

BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY, FLORIDA
MINUTES OF REGULAR MEETING
AUGUST 6, 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
BROWARD VICKERY, DEPUTY SHERIFF

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

THE ONLY BID RECEIVED FOR (9) 6 COMPARTMENT RECYCLING CONTAINERS WAS PRESENTED TO THE CHAIRMAN. THE BID WAS FROM FIBREX INC., 724 HARRIS POINT DRIVE, VIRGINIA BEACH, VA. AND WAS AS FOLLOWS:

PROFILE 6000 SERIES CODE 6006 QUANTITY 09 UNIT PRICE \$1,390.00
TOTAL \$12,510.00. (SEE ATTACHED BID)

THE BOARD TABLED THE RECYCLING CONTAINER BID UNTIL LATER IN THE MEETING IN ORDER THAT THE RECYCLING COORDINATOR COULD REVIEW.

CHAIRMAN WHITFIELD PRESENTED THE QUOTES RECEIVED FOR 600 LB PLATFORM SCALES AS FOLLOWS:

ALPHA FARMERS COOP, BLOUNTSTOWN, FL
1 MODEL 50P PLATFORM SCALE 500 LB \$625.00

FAIRBANKS SCALE, BIRMINGHAM, ALABAMA
1 MODEL #1124 PORTABLE PLATFORM SCALE \$550.00

DICKEY SCALES, INC., TAMPA, FLORIDA
1 CHATILLON MODEL HB1000, 1000# CAPACITY PLATFORM SCALE 1000 X 1/2 LB.
\$390.00.

AFTER REVIEW, MOTION BY COMMISSIONER BOWDEN TO ACCEPT LOW BID FROM DICKEY SCALES FOR PLATFORM SCALES FOR \$390.00.
2ND COMMISSIONER MELVIN
MOTION CARRIED 5-0

SONNY O'BRYAN, RECYCLING COORDINATOR, REPORTED TO THE BOARD HE HAD REVIEWED THE 6 COMPARTMENT RECYCLING CONTAINERS BID AND THAT THE BID MET SPECIFICATIONS.

MOTION BY COMMISSIONER MELVIN TO ACCEPT LOW BID FROM FIBREX FOR (9) 6 COMPARTMENT RECYCLING CONTAINERS IN THE AMOUNT OF \$12,510.00.
2ND COMMISSIONER LINDSEY
MOTION CARRIED 5-0

JULIAN WEBB WITH WEBB & ASSOCIATES, WAS PRESENT AT THE MEETING TO UPDATE THE BOARD ON STATUS OF CDBG GRANT. MR. WEBB REPORTED HE AND THE ADVISORY COMMITTEE MEMBERS WOULD BE MEETING TODAY TO DISCUSS SEVERAL ISSUES. HE EXPLAINED CONSTRAINTS REGARDING ESTABLISHING ELIGIBILITY, SCORING SYSTEM FOR APPLICANTS, EVEN DISTRIBUTION BY DISTRICT AND RENTAL PROPERTIES.

MR. HERNANDO KENT AND MR. EDDIE LEE YON WERE PRESENT AT THE MEETING TO REQUEST THAT THE BOARD CLOSE THE ROAD ON THE EAST SIDE OF OCHEESSEE PIT LOCATED ON EDDIE LEE YON'S PROPERTY. MR. KENT SAID THE ROAD IS BADLY WASHED OUT AND PEOPLE ARE USING IT FOR A DUMP. MR. YON SAID IT HAS BEEN GRADED FOR OVER 4 YEARS, HOWEVER, IT HAS NOT BEEN GRADED FOR 2 OR 3 MONTHS.

AFTER DISCUSSION, COMMISSIONER WHITFIELD STATED, ACCORDING TO LAW, IN ORDER TO CLOSE A ROAD, MR. LEE MUST PETITION THE THE BOARD IN WRITING TO CLOSE THE ROAD, THE BOARD THEN ADVERTISES THE NOTICE FOR ROAD CLOSING FOR 2 WEEKS, THEN IT COMES BACK BEFORE THE BOARD FOR ACTION.

MR. KENT AND MR. YON AGREED TO TAKE THE PROPER PROCEDURE FOR ROAD ABANDONMENT.

MR. OVERHOLT WAS PRESENT TO DISCUSS THE BAD CONDITION OF MASON ROAD. HE ASKED THE BOARD TO CONSIDER PAVING MASON ROAD AND ALSO REQUESTED THAT A TRAFFIC COUNT BE TAKEN ON MASON ROAD AND ALSO THE ROAD THAT HE LIVES ON.

COMMISSIONER WHITFIELD RELAYED THAT HE KNEW MASON ROAD HAS LOTS OF TRAFFIC. HE ALSO SAID DUE TO EXTREME WASH OUTS IN OTHER PARTS OF THE COUNTY THAT WERE MUCH WORSE THAN DISTRICT 1, HE HAD NOT HAD THE ROAD CREW AND EQUIPMENT TO MAINTAIN THE ROADS IN DISTRICT 1. HE SAID AS SOON AS THE OTHER ROADS ARE REPAIRED SO THAT THEY ARE PASSABLE, DISTRICT 1 WILL BEGIN REGULAR MAINTENANCE ON MASON ROAD AND OTHER ROADS IN DISTRICT 1.

MOTION BY COMMISSIONER BOWDEN TO ADOPT A RESOLUTION RESOLVING THAT COUNTY OFFICES WILL SEPARATE OUT RECYCLABLES (OFFICE PAPER, ALUMINUM, AND GLASS) AND PLACE IN DESIGNATED CONTAINERS AND THAT THE COUNTY OFFICES WILL BUY AND USE RECYCLED PAPER AND WILL NO LONGER USE STYROFOAM CUPS.

2ND COMMISSIONER LINDSEY
MOTION CARRIED 5-0

MOTION BY COMMISSIONER MELVIN TO ADOPT BID SPECIFICATIONS FOR PAVING FOR RECYCLING CENTER ON MAGNOLIA CHURCH ROAD AND FOR PAVING TO BE PAID FROM SMALL COUNTIES GRANT.

2ND COMMISSIONER BOWDEN
MOTION CARRIED 5-0

THE BOARD, SONNY O'BRYAN AND ATTORNEY CORBIN DISCUSSED THE CERTIFICATE OF INSURANCE RECEIVED FROM CUMBAA ENTERPRISES AND WHETHER OR NOT IT MET THE REQUIREMENTS IN THE RECYCLING CONTRACT.

DURING DISCUSSION, ATTORNEY CORBIN REPORTED THE CERTIFICATE OF INSURANCE DID NOT MEET THE INSURANCE REQUIREMENTS IN THE CONTRACT. HE REPORTED THERE IS NOTHING ON THE CERTIFICATE OF INSURANCE THAT INDICATES ANY COVERAGE FOR WORKER'S COMPENSATION, AND NOTHING INDICATING ANY UMBRELLA COVERAGE AS CALLED FOR BY THE CONTRACT DATED MARCH 1, 1991. ATTORNEY CORBIN SAID HE FELT THE INDIVIDUAL LIMITS WERE HIGH ENOUGH IN THE POLICY THAT THE BOARD COULD REDUCE THE

UMBRELLA REQUIREMENTS AND DID NOT FEEL THAT THE WORKER'S COMPENSATION IS NECESSARY UNTIL IT IS NEEDED. THE BOARD AGREED WITH MR. CORBIN AND AUTHORIZED ATTORNEY CORBIN TO SEND A LETTER TO MR. CUMBAA RELAYING SAME.

MR. O'BRYAN PRESENTED THE FINAL REPORT ON HYDROGEOLOGIC INVESTIGATION FOR CALHOUN COUNTY LANDFILL. THE FINAL REPORT WAS PREPARED BY SOUTHERN EARTH SCIENCES.

MR. O'BRYAN ALSO PRESENTED THE REVISED PROJECTED EXPENDITURES, ACTUAL EXPENDITURES AND BALANCE OF THIRD YEAR RECYCLING AND EDUCATION GRANT FOR FY 90-91. MR. O'BRYAN PRESENTED A BUDGET FOR FOURTH YEAR RECYCLING AND EDUCATION GRANT FY 1991-92 ALONG WITH PROJECTED EXPENDITURES. HE ALSO PRESENTED A COST BREAKDOWN FOR IN-KIND WORK COMPLETED TO DATE ON ECOLOGICAL PRIMITIVE WALKING TRAIL AT SAM B. ATKINS PARK.

MR. O'BRYAN REPORTED AS OF AUGUST 1, 1991, HE IS A CERTIFIED RADIOLOGICAL MONITOR.

THE BOARD AND COUNTY ATTORNEY DISCUSSED A CORRECTIVE EASEMENT RELATING TO CHIPOLA RIVER HEIGHTS, AN UNRECORDED PLAT.

THE BOARD RECESSED FOR 10 MINUTES.
THE BOARD RECONVENED.

COMMISSIONER WHITFIELD STATED THE HIRING OF A ROAD SUPERINTENDENT WAS THE NEXT ITEM ON THE AGENDA AND READ OFF THE APPLICANTS AS FOLLOWS:

ROBERT COONER, SKEET DAVIS, DEWEY DEESE, RUDOLPH ENGRAM, WAYNE MAYO, DAN PARRISH AND BILLY JOE TIPTON.

DURING DISCUSSION, COMMISSIONER MELVIN STATED HE WAS IN FAVOR, UNTIL NEXT BUDGET COMES IN, TO LET EACH COMMISSIONER SUPERVISE HIS ON DISTRICT.

COMMISSIONER WHITFIELD SAID HE FELT THE BOARD SHOULD GO AHEAD AND HIRE A SUPERINTENDENT. HE SAID HE DOES NOT HAVE THE EXPERTISE TO BE A ROAD SUPERINTENDENT. COMMISSIONER WHITFIELD RELAYED HE CHECKS HIS ROADS, THEN NOTIFIES THE ROAD SUPERINTENDENT.

COMMISSIONER BOWDEN STATED HE CHECKS HIS ROADS THEN COORDINATES WITH THE ROAD SUPERINTENDENT. HE SAID ALL DISTRICTS ARE BEHIND IN ROAD WORK AND HE CONCURS WITH THE CHAIRMAN AND THINKS WE SHOULD HIRE A ROAD SUPERINTENDENT.

COMMISSIONER LINDSEY STATED HE HAD SPOKEN WITH SEVERAL ROAD DEPARTMENT EMPLOYEES AND THE MORALE IS AS LOW AND FEELS THEY WOULD BE BETTER SERVED WITH SOMEONE THEY KNOW.

COMMISSIONER GRANT STATED HE HAD TALKED TO MOST ROAD DEPARTMENT EMPLOYEES AND AFTER POLLING THEM ON THE 2 APPLICANTS PRESENTLY WORKING FOR THE ROAD DEPARTMENT, FOUND THE MAJORITY OF THE EMPLOYEES FAVORED ROBERT COONER.

MOTION BY COMMISSIONER GRANT TO HIRE ROBERT COONER AS COUNTY ROAD SUPERINTENDENT.

2ND COMMISSIONER LINDSEY
MOTION CARRIED 5-0

COMMISSIONER WHITFIELD THANKED EACH APPLICANT FOR APPLYING.

MARILYN VINCENT WAS PRESENT AT THE MEETING, ALONG WITH FOUR OTHER RESIDENTS OF PARRISH LAKE ROAD TO DISCUSS THE POOR CONDITION OF PARRISH LAKE ROAD. THE GROUP PRESENTED A LETTER TO THE BOARD REGARDING SAME. (SEE ATTACHED LETTER)

COMMISSIONER WHITFIELD STATED THERE HAS BEEN MORE RAIN THIS YEAR THAN HE CAN EVER REMEMBER. HE ALSO SAID IN THE LAST 3 YEARS THERE HAS BEEN MORE MONEY SPENT ON PARRISH LAKE THAN ANY OTHER ROAD AND THAT THE BOARD HAS WORKED ON THAT ROAD DAY AND NIGHT.

COMMISSIONER BOWDEN SAID HE UNDERSTANDS THE PROBLEM AND HAS TRIED DILIGENTLY TO KEEP THE ROAD UP. HE SAID THE COUNTY HAS NO FUNDS FOR PAVING, BUT HE HAS COMMITTED HIS ONE MILE OF PAVING, WHEN FUNDS BECOME AVAILABLE, TO PARRISH LAKE ROAD.

JULIAN WEBB, REPORTED BACK TO THE BOARD ON THE MEETING HE AND ADVISORY COMMITTEE HAD. HE SAID HE AND THE ADVISORY COMMITTEE MEMBERS WERE GOING TO TALLAHASSEE TO MEET WITH DCA REGARDING QUESTIONS THAT AROSE FROM COMMITTEE MEMBERS REGARDING REHAB.

THE BOARD DISCUSSED THE SALARY FOR ROAD SUPERINTENDENT. THE BOARD WAS POLLED AND UNANIMOUSLY AGREED TO SET THE ROAD SUPERINTENDENT'S SALARY AT \$18,500.00 PER YEAR, EFFECTIVE 8/7/91.

THE BOARD TABLED THE MINUTES OF JULY 16, 25TH AND 31ST, SINCE THE CLERK'S OFFICE WAS LATE IN PRESENTING MINUTES TO BOARD DUE TO LIGHTNING HITTING COMPUTER SYSTEM AND CLERK'S OFFICE WAS UNABLE TO PRINT THE MINUTES.

COMMISSIONER WHITFIELD REPORTED THAT A STATUS REPORT BE MADE ON ALL GRANTS AT NEXT BOARD MEETING.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN AT 6:15 P.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY, FLORIDA



WILLIE D. WISE,
CLERK



S. DONNELL WHITFIELD,
CHAIRMAN