

BOARD OF COUNTY COMMISSIONERS  
CALHOUN COUNTY  
MINUTES REGULAR MEETING  
SEPTEMBER 3, 1991

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

WILLIE D. WISE, CLERK  
JOE TAYLOR, FINANCE  
WILLIAM G. SMITH, SHERIFF

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

WEATHERIZATION BIDS WERE RECEIVED AND PRESENTED AS FOLLOWS: (SEE ATTACHED BIDS)

RANDAL PUMPHREY CONSTRUCTION, ALTHA, FL  
C. F. BAILEY, JR., BLOUNTSTOWN, FL  
BAILEY'S DIVERSIFIED, BLOUNTSTOWN, FL

MOTION BY COMMISSIONER BOWDEN TO ACCEPT LOW BID PER CONTRACT.  
2ND COMMISSIONER LINDSEY  
MOTION CARRIED UNANIMOUSLY

JUDY ISERAL, LIBERTY EMS, PRESENTED A NON-MATCHING HRS GRANT IN THE AMOUNT OF \$5,888.14. MS. ISERAL EXPLAINED THE USES OF THIS GRANT MONEY.

MOTION BY COMMISSIONER LINDSEY TO SEEK GRANT AND ADOPT RESOLUTION SUPPORTING SAME SINCE THIS GRANT WAS CONFIRMED WITH THE HOSPITAL AND HAS BEEN CONTINUING FOR 3 YEARS.  
2ND COMMISSIONER BOWDEN  
MOTION CARRIED UNANIMOUSLY

MR. SONNY O'BRYAN QUESTIONED THE BOARD ON THE TRC COMMITTEE AND WHOSE APPOINTMENT THE BOARD REQUESTED. COMMISSIONER LINDSEY MADE A MOTION TO APPOINT MR. O'BRYAN TO THE TRC COMMITTEE.  
2ND COMMISSIONER MELVIN  
MOTION CARRIED UNANIMOUSLY

MR. DOWLING PARRISH, BUILDING INSPECTOR, WAS PRESENT. COMMISSIONER WHITFIELD QUESTIONED WHO REPLACED MR. PARRISH WHEN MR. PARRISH WAS ABSENT. THE BOARD AUTHORIZED MR. PARRISH TO CONTACT THE CITY BUILDING INSPECTOR REGARDING FILLING IN FOR HIM.

CLERK WISE PRESENTED THE STIPULATED AGREEMENT WITH HRS THAT NEEDS TO BE SIGNED AND EXECUTED.

CLERK WISE PRESENTED DEPARTMENT OF ADMINISTRATION BILLS REGARDING THE RETIREMENT ON HOSPITAL EMPLOYEES.

CLERK WISE PRESENTED A CHECK FOR \$750.00 MADE PAYABLE TO JANET GUILFORD FOR ONE HALF OF \$1,500.00. THE BOARD WOULD BE RESPONSIBLE FOR THE OTHER \$750.00.

THE BOARD DISCUSSED WITH ATTORNEY CORBIN AND THE CLERK THE PAYMENT TO JANET GUILFORD REGARDING CALHOUN GENERAL HOSPITAL. NO ACTION WAS TAKEN REGARDING THIS ISSUE BASED UPON THE RECOMMENDATIONS OF THE CLERK AND COUNTY ATTORNEY.

CLERK WISE PRESENTED A PETITION FROM THE FIRST ASSEMBLY OF GOD CHURCH REGARDING 13TH STREET BEING WIDENED.

CLERK WISE PRESENTED NARCOTICS GRANT FOR \$59,878.00. THIS AGREEMENT NEEDS TO BE SIGNED AND EXECUTED. CHAIRMAN WHITFIELD SIGNED AND EXECUTED THIS AGREEMENT.

CLERK WISE REPORTED THAT THE COMMODITIES BUILDING WOULD HAVE TO BE RENOVATED OR ANOTHER BUILDING BE FOUND TO USE. IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE THE MAINTENANCE DEPARTMENT TO FIX THE COMMODITY STORAGE ROOM.

CLERK WISE REPORTED THE RE-APPOINTMENT OF NATHAN GOODMAN TO PRIVATE INDUSTRY COUNCIL. IT WAS THE CONSENSUS OF THE BOARD TO RE-APPOINT MR. GOODMAN.

CLERK WISE REPORTED THAT CALHOUN COUNTY FARMERS WERE ELIGIBLE FOR EMERGENCY LOANS DUE TO RAINFALL RECEIVED.

COMMISSIONER MELVIN STATED HE WOULD BE AGAINST APPLYING THE SALE OF LAND AT THE AG PARK TO RUN THE IDA BOARD. HE STATED HIS VIEW WAS THAT THE SALE OF THE LAND SHOULD BE APPLIED AGAINST THE LOANS.

COMMISSIONER BOWDEN REPORTED DITCHES NEEDING TO BE PULLED NEAR THE CO-OP. ROAD SUPERINTENDENT COONER REPORTED AS SOON AS A 36" CULVERT WAS PLACED, THE ROAD CREW WOULD WORK ON THEM.

DISCUSSION ENSUED WITH MR. COONER REGARDING THE COUNTY ROAD CONDITIONS AND THE LANDFILL. THE BOARD REQUESTED THAT MR. COONER GET IN CONTACT WITH SOMEONE WITH THE EQUIPMENT TO DISC UP THE LANDFILL IN ORDER TO SEED IT.

CHAIRMAN WHITFIELD PRESENTED A LETTER REGARDING HORSEES AS AGRICULTURAL CLASSIFICATION. JOE TAYLOR WILL RESEARCH AND REPORT AT NEXT BOARD MEETING.

IT WAS THE CONSENSUS OF THE BOARD TO SEEK INFORMATION REGARDING THE VETERAN'S WALL MEMORIAL.

THE BOARD APPROVED THE MINUTES AS FOLLOWS:

AUGUST 20, 1991 APPROVED AS WRITTEN  
AUGUST 13, 1991 APPROVED AS AMENDED  
AUGUST 14, 1991 APPROVED AS AMENDED  
AUGUST 21, 1991 APPROVED AS AMENDED  
AUGUST 23, 1991 APPROVED AS AMENDED  
AUGUST 27, 1991 APPROVED AS AMENDED

THE BOARD QUESTIONED WHETHER THE LETTER REGARDING THE SPEC. BUILDING AT THE AG PARK HAD BEEN WRITTEN. JOE TAYLOR RESPONDED IT WAS IN THE PROCESS OF BEING WRITTEN.

THE BOARD RECESSED FOR 5 MINUTES.

THE BOARD RECONVENED FOR THE PURPOSE OF TAKING APPLICATIONS FOR CDBG ADMINISTRATION.

PROPOSALS WERE RECEIVED FROM THE FOLLOWING FIRMS.

JULIAN WEBB & ASSOCIATES, CHIPLEY, FLORIDA  
CLARK, ROUMELIS & ASSOCIATES, TALLAHASSEE, FLORIDA.

JULIAN WEBB OF JULIAN WEBB AND ASSOCIATES MADE A PRESENTATION TO THE BCC REGARDING THE 13.5% ADMINISTRATION FEE TO THE TOTAL GRANT OF \$361,659.00.

DISCUSSION ENSUED AS TO QUALIFICATIONS OF BOTH FIRMS.

COMMISSIONER MELVIN MADE MOTION, 2ND BY COMMISSIONER GRANT AND DULY CARRIED TO SET ADMINISTRATION FEES AT \$48,800.00, LESS \$3,610.00 FOR AUDIT FEES, NEGOTIABLE FOR BOOKKEEPING FEES.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF COUNTY  
COMMISSIONERS

*Willie F. Wise*

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*William V. [unclear]*

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