

CALHOUN COUNTY BOARD OF  
COUNTY COMMISSIONERS  
MINUTES  
OF  
JANUARY 2, 1991

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

WILLIE D. WISE, CLERK  
GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT  
WILLIAM G. SMITH, SHERIFF  
(ATTORNEY BILL CORBIN WAS ABSENT DUE TO A  
DEATH IN HIS FAMILY)

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

SHERIFF SMITH WAS PRESENT AT THE MEETING TO REQUEST PERMISSION FROM  
THE BOARD TO BLOCK SOLID 2ND STORY WINDOWS AT THE JAIL IN ORDER TO  
PREVENT ESCAPE AND TO SOLVE THE PROBLEM OF PERSONS PASSING ITEMS UP  
THROUGH THE WINDOWS TO THE INMATES.

AFTER A LENGTHY DISCUSSION REGARDING VENTILATION, FIRE, POSSIBILITY OF  
FILLING BLOCKS WITH CEMENT THEN PLACING BARS IN CEMENT, AIR  
CONDITIONING, HEAT, AND EXPANDED METAL, THE BOARD SUGGESTED THAT  
SHERIFF SMITH MEET WITH THE STATE JAIL INSPECTOR REGARDING APPROVAL  
FOR BLOCKING UP WINDOWS AND THEN TO REPORT THEIR DECISION BACK TO THE  
BOARD.

COMMISSIONER WHITFIELD PRESENTED RECYCLING/OPERATION LEASE BIDS  
RECEIVED FROM THE FOLLOWING: SEE ATTACHED BIDS:

CUMBAA ENTERPRISES, INC., BLOUNTSTOWN, FL  
ARGUS SERVICES, PANAMA CITY, FL.

AFTER A LENGTHY DISCUSSION, THE BOARD AGREED TO TABLE THE BIDS UNTIL  
THE COUNTY ATTORNEY COULD REVIEW THEM.

MOTION BY COMMISSIONER BOWDEN, 2ND COMMISSIONER MELVIN, AND DULY  
CARRIED TO TABLE THE RECYCLING/OPERATION LEASE BIDS IN ORDER FOR THE  
COUNTY ATTORNEY, MR. WHITE AND COMMISSIONER MELVIN TO MEET AND REVIEW  
THE BIDS.

MR. MIKE SULLIVAN WAS PRESENT AT THE MEETING TO REQUEST PAVING ON  
MAGNOLIA CHURCH ROAD PAST THE RECYCLING CENTER TO THE CHURCH. MR.  
SULLIVAN STATED IT HAD BEEN PROMISED FOR MANY YEARS AND HE WANTED A  
COMMITMENT FROM THE BOARD ON PAVING THAT ROAD. COMMISSIONER WHITFIELD  
STATED THE BOARD HAD COMMITTED TO PAVE 1/2 MILE FROM HIGHWAY 71 TO THE  
RECYCLING CENTER AND IT WAS UP TO COMMISSIONER MELVIN AS TO WHERE HE

USED HIS MILE OF NEW CONSTRUCTION.

COMMISSIONER MELVIN STATED HE WAS IN FAVOR OF PAVING THE MAGNOLIA CHURCH ROAD PAST THE RECYCLING CENTER, HOWEVER IT WILL BE HARD TO PREPARE THE ROAD FOR PAVING IN HIS 10 DAYS OF ROAD & BRIDGE TIME. HE SAID HE HAS 180 MILES OF DIRT ROAD.

COMMISSIONERS BOWDEN, GRANT AND WHITFIELD TOLD COMMISSIONER MELVIN THAT HE COULD USE SOME OF THEIR ROAD AND BRIDGE TIME IN ORDER TO HELP HIM PREPARE THE MAGNOLIA CHURCH ROAD PAST THE RECYCLING CENTER TO THE CHURCH. COMMISSIONER COX STATED EVEN THO HE HAD THE LARGEST DISTRICT AND HAD NOT ASKED ANY COMMISSIONER TO GIVE HIM THEIR TIME TO PREPARE FOR HIS MILE, HE WOULD GIVE A COUPLE OF DAYS OUT OF HIS ROAD TIME FOR HAULING CLAY TO HELP COMMISSIONER MELVIN PREPARE THE ROAD BED IF COMMISSIONER MELVIN WOULD COMMIT TO PAVING THE MAGNOLIA CHURCH ROAD PAST THE RECYCLING CENTER TO THE MAGNOLIA CHURCH.

MOTION BY COMMISSIONER MELVIN TO PAVE THE MAGNOLIA CHURCH ROAD TO THE MAGNOLIA CHURCH PARSONAGE FROM HIGHWAY 71, WITH THE BOARD PAVING THE ROAD TO THE RECYCLING CENTER AND THEN COMMISSIONER MELVIN COMMITTING HIS MILE OF PAVING FROM THE RECYCLING CENTER TO THE MAGNOLIA CHURCH PARSONAGE WITH THE OTHER 4 COMMISSIONERS GIVING HIM ROAD AND BRIDGE TIME FOR HAULING OF CLAY TO PREPARE THE ROAD BED.

THE BOARD MEMBERS STATED THEY HAD ALREADY AGREED TO THE ABOVE CONDITIONS IN THE ABOVE MOTION.

THE BOARD RECESSED FOR 10 MINUTES  
THE BOARD RECONVENED

CLERK WISE REPORTED BILL PEACOCK HAD REQUESTED PERMISSION FROM DER TO BUILD A DOCK ON HIS PROPERTY ON THE CHIPOLA RIVER AND IF THE BOARD HAD NO OBJECTION THE PERMIT WOULD BE GRANTED. AFTER DISCUSSION, MOTION BY COMMISSIONER MELVIN TO ALLOW BILL PEACOCK TO BUILD A DOCK ON HIS PRIVATE PROPERTY IF HE OBTAINS ALL APPLICABLE PERMITS.  
2ND COX  
MOTION CARRIED UNANIMOUSLY

THE BOARD APPOINTED CLERK WILLIE D. WISE AS COUNTY ELECTED MEMBER TO THE TECHNICAL REVIEW COMMITTEE AND COMMISSIONER COX AS THE ALTERNATE MEMBER TO THE TECHNICAL REVIEW COMMITTEE.

CLERK WISE REPORTED THAT ON JANUARY 14, 1991, FLORIDA ASSOCIATION OF COUNTIES WOULD HOLD A WORKSHOP ON RURAL AREA PLANNING FROM 10:00 A.M. UNTIL 4:00 P.M. AT LEON COUNTY COURTHOUSE, 310 S. MONROE STREET, TALLAHASSEE, FL.

THE BOARD APPROVED THE CHAIRMAN'S SIGNING OF THE CONTRACT WITH FLORIDA ASSOCIATION OF COUNTIES TRUST (GENERAL LIABILITY INS.)

CLERK WISE PRESENTED A PROPOSAL FOR CONTINUED AUDITING SERVICES FROM T. MICHAEL TUCKER. THE BOARD INSTRUCTED THE CLERK TO CHECK THE CONSUMER PRICE INDEX RATE TO SEE IF MR. TUCKER'S INCREASE WAS IN LINE AND REPORT FINDINGS BACK TO THE BOARD.

CLERK WISE REPORTED AND ADVISED THE BOARD THAT THEY NEED TO BE CONSIDERING SOME ADDITIONAL TYPE OF REVENUES FOR THE FUNDING OF THE BUDGET.

THE BOARD AND CLERK DISCUSSED FINANCIAL PROBLEMS AT CALHOUN GENERAL



HOSPITAL. COMMISSIONER WHITFIELD REPORTED THAT A MEETING HAD BEEN SCHEDULED WITH THE BOARD OF TRUSTEES ON THURS., JANUARY 3, 1991 AT 3:30 P.M. AND HE WOULD LIKE ALL COMMISSIONERS TO ATTEND.

ALVIN ROBERTS, MAINT. SUPERVISOR, REPORTED A PUMP WAS COMPLETELY GONE IN THE LIFT STATION AND THAT THERE IS A LEAK ON DISCHARGE SIDE OF IT. AFTER DISCUSSION, THE BOARD DETERMINED THIS WAS AN EMERGENCY SITUATION AND THE BOARD INSTRUCTED MR. ROBERTS TO OBTAIN QUOTES FOR PRICES ON PUMP AND FOR STOPPING LEAKS.

SKEET DAVIS, WAS PRESENT AT THE MEETING TO REQUEST PERMISSION FROM THE BOARD TO ALLOW THE SADDLE CLUB TO PLACE A TRAILER ON THE BACK SIDE OF THE PARK IN ORDER TO PROVIDE SECURITY FOR THE PARK. HE REPORTED THE TRAILER COULD BE CONNECTED TO THE SADDLE CLUB'S WATER, SEWER AND POWER.

AFTER DISCUSSION, THE BOARD AGREED TO MR. DAVIS'S REQUEST, BUT REQUESTED THE NAME OF THE INDIVIDUAL THAT WOULD BE LIVING IN THE TRAILER IN ORDER THAT A HOLD HARMLESS AGREEMENT COULD BE PREPARED FOR HIS SIGNATURE.

FERNWOOD BAILEY, ROAD SUPT., PRESENTED THE BOARD WITH A MONTHLY LOG OF THE ROAD DEPARTMENTS WORK ACTIVITIES.

MOTION BY COMMISSIONER BOWDEN, 2ND BY COMMISSIONER MELVIN, FOR EACH COMMISSIONERS MILE OF NEW CONSTRUCTION TO BE 20 FOOT WIDE. MOTION CARRIED UNANIMOUSLY.

COMMISSIONER COX REPORTED HE AND THE ROAD SUPERINTENDENT, HAD MET WITH HALLEY FRYE REGARDING GERALD FRYE'S ROAD AS GERALD FRYE HAD REQUESTED AT THE LAST BOARD MEETING AND FROM THAT MEETING, RECOMMENDED WRITING MR. FRYE A LETTER STATING THE BOARD WOULD ACCEPT AND MAINTAIN THE ROAD PROVIDING THE ROAD WAS IN COMPLIANCE WITH COUNTY ROAD AND BRIDGE POLICY AS DESCRIBED BY THE ROAD SUPT., IN COMPLIANCE WITH COUNTY PLANNING COMMISSION, AND IN COMPLIANCE WITH DER AND N.W. FL WATER MANAGEMENT DISTRICT.

THE BOARD AGREED WITH COMMISSIONER COX'S RECOMMENDATION AND INSTRUCTED THE CLERK TO WRITE A LETTER TO MR. FRYE REFLECTING SAME.

COMMISSIONER MELVIN REPORTED HE HAD A MEETING SCHEDULED WITH MR. VAN LIEROP REGARDING TREES AND RIGHT OF WAY EASEMENT ON MAGNOLIA CHURCH ROAD AND WILL REPORT BACK TO THE BOARD AFTER THE MEETING.

COMMISSIONER MELVIN MADE A STATUS REPORT ON WHITE POND ROAD.

COMMISSIONER BOWDEN REPORTED EDDIE WILLIAMS AND A GROUP OF CITIZENS WISHED PERMISSION TO ERECT A SIGN ON THE COURTHOUSE LAWN HONORING SERVICEMEN AND WOMEN PRESENTLY SERVING IN THE MILITARY.

THE BOARD AGREED TO MR. WILLIAMS REQUEST.

DURING DISCUSSION ON APPROVAL OF THE MINUTES OF DECEMBER 18, 1990, COMMISSIONER MELVIN STATED HE HAD MADE THE FOLLOWING STATEMENT IN PREVIOUS MINUTES AND WANTED IT ENTERED INTO THE MINUTES OF DEC. 18, 1990 OR TODAY'S MINUTES. THE BOARD AGREED FOR COMMISSIONER MELVIN'S STATEMENT TO GO INTO TODAY'S MINUTES." COMMISSIONER MELVIN STATED HE WAS NOT AWARE OF MR. WHITE'S HOURS OR HOW HE WAS PAID. THAT WAS ALL HANDLED IN THE CLERK'S OFFICE. COMMISSIONER MELVIN STATED HE HAD NO KNOWLEDGE OF THE 100 TON SCALES BEING PUT ON PRIVATE PROPERTY AS IT


WAS NOT A BOARD DECISION."

THE MINUTES OF DECEMBER 12, 1990 WERE APPROVED AS AMENDED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
CALHOUN COUNTY, FLORIDA



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WILLIE D. WISE

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S. DONNELL WHITFIELD,  
CHAIRMAN, BCC