

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
FEBRUARY 6, 1990

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

COMMISSIONERS PRESENT:

S. Donnell Whitfield, Chairman
Commissioner Truman Grant
Commissioner Baudie Dillard
Commissioner Ellis Melvin
Commissioner Monroe Cox

PRESENT AND ACTING:

Janice Horton, Deputy Clerk
William G. Smith, Sheriff
J. David House, Attorney

Jim Anders with the IDA Board was present at the meeting to ask the BCC to accept the following recommendations of the IDA Board.

1. The amendments to the lease purchase agreement and the participating party agreement by approved and executed by the BCC.
2. Changes to the Revolving Loan Fund Plan be approved and the plan be adopted by ordinance.
3. AIA Contract between Charles Gaskin and the BCC be executed.

After discussion motion by Commission Melvin seconded by Commissioner Cox and carried to approve amendments to the Lease Purchase Agreement and the participating party agreement.

Motion by Commissioner Dillard seconded by Commissioner Grant and carried to advertise for a proposed revolving loan ordinance.

Title to the ordinance was read and a public hearing was held.

Motion by Commissioner Cox and seconded by Commissioner Dillard and carried 5-0 to accept AIA contract between Charles Gaskin and the BCC.

Jim Anders and the BCC discussed ground breaking ceremonies for the catfish Processing Plant to be held between April 1 and April 15, 1990. Commissioner Whitfield stated he would like an engineering contract in hand before ground breaking.

Commissioner Dillard stated he would not be in favor of releasing any more monies to Baskerville-Donovan until the contract is in hand.

Mr. R. L. Leath presented the Board with a petition requesting the closure of the following described road, on behalf of Carlton Van Lierop.

Begin at the NW Corner of Block 3 of Oakland Terrace Subdivision, thence South 137.5 feet, thence West 50 feet, thence North 137.5 feet, thence East 50 feet, to the POINT OF BEGINNING.

Being that portion of Eleventh Street lying between Block 3 and 4, of Oakland Terrace Sub-Division, according to Plat recorded in the office of Clerk of Circuit Court, Calhoun County, Florida, Plat Book 1, Page 55.

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After lengthy discussion, Chairman Whitfield polled the board, and all members by consensus agreed to advertise for public hearing on road closure. Cost of advertising to be paid by Mr. Van Lierop.

Weatherization bids were presented to the board by Chairman Whitfield. (See attached bids).

After discussion motion by Commissioner Dillard and seconded by Commissioner Grant and carried 5-0 to award bids to the lowest bidder.

Commissioner Dillard stated he spoke with Faye Bailey, Weatherization Coordinator concerning her son Charles F. Bailey, Jr. bidding on the houses. She stated she had contacted her Supervisor in Tallahassee and he stated to her there would not be conflict of interest, for her son to do Weatherization work. Since all work was performed on sealed bids.

John Danadot addressed the Board concerning the road in front of his house.

Commissioner Whitfield presented bids received for Cable T.V. franchises. as advertised from Storer Cable and Intergrated Tela Communications.

Earl Hines with Storer Cable addressed the board on Cable T.V. franchise in Calhoun County. Commissioner Whitfield ask if Storer would agree to give the Board 5% of gross receipts for the years already served in Calhoun County. Mr. Hines agreed to give the Board money due them for service for the period of time he has owned the company. He state he would also furnish insurance policies and easements.

Mr. Clay Harris with Intergrated Tela Communications addressed the Board concerning a Cable Franchise in Calhoun County.

After a lengthy discussion with both companies Chairman Whitfield recommended a franchise be granted to both Storer and Intergrated Tela Communications.

Motion by Commissioner Cox seconded by Commissioner Dillard and duely carried to give each company a cable franchise.

Bart Hudson, Waste Management discussed with the BCC the tires at the landfill. After a lengthy discussion Mr. Hudson was ask to come to the next board meeting.

Commissioner Melvin presented a letter to the board concerning the Weatherizing of Mae Dale Burkes trailer. See attached letter. Commissioner Melvin requested that Dowling Parrish, Building Inspector check the house. ATTORNEY House stated if there was a criminal act committed the complaint should be filed with the Sheriffs Office, since it was 15 months after the fact, it would be improper for the BCC to go back to the house.

Harold Montford addressed the board concerning the road in front of John Donata's house. After a lengthy discussion, Commissioner Whitfield recommended that Attorney HOUse contact Mr. Danata by letter asking him to come to Attorney House's office and discuss the problem with the road.

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Preston Lewis with Clark-Roumelis addressed the board concerning the recycling grant. (See attachment).

Mr. Lewis asked the board to appoint three people from each district to serve on the task force.

Logan Barbee addressed the board concerning inducting Mr. Raymond P. Oglesby into the Florida Agricultural Hall of Fame. A reception will be given in honor of Mr. Oglesby at W. T. Neal Civic Center on February 20, 1990. Mr. Logan Barbee invited each Commissioner to attend.

Commissioner Dillard made a motion and Commissioner Grant seconded and carried to present Mr. Oglesby with a resolution in appreciation for services to Calhoun County.

Commissioner Cox stated that on Monday, January 29, 1990 that he and Clerk of Court Willie D. Wise carried Secretary of State Jim Smith to Kinard to look over the Kinard Community Building. The purpose of the trip was to show him the run down condition of the building and see if we could get a State Grant to repair it and keep it insurable. He said he gave Mr. Smith Historical data of the building that the people of Kinard had worked up which included many of the things that the building is used for and what it means to the community. He also furnished Mr. Smith with a cost estimate of needed repairs.

Commissioner Cox said that after reading the historical data and looking the building over, Mr. Smith said he felt it was a worthy project and that he would work to try and get some financial aid to make the needed repairs.

Sheriff Smith addressed the board concerning the Lee Farm Road. Sheriff Smith requested that the road crew not take in all the land up to the fence. The Sheriff also requested to the board permission to brick up the windows in the old section of the jail. Sheriff Smith will check into different ways to fix the windows and report back to the board at the next meeting.

Sheriff Smith stated there was no intent to cause confusion concerning the Old Health Department. He stated he was desperate for space, but the children's Clinic was more important. Sheriff Smith ask the board to allow him to move back into the Old Health Department when the Children's Clinic is built.

The board was polled and stated they could not committ that far in advance.

Commissioner Melvin stated he would like to attend the County Commissioner Conference in Saw Grass since no other board member plans to attend. The Board was polled and due to lack of funds did not approve Commissioner Melvins attendance.

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Deputy Clerk, Janice Horton presented the following letters to the board.

1. House Moving Bid
2. Howell Exterminating Bid
3. N.W. Florida Creek Indian Council
4. Mossey Pond Fire Department
5. Resolution - Hazardous Material Emergency Plan.
6. CDBG Block Grant
7. Attorney House - White Pond
8. Baskerville-Donovan - Apalachee River Basin
9. DER
10. Department of Revenue
11. DER-White Home
12. Baskerville-Donovan Wastewater Treatment Facility
13. Baskerville-Donovan Landfill Closure
14. Baskerville-Donovan, Bill
15. Bob Graham - Lake Lanier
16. BCC Escambia County - Proposed Statewide Legislation
17. HRS - EMS Grant Application
18. Baskerville-Donovan - Co. Landfill
19. Baskerville-Donovan - Calhoun Co. Agri Park

There was no action taken.

There being no other business the board did adjourn at 7:30 P.M.

ATTEST:

WILLIE D. WISE, CLERK

S. DONNELL WHITFIELD, CHAIRMAN