

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MAY 21, 1991

COMMISSIONERS PRESENT:

S. DONNELL WHITFIELD
PACK BOWDEN
ELLIS MELVIN
TRUMAN GRANT
JOHN LINDSEY

PRESENT AND ACTING:

GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT
JOE TAYLOR, FINANCE

THE MEETING WAS CALLED TO ORDER BY COMMISSIONER WHITFIELD AND FOLLOWED WITH PRAYER BY COMMISSIONER WHITFIELD AND PLEDGE OF ALLEGIANCE TO THE FLAG.

MR. TIMOTHY SMITH READ A PETITION FROM RESIDENTS OF LIVE OAK HEIGHTS REQUESTING THAT THE COUNTY PAVE THE EXISTING ROADS IN LIVE OAK HEIGHTS SUBDIVISION.

COMMISSIONER WHITFIELD EXPLAINED THE BOARD DOES NOT HAVE THE MONEY FOR PAVING AT THIS TIME, HOWEVER, WOULD FILE THE REQUEST AS AN ADDENDUM TO THE MINUTES OF THE MEETING.

COMMISSIONER MELVIN STATED THE BOARD HAS SET UP PAVING PROJECTS BY DISTRICT AND THAT DISTRICT 1 HAS RECEIVED THEIR MILE OF PAVING.

COMMISSIONER PRESENTED BIDS RECEIVED FOR ROOFING MATERIALS FOR NEMOURS CHILDREN'S CLINIC:

CHAIRMAN WHITFIELD ANNOUNCED ONLY ONE BID WAS RECEIVED AND IT WAS FROM BLOUNTSTOWN TRUSS. (SEE ATTACHED BID)

AFTER DISCUSSION AND REVIEW OF THE BID, MOTION BY COMMISSIONER MELVIN TO ACCEPT BID FROM BLOUNTSTOWN TRUSS FOR ROOFING OF NEMOURS CHILDREN CLINIC.

2ND COMMISSIONER BOWDEN
MOTION CARRIED UNANIMOUSLY

COMMISSIONER WHITFIELD PRESENTED BIDS RECEIVED FOR BATHROOM FACILITIES FOR SAM B. ATKINS PARK AS FOLLOWS: (SEE ATTACHED BIDS)

BLOUNTSTOWN TRUSS, BLOUNTSTOWN, FLORIDA
TATUMS HARDWARE, BLOUNTSTOWN, FLORIDA

DURING DISCUSSION, ON BATH ROOM FACILITIES BID, IT WAS DETERMINED THAT TATUMS HARDWARE HAD PLACED A BID FOR ROOFING OF NEMOURS CHILDREN'S CLINIC IN HIS BID MARKED BATH ROOM FACILITIES.

DUE TO THIS NEW INFORMATION, COMMISSIONER BOWDEN WITH DREW HIS 2ND AND COMMISSIONER MELVIN WITHDREW HIS MOTION TO AWARD ROOFING BID TO BLOUNTSTOWN TRUSS, DUE TO THE FACT THAT CHAIRMAN ANNOUNCED ONLY 1 BID HAD BEEN RECEIVED, DUE TO THE TATUMS BID FOR ROOFING BEING IN BID ENVELOPE MARKED SAM ATKINS BATH FACILITIES AND THEREFORE THE BOARD WAS

UNAWARE OF THE BID.

AFTER REVIEW OF THE BIDS, MOTION BY COMMISSIONER MELVIN TO ACCEPT LOW BID PER ITEM ON ROOFING BID FOR NEMOURS CHILDREN'S CLINIC.
2ND COMMISSIONER BOWDEN
MOTION CARRIED

MOTION BY COMMISSIONER MELVIN TO ACCEPT LOW BID FROM TATUMS HARDWARE FOR BATH FACILITIES IN THE AMOUNT OF \$3096.97.
2ND COMMISSIONER GRANT
MOTION CARRIED

ALVIN ROBERTS, MAINTENANCE SUPERVISOR, DISCUSSED THE LEAKAGE PROBLEM OF THE COURTHOUSE. THE BOARD GAVE MR. ROBERTS APPROVAL TO TAKE WHATEVER STEPS NECESSARY TO CORRECT THE PROBLEM.

COMMISSIONER WHITFIELD ASKED FOR BIDS RECEIVED FOR WORKERS COMPENSATION, COMMERCIAL PROPERTY, COMMERCIAL INLAND MARINE, COMMERCIAL CRIME AND COMMERCIAL AUTO INSURANCE.

COMMISSIONER WHITFIELD ONLY ONE BID WAS RECEIVED AND WAS FROM PAT THOMAS AND ASSOCIATES INSURANCE, INC., QUINCY, FLORIDA. (SEE ATTACHED BIDS.) TOTAL PACKAGE \$106,334.

AFTER DISCUSSION, THE BOARD TABLED THE BID RECEIVED FOR WORKERS COMPENSATION, COMMERCIAL PROPERTY, COMMERCIAL INLAND MARINE, COMMERCIAL CRIME AND COMMERCIAL AUTO INSURANCE UNTIL THE CLERK COULD REVIEW THE BID.

COMMISSIONER WHITFIELD PRESENTED HEALTH INSURANCE BIDS RECEIVED FROM THE FOLLOWING: (SEE ATTACHED BIDS)

BLUE CROSS/BLUE SHIELD OF FLORIDA
PANHANDLE INSURANCE, BLOUNTSTOWN, FLORIDA

AFTER DISCUSSION AND REVIEW OF THE BIDS, COMMISSIONER MELVIN MOVED TO TABLE THE BID AWARDING OF THE HEALTH INS. BIDS UNTIL THE BOARD COULD DO FURTHER REVIEW ON BENEFITS AND PREMIUMS.

THE BOARD AGREED BY CONSENSUS TO TABLE UNTIL TUESDAY, MAY 28, 1991 AT 2:00 P.M.

MRS. ALICE TEW WAS PRESENT AT THE MEETING AND REQUESTED THAT THE SPEED BUMPS BY HER HOUSE BE REMOVED. SHE SAID THE NOISE CAUSED BY TRUCKS HITTING THE BUMPS MAKES IT IMPOSSIBLE TO SLEEP.

COMMISSIONER WHITFIELD STATED AS SOON AS IT GETS WARM ENOUGH TO REMOVE THE SPEED BUMPS WITHOUT TEARING UP THE ROAD THEY WILL BE REMOVED.

MR. BRYANT CHEESEMAN WAS PRESENT AT THE MEETING TO DISCUSS DAMAGE DONE TO HIS VEHICLE AFTER HITTING A POT HOLE ON RIVER STREET.

THE BOARD ADVISED MR. CHEESMAN THAT THE COUNTY ATTORNEY WOULD REVIEW THE CLAIM AND A FINAL DECISION WOULD BE MADE BY THE NEXT BOARD MEETING REGARDING HIS CLAIM.

MR. FRANK GATES WAS PRESENT AT THE MEETING TO REQUEST THAT THE BOARD ADOPT A RESOLUTION ENDORSING FLORIDA AQUACULTURE PROCESSORS COOPERATIVE, INC. UNDER THE COMMUNITY CONTRIBUTIONS TAX PROGRAM.

MOTION BY COMMISSIONER MELVIN TO TABLE THE FLORIDA AQUACULTURE PROCESSORS COOPERATIVE'S REQUEST UNTIL NEXT TUESDAY'S SPECIAL MEETING IN ORDER FOR THE COUNTY ATTORNEY TO REVIEW.
2ND COMMISSIONER BOWDEN
MOTION CARRIED.

COMMISSIONER MELVIN PRESENTED A STATEMENT FROM JAN TURNER FOR \$700.00 RE: DIRT PAST BOUNDARY LINES IN BAILEY PIT. THE BOARD SIGNED A VOUCHER FOR PAYMENT OF SAME.

CHARLIE DANIELS WAS PRESENT AT THE MEETING TO DISCUSS A \$25,000 GRANT RECEIVED FOR THE MUSEUM LOCATED IN THE OLD COURTHOUSE. HE RELAYED THE GRANT RUNS FROM 2/18 THRU 9/1/91. HE ASKED THAT THE BOARD PICK UP HIS SALARY FOR THOSE MONTHS. HE SAID THE GRANT WILL REIMBURSE THE BOARD MONTHLY FOR THE SALARY EXPENSE. HE STATED, THE MUSEUM WILL OUT OF THE GRANT PAY A PORTION OF UTILITIES, INSURANCE AND OTHER SMALL RELATED ITEMS.

MOTION BY COMMISSIONER GRANT TO ENDORSE REIMBURSEMENT PROCEDURE UNDER HISTORICAL GRANT.

MOTION DIED FOR LACK OF 2ND.

MOTION BY COMMISSIONER MELVIN TO TABLE THE ISSUE UNTIL NEXT TUESDAY AND THEN ADDRESS IT AGAIN WHEN THE CLERK IS PRESENT.

A DISCUSSION ENSUED AS TO THE OBLIGATION OF THE COUNTY DUE TO THE FACT THAT CONTRACTS HAD BEEN SIGNED AND WORK HAD BEEN PREFORMED REGARDING THE RECYCLING PROGRAMS. IT WAS POINTED OUT THAT THE CLERK OF COURT REFUSED TO SIGN ANY REIMBURSABLE GRANTS UNTIL RECEIPT OF THE HOSPITAL LINE OF CREDIT NOTE, PREVIOUSLY PAID BY THE BOARD OF COUNTY COMMISSIONERS.

AFTER A LENGTHY DISCUSSION, MOTION BY COMMISSIONER BOWDEN TO USE FUNDS FROM COUNTY TRANSPORTATION II TO PAY RECYCLING REIMBURSEMENT GRANT OBLIGATIONS.

2ND COMMISSIONER MELVIN
MOTION CARRIED UNANIMOUSLY

THE BOARD DISCUSSED COUNTY'S LIABILITY FOR ANNUAL LEAVE FOR HOSPITAL EMPLOYEES. GAIL O'BRYAN REPORTED THAT THE COUNTY ATTORNEY IS RESEARCHING THE ANNUAL LEAVE LIABILITY AND AFTER DOING SO WILL REPORT TO THE BOARD HIS RECOMMENDATION.

COMMISSIONER WHITFIELD REMINDED THE BOARD OF THE FOLLOWING MEETING DATES:
MAY 23, 1991--COMPREHENSIVE PLAN PUBLIC HEARING
MAY 24, 1991--PROPERTY APPRAISER HEARING IN JUDGE'S CHAMBERS
MAY 25, 1991--CATFISH COOKING AT NURSING HOME

GAIL O'BRYAN PRESENTED THE FOLLOWING CORRESPONDENCE:

LETTER FROM BILL A. CORBIN
RE: LAND DEVELOPMENT CODE

RESOLUTION PERTAINING TO THE ORIGINAL LINE OF CREDIT ISSUED IN FEBRUARY 1991 AT C & L BANK OF BLOUNTSTOWN. NO ACTION WAS TAKEN.

LETTER FROM DEPARTMENT OF TRANSPORTATION
RE: RANKING OF PROJECTS

LETTER FROM HRS
RE: COMMODITY BUILDING'S LEAKY ROOF

LETTER FROM DER
RE: REMOVING ITEMS REQUIRED IN SECOND AMENDED CONSENT ORDER.
THE BOARD INSTRUCTED THE CLERK TO FORWARD THE LETTER TO JAMES M.
WHITE.

LETTER FROM OFFICE OF THE TREASURER
RE: FIRE SAFETY

THE BOARD APPROVED THE MINUTES OF 3-30, 4-16 SPECIAL MEETING, MAY 1ST,
MAY 2ND, AND MAY 7TH, 1991.

COMMISSIONER WHITFIELD REPORTED TO CLERK WISE THAT THE BOARD HAD
AGREED EARLIER IN THE MEETING TO TRANSFER FUNDS FROM COUNTY TRANS II
FUND IN ORDER TO PAY VOUCHERS ON REIMBURSEMENT GRANTS AND THEN IF
MONEY RUNS SHORT TO BORROW MONEY IN AUGUST OR SEPTEMBER.

CLERK WISE STATED THAT UNLESS THE \$71,143.35 PREVIOUSLY PAID ON THE
HOSPITAL NOTE AT C & L BANK OF BLOUNTSTOWN WAS PUT BACK INTO THE
GENERAL FUND, HE WOULD NOT SIGN ANY CHECKS FOR REIMBURSEMENT GRANTS.
HE STATED, AT THIS DATE WE ARE 74% COLLECTED AND 73% SPENT.

COMMISSIONER MELVIN STATED HE WANTED THE MINUTES TO REFLECT HE WAS NOT
GOING TO SIGN THE VOUCHER FOR PAYMENT FOR BRIAN CHEESEMAN.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.