

July 25, 1991

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MEETING  
JULY 25 1991

COMMISSIONERS PRESENT: S. DONNELL WHITFIELD, CHAIRMAN  
PACK BOWDEN  
ELLIS MELVIN  
TRUMAN GRANT

PRESENT AND ACTING: WILLIE D. WISE, CLERK  
GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT

ELECTED OFFICIALS PRESENT: CLERK, WILLIE D. WISE  
TAX COLLECTOR, BARBARA DAVIS  
PROPERTY APPRAISER, FRANK STONE

The meeting was called to order by Commissioner Whitfield and followed with prayer by Commissioner Melvin and pledge of allegiance to the flag.

Commissioner Whitfield explained that according to Florida Statutes and the trim bill, today's primary purpose is to set the millage rate for Fiscal Year 91-92 at 10 mills and the set the date for the 1st public hearing.

Motion by Commissioner Melvin and seconded by Commissioner Bowden and carried to set tentative millage at 10 mills for fiscal year 1991-92.

Motion by Commissioner Grant and seconded by Commissioner Bowden to set first public hearing on Fiscal Year 1991-92 budget for Wednesday, September 11, 1991 at 6:00 P.M. Motion carried.

Commissioner Whitfield opened discussion on matters relating to the lease between Calhoun County Board of County Commissioners and Calhoun-Liberty Hospital Association, Inc. Bill Stoutamire with Aetna Insurance explained Florida statute requirements for minimum requirements for Malpractice Insurance at the hospital and medical liability and stated that the Board needed to amend the contract with Calhoun-Liberty Hospital Association, Inc. to read \$400,000 per occurrence with a one million 2 aggregate limit. He also explained that the contract does not address automobile liability coverage and he feels it should be addressed.

Mr. Stoutamire stated there is no general public liability insurance in effect at this time on the hospital. Mr. Stoutamire recommended \$300,000 per occurrence with a million aggregate limit for general public liability.

After discussion Attorney Corbin suggested and Mr. Stoutamire agreed that the general public liability limits be set at \$250,000 per person 1 million aggregate and \$50,000 property damage.

The Board and Mr. Stoutamire discussed titles to ambulances and coverage on same. It was the consensus of the Board to title ambulances in the name of Calhoun Hospital Foundation, Inc.

The Board and the County Attorney discussed and agreed by consensus that the lessee would pay the insurance on the ambulances.

Motion by Commissioner Bowden to accept recommended changes recommended by County Attorney Bill Corbin in lease between Calhoun County Board of County Commissioners and Calhoun-Liberty Hospital Association, Inc. seconded by Commissioner Grant and carried.

Commissioner Whitfield presented the Board and discussed at length Harry Cumbaa's request for changes of verbiage in the Recycling Agreement. RE: \$10,000 surety bond.

After much discussion, motion by Commissioner Grant, seconded Commissioner Bowden with motion carried 3-1 with Commissioner Melvin voting no to amend contract to read Upon the completion of six months satisfactory compliance and pick up service under the Recycling Operation Lease Agreement by Cumbaa, Cumbaa may petition the Board of County Commissioners of Calhoun County and show cause for the review or renegotiation of this contract. Cumbaa shall be required to submit all financial information at that time as proof of its position. If the parties cannot mutually agree to the terms for continuation of this contract, Cumbaa may terminate the contract by giving 45 days' written notice to the Board of County Commissioners, during which time Cumbaa shall continue to perform hereunder.

The Board agreed to obtain a 200 pound platform scale for the Recycling Center.

There being no further business, the board did adjourn.

ATTEST:

  
WILLIE D. WISE, CLERK

  
S. DONNELL WHITFIELD, CHAIRMAN