

APRIL 16, 1991

BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING
APRIL 16, 1991

COMMISSIONERS PRESENT:

S. DONNELL WHITFIELD
PACK BOWDEN
ELLIS MELVIN
TRUMAN GRANT

PRESENT AND ACTING:

GAIL O'BRYAN, ADM. ASSIST.
JOE TAYLOR, FINANCE
BILL A. CORBIN, COUNTY ATTORNEY

THE BOARD RECONVENED IN REGULAR SESSION THIS 16TH DAY OF APRIL.

COMMISSIONER WHITFIELD PRESENTED THE ONLY BID RECEIVED FOR SEPTIC TANK AND DRAINAGE FILL. THE BID WAS FROM J. O. STONE SEPTIC TANK COMPANY AND FOR TOTAL PACKAGE BID AMOUNT OF \$785.00.

AFTER DISCUSSION, MOTION BY COMMISSIONER GRANT, 2ND COMMISSIONER BOWDEN AND DULY CARRIED TO ACCEPT LOW BID FROM J. O. STONE SEPTIC TANK COMPANY FOR \$785.00.

ATTORNEY CORBIN PRESENTED AND CHAIRMAN WHITFIELD SIGNED ORDINANCE 91-01 AMENDING ORDINANCES 75-1, 75-1A AND 85-02 AS PREVIOUSLY ADOPTED IN APRIL 2, 1991 BOARD MEETING.

ATTORNEY CORBIN ALSO PRESENTED THE LAWSUIT FILED BY DEPARTMENT OF REVENUE AND FRANK STONE, PROPERTY APPRAISER.

COMMISSIONER WHITFIELD ADVISED ATTORNEY CORBIN THAT THE BOARD HAD AGREED THAT THE BOARD AND CLERK WOULD HANDLE THE SUIT AND THAT NO ATTORNEY FEES WOULD BE PAID.

THE BOARD AND COUNTY ATTORNEY DISCUSSED DRIVEWAY AND DRAINAGE EASEMENTS.

GAIL O'BRYAN PRESENTED :

LETTER FROM CLIFFORD NEWSOME
RE: WHITE WATER PIT

LETTER FROM CLIFFORD NEWSOME
RE: ROAD ENCROACHMENT

JOE TAYLOR REPORTED TO THE BOARD ON THE ANNUAL LEAVE OF HOSPITAL EMPLOYEES THAT THE BCC HAD AGREED TO PAY PREVIOUSLY.

AFTER DISCUSSION, THE BOARD AGREED BY PLURALITY, IF THE BOARD IS RESPONSIBLE, FOR THE HOSPITAL TO CUT THE CHECKS FOR HOSPITAL EMPLOYEES ANNUAL LEAVE WITH THE BOARD REIMBURSING THE HOSPITAL FOR THAT AMOUNT.

COMMISSIONER MELVIN QUESTIONED WHERE THE FUNDS WOULD COME FROM?

AFTER DISCUSSION, MOTION BY COMMISSIONER BOWDEN TO ADOPT A RESOLUTION EXTENDING THE LINE OF CREDIT AT C & L BANK OF BLOUNTSTOWN UNTIL OCTOBER 15, 1991.

2ND COMMISSIONER GRANT
MOTION CARRIED 4-0

MOTION BY COMMISSIONER MELVIN TO ADVERTISE FOR SALE THE OLD AMBULANCE AT CALHOUN GENERAL HOSPITAL.

2ND COMMISSIONER BOWDEN
MOTION CARRIED 4-0

GAIL O'BRYAN PRESENTED THE FOLLOWING:

LETTER FROM DCA
RE: MONITORING VISIT
CDBG 89DB-49-02-17-01-E01

RECIPROCAL AGREEMENT BETWEEN DEPARTMENT OF TRANSPORTATION AND CALHOUN COUNTY.

AFTER DISCUSSION, MOTION BY COMMISSIONER BOWDEN TO ADOPT RESOLUTION TO ENTER INTO RECIPROCAL AGREEMENT WITH DOT AND CALHOUN COUNTY FOR WAIVING OF PERMIT FEES.

2ND GRANT
MOTION CARRIED 4-0

LETTER FROM DCA
RE: DENIAL OF 575,000 CDBG HOUSING GRANT

THE BOARD BY CONSENSUS AGREED TO APPEAL THE DENIAL OF THE 575,000 CDBG GRANT AND AUTHORIZED COMMISSIONER WHITFIELD TO PROCEED WITH APPEAL.

LETTER FROM DEPARTMENT OF NATURAL RESOURCES
RE: FLORIDA BOATING IMPROVEMENT HANDLING FEE

LETTER FROM BILL A. CORBIN
RE: CALHOUN COUNTY, FLORIDA EMPLOYEES CERTIFICATION NO. 937

LETTER FROM ROSALIND C. RAUSCHENBERG
RE: RECYCLING BINS

LETTER FROM T. MICHAEL TUCKER
RE: ENGAGEMENT LETTER FOR 89-90 AUDIT

THE BOARD AGREED BY CONSENSUS TO ENGAGE T. MICHAEL TUCKER, CPA FOR AUDITING SERVICES ON 89-90 AUDIT

LETTER FROM ST. JOE LAND AND DEVELOPMENT COMPANY
RE: AGREEING TO LEASE PARK ON CHIPOLA RIVER TO CALHOUN COUNTY

LETTER FROM DEPT. OF HIGHWAY SAFETY AND MOTOR VEHICLES
RE: LEASE FOR DRIVERS LICENSE OFFICE SPACE

THE BOARD AGREED TO REVIEW THE LEASE WITH DEPT. OF SAFETY AND MOTOR VEHICLES FOR OFFICE SPACE AND DISCUSS AT NEXT BOARD MEETING

LETTER FROM DEPARTMENT OF HRS
RE: FIRE SAFETY INSPECTIONS

THE BOARD APPOINTED DOWLING PARRISH BUILDING INSPECTOR AS FIRE SAFETY INSPECTOR.

LETTER FROM FLORIDA DEPARTMENT OF TRANSPORTATION
RE: AIRPORT-EPA STORM WATER REGULATION COMPLIANCE

MOTION BY COMMISSIONER GRANT TO PURCHASE 3 PLAQUES IN HONOR OF COMMISSIONER DANIEL MONROE COX'S 27 YEARS OF SERVICE TO CALHOUN COUNTY, 1 PLAQUE FOR HIS FAMILY, 1 TO BE PLACED IN COURTHOUSE AND 1 TO BE PLACED IN KINARD COMMUNITY CENTER.
2ND BOWDEN
MOTION CARRIED UNAN.

THE BOARD AGREED TO ADOPT A RESOLUTION HONORING COMMISSIONER DANIEL MONROE COX FOR HIS DEDICATED 27 YEARS OF SERVICE TO CALHOUN COUNTY AND APPOINTED COMMISSIONER WHITFIELD, COMMISSIONER BOWDEN AND CLERK WISE TO DRAFT THE RESOLUTION.

COMMISSIONER BOWDEN REPORTED ON THE MEETING OF THE NEWLY FORMED PINE ISLAND FIRE DEPARTMENT.

THE BOARD APPROVED THE MINUTES OF MARCH 26, 1991 AS AMENDED.

COMMISSIONER WHITFIELD REPORTED THAT RECYCLING EQUIPMENT WILL BE MOVED FRIDAY OR MONDAY.

COMMISSIONER WHITFIELD REPORTED CLERK WISE HAD ADVISED THAT ALL SPENDING IN COUNTY TRANSPORTATION I BE CUT TO A MINIMUM.

THE MINUTES OF APRIL 2, 1991 WERE APPROVED AS READ.

MRS. MARGARET BROCK, CALHOUN-LIBERTY HOSPITAL, WAS PRESENT AT THE MEETING AND DISCUSSED SURPLUS INVENTORY ITEMS AND REQUESTED THEY BE ADVERTISED FOR PUBLIC AUCTION. THE BOARD ASKED THAT MRS. BROCK PRESENT A LIST OF SURPLUS ITEMS TO THE BOARD AND THEY WOULD PROCEED WITH AUCTION.

MRS. BROCK MADE A FORMAL REQUEST FOR THE BOARD TO PURSUE LEGISLATIVE ACTION NEEDED IN ORDER FOR HER TO PURCHASE THE HOSPITAL.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

BOARD OF COUNTY COMMISSIONERS,
CALHOUN COUNTY, FLORIDA


