

Approved

CALHOUN COUNTY BOARD OF
COUNTY COMMISSIONERS
MINUTES
OF

DECEMBER 18, 1990

COMMISSIONERS PRESENT:

S. DONNELL WHITFIELD
PACK BOWDEN
ELLIS MELVIN
TRUMAN GRANT
MONROE COX

PRESENT AND ACTING:

GAIL O'BRYAN, ADMIN. ASSISTANT
BILL A. CORBIN, COUNTY ATTORNEY
BROWARD VICKERY, DEPUTY SHERIFF

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

COMMISSIONER WHITFIELD PRESENTED BIDS RECEIVED FOR HYDROGEOLOGIC INVESTIGATION FOR CALHOUN COUNTY LANDFILL FROM THE FOLLOWING:

SOUTHERN EARTH SCIENCES, PANAMA CITY, FL
JIM STIDHAM AND ASSOCIATES, TALLAHASSEE, FL
ARDAMAN & ASSOCIATES, TALLAHASSEE, FL

SEE ATTACHED BIDS:

MR. GREG PREBLE, BASKERVILLE DONOVAN ENGINEERS, OPENED AND READ THE BIDS. AFTER REVIEW AND DISCUSSION ON THE BIDS, MR. PREBLE STATED BASED ON THE BIDS, THE BEST PRICE WAS FROM SOUTHERN EARTH SCIENCES, PANAMA CITY, FLORIDA. MR. PREBLE STATED HE HAD WORKED WITH THAT FIRM ON OTHER OCCASIONS AND COULD RECOMMEND THEM.

AFTER DISCUSSION, MOTION BY COMMISSIONER COX, 2ND COMMISSIONER BOWDEN AND DULY CARRIED TO ACCEPT LOW BID FROM SOUTHERN EARTH SCIENCES, PANAMA CITY, FLORIDA, FOR HYDROGEOLOGIC INVESTIGATION FOR CALHOUN COUNTY LANDFILL.

MR. QUINCY HAND WAS PRESENT AT THE MEETING TO REQUEST THAT THE BOARD OF COUNTY COMMISSIONERS PAVE THE MAGNOLIA CHURCH ROAD (aka redoak road) BEFORE THE COUNTY DOES ANY OTHER NEW PAVING.

MR. HAND ALSO PRESENTED A RIGHT-OF-WAY EASEMENT FOR REA, WHICH AFTER REVIEW BY THE COUNTY ATTORNEY, WAS DETERMINED TO BE INVALID DUE TO THE DOCUMENT NOT HAVING A GRANTOR, NO LEGAL DESCRIPTION AND WAS NOT NOTARIZED.

MR. HAND ALSO REQUESTED THAT THE COUNTY NOT PARK GRADER OR ANY COUNTY EQUIPMENT ON CEMENTARY PROPERTY.

AFTER A BREVIT DISCUSSION, THE BOARD UNANIMOUSLY AGREED FOR
COMMISSIONER MELVIN TO TALK TO MR. VAN LIEROP REGARDING A RIGHT OF WAY
AGREEMENT TO MOVE MAGNOLIA CHURCH ROAD OVER AND ALSO TO FINE OUT THE

COST FOR THE COUNTY TO PURCHASE THE PINE TREES INVOLVED ON THE RIGHT
OF WAY FROM MR. VAN LIEROP.

COMMISSIONER MELVIN STATED AT THE MEETING ON DECEMBER 12TH, HE
REMEMBERED DURING DISCUSSION, THAT THE MAGNOLIA CHURCH ROAD WOULD BE
FIRST ROAD PAVED AND AFTER THAT, THAT EACH COMMISSIONER WOULD PAVE 1
MILE IN HIS DISTRICT AS MONEY WAS AVAILABLE. HE SAID HE HAS SINCE
LEARNED THAT COMMISSIONER WHITFIELD IS IN THE PROCESS OF PAVING HAYES
SUBDIVISION ROAD AND THAT HE IS NOT IN FAVOR OF COMMISSIONER WHITFIELD
PAVING HAYES SUBDIVISION UNTIL MAGNOLIA CHURCH ROAD IS PAVED.

COMMISSIONER BOWDEN STATED THE AGREEMENT WAS TO PAVE 1 MILE WHEN A
COMMISSIONER HAD A ROAD READY AND THAT COMMISSIONER WHITFIELD HAD HIS
ROAD READY. COMMISSIONER BOWDEN ALSO OFFERED TO HELP COMMISSIONER
MELVIN GET THE MAGNOLIA CHURCH ROAD READY FOR PAVING.

COMMISSIONER WHITFIELD STATED ALL COMMISSIONERS HAD AGREED TO THE
PAVING IN THE MINUTES OF DECEMBER 12TH. COMMISSIONER WHITFIELD THEN
POLLED THE BOARD AND COMMISSIONERS, COX NOR GRANT REMEMBERED
THAT MAGNOLIA CHURCH ROAD WOULD BE PAVED FIRST.

THE BOARD DISCUSSED COMMISSIONER COX'S RECOMMENDATION THAT THE BOARD
DIVIDE UP ROADS AND HAVE 5 EQUAL ROAD AND BRIDGE DISTRICTS.
(SUPPLEMENT TO MINUTES BY COMMISSIONER MELVIN AS FOLLOWS) HE ALSO
STATED HE SAW NO REASON WHY COMMISSIONER MELVIN AND COMMISSIONER
WHITFIELD COULDN'T GET ALONG SHARING THE ROAD GRADER SINCE HE AND
COMMISSIONER GRANT GET ALONG SO WELL. COMMISSIONER MELVIN STATED AT
ONE TIME THE ROADS WERE DIVIDED EQUALLY AND MR. COX WAS THE ONE THAT
RECOMMENDED THE COUNTY BE REDISTRICTED AND LATER IT WAS. COMMISSIONER
MELVIN SUGGESTED THEY DIVIDE UP THE EQUIPMENT ACCORDING TO THE MILES
OF ROAD AND LET EVERY COMMISSIONER LOOK AFTER HIS OWN DISTRICT.
COMMISSIONER MELVIN SAID THAT COMMISSIONER GRANT USES THE ROAD GRADER
3 DAYS TO GRADE HIS WHOLE DISTRICT AND COMMISSIONER COX USES THE OTHER
DAYS. THE SAME IS TRUE WITH ROTATING THE EQUIPMENT. COMMISSIONER
GRANT ONLY USES THE EQUIPMENT 2 OR 3 DAYS AND THE REST GOES TO
COMMISSIONER COX. COMMISSIONER MELVIN SUGGESTED COMMISSIONER COX AND
COMMISSIONER WHITFIELD SHARE THE GRADER AND THE EQUIPMENT TIME AND
THAT HE AND COMMISSIONER GRANT ALSO SHARE. COMMISSIONER WHITFIELD
AGREED.

COMMISSIONER MELVIN STATED HE FELT IT WOULD WORK HARMONIOUSLY IF HE
AND COMMISSIONER GRANT SHARED A DISTRICT AND COMMISSIONER WHITFIELD
AND COMMISSIONER COX SHARED THEIR ROAD MILES. NO ACTION WAS TAKEN.

ATTORNEY BILL CORBIN REPORTED HE HAD REVIEWED THE ORDINANCE 80-1
ADOPTED BY THE BOARD ON JULY 1, 1980 ON HAZARDOUS WASTE.

DANNY RYALS WAS PRESENT AT THE MEETING AND PRESENTED A SAMPLE
ORDINANCE ADOPTED BY ANOTHER COUNTY RELATING TO HAZARDOUS WASTE AND
ASKED THAT THE BOARD REVIEW THIS ORDINANCE AND CONSIDER ADOPTION OF
SAME OR ONE SIMILAR.

THE BOARD AGREED FOR THE COUNTY ATTORNEY TO REVIEW THE SAMPLE
ORDINANCE AND REPORT BACK TO THE BOARD.

MR. RYALS ALSO ADDRESSED THE RECYCLING PROGRAM AND POSED MANY
QUESTIONS AS FOLLOWS: WHY THE COMPOSITION STUDY WAS NOT DONE THRU THE
SCHOOL SYSTEM INSTEAD OF USING A CONSULTING FIRM, WHY THE ARPC WAS NOT
USED TO WRITE GRANT INSTEAD OF PAYING CLARK & ROUMELIS TO WRITE GRANT,
MR. WHITE'S HOURS, TIME SHEETS AND RAISE.

THE BOARD ADVISED IT WAS A BOARD DECISION TO ADVERTISE FOR GRANT WRITING AND FOR COMPOSITION STUDY AND FOR THE RAISE. COMMISSIONER BOWDEN RECOMMENDED THAT THE TASK FORCE APPOINTED BY THE BOARD MEET AND DISCUSS THE ALLEGATIONS OF MR. RYALS.

THE MINUTES OF DECEMBER 12, 1990 WERE PRESENTED AND APPROVED 4-1. COMMISSIONER MELVIN VOTING NO.

MOTION BY COMMISSIONER MELVIN TO NOT PAVE HAYES SUBDIVISION ROAD UNTIL MAGNOLIA CHURCH ROAD IS PAVED.
MOTION DIED FOR LACK OF 2ND.

THE MINUTES OF DECEMBER 4, 1990 WERE PRESENTED AND APPROVED AS READ.

COMMISSIONER WHITFIELD HAD TO LEAVE THE MEETING DUE TO A DEATH IN HIS FAMILY AND TURNED THE CHAIR OVER TO VICE CHAIRMAN BOWDEN.

THE BOARD RECESSED FOR 5 MINUTES.
THE BOARD RECONVENED.

NATHAN GOODMAN WAS PRESENT REPRESENTING NEWLY APPOINTED IDA BOARD AND REPORTED ON IDA'S RECOMMENDATIONS.

1. IDA RECOMMENDED THAT THE BOARD OF COUNTY COMMISSIONERS CHANGE ORDERS ON THE FOLLOWING:

- (A) \$10,000 FILL FOR BUILDING PAD FOR CO-OP BUILDING.
- (B) \$ 6,700 EXTENSION OF ROAD WAY ON PAST 2ND DRIVE WAY TO CO-OP.
- (C) INSTALLATION OF ROTO STRAINER
- (D) 6" PVC PIPE FROM WELL LEADING FROM BACK TO CO-OP TO FRONT OF CO-OP.
- (E) ALL HOOKUPS TO PROCESSING PLANT.

MR. GREG PREBLE, BDE, ALSO WENT OVER 5 CONTRACTS AND REMAINING MONIES LEFT IN THE BUDGET.

AFTER DISCUSSION, MOTION BY COMMISSIONER COX TO APPROVE CHANGE ORDERS AS RECOMMENDED BY THE IDA BOARD.
2ND COMMISSIONER GRANT
MOTION CARRIED 4-0

MR. GOODMAN REPORTED THE IDA ASKED THE BOARD OF COUNTY COMMISSIONERS TO REQUEST THE ARPC TO HELP THE IDA SECURE GRANT FUNDS FOR THE HIRING OF CERTIFIED PERSONNEL FOR WASTE WATER TREATMENT PLANT TESTING.

THE BOARD AGREED AND INSTRUCTED THE CLERK TO WRITE THE ARPC AND REQUEST THE ARPC'S ASSISTANCE IN HELPING THE IDA SECURE GRANT FUNDS.

MR. GOODMAN REPORTED THAT THE IDA ASKED THE BCC TO PETITION DEPARTMENT OF TRANSPORTATION TO REDUCE THE SPEED LIMIT ON HIGHWAY 71 N AT THE AG PARK AND ALSO PLACE A SIGN STATING HEAVY TRUCK TRAFFIC. THEY ALSO REQUESTED THE BOARD PLACE 20 MILE PER HOUR SPEED LIMIT SIGNS IN THE AG PARK. THE BOARD INSTRUCTED THE CLERK TO WRITE DOT AND REQUEST SAME.

MR. GOODMAN REPORTED THE IDA WILL HOLD THEIR REGULAR MEETINGS ON THE 2ND MONDAY OF EACH MONTH.

THE BOARD AGREED TO PLACE 20 MILE PER HOUR SPEED LIMIT WITHIN THE AG PARK.

GERALD FRYE WAS PRESENT AT THE MEETING AND OFFICIALLY REQUESTED THAT THE BOARD LOOK AT HIS ROAD AND DETERMINE WHAT IT WOULD TAKE FOR COMPLIANCE IN ORDER FOR THE BOARD TO ASSUME MAINTENANCE OF THAT ROAD.

COMMISSIONER GRANT REPORTED THAT THE PORTION OF RIVER STREET THAT IS LOCATED IN THE COUNTY IS 23 FOOT WIDE AND REQUESTED PERMISSION OF THE BOARD TO RESURFACE THAT 1 1/10 MILE OF PAVEMENT FOR THE FULL 23 FOOT THAT IS THERE.

THE BOARD WAS POLLED AND AGREED TO COMMISSIONER GRANT'S REQUEST.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BCC

S. DONNELL WHITFIELD, CHAIRMAN