

March 26 1991

Approved
4/16/91

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

COMMISSIONERS PRESENT: Pack Bowden
Truman Grant
Ellis Melvin
Monroe Cox
S. Donnell Whitfield absent due to illness

CLERKS AND DEPUTIES:

WILLIE D. WISE, CLERK
JANICE HORTON, DEPUTY CLERK
BRENDA TODD, DEPUTY CLERK
GROWARD VICERLY, DEPUTY

Roll call was called to order by Vice-Chairman Bowden followed with prayer by Commissioner Melvin and pledge of allegiance to the flag.

Clerk Wise presented the Board with the following letters:

1. G & L Corp.
RE: Calneer General Loan, Commissioner Bowden to get with Mrs. Brock and Bowers Sandusky.
2. Luf Coast Community College
RE: Water Class
3. Letter from Larry B. Walter,
RE: Road Closure, Commissioner Melvin stating he was not in favor of road closure.
4. Building Construction and Regulation
RE: Added responsibility to the Building Inspector
5. Grant Application
RE: EMS, \$2,772.25
Adopted Resolution on March 26, 1991, Motion by Commissioner Melvin seconded by Commissioner Grant and duly carried.
6. Letter from Public Defender
RE: Renovation of office
Alvin Roberts, Maintenance Superintendent is to check and report back to the Board at next regular meeting.

Commissioner Bowden presented the bids on the Brush Chipper as follows:

1. Vermeer - 1991 Brush Chipper
\$15,884.00 - Diesel Engine
\$15,566.00 - Gasoline Engine
\$13,790.00 - alternate on demo - gasoline
2. Equipment and Parts Speciality Co., Inc.
1991 - Woodchuck - Brush Chipper - Gasoline - \$12,477.00
Diesel - \$13,977.00

Alternate - Hobark

Gasoline - \$15,517.00
Diesel - \$15,947.00

3. Truck Equipment Sales, Inc.
Gasoline - \$14,977.00
Diesel - \$14,977.00

James White recommended to the Board to review all bids and award at the next Board meeting.

Commissioner Bowden presented the bids on the Recycling Trailer.

1. Truck and Equipment Company
IE5 15 RT - \$6,657.26

2. Geneva Products
RS-14 - \$6,335.00

3. White's Air-conditioning
Gravity Unloading - \$6,250.00

Commissioner Bowden asked that all bids be tabled and reviewed and awarded at the next regular board meeting.

James White addressed the Board concerning the prices on the Waste Tire Grant. 24.5 tons or about 1,500 tires in the amount of \$4,700.00.

James White addressed the Board concerning the landfill. The cash penalty of \$2,500 and \$7,500 in-kind payment to DER.

Mr. White also addressed the Board concerning a discharge in Tallahassee on Concinity of Governor in on April 4, 1991. The discharge was police and all were in agreement of Mr. White to attend.

Mr. White presented the Board with a letter from the Appalachia Valley Nursing Center, RE: Disaster Agreement (See Attached Agreement). This is a statement of understanding between AVHC and the NCC. Mr. White stated that Fla. State Law requires the nursing home to have the disaster agreement. He stated that after conferring with the Nursing Center the agreement needed to signed, however, he will take the responsibility of ambulatory patients sheltering or transportation.

Mr. Don Burgess with Vermeer addressed the Board concerning his bid on the Brush Chipper.

Mr. Willard Smith addressed the Board concerning the Panhandle Pioneer Settlement. He stated that he needed a letter stating that the land is available to the Panhandle Pioneer settlement. Plated and recorded. The Board agreed to table until it could be discussed with the Clerk and the County Attorney.

Marsha Harpool opened the advertised Public Hearing. Ms. Harpool noted that the hearing is held to address an extension to the CDBS contract between the County and DCA. The extension is need to allow the FAPC time to make available the 110 jobs illustrated in the application. Originally the contract is due to close out on June 17, 1991 but due to delays in the construction to the processing plant additional time is required. Ms. Harpool noted that the amendment request would seek an additional six months to allow the same amount of time originally granted to FAPC to create the jobs. At this point Ms.

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Board opened the floor for public comment. Motion by Commissioner Grant seconded by Commissioner Cox to request the contract extension at being six months for EAPC to create the 115 jobs. Motion carried unanimously.

Mr. Greg Preble, with Baskerville-Donovan Engineers presented the Board with the Safety harness and Hat pursuant to requirements of the Elevator Storage Tank Contract.

The contract is complete with the exceptions of approx. 1 weeks work on the waste water Treatment Plant. Mr. Preble stated that there was \$17,885 left in the EDTF Road Grant. Mr. Preble stated that the IDA Board had recommended that the remaining funds be used to be used for the following.

1. Satisfy the DOT requirements, extend the concrete flume along State Road 11.
2. Pave across the culvert to the processing plant.
3. To extend the main entrance road, or apply additional asphalt to additional road area.

A discussion ensued on DOT fees and no action was taken.

Commissioner Grant presented the Board with the following letters:

1. Roslyn Rosenberg
Re: Recycling fees
2. Veterans Training Conference
3. Veterans affairs

Board had a lengthy discussion concerning Silas Greene attending a conference in Cocoa Beach. After discussion the Board was in agreement that there was no money in the budget for the conference or the travel.

Commissioner Melvin addressed the Board concerning Hwy 73 North of Clarksville. There was a water problem crossing over the road and going into Jim Dykes driveway.

Commissioner Melvin addressed the board concerning the road equipment. He stated all of his roads were not passable and would like to keep the equipment until all of his roads were passable. He reported the still unpassable roads were Bailey Cemetery Road, Mossey Pond Road to Highway 29 and White Pond Road.

Commissioner Bowden stated that after this week that the equipment would be split up and all districts would work hard to get all roads in working condition.

Commissioner Cox addressed the Board and stated that he would be out at the next scheduled meeting due to having surgery on his eye. Commissioner Cox stated that Commissioner Bowden would be his alternate at the Planning Commission Meeting.

Commissioner Grant made a motion to adopt the reading of February 19, February 26 and March 5 1991 minutes, seconded by Commissioner Cox and carried.

There being no further business the board did adjourn.

ATTEST:

Willie D. Wise

WILLIE D. WISE
CLERK

ST. DONNELL HARTFIELD
CHAIRMAN

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