

April 2, 1991

BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
APRIL 2, 1991

*Approved
4/16/91*

COMMISSIONERS PRESENT:

MR. DORRILL WHITFIELD
BACE BOWDEN
ELIAS MELVIN
COMMISSIONER GRANT CAME IN LATE

PRESENT AND ACTING:

GATE O'BRYAN, ADMINISTRATIVE ASSISTANT
SUE CORNIB, COUNTY ATTORNEY
ROGARD VICIERY, DEPUTY SHERIFF

DEPUTY VICIERY CALLED THE MEETING TO ORDER. COMMISSIONER WHITFIELD
LED THE PERSONS PRESENT WITH IN A MOMENT OF SILENT PRAYER IN
REMEMBRANCE OF COMMISSIONER MORRIS COX. PLEDGE OF ALLEGIANCE TO THE
FLAG FOLLOWED.

COMMISSIONER WHITFIELD PRESENTED THE BIDS RECEIVED FOR THE
WEATHERIZATION PROGRAM. BIDS WERE RECEIVED FROM C. F. BAILEY, JR.,
MOUNTSTOWN MECHANICAL AND ELECTRICAL AND RANDOL PUMPHREY.
(SEE ATTACHED BIDS)

AFTER REVIEW AND DISCUSSION OF THE BIDS, MOTION BY COMMISSIONER BOWDEN
TO AWARD FOR BIDDER ON EACH, WITH RANDOL PUMPHREY RECEIVING DYRES,
FITZES AND ARCHES. MOUNTSTOWN MECHANICAL AND ELECTRICAL RECEIVING
GULLINS AND HENTILLAN.
THE COMMISSIONER MELVIN
MOTION CARRIED 3-0.

COMMISSIONER WHITFIELD STATED THE BOARD NEEDED TO APPOINT A
COMMISSIONER FOR CONTACT PERSON FOR WEATHERIZATION PROGRAM. HE SAID
COMMISSIONER HILLARD HAD BEEN THE CONTACT PERSON FOR THE PROGRAM BUT
HIS SINCE RETIRED. HE ASKED COMMISSIONER BOWDEN IF HE WOULD ACCEPT IF
THE OTHER BOARD MEMBERS HAD NO OBJECTION TO THE APPOINTMENT.
COMMISSIONER MELVIN STATED HE HAD NO OBJECTION TO COMMISSIONER
BOWDEN SERVING AS CONTACT PERSON FOR THE WEATHERIZATION PROGRAM, BUT
REQUESTED THAT IF THERE ARE ANY PROBLEMS THAT THEY BE BROUGHT BEFORE
THE WHOLE BOARD. COMMISSIONER BOWDEN ACCEPTED THE APPOINTMENT.

COMMISSIONER MELVIN ASKED MS. BAILEY, WEATHERIZATION COORDINATOR HOW
RECIPIENTS FOR THE WEATHERIZATION PROGRAM ARE SELECTED.

MS. BAILEY EXPLAINED, THE PERSON COMES IN TO HER OFFICE AND SIGNS UP
AND SHE THEN VERIFIES INCOME AND ELIGIBILITY. MS. BAILEY ALSO
EXPLAINED INCOME AND ELIGIBILITY REQUIREMENTS.
COMMISSIONER MELVIN REQUESTED THAT MS. BAILEY ADD MRS. HUCKABY AND
MRS. MAE BURKE TO THE PROGRAM. MS. BAILEY REPORTED THAT BOTH LADIES
HAD BEEN SERVED BY THE PROGRAM BEFORE AND WOULD NOT BE ELIGIBLE. SHE
REPORTED THAT IN THE PAST YOU WERE ALLOWED TO BE SERVED MORE THAN
ONCE, BUT THE RULES HAVE SINCE BEEN CHANGED BY THE DEPARTMENT OF
COMMUNITY AFFAIRS. COMMISSIONER MELVIN STATED HE KNEW OF 1 TRAILER
THAT HAS BEEN WORKED ON TWO TIMES.
MS. BAILEY STATED SHE WAS NOT AWARE OF THIS, BUT IF COMMISSIONER

MELVIN WOULD GIVE HER THE NAME, SHE WOULD CERTAINLY CHECK IT OUT. COMMISSIONER MELVIN REQUESTED THAT THE BUILDING INSPECTOR MEET WITH HIM AND FOR THE TWO OF THEM TO GO INSPECT THE TRAILER.

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ATTORNEY CORBIN PRESENTED A LETTER FROM DEPARTMENT OF COMMUNITY AFFAIRS STATING ALL LOCAL GOVERNMENTS WITH BUILDING CONSTRUCTION REGULATION RESPONSIBILITIES ARE REQUIRED TO ADOPT AND ENFORCE ONE OF THE MODEL BUILDING CODES ENUMERATED IN SECTION 553.73 (2), FLORIDA STATUTES. SEE ATTACHED LETTER AND CODES.

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MR. DOWLING PARRISH, COUNTY BUILDING INSPECTOR, REPORTED THAT IT WOULD BASICALLY UPDATE THE 1979 SOUTHERN STANDARD BUILDING CODE TO 89-90 BUILDING CODE.

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AFTER A LENGTHY DISCUSSION, CHAIRMAN WHITFIELD RELINQUISHED THE CHAIR TO VICE CHAIRMAN BOWDEN AND MOVED TO AMEND ORDINANCE # 75-901 TO REFLECT ANY AND ALL CHANGES TO UPDATE AND UPGRADE COUNTY BUILDING CODES SINCE IT IS A PROTECTION FOR SAFETY MEASURES OF OUR CITIZENS AND UPON RECOMMENDATION OF THE COUNTY BUILDING INSPECTOR.

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2ND COMMISSIONER GRAHT

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MOTION CARRIED 4-0

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VICE CHAIRMAN BOWDEN RELINQUISHED THE CHAIR TO CHAIRMAN WHITFIELD

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ATTORNEY CORBIN PRESENTED THE BOARD WITH COPIES OF AFFIDAVITS AND MOTION FOR SUMMARY JUDGMENT IN THE JOSEPH S. ROMOSKEVITZ -VS- CALHOUN GENERAL HOSPITAL AND CALHOUN COUNTY LAWSUIT.

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ATTORNEY CORBIN PRESENTED COPIES OF DOCUMENTS FILED BY HIM IN THE LORI ALDAY BUTLER -VS- M. C. SMITH, INDIV AND SHERIFF OF CALHOUN COUNTY AND CALHOUN COUNTY, RONNIE STORE AND KEITH DANIELS.

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ATTORNEY CORBIN STATED BARBARA DAVIS, TAX COLLECTOR, HAD PRESENTED HIM WITH A COPY OF A LAW SUIT STYLED: DEPARTMENT OF TRANSPORTATION -VS- UNKNOWN HEIRS, BENEFICIARIES, DEVISEES, LEGATEES, SPOUSES AND CREDITORS OF T. C. RAY, DECEASED AND OTHERS.

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AFTER DISCUSSION, THE BOARD WAS POLLED AND UNANIMOUSLY AGREED FOR THE COUNTY ATTORNEY NOT TO PURSUE THE SUIT SINCE IT WAS FOR EMINENT DOMAIN AND NOT A CLAIM.

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ATTORNEY CORBIN STATED THE BOARD NEEDED TO DESIGNATE A REPRESENTATIVE FOR NEGOTIATIONS WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS. THE BOARD APPOINTED COMMISSIONER WHITFIELD AS DESIGNATED REPRESENTATIVE FOR CALHOUN COUNTY IN NEGOTIATION PROCEEDINGS WITH INTERNATIONAL UNION OF OPERATING ENGINEERS.

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COMMISSIONER WHITFIELD PRESENTED A LETTER FROM LEON COUNTY BOARD OF COUNTY COMMISSIONERS REQUESTING THAT CALHOUN COUNTY PAY \$221.06 FOR CALHOUN COUNTY'S PROPORTIONATE SHARE OF LEGAL FEES FOR LITIGATION AGAINST DEPARTMENT OF REVENUE. OUT OF THE LITIGATION, CALHOUN COUNTY RECEIVED AS ITS SHARE \$169,485.26.

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AFTER DISCUSSION, MOTION BY COMMISSIONER MELVIN TO PAY TO LEON COUNTY BOARD OF COUNTY COMMISSIONERS \$221.06 AS CALHOUN COUNTY'S PROPORTIONATE SHARE OF LAWSUIT AGAINST DEPARTMENT OF REVENUE.

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2ND COMMISSIONER BOWDEN

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MOTION CARRIED 4-0

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COMMISSIONER WHITFIELD PRESENTED RECREATIONAL BIDS RECEIVED FROM:
RIVER CITY MARINE, P. O. BOX 579, BLOCHTSTOWN, FLORIDA
WALDROFF ACE HARDWARE, 405 MAIN STREET, ALTHA, FLORIDA
HUNTER-KNEPSHIELD COMPANY, P.O. BOX 899, CRESTWOOD, KENTUCKY 40014

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UTZ REBEL FENCE CO., 3616 HIGHWAY AVENUE, LYNN HAVEN, FL 32444
(SEE ATTACHED BIDS)

THE BOARD TABLED THE RECREATIONAL MATERIAL BIDS UNTIL LATER IN THE MEETING IN ORDER THAT CLERKS OFFICE COULD TABULATE BIDS.

THE BOARD AND COURTHOUSE MAINTENANCE SUPERINTENDENT DISCUSSED REQUEST OF PUBLIC DEFENDER FOR RENOVATION OF HIS OFFICE (SEE ATTACHED LETTER)

AFTER DISCUSSION, THE BOARD WAS POLLED AND AGREED, DUE TO THE FINANCIAL CONDITION OF THE COUNTY, TO PAINT THE PUBLIC DEFENDER'S OFFICE AND GLUE DOWN LOOSE TILES.

THE BOARD AND MAINTENANCE SUPERINTENDENT ALSO DISCUSSED ROOF FOR THE BUILDING HOUSING MEMOURS CLINIC.

AFTER DISCUSSION, COMMISSIONER BOWDEN MOVED TO IMMEDIATELY OBTAIN COST FOR PUTTING ON TYPE OF ROOF NEEDED FOR MEMOURS CLINIC (WOOD AND METAL).

AND COMMISSIONER MELVIN
MOTION CARRIED 4-0

JAMES M. WHITE, RECYCLING COORDINATOR REPORTED HE, COMMISSIONER BOWDEN, CLERK WISE AND FERNWOOD BAILEY, ROAD SUPERINTENDENT, HAD MET AND REVIEWED BIDS ON GRAVITY LOAD RECYCLING TRAILER AND BRUSH CHIPPER. HE REPORTED AFTER REVIEW AND DISCUSSION ON EACH BID, THEY RECOMMENDED ACCEPTING LOW BID OF \$6250.00 FROM WHITE'S AIR CONDITIONING FOR GRAVITY LOAD RECYCLING TRAILER.

MOTION BY COMMISSIONER BOWDEN TO AWARD LOW BID TO WHITE'S AIR CONDITIONING FOR GRAVITY LOAD RECYCLING TRAILER.
AND COMMISSIONER GRANT
MOTION CARRIED 4-0.

MR. WHITE ALSO REPORTED AFTER REVIEW OF BRUSH CHIPPER BIDS, THEY RECOMMENDED THE GASOLINE VERSION OF THE BRUSH CHIPPER AND ALSO RECOMMENDED THE BOARD PURCHASE THE DEMO WITH 83 & 8/10 HOURS ON IT FROM VEEER FOR \$13,990.00.

MOTION BY COMMISSIONER GRANT TO AWARD BID FOR DEMO BRUSH CHIPPER TO VEEER FOR \$13,990.00.
AND COMMISSIONER BOWDEN
MOTION CARRIED 4-0.

BOB CULFORD, CPA., REPORTED TO THE BOARD ON TABULATION ON RECREATIONAL BIDS. HE SAID RIVER CITY MARINE WAS LOW BID ON TABLES AND WALLROFF ACE HARDWARE WAS LOW BID ON ALL OTHER ITEMS EXCEPT ITEM # 22 AND UTLBUR MILLER FENCE COMPANY WAS LOW ON IT.

AFTER DISCUSSION, MOTION BY COMMISSIONER GRANT TO ACCEPT LOW BID PER ITEM ON RECREATIONAL MATERIALS AND EQUIPMENT WITH COST TO BE PAID FROM J. H. ATRINS RECREATIONAL GRANT (\$35,000.00 GRANT)
AND BOWDEN
MOTION CARRIED 4-0

MR. JAMES M. WHITE, REPORTED ON STATUS OF CALHOUN COUNTY LANDFILL CLOSURE AND ALSO DISCUSSED THE \$7500.00 IN-KIND SERVICE REQUIRED AS STIPULATED BY CERL.

THE BOARD AND MR. WHITE DISCUSSED POSSIBLE ENVIRONMENTAL PROJECTS TO

SATISFY THE \$7539.00 AMOUNT OF IN-KIND SERVICES AS STIPULATED BY DER. THE BOARD DECIDED, IF APPROVED BY DER, TO SPEND THE ALLOCATED AMOUNT ON ENVIRONMENTAL PROJECTS IN COUNTY WIDE PARKS.

MR. WHITE UPDATED THE BOARD ON THE SOLID WASTE TIRE GRANT IN THE AMOUNT OF \$6305.00. HE REPORTED THAT HE HAD RECEIVED A QUOTE FOR THE PICK UP AND HAULING OF 24 x 5710 TONS, WHICH IS APPROXIMATELY 50 TIRES PER BUSINESS FOR APPROXIMATELY 30 DIFFERENT BUSINESSES AND ROUGHLY 1500 TIRES. HE SAID THE QUOTE WAS FROM ARGUS SERVICES, INC., FRANCHISEE FOR GARBAGE SERVICES IN CALHOON COUNTY AND WAS FOR \$4718.75. THE BOARD BY CONSENSUS APPROVED THE QUOTE FROM ARGUS SERVICES AND ADVISED MR. WHITE TO PROCEED.

MRS. MARGARET BROCK, CALHOON-LIBERTY HOSPITAL, INC., WAS PRESENT AT THE BOARD MEETING AND STATED THE LOAN AT C & L BANK WAS DUE AND PAYABLE. SHE REQUESTED THAT THE BOARD RENEW THE LOAN. SHE SAID SHE HAD PAID THE INTEREST ON THE LOAN LAST WEEK AND WILL CONTINUE TO PAY THE INTEREST ON THE NOTE. MRS. BROCK ALSO INFORMED THE BOARD THAT OLD AND CURRENT HOSPITAL RECORDS ARE STORED IN THE BUILDING BEHIND CALLAHAN'S RESTAURANT. SHE SAID SOME OF THE RECORDS ARE VERY OLD DATING BACK TO 1963, AND NEED TO BE DISPOSED OF. SHE SAID SHE WILL BE MOVING THE CURRENT RECORDS BACK TO THE HOSPITAL FOR STORAGE. SHE REPORTED SHE ALSO INTENDS TO MICROFILM HOSPITAL RECORDS. MRS. BROCK ALSO NOTED THERE IS OLD EXCESS EQUIPMENT AND AN AMBULANCE THAT COULD BE SOLD AND REQUESTED THAT THE BOARD TAKE WHATEVER STEPS NECESSARY FOR THE SALE IF THEY AGREED. AFTER DISCUSSION, THE BOARD ADVISED MRS. BROCK TO TAKE THE OLD RECORDS TO THE RECYCLING CENTER AFTER IT OPENS LATER THIS MONTH FOR DISPOSAL. IN RELATION TO THE SALE, THE BOARD SAID THEY WOULD GET WITH THE COUNTY ATTORNEY ABOUT PROPER PROCEDURES FOR THE SALE OF THE OLD EXCESS EQUIPMENT AND AMBULANCE. COMMISSIONER WHITFIELD ADVISED MRS. BROCK THAT HE WOULD CONTACT MR. SANDUSKY, C & L BANK OF BLOUNTSTOWN, REGARDING RENEWING THE NOTE FOR THE HOSPITAL.

THE BOARD RECESSED FOR 10 MINUTES.
THE BOARD RECONVENED.

COMMISSIONER WHITFIELD OPENED THE PUBLIC HEARING ON PETITION TO ABANDON ROAD DESCRIBED AS FOLLOWS:

COMMENCE AT THE NE CORNER OF SECTION 4, TOWNSHIP 1 NORTH, RANGE 10 WEST; THENCE RUN SOUTHERLY ALONG THE EASTERLY LINE UNTIL SAID ROAD INTERSECTS WHITEWATER GRADE.

MR. RALPH SHELTON STATED THE CLOSING OF APPROXIMATELY 1/4 MILE ON THE SOUTH END OF THE ROAD WOULD RELIEVE THOUSANDS OF DOLLARS OF COST TO THE USERS AND POWER COMPANY. HE REPORTED THAT THERE ARE PEOPLE LIVING ALONG THE PROPOSED RIGHT OF WAY WHO NEED POWER AND IT HAS COME TO HIS ATTENTION THAT IT COULD COST AS MUCH AS \$10,000.00 TO RUN THIS POWER OR IT COULD BE PLACED ALONG AN EASEMENT AT NO COSTS TO THE PROPERTY OWNERS. MR. SHELTON ALSO NOTED HE HAD PAID FOR THE CONSTRUCTION OF THE EXISTING ROAD AND THE PROPOSED NEW ROAD.

COMMISSIONER WHITFIELD POLLED THE AUDIENCE PRESENT REGARDING ABANDONMENT OF THE ROAD. CLIFF NEWSOME AND BILL SUMMERS WERE PRESENT AND QUESTIONED THE DESCRIPTION OF THE PROPOSED ROAD ABANDONMENT. AFTER DISCUSSION BETWEEN THE BOARD, CLIFF NEWSOME, BILL SUMMERS, BILL CORBIN, COUNTY ATTORNEY AND RALPH SHELTON, PETITIONER, IT WAS DETERMINED THAT THE DESCRIPTION OF THE ROAD SHOULD BE AMENDED TO READ AS FOLLOWS AND THE BOARD BY CONSENSUS AMENDED THE DESCRIPTION AS FOLLOWS: SOUTH 2000 FEET OF THE UNNAMED COUNTY DIRT ROAD THAT IS JUST

IMMEDIATELY WEST OF THE EASTERLY SECTION LINE OF SECTION 4, T1N, R10 WEST.

AFTER THE AMENDMENT OF THE DESCRIPTION, THERE WAS NO OBJECTION TO THE ROAD ABANDONMENT FROM THE AUDIENCE.

COMMISSIONER MELVIN STATED HE FELT IT WAS IN THE BEST INTEREST OF THE PUBLIC TO LEAVE THE ROAD AS IT IS, DUE TO LOTS OF LAND TO BE SOLD IN THAT AREA AND ALSO DUE TO SCHOOL BUS USING THAT ROAD NOW. HE SAID, AT THIS PARTICULAR TIME, HE DID NOT FEEL IT WAS JUSTIFIED. COMMISSIONER MELVIN ALSO SAID, AS FAR AS REA RUNNING POWER TO THE LADY'S HOUSE, MR. SHELTON MIGHT COULD GIVE HER AN EASEMENT FOR THE POWER COMPANY TO RUN THE POWER.

COMMISSIONER ROUGHN STATED HE COULD SEE THE PROBLEM WITH THE POWER LINES. MR. SHELTON HAS A TRAPEZOID PIECE OF PROPERTY; THE ENTRANCE WOULD BE SAFER; IT WOULD BE A SHORTER ROAD TO MAINTAIN; AND UNLESS THERE WAS ANY OBJECTION, HE WAS IN FAVOR OF ABANDONMENT.

COMMISSIONER GRANT STATED HE GENERALLY WAS NOT IN FAVOR OF CLOSING ROADS, HOWEVER, THIS WAS NOT CLOSING A ROAD, BUT WAS JUST SHORTENING IT. HE SAID HE UNDERSTOOD THE LADY'S DESIRE FOR THE POWER LINE AND DID NOT SEE ANY OBJECTION FROM ANYONE PRESENT AND THEREFORE WAS IN FAVOR OF THE ABANDONMENT.

AFTER SOME DISCUSSION, MOTION BY COMMISSIONER MELVIN NOT TO ABANDON THE ROAD.

MOTION DIED FOR LACK OF SECOND.

MOTION BY COMMISSIONER ROUGHN TO ACCEPT PROPOSED ALTERATION OF THE P.L.D. WITH NEW DESCRIPTION, AND FOR NEW ROAD TO BE BROUGHT UP TO COUNTY SPECIFICATIONS.

MOTION CARRIED 3-1
COMMISSIONER MELVIN VOTING NO.

REVEREND BAILEY, ROAD SUPERINTENDENT, MADE A MONTHLY REPORT ON THE ACTIVITIES AND WORK PERFORMED BY THE CALHOUN COUNTY ROAD DEPARTMENT.

GAIL O'BRYAN PRESENTED TO THE BOARD THE CITY OF BLOUNTSTOWN'S COMPREHENSIVE PLAN, DATA AND ANALYSIS.

COMMISSIONER WHITFIELD PRESENTED THE FOLLOWING CORRESPONDENCE:

LETTER FROM BASKERVILLE-DUNOVAN ENGINEERS
RE: AGRIPARK ENGINEERING FEES

LETTER FROM: FLORIDA DEPARTMENT OF NATURAL RESOURCES
RE: S. B. ATKINS PARK
FRDAP APPLICATION NO. A90061

ADVISING GRANT WAS NOT FUNDED DUE TO INSUFFICIENT FRDAP MONIES

LETTER FROM: CRAYSON C. SHYDER, MD.
HRS CALHOUN CPHU
RE: POLLUTANT STORAGE TANK COMPLIANCE INSPECTION PROGRAM

LETTER FROM: BILL A. CORBIN, COUNTY ATTORNEY

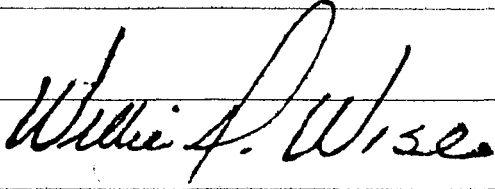
RE: INTERNATIONAL UNION OF OPERATING ENGINEERS,
AFL-CIO LOCAL UNION NO. 5

LETTER FROM FLORIDA DEPARTMENT OF CORRECTIONS
RE: INSPECTION REPORT DATED 3/7/91
ON CALHOUN COUNTY JAIL

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF COUNTY
COMMISSIONERS



WILLIE D. WISE, CLERK

S. DONNELL WHITEFIELD
CHAIRMAN