

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
OCTOBER 3, 1990 ----regular meeting

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

WILLIE D. WISE, CLERK OF COURT
GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT
BROWARD VICKERY, DEPUTY SHERIFF

THE MEETING WAS CALLED TO ORDER BY DEPUTY VICKERY AND FOLLOWED WITH PRAYER BY COMMISSIONER WHITFIELD AND PLEDGE OF ALLEGIANCE TO THE FLAG.

FERNWOOD BAILEY, ROAD SUPERINTENDENT, PRESENTED THE BOARD WITH A MONTHLY LOG ON THE WORK PERFORMED BY THE CALHOUN COUNTY ROAD DEPARTMENT.

MR. BAILEY ALSO ASKED THE BOARD TO HONOR THEIR COMMITMENT TO THE 3 EMPLOYEES HIRED BY THE BCC FOR THE ROAD DEPARTMENT IN AUGUST OF 1989. HE RELAYED, AT THE TIME OF THE HIRING, THE 3 EMPLOYEES WERE ADVISED THAT AFTER THEIR 6 MONTH PROBATIONARY PERIOD, THEY WOULD BE INCREASED TO \$6.06 PER HOUR. HE SAID, DUE TO AN OVERSIGHT, THE INCREASE WAS NEVER GIVEN.

COMMISSIONERS DILLARD AND COX STATED THE 3 EMPLOYEES HAD BEEN PROMISED A RAISE AFTER COMPLETING THEIR 6 MONTH PROBATIONARY PERIOD AND RECOMMENDED INCREASING THEIR WAGE TO \$6.06 PER HOUR.

CLERK WISE REMINDED THE BOARD THAT THE COUNTY ATTORNEY HAD RECOMMENDED AGAINST INCREASING ANY COUNTY EMPLOYEES WAGES.

AFTER DISCUSSION, THE BOARD BASED UPON THE COUNTY ATTORNEY'S RECOMMENDATION, TABLED THE ISSUE UNTIL THE COUNTY ATTORNEY COULD BE PRESENT FOR DISCUSSION ON THE INCREASES.

ALVIN ROBERTS, MAINTENANCE SUPERVISOR, REPORTED THAT THE COMPRESSOR FOR THE HEATING AND COOLING UNIT AT THE SENIOR CITIZENS BUILDING WAS OUT. HE SAID THE UNIT WAS APPROXIMATELY 17 YEARS OLD, BUT HE WOULD RECOMMEND PUTTING A NEW COMPRESSOR IN THE UNIT. THE BOARD AGREED BY CONSENSUS.

BARBARA DAVIS, TAX COLLECTOR, REPORTED THE DEPARTMENT OF MOTOR VEHICLES WOULD BE INSTALLING A NEW COMPUTER FOR TAGS TITLES AND ETC. SHE STATED THE MAINTENANCE SUPT. HAD AGREED TO RUN CABLES, ETC. AT A MINIMUM EXPENSE TO THE COUNTY. SHE SAID COUNTER WORK WAS ALSO NEEDED AND WOULD BE APPROXIMATELY \$50.00, ALSO, NEEDS A SEPARATE PHONE LINE INSTALLED AND FUNDS FOR MONTHLY RATE FOR THE LINE. THE BOARD AGREED TO WORK WITH HER ON THE COST SINCE IT WAS MANDATED.

MRS. DAVIS ALSO REQUESTED THE USE OF THE OFFICE ACROSS THE HALL FROM HER OFFICE. SHE REPORTED THE SHERIFF HAD RELAYED TO HER THAT HE NO LONGER NEEDED THE SPACE. COMMISSIONER WHITFIELD STATED THE SPACE HAD ALREADY BEEN REQUESTED BY THE CLERK FOR BOOKKEEPING, HOWEVER, THE BOARD WOULD LET HER KNOW THEIR DECISION.

MARSHA HARPOOL, ARPC, PRESENTED THE BOARD WITH A PACKET OF PAID INVOICES RELATING TO THE AG PARK AND A COPY OF A LETTER TO EDA ASKING THAT EDA REIMBURSE CALHOUN COUNTY FOR EDA'S SHARE OF THE INVOICES.

MRS. HARPOOL ALSO PRESENTED THE BOARD WITH A PACKET OF PLANNING COMMISSION CORRESPONDENCE AND MINUTES OF THEIR MEETING, ALONG WITH A LIST OF NEEDED RE-APPOINTMENTS FOR PLANNING COMMISSION MEMBERS TERMS AND RESIGNATIONS FROM PLANNING COMMISSION MEMBERS, PATTY O'BRYAN AND EARL BRIGHT.

AFTER DISCUSSION, COMMISSIONER DILLARD RE-APPOINTED LEE ROBERSON FOR A TERM OF 3 YEARS AS DISTRICT 2'S REPRESENTATIVE.

COMMISSIONER MELVIN RE-APPOINTED NEWTON TATUM FOR A TERM OF 3 YEARS AS DISTRICT 3'S REPRESENTATIVE.

COMMISSIONER WHITFIELD APPOINTED, WITH APPROVAL OF THE BOARD, DWIGHT VAN LIEROP FOR A TERM OF 3 YEARS AS DISTRICT 1'S MEMBER.

COMMISSIONER MELVIN STATED HE WOULD NOTIFY THE CLERK'S OFFICE OF DISTRICT 3'S OTHER MEMBER AFTER CONFIRMING APPOINTMENT.

MR. JOE BARKER WAS PRESENT TO REQUEST THE BOARD'S ACCEPTANCE OF DEED OR EASEMENTS ON 3 PUBLIC ROADS WHICH THE COUNTY MAINTAINS AND HAS MAINTAINED FOR YEARS. HE STATED HE PAYS TAXES ON THE ROADS, AND WOULD LIKE IT REMOVED FROM HIS TAXES.

AFTER DISCUSSION, THE BOARD TABLED THE ISSUE UNTIL THE COUNTY ATTORNEY COULD BE PRESENT AND THE BOARD COULD OBTAIN A LEGAL OPINION.

CLERK WISE PRESENTED CORRESPONDENCE RECEIVED FOR THE DEPARTMENT OF PROFESSIONAL REGULATIONS STATING THAT SECTION 177.017 (1), FLORIDA STATUTES STATES THAT VERIFICATION OF SURVEY DATA MAY NOT BE MADE EXCEPT BY A LAND SURVEYOR EMPLOYED OR UNDER CONTRACT TO THE LOCAL GOVERNING BODY DESIGNATED TO APPROVE A PLAT.

CLERK WISE STATED THE PLANNING COMMISSION WILL NOT BE ABLE TO APPROVE ANY PLATS, DUE TO THE ABOVE CORRESPONDENCE, UNLESS A SURVEYOR IS PRESENT AT THE MEETING.

MS. HARPOOL REPORTED THE PLANNING COMMISSION MEETING SCHEDULED FOR NOVEMBER 22, 1990 HAS BEEN CHANGED TO NOVEMBER 15, 1990 AND THE MEETING SCHEDULED FOR DECEMBER 20, 1990 HAS BEEN CHANGED TO DECEMBER 13, 1990.

MRS. BETTY DOYLE WAS PRESENT AT THE MEETING TO DISCUSS AND REQUEST THE BOARD'S ASSISTANCE IN TAKING WHATEVER ACTION IS NECESSARY TO CLEAN UP THE OFFENSIVE VIEW ON HIGHWAY 71 NORTH AND SOUTH, AND HIGHWAY 20 WEST. (USED CARS, OLD TRAILERS, JUNK YARDS AND ETC.)

COMMISSIONER WHITFIELD STATED THE ISSUE IS BEING ADDRESSED IN THE COMPREHENSIVE LAND USE PLAN AND SUGGESTED THAT MRS. DOYLE MEET WITH THE PLANNING COMMISSION ON THE ISSUE.

THE BOARD RECESSED FOR 10 MINUTES.

THE BOARD RECONVENED.

D. E. BARNES, MARIANNA, FL \$36,000.00
RUBBER PRODUCERS, JACKSONVILLE, FL \$35,000.00
CUMBAA ENTERPRISES, BLOUNTSTOWN, FL \$60,000.00
ARGUS SERVICES, PANAMA CITY, FL \$\$125,000.00

AFTER DISCUSSION AND REVIEW OF THE BIDS, JAMES M. WHITE, RECYCLING COORDINATOR, RECOMMENDED ACCEPTING LOW BID FROM RUBBER PRODUCERS, JACKSONVILLE, FL IN THE AMOUNT OF \$35,000.00.

MOTION BY COMMISSIONER GRANT, 2ND COMMISSIONER MELVIN AND DULY CARRIED TO ACCEPT LOW BID FROM RUBBER PRODUCERS IN THE AMOUNT OF \$35,000.00 BASED ON RECYCLING COORDINATOR'S RECOMMENDATION.

THE BOARD, CLERK AND RECYCLING COORDINATOR DISCUSSED ADOPTING A RESOLUTION FOR THE PURPOSE OF ESTABLISHING A LINE OF CREDIT WITH A FINANCIAL INSTITUTION FOR THE SUM OF \$228,000.00 TO PROVIDE FOR TWENTY YEARS OF CARE AND MAINTENANCE FOR THE CLOSURE OF THE CALHOUN COUNTY LANDFILL.

MOTION BY COMMISSIONER COX, 2ND BY COMMISSIONER MELVIN AND DULY CARRIED TO ADOPT RESOLUTION AUTHORIZING CHAIRMAN OR VICE CHAIRMAN, CLERK OR DEPUTY CLERK TO EXECUTE ANY AND ALL DOCUMENTS ON BEHALF OF CALHOUN COUNTY FOR THE PURPOSE OF ESTABLISHING A LINE OF CREDIT WITH A FINANCIAL INSTITUTION FOR THE SUM OF \$228,000.00 TO PROVIDE FOR 20 YEARS OF CARE AND MAINTENANCE FOR THE CLOSURE OF THE CALHOUN COUNTY LANDFILL.

MR. WHITE REPORTED ON THE STATUS OF PRESENT RECYCLING GRANT.

CLERK WISE PRESENTED THE FOLLOWING:

MEMORANDUM OF AGREEMENT BETWEEN BCC & BILL A. CORBIN
RE: ATTORNEY EMPLOYMENT
NO ACTION WAS TAKEN

NOTICE OF SUFFICIENCY STATE OF FLORIDA PUBLIC EMPLOYEES RELATIONS
COMMISSION : CASE NO. RC-90-051
INTERNATIONAL UNION OF OPERATING ENGINEERS, AFL-CIO
LOCAL UNION #5
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CALHOUN COUNTY BCC

FLORIDA DEPT. OF TRANSPORTATION
RE: "THE FLORIDA TRANSPORTATION PLAN"

LETTER FROM LAW OFFICES OF MC CONNAUGHAY, ROLAND, MAIDA, CHERR. &
,McCRANIE, P.A.
RE: WORKERS COMP CLAIM FILED BY JAMES TERRY

LETTER FROM GLENCOE CONSTRUCTION COMPANY
RE: RESULTS OF ASBESTOS REMOVAL AND DISPOSAL BID AND COPY OF LICENSE
OF COMPANY THAT BID WAS AWARDED.

STATE OF FLORIDA, DEPT. OF NATURAL RESOURCES
RE: S. B. ATKINS PARK
LEGISLATIVE GRANT NO. F89-006
AMENDMENT

LETTER FROM DCA

RE: NOTICE OF FUNDING CYCLES FOR FY 1990-91

THE BOARD AGREED BY CONSENSUS TO CONTACT JULIAN WEBBG AUTHORIZING HIM TO APPLY FOR 100% CDBG HOUSING GRANTS.

LETTER FROM GOVERNOR BOB MARTINEZ
RE: POSTCENSUS LOCAL REVIEW COUNT

MOTION BY COMMISSIONER COX TO ADOPT RESOLUTION CALLING UPON THE VOTERS OF CALHOUN COUNTY TO BECOME AWARE OF THE SERIOUSNESS OF UNFUNDED MANDATES AND TO BE PREPARED TO SUPPORT THE AMENDMENT TO THE FLORIDA CONSTITUTION WHICH WILL APPEAR ON THE BALLOT IN NOVEMBER AS AMENDMENT NO. 3.

AND COMMISSIONER MELVIN
MOTION CARRIED 5-0

CLERK WISE PRESENTED AN APPLICATION FOR EMPLOYMENT FROM PATRICIA ANN WILLIAMS.

ATTORNEY BILL A. CORBIN UPDATED THE BOARD ON THE REPRESENTATION CERTIFICATION PETITION, NOTICE OF SUFFICIENCY AND ORDER APPOINTING A HEARING OFFICER FROM THE STATE OF FLORIDA PUBLIC EMPLOYEES RELATIONS COMMISSION RE: INTERNATIONAL UNION OF OPERATING ENGINEERS, AFL-CIO, LOCAL UNION #5

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CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS

THE BOARD AND COUNTY ATTORNEY DISCUSSED THE ISSUE OF INCREASING THE 3 ROAD DEPARTMENT EMPLOYEES HOURLY RATE TO \$6.06 PER HOUR AS DISCUSSED EARLIER IN THE MEETING. COUNTY ATTORNEY BILL CORBIN QUESTIONED THE COMMISSION ABOUT THIS BEING A PRIOR OBLIGATION AND HAD NOTHING TO DO WHATSOEVER WITH UNIONIZATION. THE BOARD AGAIN STATED THE INCREASE HAD BEEN PROMISED MONTHS AGO AND WAS BASED UPON THE EMPLOYEES COMPLETING THEIR PROBATIONARY PERIOD AND THROUGH AN OVERSIGHT HAD NOT CARRIED THROUGH WITH THEIR PROMISE AND OBLIGATION TO THOSE EMPLOYEES. AFTER DETERMINING IT WAS A PRIOR OBLIGATION AND HAD ABSOLUTELY NOTHING TO DO WITH THE UNIONIZATION SUIT, THE COUNTY ATTORNEY SAID THE BOARD COULD INCREASE THE HOURLY RATE OF THE 3 ROAD DEPT. EMPLOYEES.

THE BOARD RECESSED UNTIL 4:00 P.M. TUESDAY, OCTOBER 9, 1990