

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
SEPTEMBER 25, 1990--SPECIAL MEETING

COMMISSIONERS PRESENT:

S. DONNELL WHITFIELD  
JAMES M. DILLARD  
ELLIS MELVIN  
MONROE COX

PRESENT AND ACTING:

CLERK, WILLIE D. WISE  
ADM. ASSIST., GAIL O'BRYAN

COMMISSIONER WHITFIELD CALLED THE MEETING TO ORDER AND STATED THE PURPOSE OF THE MEETING WAS FOR DISCUSSION ON MATTERS RELATING TO AND CONCERNING THE APALACHEE RIVER BASIN AGRICULTURAL PARK.

MRS. MARSHA HARPOOL, ARPC., WAS PRESENT AT THE MEETING AND STATED SHE HAD SPOKEN WITH ALBERTA SIMMONS WITH THE DEPARTMENT OF COMMERCE AND THAT MS. SIMMONS HAD RELAYED, IF A LEGAL DESCRIPTION OF ROADS AND A RESOLUTION ACCEPTING ROADS IN THE AG PARK WAS IN THE COUNTIES FILE, EDTF FUNDS COULD BE DISPERSED FROM THE EDTF GRANT. AFTER DETERMINING THESE DOCUMENTS WERE IN THE COUNTY FILE, AND AFTER DISCUSSION ON THE INVOICE FROM CUMBAA ENTERPRISES FOR ROAD WORK ALREADY COMPLETED IN THE AG PARK, THE BOARD APPROVED PAYMENT FOR CUMBAA ENTERPRISES ON ROAD WORK PERFORMED. MS. HARPOOL ALSO REPORTED THAT APPROVAL HAD BEEN OBTAINED, FOR CONTINUANCE OF ROAD WORK IN THE AG PARK, FROM MS. SIMMONS WITH DEPT. OF COMMERCE.

THE CLERK, BOARD AND MS. HARPOOL DISCUSSED AN INVOICE FROM NORTH FLORIDA CONSTRUCTION FOR CONTRACT III, EDA GRANT. MS. HARPOOL REPORTED THAT ARPC AND BASKERVILLE DONOVAN-ENGINEERS HAD SIGNED OFF ON THE INVOICE. SHE REPORTED THAT SHE HAD CONTACTED EDA AND THAT EDA HAD AGREED TO, AFTER RECEIVING ELGIBLE PAID INVOICES FROM THE COUNTY, REIMBURSE CALHOUN COUNTY FOR THE EDA PORTION OF 47.6% OF INVOICES THAT CALHOUN COUNTY HAS PAID AT 100%. MS. HARPOOL REPORTED SHE WAS IN THE PROCESS OF SUBMITTING THE INVOICES TO EDA FOR REIMBURSEMENT.

CLERK WISE RECOMMENDED LOANING THE MONEY FOR NORTH FLORIDA CONSTRUCTION INVOICE FROM THE ROAD AND BRIDGE FUND WITH REPAYMENT TO ROAD AND BRIDGE FUND WHEN FIRST DRAWDOWN IS RECEIVED FROM EDA. CLERK WISE SAID HE WOULD NOT RECOMMEND BORROWING FROM ROAD AND BRIDGE OVER \$100,000.00 AT ANY ONE TIME, AS THE BOARD HAS OTHER FUNDS TO OPERATE UNTIL TAXES START COMING IN IN JANUARY.

AFTER DISCUSSION, THE BOARD AGREED TO PAY THE N. FLORIDA CONSTRUCTION INVOICE.

THE BOARD RECESSED FOR 5 MINUTES.

THE BOARD RECONVENED AT 5:10 P.M. FOR THE PURPOSE OF RECEIVING PROPOSALS AS ADVERTISED FOR 1990-91 RECYCLING EDUCATION GRANT APPLICATION AND SOLID WASTE STREAM COMPOSITION STUDY.

PROPOSALS WERE RECEIVED FROM: POST, BUCKLEY, SCHUH & JERNIGAN, INC, TALL. FL  
FOR EDUCATION & RECYCL \$5,000.00  
FOR SOLID WASTE COMPOSITION STUDY \$25,000.00

BCM ENGINEERS, PANAMA CITY, FL  
NO PRICE QUOTES

TIA SOLID WASTE MANAGEMENT, TAMPA, FL  
FOR EDUCATION & RECYCL \$1,600.00  
FOR SOLID WASTE COMPOSITION STUDY \$10,818.00

AFTER DISCUSSION, BASED ON RECYCLING COORDINATOR'S RECOMMENDATION, COMMISSIONER MELVIN MOVED TO ACCEPT LOW PROPOSAL ON EDUCATION RECYCLING GRANT APPLICATION AND LOW BID ON SOLID WASTE STREAM COMPOSITION STUDY FROM TIA SOLID WASTE MANAGEMENT CONSULTING.

2ND DILLARD

MOTION CARRIED 4-0

THERE BEING ON FURTHER BUSINESS, THE BOARD DID ADJOURN.