

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
AUGUST 21, 1990 --REGULAR SESSION

COMMISSIONERS PRESENT:  
DONNELL WHITFIELD  
JAMES M. DILLARD  
ELLIS MELVIN  
WILLIE T. GRANT  
MONROE COX

PRESENT AND ACTING:  
GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT  
NANCY STONE, CALHOUN COUNTY SHERIFF'S DEPT.

The Meeting was called to order by Commissioner Whitfield and followed with prayer by Commissioner Whitfield and Pledge of Allegiance to the Flag.

The Minutes of August 2nd were presented and approved as written. The minutes of August 9, were presented and approved as written. The minutes of August 7, were presented and tabled until the next Board Meeting. The minutes of August 14th were presented and during discussion on the minutes, Commissioner Whitfield stated the portion of the August 14th minutes pertaining to purchasing additional acreage from Jan Bailey at the same rate per acre as the last Agreement on the Bailey Pit be tabled until the price per acre could be negotiated or until more reasonable land could be found. He reported he had learned the acreage in question had been on the market for \$700.00 per acre, however, the prior agreement with the Board was for \$2000.00 per acre and he did not feel the Board should pay the difference per acre for the property. During discussion, Commissioners Cox and Melvin stated if the sand and clay is good, they did not feel that \$2000.00 is out of line and that the Board had paid that amount per acre for other pits. After more discussion, the Board agreed to table the purchase of barrow pit land until Commissioner Whitfield could negotiate a price for 5 acres. The minutes of August 14, 1990 were approved.

Commissioner Whitfield presented a letter from Aetna Insurance Company, County Liability Insurance Carrier, containing recommendations as a result of a survey of County premises. (SEE ATTACHED RECOMMENDATIONS)

Greg Preble, Baskerville Donovan Engineers and Marsha Harpool, Apalachee Regional Planning Council, were present for the Bid opening for Well and Water Plant to be located at the Ag Park. (CONTRACT I, EDA)

Bids were received from: North Florida Construction, Inc., Clarksville, FL  
Lane Central Company, Pensacola, FL  
Donald Smith Company, Headlands, Alabama

After review, it was determined that each Bidder had furnished an approved Bid Bond. After more discussion and review on Base bid, alternate and deductive bid, Mr. Preble, B.D.E., stated the apparent low bid on base bid, alternate and deductive bid was North Florida Construction, Clarksville, FL.

After more discussion, Mr. Preble, B.D.E., asked that the Board table the awarding of the bids for a day or 2 in order that he could verify figures with E.D.A. The Board agreed by consensus to table bid awards until Thurs. or as soon as Mr. Preble and Mrs. Harpool could meet back with the Board regarding verification from E.D.A.

Mr. James Roy Willis and John M. Davis were present at the meeting to present a plat on Cypress Point Sub-division. Mr. Willis said the plat had been signed off on by attorney and also by Mr. Tommy Williams, Calhoun County Planning Commission and now would request that the Board accept the plat by signing off on same.

County Commissioner Cox stated since Panhandle Investments had given a 50' easement to the on the ravine that could not be sold or cleared, he did not see any problem with the Board's accepting the plat. Commissioner Melvin questioned when the County would take the road over, had they cleared the road, construction of the holding ponds and the County's liability on the holding ponds after the first year when the County assumes responsibility for the holding ponds. Mr. Davis explained that after the 1st year, the County would assume responsibility for the holding ponds. During discussion on restrictive conveyances, easements, engineers certification, agreements regarding holding ponds, etc., Mr. Tommy Williams, Planning Commission Vice Chairman, stated it looked like a real good

subdivision to him.

Motion by Commissioner Cox, 2nd Commissioner Grant and carried to accept the Cypress Point Subdivision Plat and road based upon approval received from the Calhoun County Planning Commission, Engineers Certification and having met all County requirements.

Commissioner Whitfield abstained from voting until an opinion could be obtained from an attorney regarding his relationship with Mr. Willis's wife.

The Board recessed for 5 minutes.

The Board reconvened.

The Board by concensus, based upon receipt of Performance Bond from Schipper Construction Company, agreed to issue a letter to Skipper construction giving them Notice to Proceed on construction of a steel building for recycling.

Commissioner Whitfield presented the only proposal received for the County Attorney Position. The proposal was from Bill A. Corbin. After discussion between Mr. Corbin and the Board, the Board was in favor of hiring Mr. Corbin if terms could be negotiated.

Commissioner Whitfield reported on the meeting he and Mr. James White attended on August 15, 1990 with D.E.R. on the sanitary landfill closure. He relayed that DER had agreed to drop all fines and penaltys from \$94,000.00 to \$10,000.00. He also stated, based on certain conditions, Mr. Kriegel, DER, had agreed to give Calhoun County \$25,000.00 for tire removal. Commissioner Whitfield read to the Board and audience the negotiated agreement with DER.

Motion by Commissioner Dillard, 2nd Commissioner Cox and duly carried to enter into an Amended Consent Order with DER on the landfill closure.

Commissioner Whitfield presented a letter from Baskerville-Donovan Engineers regarding: Calhoun County Sanitary Landfill.

Marsha Harpool, ARPC, presented the Board with a copy of the minutes of the IDA Board Meeting held on August 14, 1990.

Commissioner Cox asked Mrs. Harpool, since the Planning Commission has a new computer, would she furnish the Board copies of minutes of meetings and also monthly up-dates of the Comprehensive Plan. Mrs. Harpool stated she would.

The Board recessed until 1:30 P.M. Monday, August 27th.