

MARCH 5, 1991

March 5, 1991

The Board of County Commissioners met this date in regular sessions with the following members present to wit:

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

PRESENT AND ACTING: GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT
JOE TAYLOR, ACCOUNT
JANICE HORTON, DEPUTY CLERK
BROWARD VICKERY, DEPUTY SHERIFF

The meeting was called to order by Deputy Vickery followed with prayer by Commissioner Whitfield and pledge of allegiance to the flag.

James White, Civil Defense Director presented the Board with a Resolution for Calhoun County to become a disaster area. Motion was made by Commissioner Grant, seconded by Commissioner Bowden and carried.

Chairman Whitfield presented the Board with a petition from Ralph Shelton to abandon the White Water Grade road. (See attached petition.) Commissioner Melvin explained in length the reasons for the petition. Commissioner Melvin stated he preferred to leave the road as is. Commissioner Whitfield stated that he would look at the road before he voted to close any road. Ms. Billie Tester also addressed the Board concerning the White Water Grade Road. After a lengthy discussion the BCC accepted the petition to abandon the White Water Grade Road and advertise for two weeks in paper and follow with a public hearing.

Tammy Waldron addressed the board concerning the road going into her house. All Board members agreed that as soon as the grader was free that Commissioner Grant could fix her road.

Commissioner Melvin addressed the Board on the Chipola Park. Commissioner Melvin recommended to keep the park and boat ramp and to maintain it. He stated to leave the electricity off and bathrooms closed and coordinate with the Sheriff's Department.

Commissioner Melvin addressed the Board on the Bauldrie Eatate Subdivision off Watson Road. Gail O'Bryan reported she has just spoken with Gary Watterson and he stated as far as he knew all roads were covered in an easement recorded in 1979. However, there was one area that no one lived in and it was not maintained.

The Board discussed right of way easements in the Bauldrie Estates.

Commissioner Melvin stated that the Girl Scouts wanted to do some work on Four Mile Creek. They ask the County to supply material for the work. Chairman Whitfield suggested that Mrs. Irene Voberditch contact Mr. Alvin Roberts, maintenance Supt. concerning the materials. All Board members are in agreement.

1 Mr. Bill Gosson contacted Commissioner Melvin concerning the sell of
2 his land that joins Four mile Creek Park. The approximate amount is
3 \$10,000 for 3.5 acres.

4 J. Carl Griffin discussed with Commissioner Melvin on the removal of
5 the Fire Hydrogen and stop sign. All Commissioners are in agreement if
6 J. Carl pays the expense for the move and has C.L. Capps do the work
7 since he is the one that installed the hydrogen. The stop sign is
8 state property instead of County, and he would need to contact the
9 state.

10 Commissioner Melvin addressed the Board concerning White Pond.
11 Members stated he could get on it as soon as the disaster road were
12 fixed.

13 Commissioner Melvin addressed the board concerning replacing three
14 pipes on the Big Jim Godwin Road. All were in agreement.

15 Commissioner Whitfield stated he was sitting on the Board when the
16 Board accepted the Easements on Bauldrie Estates. He reported the
17 roads were built and as far as he knew, that's all the road he knew
18 about. The Board agreed that they needed to see the unrecorded plat
19 in order to determine if they should maintain it.

20 Commissioner Whitfield presented and the Board discussed a letter
21 received from Wanda Goodman, re: Lack of grading on the Kelly Road.
22 Commissioner MELVIN stated that he would grade the road as often and
23 as best he could.

24 Commissioner Cox reported that DCA is telling the 67 counties what to
25 do with their land and what crops they could grow-The Planning
26 Commission has to follow DCA's guidelines for the Comp Plan.
27 Commissioner Cox reported on meetings he attended in Tallahassee on
28 the Comprehensive Plan with 23 counties. Mr. Buford Timmons, Planning
29 Commission member attended all counties meeting;

- 30
- 31 1. Biggest Complaint - Density
 - 32 2. All counties do not have same problems for growth
 - 33 3. Cost implementation for the counties
 - 34 4. Counties need more control in writing the plan
 - 35 5. Loss of all ad valorem taxes

36 Commissioner Cox reported that Jim Shipman and Ernie Padgett are
37 scheduling another meeting in order to come up with a plan to submit
38 to the Legislature.

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40 He reported : On March 14, 1991 at 7:00 P.M. the Planning Commission
41 is holding a public hearing to receive public impute, re:
42 Comprehensive Plan. He said the Planning Commission requested the ECC
43 members to be present. Commissioner Cox questioned and the Board
44 agreed as per subdivision regulations, before the Board accepts a
45 plat, roads must meet DER, DNR, N.W. Fla. Water Management Dist.,
46 conform to County and Road Bridge Policy and obtain approval from the
47 Planning Commission; The same requirements would be for Trailer Parks
48 that wish the County to accept their plats and roads. Commissioner
49 Cox also questioned if same regulations apply to a person requesting a
50 road to his personal home, would he have to build road to same
51 requirements. The Board responded yes. Commissioner Rowden
52 recommended amending the subdivision ordinance to require surveyor's
53 to come to the Courthouse and satisfy all county requirements before
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the county accepts piars.

No action was taken until further research could be done on subdivision regulations.

The Board recessed for five minutes.

The Board reconvened.

The Board discussed the recycling roll off containers. After a lengthy discussion the Board agreed to rebid the dumpsters and change specifications for aluminum liners instead of steel. James White presented the Board with damage assessment as determined by the State disaster assessment team.

James White and the BCC discussed the Recycling Truck Bids received on Feb. 19, 1991 and awarded on Feb. 20, 1991. Mr. White reported the ford diesel was low bid by \$46.67, but the chevrolet diesel had a better warranty. He said the ford had a 4 year limited warranty, 50,000 miles, while the chevrolet had a 5 year limited warranty, 100,000 miles.

The Board approved the minutes of February 20, 1991 as amended.

After further discussion on warranty of ford diesel and chev.diesel, Motion by Commissioner Bowden to rescind motion on February 20, 1991, to purchase ford diesel for recycling program.

2nd Commissioner Grant

Motion Carried 4-1

Commissioner Melvin voting no.

Commissioner Bowden stated that due to the value of the warranty he moved to purchase the Chevrolet diesel truck for the recycling program.

2nd Commissioner Cox

Motion carried 3-2

Commissioners Grant, Bowden, and Cox voting yes.

Commissioners Whitfield and Melvin voting no.

The Board agreed to instruct the road Supt. to keep Willis Bridge closed until DOT can inspect for structural damage and determine that the bridge is safe for traffic.

Clerk Wise presented the following:

1. Letter from Edwin A. Green, II
re: Kenneth "Sonny" Green

The Board requested that the County Attorney disenjoin the County from the lawsuit since the Sheriff has his own Insurance.

2. Community Service Block Grant award for Senior Citizens. Chairman Whitfield executed the agreement by signing.
3. Department of Community Affairs
Certification of Participation--inviting Calhoun County BCC to serve as the coordinating unit of government in the Department of Community Affairs' Anti-Drug Abuse Act Formula Grant Program.

After discussion, the Board appointed Willie D. Wise as coordinator

for the purpose of coordinating the preparation of application for grant funds with the Bureau of Public Safety Management.

4. Department of Community Affairs
re: Small Cities Community Development Block Grant (CDBG) Program
Completeness Review Request Fy 1990-1991
5. Bill A. Corbin
re: 1990-91 Property Appraiser Budget

At this time, Commissioner Cox had to leave the meeting due to prior appointment.

6. Department of Community Affairs
re: Monitoring visits on Contract # 89DB-49-01-17-01-E01
7. Gerald Cayson
re: resignation from the Calhoun Industrial Development Authority
Motion by Commissioner Grant, 2nd Commissioner Bowden and duly carried to appoint Bobby O'Bryan Calhoun Industrial Development Authority to fill the vacancy on the Board due to Mr. Cayson resigning.
8. Jim Appleman, State Attorney, Fourteenth Judicial Circuit
re: Calhoun General Hospital/Peter Heintz
9. Department of Health & Rehabilitative Services
re: Notifying Calhoun county of its maximum financial obligation under the Health Care Responsibility Act for the county fiscal year 1991-92. Maximum responsibility \$42,388.00.
10. Florida Department of Transportation
re: Workshop on March 13, 1991
2:00 P.M.--4:00 P.M.
Panama City Hall Commission Chambers
11. Florida Department of Natural Resources
re: Executed Agreement--Sam B. Atkins Legislative Grant
Fernwood Bailey, Road Superintendent, made a report on status of emergency road situation.
12. Department of Community Affairs
re: Clearing of findings on CDBG Grant 87DB-91-02-17-01-H67
13. Frank Stone, Property Appraiser
re: Requesting that all future county road easements specify the name of the road.
14. Letter from Tom Herndon, Dept. of Revenue to Frank Stone, Prop. Appraiser
re: Advising Attorney General's Office to proceed with legal action to obtain funding for 1990-1991 Property Appraiser budget.
15. Department of Revenue
re: Placing burden of purchasing forms needed by property appraiser and tax collector on Board of County Commissioners
16. Petroleum Funds, Inc.

re: refund for overcharges on fuel tax

17. Perry, Chanbliss, Sheppard, Thompson & Roland
re: Balance of \$8,956.73 owed on audit for Calhoun General Hospital.
18. Don D. Dye, of the Dye Law Firm, Tallahassee, FL
re: Superior Mechanical Contractors, Inc.
vs. Calhoun County Hospital
19. Dept. of Natural Resources
re: Rails-to-Trails Program Project Nominations
20. Florida Association for Intergovernmental Relations
re: Invitation for membership

The Board approved the minutes of January 30, February 5, and February 14th.

There being no further business, the Board did adjourn.