

MAY 28, 1991

BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
MAY 28, 1991

COMMISSIONERS PRESENT:

S. DONNELL WHITFIELD
PACK BOWDEN
ELLIS MELVIN
JOHN LINDSEY

PRESENT AND ACTING:

WILLIE D. WISE, CLERK
GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT

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

CLERK WISE ADMINISTERED THE OATH OF OFFICE OF COUNTY COMMISSIONER TO JOHN LINDSEY.

THE BOARD DISCUSSED THE BILL FOR CAR REPAIR PRESENTED AT AT PREVIOUS MEETING BY MR. B. CHEESEMAN REGARDING REPAIR TO HIS CAR.

GAIL O'BRYAN REPORTED THE COUNTY ATTORNEY HAD ADVISED THAT THE BOARD NOT PAY THE BILL BASED ON LACK OF DOCUMENTATION SUBMITTED. AFTER DISCUSSION, THE BOARD INSTRUCTED CLERK TO FILE THE CLAIM WITH THE COUNTY'S LIABILITY INSURANCE CARRIER.

MOTION BY COMMISSIONER BOWDEN TO ADOPT RESOLUTION ENDORSING THE CREATION AND OPERATION OF THE FLORIDA AQUACULTURE PROCESSORS COOPERATIVE, INC. AS CONSISTENT WITH LOCAL PLANS AND REGULATIONS FOR THE PURPOSE OF APPLYING FOR PROJECT ELIGIBILITY UNDER THE COMMUNITY CONTRIBUTIONS TAX CREDIT PROGRAM PURSUANT TO FLORIDA LAW; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.
2ND COMMISSIONER LINDSEY
MOTION CARRIED

GAIL O'BRYAN REPORTED ON RESEARCH DONE BY COUNTY ATTORNEY ON COUNTY'S LIABILITY FOR HOSPITAL EMPLOYEES ANNUAL LEAVE. SHE SAID THE COUNTY ATTORNEY HAD RELAYED THAT HE COULD FIND NO ATTORNEY GENERAL'S OPINION OR STATE LAW REGARDING THIS AND THAT THE ONLY WAY TO DETERMINE FOR CERTAIN WAS FOR THE COURT TO DECIDE BY A DECLARATORY JUDGEMENT.

AFTER DISCUSSION, THE BOARD TABLED THE ISSUE UNTIL NEXT REGULAR BOARD MEETING WHEN THE COUNTY ATTORNEY CAN BE PRESENT.

COMMISSIONER WHITFIELD PRESENTED THE INSURANCE BID RECEIVED FROM PAT THOMAS AND ASSOCIATES INSURANCE, INC., WHICH WAS PREVIOUSLY TABLED AT THE REGULAR MEETING OF THE BOARD ON MAY 21, 1991. HE STATED THE BID WAS THE ONLY ONE RECEIVED IN RESPONSE TO THE ADVERTISEMENT AND WAS FOR WORKERS COMPENSATION, COMMERCIAL PROPERTY, COMMERCIAL INLAND MARINE, COMMERCIAL CRIME AND COMMERCIAL AUTO INSURANCE. (SEE ATTACHED BID)

AFTER DISCUSSION, MOTION BY COMMISSIONER MELVIN, 2ND COMMISSIONER BOWDEN AND DULY CARRIED TO ACCEPT BID FROM PAT THOMAS AND ASSOCIATES INSURANCE, INC. FOR TOTAL PACKAGE PRICE OF \$106,334.00.

COMMISSIONER WHITFIELD PRESENTED THE GROUP HEALTH INSURANCE BIDS WHICH WERE PREVIOUSLY TABLED AT THE REGULAR BOARD MEETING ON MAY 21, 1991. BIDS WERE RECEIVED FROM BLUE CROSS/BLUE SHIELD OF FLORIDA AND PANHANDLE INSURANCE, BLOUNTSTOWN, FLORIDA. (SEE ATTACHED BIDS)

AFTER A LENGTHY DISCUSSION BETWEEN THE BOARD, CLERK AND AGENTS REPRESENTING BOTH HEALTH INSURANCE COMPANIES ON BENEFITS, COVERAGE, CLAIMS EXPERIENCE AND RATES, MOTION BY COMMISSIONER MELVIN, 2ND BY COMMISSIONER LINDSEY AND CARRIED 4-1 TO ACCEPT THE BID FROM BLUE CROSS/BLUE SHIELD OF FLORIDA FOR GROUP HEALTH INSURANCE. COMMISSIONER WHITFIELD VOTED NO AND STATED HIS REASONS AS FOLLOWS:

1. BLUE CROSS/BLUE SHIELD DOES NOT PAY 80-20 FOR ALL PROVIDERS
2. PANHANDLE INSURANCE PAYS 80-20 FOR ALL PROVIDERS
3. BLUE CROSS/BLUE SHIELD HAS A CHARGE OF \$3.00 FOR GENERIC RX
4. PANHANDLE INSURANCE--HAS -0- CHARGE FOR GENERIC RX
5. IT WILL CONTINUE TO COST THE 2 OR 3 EMPLOYEES WITH FAMILY COVERAGE \$153.31 MORE PER MONTH.

THE BOARD AND CLERK DISCUSSED THE LETTER RECEIVED FROM LARRY BOWER OF BASKERVILLE-DONOVAN ENGINEERS REGARDING CONTRACT DISPUTE FOR ENGINEERING FEES RELATED TO THE AG PARK.

JOE TAYLOR REPORTED THAT THE CO-OP NEEDS ALL PERMITS APPROVED BY BASKERVILLE-DONOVAN ENGINEERS AS THE CO-OP PLANS TO START PROCESSING CATFISH MONDAY.

THE BOARD SCHEDULED A SPECIAL BOARD MEETING FOR MAY 30, 1991 AT 5:00 P.M. FOR A BUDGET REVIEW OF FY 90-91 BUDGET. THE BOARD ALSO SCHEDULED FOR THE SAME DATE AT 6:00 P.M. A JOINT MEETING WITH BCC, IDA AND ARPC.

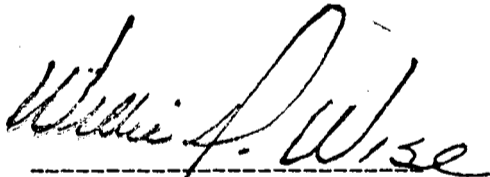
COMMISSIONER MELVIN STATED HE WANTED THE MINUTES TO REFLECT THAT HE DID NOT SIGN THE TRAVEL VOUCHER FOR WEATHERIZATION TRAVEL AND HAD VOTED AGAINST IT.

THE BOARD APPROVED THE MINUTES OF APRIL 16TH BOARD MEETING AS AMENDED.

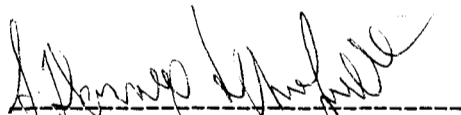
THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY, FLORIDA



WILLIE D. WISE, CLERK


S. DONNELL WHITFIELD, CHAIRMAN