

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
MARCH 6, 1990

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

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

Willie D. Wise, Clerk
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 Cox, and pledge of allegiance to the flag.

Commissioner Whitfield opened the public hearing on the abandonment of the following described road located within the boundaries of Calhoun County, Florida.
Begin at the NW Corner of Block 3 of Oakland Terrace Subdivision, then ce 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 Blocks 3 and 4, Oakland Terrace Sub-Division, according to Plat recorded in the Office of Clerk of Circuit Court, Calhoun County, Florida Plat Book 1, Page 55.

Commissioner Cox stated since there was no objection to the road abandonment he moved to adopt a Resolution abandoning the following described road.
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 Blocks 3 and 4, of Oakland Terrace Subdivision, according to Plat recorded in the Office of Clerk of Circuit Court, Calhoun County, Florida, Plat Book 1, Page 55.
This Motion was seconded by Commissioner Grant, and therefore duly carried.

Commissioner Whitfield reported that the Board of County Commissioners is on the agenda for the City Council meeting Tuesday night to discuss fire control. He said the Board is very desirous of working with the City for fire control.

The Goodwin Family, living on the Goodwin Road met with the Board and requested that the road be left where it is located now. After much discussion concerning the surveys relating to the area, it was agreed for Commissioner Melvin and Attorney House to meet and review all surveys relating to the road issue, and also to physically view the road and placement of stobs.

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The Board discussed, at length, recycling proposal submitted to DER and also proposal and recommendations, made by Danny Ryals. Mr. Ryals stated a proposal had been sent to DER by the Board of County Commissioners proposing C & N handle recycling. He recommended an amended proposal allowing for a non profit organization to operate the recycling program using grant funds to build building, and buy equipment.

Mr. Harry Cumbaa with C & N Enterprises was present at the meeting, and stated his firm could handle the recycling. He said he understood that the grant money was to be used by the Board to meet state mandates on recycling. He said C & N could not operate the recycling program as submitted by the Board to DER. Mr. Cumbaa also said C & N would not be agreeable to accept proposal without a truck and trailer being furnished by the county. An inquiry was made as to whether C & N had a performance bond.

Commissioner Melvin asked Harry Cumbaa if he would be willing to pay the county the \$21.00 per ton that he would have had to pay for tipping fees for the rental of the county equipment and he said he would do so.

After a long and lengthy discussion on all possibilities and avenues on recycling, Commissioner Whitfield recommended further study by the Board on recycling options.

A motion was made by Commissioner Grant, seconded by Commissioner Cox, and duly carried to issue an invitation to bid on a can cancellator and slider bed conveyor for the recycling program.

The Board recessed for 10 minutes.
The Board reconvened.

Bart Hudson of Waste Management was present at the meeting to discuss the tire problem at the county landfill. He reported his firm had estimated 600 tons of tires, which breaks down to about 45,000 tires. He estimated it would take \$33,000.00 to clean up the tires and would take approximately 30 weeks of work using the chopper at Springhill Landfill.

The Board appointed Attorney House to meet with Mr. Hudson and his supervisor to discuss possibilities for solving the tire problem.

Mike Tucker the County CPA and Peter Heintz, the Administrator for Calhoun General met with the Board to discuss feasibility study to be done by Calhoun General Hospital and financial responsibility of retirement owed by Calhoun General Hospital on employees. He reported the feasibility study being prepared but Mr. Heintz has not been completed yet, and Mr. Heintz stated it will probably not be by March 15th date, but it must be completed before the county can draw on the 4th quarter of grant. (the draw totaling \$62,000.00).

The board instructed Attorney House to check into the matter and see if an extension could be obtained.

Mr. Tucker presented the audit for Calhoun General Hospital and ambulance for FY ending September 30, 1989. He reported Calhoun General Hospital audit showed a loss of \$266,000.00; ambulance service showed a loss of \$104,000.00, with a total loss for the year ending September 30, 1989 of \$370,000.00.

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Commissioner Whitfield presented IRS Tax Liens, on Calhoun General Hospital received in Clerks' Office today. Mr. Heintz explained that the hospital has been making payments on penalty and interest on the payroll taxes, however he said he had not seen the tax liens yet.

The board, the county auditor and Mr. Heintz discussed, at length, many issues, relating to Calhoun General, re; audit, retirements, indigent care, grants, payroll taxes and etc.

The board discussed the possibility of obtaining a grant for an airport. The board authorized Logan Barbee to work with Nathan Goodman, re securing a grant for an airport.

The Board discussed at length the fire control situation with the City of Blountstown.

Commissioner Whitfield presented the following:

- 1). Resolution adopted by ARPC, supporting increase of small county kicker
- 2). DOC inspection report dated February 12, 1990 on the Calhoun County Jail
- 3). Letter from DER, re: Calhoun County Recycling and Grant application
- 4). Letter from Baskerville Donovan Engineers, re: Calhoun County Landfill Closure
- 5). Letter from Senator Vince Brunner, re: workers compensation issues
- 6). Notice of Public Hearing--Department HRS, re: Emergency Medical Services
- 7). State of Florida, re: transportation disadvantaged Commission.

A motion was made by Commissioner Cox, seconded by Commissioner Melvin, and duly carried to adopt a Resolution expressing the concern of the citizens of Calhoun County, Florida regarding the Interstate allocation of grant funds relative to the payment of Florida Taxes.

There being no further business to come before this body, they did then adjourn.

ATTEST:

WILLIE D. WISE, Clerk

DONNELL WHITFIELD, Chairman