

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 21, 1989

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

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

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

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

Commissioner Whitfield relinquished the chair to Clerk Wise for re-organization of the board.

Clerk Wise asked for nominations for chairman. Commissioner Dillard stated since the board had several on going projects and since Commissioner Whitfield had done such a good job as chairman this past year, he moved to nominate Commissioner Whitfield for chairman. This motion was seconded by Commissioner Cox, and duly carried. Commissioner Melvin voted no. Commissioner Melvin stated and asked that the minutes reflect that after the election, the board members had met at Commissioner Whitfield house and at that time had agreed to rotate chairman each year. He asked what happened to their honesty and integrity concerning that agreement.

Clerk Wise relinquished the chair to Commissioner Whitfield.

Commissioner Whitfield asked for nominations for vice-chairman.

Commissioner Grant inquired if Commissioner Dillard wished to continue as vice-chairman. Commissioner Dillard declined, due to health reasons.

A motion was made by Commissioner Grant, seconded by Commissioner Dillard, and duly carried to nominate Commissioner Cox as vice-chairman.

Commissioner Whitfield thanked the board for their confidence in him, and stated he would continue to strive to do his best.

Vanita Anderson was present to renew the senior citizens yearly lease with the Board of County Commissioners and also asked the board to consider her request for the old health department building space for the senior citizens when the health department moves into their new building.

A motion was made by Commissioner Dillard, seconded by Commissioner Grant, and duly carried to renew the lease agreement with the senior citizens association and the Board of County Commissioners.

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Mrs. Charlotte Lima with the Calhoun County Planning Commission, reported on the planning commission's meeting with Andy Easton of Clark, Roumelis and Associates, re the goals, objectives, and policies document.

The Board, and Mrs. Lima discussed, at length, the need for a secretary for the planning commission, office space and filing cabinets.

The board agreed to furnish the space needed, a filing cabinet and a secretary for the planning commission.

The board was polled and unanimously agreed for James M. White the Civil Defense Director, to attend workshops and seminars on civil defense management on December 5-7, 1989 in Brooksville Florida and December 12-15, 1989.

Mr. White reported on his review of bids received and tabled at a prior meeting regarding equipment for recycling grants.

Mr. White recommended, after review, to accept the low bid from Dickey Scales, Albany, Georgia, on 100 ton motor scales. He also recommended the board accept the bid for vertical bailer, com sorter and glass crusher from Florida Equipment and Machine for \$12,855.00.

A motion was made by Commissioner Dillard, seconded by Commissioner Grant, and duly carried to accept the low bids, as recommended, by James M. White on the vertical bailer, com sorter, and glass crusher from Florida Equipment and Machine, and low bid on 100 ton motor scales from Dickey Scales, Albany, Georgia.

Glen Kimbrel was present at the board meeting to request the board continue the airport lease which expires in January, 1990.

After discussion, a motion was made by Commissioner Dillard, seconded by Commissioner Cox, and duly carried, to renew the airport lease for 1 year with the Yon Estate contingent upon the board getting some relief from the Department of Revenue re: taxes.

The board recessed for 5 minutes, the board reconvened.

Ken Monegan with the Association of Counties, was present at the meeting to discuss the general liability and errors and omissions policy for Calhoun County.

Clerk Wise stated the county would need a complete insurance package, including general liability, personal property and auto, and felt until the Florida Association of Counties can handle the complete package to stay with the present coverage.

After discussion, the board authorized the Clerk, Attorney House, and Mr. Monegan to schedule a meeting to discuss the insurance coverage.

Clerk Wise reported on invoices totaling in excess of \$119,000.00 received from Calhoun General Hospital relating to HRS and Board of County Commissioners Grant Agreement. He reported in excess of \$79,000.00 of those invoices had been approved by him and Mike Tucker, as agreed in November 14, 1989 board meeting. Since that time, he had learned that Mr. Heintz had requested all invoices be returned to the hospital.

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The board, after discussion, advised the clerk to set up a meeting with Calhoun General Board of Directors' Chairman, for November 22, 1989.

The board discussed the meeting with DER on November 29, 1989, re: White Pond and decided the county attorney, clerk, and Commissioner Melvin would attend.

Commissioner Whitfield presented a letter from DER, re: Sam B. Atkins Park water system, citing 3 deficiencies.

The minutes of the board meetings of November 14, November 7, November 16, and November 17, 1989 were read and approved, as read.


Sheriff Smith stated he had asked for additional space for 2 years in order to have all his financial records, inventory records, etc, in one place, and requested that the board consider him when the old health department building becomes available.

The board authorized the chairman and the clerk to order plaques for retirees during the past year, and schedule presentation for the first regular board meeting in January, 1990.

There being no further business, the board did adjourn.

ATTEST:

WILLIE D. WISE, Clerk



DONNELL WHITFIELD, Chairman