

NOVEMBER 7, 1990

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE IN REGULAR SESSION.

COMMISSIONERS PRESENT;

FRUMAN GRANT
S. DONNELL WHITFIELD, CHAIRMAN
JAMES DILLARD
ELLIS MELVIN
MONROE COX

PRESENT AND ACTING;

JANICE HORTON, DEPUTY CLERK
BRENDA TODD, DEPUTY CLERK
BILL CORBIN, COUNTY ATTORNEY
BROWARD VICKERY, DEPUTY SHERIFF

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN WHITFIELD, FOLLOWED WITH PRAYER BY COMMISSIONER DILLARD AND PLEDGE OF ALLEGIANCE TO THE FLAG.

THE MINUTES OF OCTOBER 16 AND 17, 1990 WERE APPROVED AS AMENDED.

MARSHA HARPOOL ADDRESSED THE BOARD CONCERNING THE PROCESSING PLANT.

MIKE CROCKER WITH ICT BROUGHT THE BOARD UP TO DATE ON BRINGING THE BUILDING AND REFRIGERATION INTO THE BUDGET. IT WAS NOTED THAT A PUBLIC HEARING HAS BEEN SCHEDULED FOR NOVEMBER 20, 1990 TO ADDRESS AN AMENDMENT REQUEST ON THE CDBG.

IT WAS THE GENERAL CONSENSUS OF THE BOARD TO AWARD THE BID TO MCCORMICK AS SOON AS THE ARCHITECT APPROVES THE CHANGES AND WE RECEIVE A NEGOTIATED BID ON THE BUILDING AND EQUIPMENT.

MR. MEL MAYO ADDRESSED THE BOARD CONCERNING THE COUNTY BUYING SCALES WHICH ARE ON PRIVATE PROPERTY. JAMES WHITE, RECYCLING COORDINATOR STATED THAT WHEN THE SCALES WERE PLACED AT C&N, THEY PLANNED TO DO THE RECYCLING. SINCE THAT TIME THE RECYCLING WILL BE DONE AT THE RECYCLING CENTER AND THE SCALES WILL BE MOVED THERE.

COMMISSIONER MELVIN MADE A MOTION TO ADVERTISE FOR A PROPOSED AGREEMENT TO OPERATE THE RECYCLING PROGRAM FOR CALHOUN COUNTY. 2ND COMMISSIONER COX AND CARRIED UNANIMOUSLY.

SPECS ARE TO BE PICKED UP AT: JAMES WHITES OFFICE, COURTHOUSE, ROOM G-37, BLOUNTSTOWN, FLORIDA 32424.

ATTORNEY BILL CORBIN, JAMES WHITE, COMMISSIONER MELVIN AND DER ARE TO WORKOUT THE BID PROPOSAL.

JAMES WHITE BRIEFED THE BOARD ON THE SOLID WASTE COMPOSITION STUDY, WHICH WILL COMMENCE ON DECEMBER 18-19, 1990.

ATTORNEY CORBIN ADDRESSED THE BOARD ON THE FOLLOWING;

1. FAIR HOUSING ORDINANCE 3 86-91 AND 86-92.

MOTION MADE BY COMMISSIONER DILLARD TO AMEND ORDINANCE 86-92 TO

INCLUDE AND UPDATE 86-01 AND 86-02 TO INCLUDE HANDICAPPED AND PARTIAL STATUS.

MOTION SECONDED BY COMMISSIONER MELVIN, CARRIED UNANIMOUSLY.

JULIA WEBB, GRANT WRITING SPECIALIST ADDRESSED THE BOARD ON ADOPTING THE FOLLOWING.

1. ADOPT CDBG PLAN - CALHOUN COUNTY

MOTION MADE BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER MELVIN AND CARRIED UNANIMOUSLY.

2. MOTION MADE BY COMMISSIONER MELVIN TO ADOPT CDBG PROCUREMENT POLICY, SECONDED BY COMMISSIONER COX AND CARRIED UNANIMOUSLY.

3. MOTION MADE BY COMMISSIONER DILLARD TO ADOPT CDBG CITIZEN PARTICIPATION PLAN, SECONDED BY COMMISSIONER COX AND CARRIED UNANIMOUSLY.

4. MOTION BY COMMISSIONER MELVIN TO ADOPT CDBG AFFIRMATIVE ACTION PLAN, SECONDED BY COMMISSIONER COX AND CARRIED UNANIMOUSLY.

5. MOTION BY COMMISSIONER GRANT TO ADOPT CDBG GRIEVANCE PROCEDURE, SECONDED BY COMMISSIONER DILLARD, AND CARRIED UNANIMOUSLY.

6. MOTION MADE BY COMMISSIONER GRANT TO ADOPT CDBG RELOCATION PLAN SECONDED BY COMMISSIONER MELVIN, CARRIED UNANIMOUSLY.

7. MOTION MADE BY COMMISSIONER MELVIN TO ADOPT CDBG RETAIL PROPERTY ACQUISITION POLICY, SECONDED BY COMMISSIONER DILLARD AND CARRIED UNANIMOUSLY.

MR. WEBB STATED THAT THE BOARD SHOULD APPOINT FIVE MEMBERS, FROM EACH DISTRICT TO HEAD UP ADVISORY COMMITTEE.

HEAD

ATTORNEY CORBIN ADDRESSED THE BOARD ON THE UNION HEARING SET FOR NOVEMBER 13, 1990.

ATTORNEY CORBIN RECEIVED A LETTER FROM ATTORNEY CLARK FLETCHER - RE: BERTHA YORK, ESTATE OF RANDALL YORK.

LETTER FROM PETER HEINTZ - CALHOUN GENERAL, AUDITOR REQUEST STATUS OF \$250,000 GRANT.

LETTER FROM CITY FO ALTHA - RE: WATER SYSTEM

LETTER FROM LEON COUNTY BCC

RE: 911 TASK FORCE

LETTER FROM RWF WATER MANAGEMENT.

LETTER FROM WILLIAM E. LAYFIELD, JR.

RE: WHITE POND

ATTORNEY CORBIN ADDRESSED THE BOARD ON THE LORIE ALDAY LAW SUIT; RE: BCC AND THE SHERIFF DEPARTMENT.

CLARK WISE PRESENTED THE BOARD WITH A LEASE AGREEMENT ON THE AIRPORT. CLARK WISE IS TO WRITE A LETTER TO THE CONCERNING PARTIES STATING THEY WILL NOT ACCEPT THE LEASE WITHOUT EXCLUDING THE RESTAURANT PROPERTY.

MOTION WAS MADE BY COMMISSIONER GRANT TO ACCEPT AND EXTEND THE CAR LEASE, SECONDED BY COMMISSIONER MELVIN AND CARRIED UNANIMOUSLY.

COMMISSIONER WHITFIELD ADDRESSED THE BOARD ON THE AMBULANCE SERVICE, RE; LETTER ON EMS SERVICES.

COMMISSIONER MELVIN ASKED THE ROAD SUPT. FRENWOOD BAILEY II HE PLACED A ROAD SIGN ON THE BUDDY CLEMMONS ROAD. AFTER A LENGTHY DISCUSSION IT WAS DECIDED THAT MR. BAILEY CONTACT COMMISSIONER MELVIN BEFORE HE DOES ANY WORK IN HIS DISTRICT.

COMMISSIONER MELVIN STATED HE DID NOT APPROVE MR. DILLARD USING APPROXIMATELY \$1,800.00 TO PAVE A PRIVATE DRIVEWAY KNOWN AS THE WILDAY HILL, SINCE MONEY WAS SHORT AND THIS DOES NOT BENEFIT THE PUBLIC.

COMMISSIONER MELVIN ASK FOR BOARD APPROVAL TO REPLACE A PIPE AT RED OAK FIRE DEPARTMENT.

APPROVED UNANIMOUSLY.

COMMISSIONER WHITFIELD PRESENTED THE ONLY BID RECEIVED FOR WEATHERIZATION FROM RANDALL PUMPHREY.

1. HALL - \$745.00
2. ALLSOP - \$725.00
3. WHITEHURST - \$785.00
4. JACKSON - \$697.50

MOTION MADE BY COMMISSIONER MELVIN AND SECONDED BY COMMISSIONER COX TO ACCEPT THIS AS THE ONLY AND LOWEST BID. CARRIED UNANIMOUSLY.

COMMISSIONER WHITFIELD COMMENDED COMMISSIONER DILLARD ON THE WEATHERIZATION PROGRAM.

DOWLING PARRISH, BUILDING INSPECTOR ASKED THE BOARD TO ADOPT AN ORDINANCE FOR TRAILER PARKS TO UPGRADE THEIR SERVICE POLES TO A 200 AMP. COMMISSIONER WHITFIELD ASKED DOWLING TO GET WITH THE COUNTY ATTORNEY AND REPORT BACK TO THE BOARD CONCERNING THIS PROBLEM.

ALVIN ROBERTS, MAINTENANCE SUPT. WAS PRESENT.

COMMISSIONER COX APPOINTED BETTY SUE DOYAL TO REPRESENT DISTRICT FIVE ON THE CDBG HOUSING AUTHORITY COMMITTEE, CHAIRMAN WHITFIELD APPOINTED CUPID MCCLELLAN TO REPRESENT DISTRICT 1 AND COMMISSIONER DILLARD APPOINTED HALLY FRYE TO REPRESENT DISTRICT 2 ON SAID COMMITTEE. COMMISSIONERS MELVIN AND GRANT WILL CONTACT THEIR DISTRICTS APPOINTEES AND INFORM THE BOARD OF THEIR DISCUSSION.

COMMISSIONER COX APPOINTED BUD TIMMONS AS HIS PLANNING COMMISSION MEMBER TO REPLACE CLIFFORD PITTS ON THE PLANNING COMMISSION.

COMMISSIONER MELVIN INFORMED THE BOARD THE HE HAS WRITTEN A LETTER TO NORTHWEST FLORIDA WATER MANAGEMENT VOICING HIS OBJECTIONS TO SCOTT GLADIOLA FARMS PUMPING 1,200 GALLONS OF WATER OUT OF TEN MILE CREEK.

SEALED BIDS WERE OPENED ON THE GRASSING, SEEDING AND MULCHING.

W. E. GABLE D/B/A GABLE FARMS, P.O. BOX 497, BLOUNTSTOWN PRESENTED A BID OF .145 PER SQUARE YARD ON THE SEEDING AND MULCHING, \$1.50 PER

SQUARE YARD ON CENTIPEDE. MR. GARLE GAVE THE BOARD A LUMP SUM PRICE BASED ON APPROXIMATELY 26 ACRES OF \$14,360.00.

GLENN CRIFFIN CO, PRESENTED A LUMP SUM BID OF \$3,504.00

AFTER A LENGTHY DISCUSSION, THE BOARD DECIDED THAT JAMES WHITE AND FERNWOOD BAILY WOULD MEET MR. GARLE AND MEASURE THE AREA TO BE MULCHED AND SEEDED AT 9:00 THURSDAY MORNING. MR. JAMES WHITE WILL MAKE THE DECISION ON THE BIDS.

THE MEETING DID ADJOURN AT 6:30 P.M.

ATTEST:

WILLIE D. WISE, CLERK

S. DONNELL WHITEFIELD
CHAIRMAN