to the Sheriff's petition.

Attorney House reported Andy Easton with Clark, Roumelis and Assoc. had agreed to work with the board and Planning Commission on the prior work done by Clark, Roumelis and Assoc. on the data case Comprehensive Plan.

Attorney House presented a certified letter from DER, re: violation White Pond Area.

Commissioner Melvin presented each commissioner with a copy of his travel voucher and supporting documents relating to his attendance at the county commissioner convention on Marco Island, Florida and then asked for questions or comments from other commissioners regarding his travel.

Commissioner Melvin stated that Calhoun County needs to be member of the State Association of Counties and we need to attend the state meetings. We learn at the other counties expense and we get fore knowledge of what to expect in the future. The Association has a full-time staff. They can be contacted anytime for any help needed. They have a full-time lawyer for legal advice. They have full time lobbyists to help pass or kill a bill. They got a bill passed so that county commissioners can levy a gas tax by just voting it in. They have liability insurance that is available for small counties that will save them thousands of dollars. Commissioner Melvin made a report on his trip to the State Association of Counties in Marco Island, Florida. He stated it was a good one and everything was very fine, including the weather. HE said he attended all meetings possible, all general sessions and some special meetings such as: 1) How to get a tax bill passed, 2) videoing county commissioners meeting, 3) getting along with the media, 4) hiring a lobbyist for the county, 5) hiring personnel. Commissioner Melvin presented a bill and went over same. He asked if there were any questions. No one had any. He asked fellow commissioners if they could not go, please allow him to go to state meetings so our county can keep abreast of what is going on in the state. He also stated that the chairman and clerk knew he was going and gave him the ok. At this time Commissioner Melvin made a motion to pay the bill to reimburse him for his expenses. The motion died for lack of a second.

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 7, 1989

PAGE 3

Ken Moneghan with Bliss McKnight, 1617 U.S. 19South, Suite 450, Clearwater, Florida made a presentation to the board on the Florida Association of Counties Association Insurance Program.

The Board agreed by consensus, for the board, the clerk, accountant and the sheriff to review the Florida Association of Counties Insurance plan and to ask Ken Moneghan to meet with the board at their next meeting.

The board recessed for 10 minutes.

Dedra Cargyle met with the board to request the use of the old health department building for use as a foster care program. After the health department moves into their new building Commissioner Whitfield advised that ASCS, Senior Citizens Association, and some other organizations have requested that office space. He stated the board would consider her requests when the building becomes available.

Georgia Yoddis with the Mossy Pond Fire Department was present at the meeting to request the allocated monies in the budget for this year for MOssey Pond Fire Department to be used for equipment for fire trucks.

Commissioner Whitfield reported that he, Gail O'Bryan, Fernwood Bailey and Alvin Roberts had met as instructed by the board and had deleted 14 vehicles from the insurance policy.

A motion was made by Commissioner Cox, seconded by Commissioner Dillard, and duly carried to transfer title of a 1982 Dodge Truck to the sheriff's Department.

Commissioner Whitfield presented bids received for scales, as advertised (see attached bids)

- 1) Sunco Systems-Tampa, Florida
- 2) Dickie Scales, Inc.-Tampa, Florida
- 3) Fairbanks Weighing Div.- Birmingham, Alabama

The board agreed, by consensus, to table the scales bid in order that Mr. White can review to make sure they meet specs and DER requirements.

Commissioner Dillard recommended that V.A. be contacted and ask if they could send someone over to assist Calhoun County Veterans Office due to the death of Henry Holley the Veterans Service Officer. A motion was made by Commissioner Grant, seconded by Commissioner Dillard, and duly carried to advertise for a county veterans service officer.

The board discussed Osha and America Surety INSurance requirements, deficiencies and corrections.

The board discussed a safety program for all county employees.

Commissioner Whitfield presented letter from:
Department HRS, Calhoun County Public Health Department
re: Anders Landing
Letter from Ben Eubanks Insurance, re: signs needed at airport

The board was polled and all memebbers were in favor of authorizing Bob King with Bay Engineering to prepare cost estimates on Neal Landing, Lamb Eddie and John Redd.

The minutes of October 31, 1989 were read and approved, as read.

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 7, 1989

PAGE 4

A motion was made by Commissioner Dillard, seconded by Commissioner Cox, and duly carried to enter into a grant agreement with the Department of Natural Resources in the amount of \$10,000.00.

There being no further business, the board did adjourn.

ATTEST:

WILLIE D. WISE, Clerk


DONNELL WHITFIELD, Chairman