

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
MAY 1, 1990

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

COMMISSIONERS PRESENT:

S. DONNELL WHITFIELD, CHAIRMAN
JAMES DILLARD
ELLIS MELVIN
TRUMAN FRANT
MONROE COX

PRESENT AND ACTING:

GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT
J. DAVID HOUSE, COUNTY ATTORNEY
WILLIAM G. SMITH, SHERIFF

The Board was called to order by Sheriff SMith and followed with prayer by Commissioner Whitfield and pledge of allegience to the flag.

Commissioner Whitfield presented a sealed bid dated April 25, 1990 and a sealed quote dated May 1, 1990 from Waldroff Ace Hardware on sawed wood shingles for Pioneer Settlement. (See attached bids and quote)

\$119.00 per square - April 25, 1990
\$113.00 per square - May 1, 1990

After discussion, Motion by Commissioner Cox, seconded by Commissioner Dillard and carreid 5-0 to accept bid from Waldroff Ace Hardware for \$113.00 per square for sawed wood shingles, subject to approval by Pioneer Settlement Group.

After discussion the Pioneer Group approved bid.

CUpid McClellan again asked if a performance bond had been put up by C&N Enterprises. Attorney HOUse and Administrative Assistant Gail O'Bryan responded not to their knowledge.

Commissioner Whitfield instructed ATtorney House to take what ever steps necessary to obtain a performance bond from C & N Enterprise.

Marsha HARpool, ARPC was present and reported on April 26, 1990 the IDA Board had met and had received work that DER was to issue notice of intent to issue permit for waste water treatment plant as early as May 8, 1990. The IDA requested and the Board agreed by consensus upon the recommendation of the County Attorney due to all time factors involved to authorize IDA to advertize for bids and hold a pre bid conference receipt of notice to proceed.

The Board and audience discussed the Recycling Program. Commissioner Whitfield stated that James M. White was trying to obtain a wavier for construction of an all metal building for recyclables.

Sheriff Smith presented and Attorney House read a proposed ordinance regulating and restricting the making and/or playing of loud noises.

The Board, Sheriff and County Attorney discussed at length the proposed noise ordinance and after discussion motion by Commissioner Dillard seconded by Commissioner Cox to adopt resolution to advertise.

Motion by Commissioner Melvin to table proposed noise ordinance until May 15, which is the next board meeting.

Commissioner Whitfield stated the motion to table the proposed noise ordinance until the next Board meeting takes precedence and there will be no more discussion until the next Board meeting.

The Board, Sheriff and County Attorney discussed an ordinance relating to the creating of an administrative Board to hear complaints related the Board; establishing length of term; procedures for complaints; providing for remedies; establishing length of order, providing for permanent injunction; providing for other powers; severability clause; repealer clause; and providing for an effective date; however, no action was taken on the ordinance. Commissioner Whitfield advised Sheriff Smith the ordinance would be brought up for review, when any Commissioners wish to bring it up.

Charles Waldroff was present, re: ungraded road on his property, asking for the road to be graded. The Board advised Mr. Waldroff to go before the Planning Commission to get the unrecorded Plat approved.

Fernwood Bailey, Road Superintendent was present and presented a road report. Commissioner Whitfield advised Fernwood to go ahead and finish with the asphalt work (speed bump)

Attorney House and Commissioner Melvin reported to the Board on the White Pond status.

Commissioner Whitfield presented: Letter from McClellan and House re: Calhoun County Port Authority

Commissioner Whitfield reported on results of the Sheriffs appeal. He reported that they awarded the Sheriff an additional \$17,639.00 and also read the recommendation to the Board for funding of the same.

The Board discussed the issue of Insurance. The Clerk reported that three Insurance Companies had been working with the County and all three companies requested a May 15, 1990 bid date. The BCC by consensus extended the bid date until May 15, 1990.

The Board appointed Administrative Assistant Gail O'Bryan to the 14th Circuit Conflict Committee.

Commissioner Whitfield presented a letter from Fla. Cooperative Extension Agency, re: Logan Barbee and Monica Brinkley's promotions.

Commissioner Whitfield presented financial statements received from Calhoun General Hospital for the months ending December 31, 1989 through January 31, 1990.

Commissioner Whitfield presented a letter from Calhoun County Health Department stating the Calhoun County Health Department will now charge \$15.00 for school physicals.

Commissioner Whitfield presented a letter from Calhoun County Planning Commission: re: adhering to sub-division regulations.

Commissioner Whitfield presented a letter from Calhoun County Planning Commission re: approval by Planning Commission of Willis sub-division with lots L & Z being combined or left in the Natural State.

The Board tabled the Willis Sub-Division acceptance until approval by DER, Road Supt. , Commissioner Cox and the Board.

Commissioner Cox reminded the Board of the Kinard Homecoming scheduled for May 5th and invited all members to attend.

There be no further business, the board did adjourn.