

February 19, 1991

The BCC met this date in regular session with the following members present to wit:

PRESENT: Pack Bowden
S. J. Donnell Whitfield
Ellis Melvin
Monroe Cox
Truman Grant

PRESENT AND ACTING:

Janice Horton, Deputy Clerk
Gail O'Bryan, Administrative Assistant
Warren Tanner, Deputy

The meeting was called to order by Chairman Whitfield, pledge of allegiance to the flag and followed with prayer by Commissioner Bowden.

James White, Recycling Coordinator presented the Board with a Recycling Lease Agreement. After a lengthy discussion of the agreement, as additional equipment is added, there will be an addendum added to the agreement.

Commissioner Cox requested to add to Lease Agreement, Paragraph 6, as long as confined to recycling.

Add to # 3, Operation will be a minimum of 4 hours per day, 5 days per week.

Commissioner Melvin stated that the Agreement is set for a five year period. Commissioner Melvin stated he would like to see it changed to July, 1993. The County must meet the 30% recycling goal by the end of the grant period, 1994.

On page 7, add 90 days notice to terminate lease agreement.

Motion by Commissioner Cox to Accept Lease Agreement with added corrections, seconded by Commissioner Bowden and carried 4-1, with Commissioner Melvin voting no. To be effective by March 1, 1991.

Linda Manes, Calhoun County Health Department addressed the Board concerning budget cuts within the Health Department by the State of Florida. After a lengthy discussion the Board agreed to write a letter to the Governor concerning these cuts.

James White, Recycling Coordinator addressed the Board concerning the wood chipper with the cost being approximately \$14,000 to \$16,000. Commissioner Bowden recommended taking advantage of the \$7,000 from the Recycling Grant and the additional money would come from the Road and Bridge Fund.

Motion by Commissioner Bowden and seconded by Commissioner Grant and carried to advertise for the 12" chipper.

James White reported to the Board on the Grant for removal and disposal of current year tires. The Commissioners furnished a list by districts of business and farmers located in the County wishing to dispose of the current year tires.

Commissioner Melvin reported he had spoken with Paul Grooms, St. Joe Paper Co., in reference to the County's leasing of Chipola Park. He said there was a possibility of St. Joe leasing the Chipola River Park for a period of 5 years if the County would keep it up. Commissioner Melvin stated that St. Joe was going to close the park.

Commissioner Whitfield stated that he recommended talking to St. Joe about the County keeping up the Boat Ramp. He said he felt that the County couldn't afford the up-keep on the park facilities.

Commissioner Bowden, Cox, and Grant said they felt the Board should negotiate a lease for the Boat Ramp, but not keep up the maintenance on the facilities, but could keep the grounds clean. After a lengthy discussion the Board agreed for Commissioner Melvin to contact Mr. Grooms at St. Joe Paper Co. regarding the possibility of the County leasing the Boat Ramp with the County maintaining cleanup of grounds.

Commissioner Melvin requested and the Board approved for Road Supt., Fernwood Bailey to order 2 pipes for the Jim Godwin Road.

Commissioner Grant reported the need for speed strips on Tupelo Road at S. Feat Street. The Board agreed unanimously.

Motion by Commissioner Grant, seconded by Commissioner Bowden and carried to adopt a Resolution declaring and proclaiming its full and unwavering support of and pride in all the American military personnel stationed in and destined for the Middle East in support of the objectives announced by the United States President, United States Congress, and the United Nations.

The Board discussed and agreed that they had no objection to the Union Election and did not wish to appeal.

Commissioner Bowden reported he had spoken with Dallas Hanna, re: A borrow pit on Hwy 274-Mr. Hanna has 30 acres.

The Board agreed for Commissioner Bowden to obtain further information, re: possibility of purchasing acreage for borrow pit from Dallas Hanna.

Commissioner Bowden reported Billy Roberson, Fla. Forestry had indicated Division of Forestry has 4 trucks and 1 tanker for use in Pine Island and West Blountstown.

The Board was polled and all agreed to authorize Commissioner Bowden to pursue 4 trucks and 1 tanker for sitting up of two new fire departments in Pine Island and West Blountstown.

The Board recessed for ten minutes.

The Board reconvened.

Commissioner Whitfield opened bids for a 3/4 ton, 1991 pickup, gas & diesel. (SEE ATTACHED BIDS)

Motion by Commissioner Bowden to table bids in order that Clerk Wise and James White could review the bids and report back to the Board at the February 20, 1991 meeting.

The meeting moved to the Courtroom due to large attendance.

Clerk Wise reported that one bid was received for the lease bid - as follows:

Calhoun-Liberty Hospital, Inc. --
Lease Purchase Agreement

Clerk Wise read aloud to the Board and Audience the Lease Purchase Agreement as presented by Calhoun-Liberty Hospital, Inc.
(SEE ATTACHED LEASE PURCHASE AGREEMENT)

Mrs. Brock, presented each Commissioner with copies of the lease-purchase agreement.

Mrs. Brock will stated she will assume \$958,311.58 in liabilities.

Commissioner Cox recommended going through each paragraph of the Lease Purchase Agreement.

1st page, paragraph 1-3, Standard Language. Clerk Wise stated that paragraph three page two, ambulance service needs to be addressed, not only for the benefit of the BCC, but also for the benefit of Mrs. Brock.

Mrs. Brock will operate under the County License until she obtains her license.

Clerk Wise recommended that the County Attorney, one Board member, Mrs. Brock and her attorney to meet tomorrow to negotiate terms.

Clerk Wise questioned the intent of Mrs. Brock, re: ambulance service and indigent care.

Mrs. Brock stated that she would house the ambulance service, and bill for ambulance service, but could not forright say she would assume all cost for ambulance service, as she did not have cost figures for ambulance service. She reported she would have that information tomorrow.

Commissioner Whitfield requested that Mrs. Brock keep Judy Iseral and other ambulance personnel, since they have given excellent service and have had no complaints on ambulance service.

Dr. Porter was questioned as to what Dr.'s are performing Er Services. He responded that Dr. White and Dr. Lopez a 1 ER Physician from out of town.

paragraph 6 - Discussed accounts payable. Futura's responsibility and the BCC's responsibility. Clerk Wise reported Futura obligations could be subtracted from the list of A P's.

Dr. Porter stated that very few of the accounts payable were Futura's responsibility.

Joe Taylor stated the following AP's were the responsibility of Futura Health Care:

1. Excell Care
2. McDonald Douglas
- 3 Bay Anesthesia

Clerk Wise presented a bill from Janet Guilford in the amount of \$2,142.00 for Dr's. Procurement. Discussion ensued and Susan Barber reported that the statement for Janet Guilford was legitimate.

The BCC instructed Mr. Taylor to delete any accounts that are the responsibility of Futura from the Accounts payable list.

Paragraph 11 - Mrs. Brock is assuming no contracts which were entered into by the BCC or by the previous Board of trustees.

Commissioner Whitfield, polled the Board as follows regarding proposal from Ms. Brock.

Commissioner Bowden stated that proposal was very good for the 1st draft, and he felt he could certainly negotiate without any problem.

Commissioner Grant - Real good proposal.

Commissioner Melvin - He had no problem with the proposal but would like to study. He asked if Mrs. Brock would consider lease and strike purchase. Mrs. Brock stated that in order to provide things to the Doctors which are necessary, such as space, she would need a deed.

Commissioner Cox - No problem with Mrs. Brock leasing or purchasing the hospital.

Commissioner Whitfield stated he wished he could sign tonight. He stated it was by far a better proposal than he had anticipated. As a tax payer, he appreciates Mrs. Brock agreeing to the pay off of nearly 1 million dollars owed on the hospital.

Dr. Baker questioned if the vote had to be a unanimous vote by the Commissioners to sell the hospital. Attorney Corbin and Clerk Wise stated no.

Joe Taylor stated that there would be an audit performed in order to determine total liability with full disclosure.

Chairman Whitfield recognized Dr. Baker, Susan Barber, Laddie Williams and Jimmie Lee Holley, previous Board of Trustees for Calhoun General.

The Board appointed Chairman Whitfield to meet with the County Attorney, Mrs. Brock and her Attorney for negotiations on the Lease Purchase Agreement.

Motion by Commissioner Cox, seconded by Commissioner Bowden to accept the proposal to enter into a Lease-Purchase Agreement with Calhoun-Liberty Hospital.

Motion carried 4-1 with Commissioner Melvin voting no.

There being no further business, the Board did adjourn.

ATTEST:

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS

Willie D. Wise

WILLIE D. WISE, CLERK

S. Donnell Whitfield

S. DONNELL WHITFIELD, CHAIRMAN

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