

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
December 5, 1989

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

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

Gail O'Bryan, Administrative Assistant
J. David House, County Attorney
Broward Vickery, Deputy Sheriff

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

Commissioner Dillard stated he had received a complaint on the cost of weatherization done on the Riley Adams House. Commissioner Dillard stated the houses were bid and that Bailey's Diversified had been the low bidder. He stated he felt the amount spent for materials was low compared to the amount spent for labor on the Adams house. Mr. Adams stated the work was good, and he felt that the mistake was made by the Building Inspector when the house was written up. He felt restitution should be made for his home in that all windows should be replaced.

Dowling Parrish stated Ms. Adams had mentioned broken springs on roll our windows, but according to the weatherization guidelines that was not covered. He stated Mrs. Adams did not mention any other problems. Commissioner Melvin said he did not feel that writing up houses for the weatherization program was the building inspectors job.

Commissioner Dillard stated it had been the policy of the board for the last 4 years that the building inspector accompany weatherization supervisor when the houses are written up. Commissioner Cox stated it was, he felt, a good policy for the building inspector to help write up houses for bid.

Commissioner Whitfield recommended that in the future after the board receives weatherization bids, to table weatherization bids until the building inspector and the weatherization supervisor can review all bids to make sure they are in line. Also, for the building inspector to go over the specks and determine a fair bid for the job before the bids are received.

Mr. Bailey of Bailey's Diversified, explained he bids most weatherization houses sight unseen. He stated he has to figure insurance, workers compensation, set rate for labor and materials, etc in the bid.

Mrs. Bailey stated the new guidelines, which each board received a copy of, states only 25% of windows can be replaced and they have to be broken.

Commissioner Melvin recommended that the Riley Adams House be re-bid in the new contract in order to correct the mistake.

A motion was made by Commissioner Dillard, seconded by Commissioner Melvin, and duly carried to put gear box in the windows of the Riley Adams house, if this can be done without abusing the weatherization program.

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Commissioner Cox recommended that in the future the building inspector have home owners sign off on the building inspector's write up, in order to make sure that all items are covered within the limits of the weatherization guidelines.

Commissioner Whitfield opened sealed weatherization bids, see attached bids:

	<u>C.B.WOOD</u>	<u>WARREN BARFIELD CONST.</u>	<u>BAILEY'S DIV.</u>
Musgrove	\$898.00	\$950.00	\$925.00
Williams	855.00	945.00	950.00
Culpepper	850.00	925.00	895.00
O'Brian	735.00	925.00	885.00
Lenzy	740.00	890.00	715.00
Kent	630.00	800.00	590.00

A motion was made by Commissioner Dillard, seconded by Commissioner Grant, and duly carried to accept the low bid per house on weatherization bids.

Linda Maines, and Dr. Oliver of Calhoun County Health Department were present to request funds from the Board of County Commissioners to assist a heart catherization on an indigent resident of Calhoun County.

The board agreed unanimously to assist from the county/state shared grant.

Fernwood Bailey presented the board with his road crew's monthly log. The board agreed for Commissioner Melvin to order 10 or 12 road name signs.

Commissioner Whitfield presented a letter from H. Guy Green requesting that the board schedule a public hearing after due notice to the public in order for the Board of County Commissioners to consider amending the county ordinance to allow - Class I and Class III Landfill in Calhoun County. After much discussion a motion was made by Commissioner Melvin to deny the request for a public hearing by H. Guy Green. Said motion died for lack of a second.

The board and the audience had a long and lengthy discussion on Mr. Green's request for a public hearing regarding amending the ordinance. The board recessed for 5 minutes. The board reconvened.

Commissioner Whitfield stated he had put much thought into this issue. since Mr. Green first appeared before the board and recommended to the board that since an election is coming up, to put the landfill issue on the September ballot and let the citizens of Calhoun County decide as to whether or not an landfill should be in Calhoun County.

A motion was made by Commissioner Grant, seconded by Commissioner Cox, and duly carried to put the landfill issue on the September primary ballot to allow the citizens of Calhoun County to decide whether or not they want a landfill in Calhoun County.

A motion was made by Commissioner Dillard seconded by Commissioner Grant, and duly carried to allow the county attorney to allow the county attorney to bring forth to the board any literature or information which would bring new revenues to the county.

The board approved travel for Commissioner Melvin's meeting in Pensacola with DER and Chipola Jr. College meeting in Marianna.

Attorney House reported on the meeting he and Commissioner Melvin attended in Pensacola, Florida with Baskerville-Donovan Engineers and DER, re; White Pond. He reported DER said the county would have to have an

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engineer draw specs and plans, grades be shot, surveys and etc. Attorney House recommended that the board advertise for an engineer for the White Pond storm water drainage problem on the county road. He said there can be no more run off of silt into White Pond. After much discussion, a motion was made by Commissioner Melvin, seconded by Commissioner Cox, and duly carried, pursuant to demand of DER that the Board of County Commissioners employ the services of a drag line to remove dirt from White Pond which DER alleges was deposited there via storm water run off. This motion is subject to written authorization and approval of the adjoining landowner for equipment to go on his land to remove said dirt.

A motion was made by Commissioner Dillard, seconded by Commissioner Melvin, and duly carried to advertise for engineering services for White Pond Project.

Commissioner Whitfield presented a letter addressed to Peter Heintz, the Administrator of Calhoun General Hospital from the law firm of Henry Buchannan, Mick and English, PA, re: Division of Retirement -vs- Calhoun General Hospital.

The board received from George Mueller and Associates financial information on Calhoun Fibreboard, Inc.

Commissioner Whitfield presented a letter from GAB Business Services, re: James Melvin Terry's Workers Compensation.

A motion was made by Commissioner Melvin, seconded by Commissioner Cox, and duly carried to advertise for commercial dish washer for the jail.

A motion was made by Commissioner Dillard, seconded by Commissioner Cox, and duly carried to adopt a resolution requesting the State of Florida and the United States to provide further studies of the total environmental, ecological, and monetary impacts of the proposed Flint River, Chattahoochee River Projects, as established by Atlanta, Georgia.

The board agreed, due to the holidays, to change the first regular board meeting in January from January 2, 1990 to January 3, 1990.

The minutes of November 21, 1989 were read and approved, as read.

There being no further business, the board did adjourn.

ATTEST:

WILLIE D. WISE, Clerk



DONNELL WHITFIELD, Chairman