

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING--- REGULAR MEETING
SEPTEMBER 5, 1990

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING

JOYCE RIDDLE, CHIEF DEPUTY CLERK
GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT
BROWARD VICKERY, DEPUTY SHERIFF

Meeting was called to order by Broward Vickery followed with prayer by Ellis Melvin and pledge of allegiance to the flag.

Commissioner Whitfield presented Ag. Parks bids for the processing plant. See attached tabulations sheet**

Schipper Nations Construction of Tallahassee had presented bid and requested their bid be withdrawn at this time. It was unanimous by the Board to allow them to withdraw their bid before opening.

Due to lack of money allocated for this, the Board agreed to table this until later in the meeting for discussion.

Commissioner Whitfield presented Weatherization Bids as follows:

1st Bid was by B.M. & E.	Norris - \$895.00
	Bailey - \$830.00
	Suggs--- \$980.00
	Bolen---\$1095.00

2nd Bid was by C.F. Bailey, Jr.	Norris-- \$800.00
	Bailey-- \$940.00
	Suggs--- \$750.00
	Bolen--- \$940.00

3rd Bid was by Randall Pumphrey	Norris-- \$860.00
	Bailey-- \$897.00
	Suggs--- \$729.66
	Bolen---\$1395.00

Apparent low bids were:

C. F. Bailey, Jr. --	Norris
B.M. & E. --	Bailey
Randall Pumphrey ---	Suggs
C. F. Bailey, Jr. --	Bolen

Motion by Commissioner Dillard to accept low Weatherization Bids, 2nd by Commissioner Cox Motion carried 5-0.

Commissioner Dillard advised Mrs. Bailey, Weatherization Coordinator to write Gene Bailey of B.M. & E. a letter to advise him he has until September 30, 1990 to complete a previous job he had not completed or the Board will hire someone to complete the job and deduct whatever costs from his invoice.

Alvin Roberts, Maint. Supervisor was present and gave monthly update. Commissioner Grant thanked Mr. Roberts for the job well done on the Hugh Creek Library.

Dowling Parrish, Bldg. Inspector was present and gave monthly update. Comm. Whitfield has had requests from the Calhoun County Planning Commission concerning complaints on the subdivision ordinance. It was the consensus of the Board for Mr. Parrish to oversee this ordinance.

Harry Cumbaa, C & N Enterprises, was present at the meeting to introduce Jack Clark, Argus Services, and stated Mr. Clark was purchasing C & N Enterprises, and asked the Board's approval for Argus Services to assume C & N's contract with Calhoun County.

Commissioner Whitfield read aloud the agreement provided by Argus Services. (See agreement)

The Board and Mr. Clark discussed the \$25,000 performance bond offered by Argus Services.

Commissioner Cox questioned if the company, for some reason, breakdown or etc., could not pick up the garbage, could the days missed for pick up be deducted from the monthly bills? Mr. Clark stated he was in favor of the amount being deducted if the service was not performed.

Mr. Clark requested that paragraph 2 be deleted in the C & N Contract.

Commissioner Whitfield relayed that paragraph 6 and 34 of the C & N contract covered paragraph 2 and after discussion, Mr. Clark agreed for paragraph 2 to be left in the contract.

Mr. Clark explained to the Board that he owns 56 garbage trucks and in the event of a breakdown, he could furnish a garbage truck to replace it immediately. He reported he had purchased 2 1987 garbage trucks with less than 50,000 miles on each truck for Calhoun County and that he had also purchased the trucks used by C & N and would use 1 of them as a standby.

After discussion, the Board amended paragraph 25 of the C & N Contract changing amount of performance bond to \$25,000.

Motion by Commissioner Cox to enter into an agreement with Argus Services and for Argus Services to assume the Contract the County has with C & N Enterprises, Inc.

2nd Commissioner Dillard

Motion Carried 5-0

Mr. Charles GASKIN, Reported back to the Board regarding the bids received earlier in the meeting for the processing plant and stated it was his recommendation and the recommendation of the others concerned to re-bid. After discussion with Mr. GASKIN regarding cut backs on the building in order to get the cost in line with the amount of money allocated for the building the board agreed, due to the time frame involved, if approval is obtained from Legal Counsel, for Mr. GASKIN, Ms. HARPOOL and Aquaculture co-op members to negotiate cut backs with low bidder.

The Board tabled the processing plant bids pending Attorney's approval and negotiations.

Fernwood Bailey, Road Supt. presented the Board with a monthly log of the work performed by the road department.

The Road Supt. and Board discussed the excavation of the holding ponds, required by DER, for landfill closure.

Commissioner Whitfield presented the following correspondence:

Letter from DER

RE: Closure Permit Issuance

Letter from: McClellan and House, P.A.

RE: Bailey vs. Calhoun County and Calhoun County VS. Bailey Judgement

Dept. of Transportation

RE: Weight posting on County owned bridges

Baskerville Donovan Engineers, Inc.

RE: Apalachee River Basin Ag Park Contract III (Waste Water Treatment Plant)

Fla. Dept. of Correction

RE: Inspection Report dated 8-9-90 on Calhoun County Jail

Motion by Commissioner Grant to adopt resolution that Historic Courthouse square and Sam Atkins Park be designated and established as Calhoun County rural Life Historic Preservation Districts.

2nd Commissioner Dillard

Motion Carried 5-0

The minutes of August 21, 27 and 31 were presented.

The minutes of August 21, 1990 were approved as amended. The minutes of August 27 and 31 were approved as presented.

Motion by Commisisoner Dillard to go back to the original IDA Board # of 5, 1 member from each district.

2nd Commissioner Grant

During Discussion, Commissioner Dillard amended his motion as follows: To go back to original IDA Board # of 5, 1 member from each district, and if appointees find they cannot work with a member, they are authorized to notify County COMmission Members in order that another appointee may be appointed.

Amended Motion 2nd by Commissioner Grant.

After a lengthy discussion, Commissioner Dillard withdrew his amended motion and Commissioner Grant withdrew his 2nd to amended motion.

Commissioner Dillard withdrew his original motion and Commissioner Grant withdrew his 2nd.

Commissioner Dillard moved that we go back to original 5 member IDA board, consisting of 1 member from each district, and should 3 members be unable to get along with a member, that they notify the Commissioner who appointed that member in order that a member can be appointed that they can work with.

2nd Commissioner Grant

Motion carried 4-1

Commissioner Melvin voting no because he doesn't feel that just because they disagree, that is not a valid reason to kick them off.

Commissioner Whitfield appointed as District 1's member: Jim Anders
Commissioner Dillard appointed as District 2's member: Steve Yoder
Commissioner Grant appointed as District 4's member: Gerald (Bug) Cayson
COMmissioner Cox appointed as District 5's member: Bowers Sandusky
Commissioner Melvin, District 3, stated he would appoint his member later.

There being no further business, the board did adjourn.