

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JUNE 5, 1990

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

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

Gail O'Bryan, Administrative Assistant
J. David House, County Attorney
William G. Smith, Sheriff

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

Colleen Prescott, Girl Scout Leader, was present at the meeting to request space for housing girl scout supplies and resource materials.

Commissioner Whitfield noted the scout hut located at Pear and Azelia, which was built with Hud funds, was primarily built to be used for scouting, voting precinct, and recreational activities. The Board agreed unanimously to allow the Girl Scouts to use the Scout Hut for storing of supplies and resource materials.

Mr. Charles Blume, ARPC and Vanita Anderson, Senior Citizens Association, were present at the meeting to discuss the Transportation Disadvantaged Program and the new law requiring each county to have a Designated Official Planning Agency. After much discussion on the Transportation Disadvantaged Program, in-kind and cash match on Transportation and Planning Grants, Motion by Dillard, 2nd by Grant, ~~and Dillard, carried~~ into an Agreement designating the Apalachee Regional Planning Council as Official Planning Agency for the Transportation Disadvantaged Program.

Mr. Ron Byrd was present at the Meeting to request permission from the board to perform a motorcycle jump at Sam B. Atkins Park. After discussion on the insurance liability of the County, the County Attorney stated his recommendation would be to deny Mr. Byrd's request. Commissioner Whitfield polled the Board and by unanimous consensus, the Board, based on the recommendation of the County Attorney, denied Mr. Byrd's request.

Phyllis Crooms, 4-C Group, was present and requested passage of a Resolution authorizing HRS to voluntarily license family day care homes for subsidized child care.

After discussion, Motion by Commissioner Cox, 2nd by Commissioner Grant, *and duly carried* to adopt a Resolution authorizing HRS to voluntarily license family day care homes for the purpose of said family day care homes participating in the subsidized child care program.

Jim Anders, IDA Chairman, was present at the meeting to present 9 recommendations as follows to the Board regarding the Agricultural Industrial Park.

1. That the County Road Department stock pile 1,200 yards of soil (not necessarily top soil) for use at the treatment plant site across the culvert on the east side of the proposed water treatment plant. (By consensus the BCC agreed.)
2. That the language in Contract #1 be changed to allow a general contractor to bid on the well and subcontracted to a licensed well driller. (By consensus the BCC agreed.)
3. That the Committee recommendation to cut back to two (2) eight inch wells not be accepted. (The BCC was polled and was in unanimous agreement to installation of 2-8" wells instead of one 16" well. This decision was based upon a cost difference of approximately \$100,000.00. Also with 2-8" wells, one could be used as a back-up well. The BCC recommended an adendum reflecting 2-8" wells.)

4. That the roto-strainer is bid as part of the infrastructure, i.e. EDA Grant and the installation bid as part of the CDBG. The infrastructure contractor and building contractor will be approached for a change order if funding becomes a problem for either the purchase or installation and every effort will be made to purchase and install from the EDA infrastructure grant. (The BCC agreed by consensus.)
5. The P.V.C. pipe connecting the processing plant to the raw water well and the conduit wires from the processing plant to the raw water well be bid as part of the infrastructure, i.e. EDA grant along with the installation of same. If funding becomes a problem for either the purchase or installation, respective contractors will be approached for a change order and every effort will be made to purchase and install same from the EDA infrastructure grant. (The BCC agreed by consensus.)
6. That two (2) 2,000 gallon grease traps and sewage connection from the processing plant be paid from EDA infrastructure grant; however, if funding becomes a problem for installation or purchase, the respective contractors will be approached for a change order for either the purchase or installation and every effort will be made to purchase or install from the EDA infrastructure grant. (The BCC agreed by consensus.)
7. That the infrastructure bid opening will be June 19, 1990. The Board of County Commissioners will open the bids. Baskerville-Donovan representative will read the bids. Baskerville-Donovan will ask for two days to review the bids. (The BCC agreed by consensus.)
8. That the revised property description for the co-op processing plant site be legally finalized. (Letter sent to David House from Baskerville-Donovan Engineers.) (The BCC by consensus to look further into this recommendation and determine the necessary steps to be taken.)
9. That Baskerville-Donovan invoices Number 21 and 22 be paid with the understanding that adequate documentation for gas work be provided. (The BCC agreed by consensus.)

Motion by Commissioner Cox, 2nd by Commissioner Dillard and duly carried to adopt a Resolution indicating acceptance of road way maintenance in the Agricultural Industrial Park.

The BCC recessed for 5 minutes at 4:00 P.M.
The BCC reconvened at 4:05 P.M.

Mr. Peter Heintz, Administrator, Calhoun General Hospital, presented the BCC with a Financial Feasibility Analysis on Calhoun General Hospital.

The Board approved and Commissioner Whitfield signed a request to HRS that the third and fourth quarter warrants be issued to Calhoun County as appropriated for hospital services by the Florida Legislature.

The Board voted by consensus to adopt a Resolution requesting the State of Florida, Dept of HRS, Office of Emergency Medical Service, to award the BCC of Calhoun County, Florida, the EMS Grant of \$3,395.39.

Commissioner Whitfield presented the sealed bids received for Group Health Ins. as follows: SEE ATTACHED BIDS

Panhandle Insurance & Financial Services, Inc., Blountstown, FL
Faye Vickery, Blountstown, Florida
Blue Cross/Blue Shield, Jacksonville, FL

The bids were read and tabled until Monday, June 11, 1990 at 1:00 P.M., in order for the Clerk, County Attorney and BCC to review.

The BCC scheduled a special board meeting for Monday, June 11, 1990 at 1:00 P.M. for the purpose of awarding Group Health Ins. Bid and also for a budget review on FY 89-90 budget.

Fernwood Bailey, Road Supt., presented the Board with a report on the Calhoun County Road Dept.

The Board approved James M. White, Recycling Coordinator, attending the following conferences:

June 10-16 Gainesville, FL
Recycling Coordinator Certification

July 11-14 Naples, FL
Recycling Showcase Conference

Commissioner Whitfield the following correspondence:

FL Dept. of Transportation
RE: Detour of traffic for the Sutton Creek Structure
Replacement.

C & N Enterprises
RE: Statement for \$181,955.40

C & N Enterprises
RE: requesting deletion of requirement for Performance Bond.

The BCC asked the County Attorney to schedule a meeting between BCC , Clifford Newsome and Harry Cumbaa of C & N Enterprises.

The Board discussed an agenda system for the County Commission meetings.

Commissioner Cox reported the Planning Commission needs a typewriter, stationary with their letterhead on it and a word processor. The Board agreed to the request of the planning Commission.

There being no further business, the Board did adjourn at 7:40 P.M.