

BOARD OF COUNTY COMMISSIONERS
MINUTES
REGULAR MEETING
OCTOBER 1, 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 SHERIFF SMITH AND FOLLOWED WITH PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

BIDS WERE OPENED ON COMPUTER SYSTEM FOR RECYCLING PROGRAM AS FOLLOWS:

1. MC RAE BUSINESS MACHINE & SUPPLY---NO BID
2. I.B. WHITE VARIETY SHOP-UPSCALE PRODUCTIONS--TOTAL BID \$5,925.00

THE BIDS WERE TABLED UNTIL REVIEWING BY SONNY O'BRYAN TO ENSURE SPECIFICATIONS ARE MET.

COMMISSIONER MELVIN PRESENTED CERTIFICATES OF APPRECIATION TO MORGAN TUCKER FOR 17 YEARS OF SERVICE TO CALHOUN COUNTY ROAD DEPARTMENT AND TO DARRYL MELVIN FOR 12 YEARS OF SERVICE TO CALHOUN COUNTY ROAD DEPARTMENT.

MR. O'BRYAN REPORTED THE COMPUTER BID MET ALL SPECIFICATIONS. MOTION BY COMMISSIONER BOWDEN TO ACCEPT UPSCALES'S BID FOR COMPUTER SYSTEM.
2ND COMMISSIONER LINDSEY
MOTION CARRIED 5-0

COMMISSIONER BOWDEN RECOMMENDED THAT A DIRT ROAD BE ABANDONED BELONGING TO EDDIE YON. HE SAID THIS ROAD IS BORDERED ON BOTH SIDES BY EDDIE YON. THE ROAD IS CURRENTLY ROPED OFF. THE BOARD INSTRUCTED MR. YON TO PETITION AND ADVERTISE.

COMMISSIONER BOWDEN MADE A MOTION FOR MR. YON TO PETITION AND ADVERTISE FOR CLOSURE.
2ND COMMISSIONER MELVIN
MOTION CARRIED 5-0

MR. EARL SHIVER REQUESTED A ROAD GOING FROM 73 TO PORTER GRADE ROAD TO BE NAMED AFTER HIS FATHER, WILLIAM MACK (BUCK) SHIVER. COMMISSIONER MELVIN REPORTED THAT HE WAS CURRENTLY NAMING THE COUNTY ROADS IN HIS DISTRICT AND HE WOULD TAKE THIS INTO CONSIDERATION.

MR. COONER REPORTER MAGNOLIA CHURCH ROAD NEEDED A NEW PIPE TO BE LAID (30FT X 36 INCHES). A ROAD ON 275 NEEDED A CULVERT REPLACED (24 FT X 24 INCHES). MR. COONER REPORTED ON MR. SNOOKIE BAILEY'S OFFER TO GIVE 1 1/2 ACRES TO 4 FT. DEEP DIRT FOR USE ON BUILDING UP OF MAGNOLIA

CHURCH ROAD. THE BOARD RESPONDED THEY WOULD NEED TO TALK TO BOB KING, ENGINEER OF THE PROJECT.

MR. COONER REQUESTED INFORMATION ON OVERTIME. THE BOARD RESPONDED THAT OVERTIME WOULD NOT BE PAID, BUT COMP TIME OFFERED INSTEAD TO THE ROAD DEPARTMENT. MR. COONER REQUESTED INFORMATION ON PAY AND BENEFITS. THE BOARD RESPONDED ALL REQUESTS OF THIS TYPE MUST BE NEGOTIATED THROUGH THE UNION.

THE BOARD APPROVED REPATCHING OF STATE ROAD 69 WITH THE CONTRACTOR DOING THE PAVING AT THE RECYCLING PLANT.

MR. O'BRYAN REQUESTED GUIDANCE ON A DISAGREEMENT WITH BOB KING REGARDING THE CONTRACT ON PAVING AT THE RECYCLING PLANT. THE BOARD INSTRUCTED JOE TAYLOR AND MR. O'BRYAN TO WRITE A LETTER CLEARING UP THE CONTRACT REQUIREMENTS.

DOWLING PARRISH REPORTED THAT AN AIRSTRIP WAS BEING PUT IN BY TIM MOWRY ON HIS PROPERTY. THE BOARD RESPONDED THAT MR. MOWRY WOULD NEED TO GO THROUGH THE PLANNING COUNCIL.

CLERK WISE REPORTED ON CORRESPONDENCE THAT NEEDED TO BE INCLUDED IN THE MINUTES.

CLERK WISE PRESENTED THE LETTER FROM T. MICHAEL TUCKER, CPA, REGARDING THE CONTINUING CONTRACT FOR THE ANNUAL AUDIT. COMMISSIONER BOWDEN MADE A MOTION TO SIGN ENGAGEMENT LETTER IN THE AMOUNT OF \$23,000 AND ADVERTISE IN MAY FOR A PROFESSIONAL CONTRACT REGARDING THE CPA FIRM.
2ND COMMISSIONER GRANT
MOTION CARRIED 5-0

CLERK WISE PRESENTED BILLS FROM DEPARTMENT OF ADMINISTRATION REGARDING DIVISION OF RETIREMENT FOR APPROXIMATELY \$280,000.00

CLERK WISE PRESENTED APPLICATION FROM THE FLORIDA COMMUNITY DEVELOPMENT ASSOCIATION. IT WAS A BOARD DECISION TO NOT JOIN.

CLERK WISE PRESENTED THE ORC REPORT ON THE CITY OF ALTHA. IT WAS THE CONSENSUS OF THE BOARD TO LET COMMISSIONER BOWDEN TO REVIEW.

CLERK WISE PRESENTED A RESOLUTION REGARDING THE RED COCKADED WOODPECKER FROM PIC.

COMMISSIONER LINDSEY MADE A MOTION TO ADOPT RESOLUTION CALLING UPON THE FOREST SERVICE AND THE PUBLIC TO REACH A REASONABLE BALANCED SOLUTION TO THE MANAGEMENT ON THE NATIONAL FOREST IN FLORIDA WITH REGARD TO THE RCW AND THE TIMBER PRODUCTION.
2ND COMMISSIONER BOWDEN
MOTION CARRIED 5-0

ATTORNEY CORBIN REPORTED A SUIT SUIT DISENJOINING THE HOSPITAL LIABILITIES FROM THE COUNTY HAD BEEN FILED THE 30TH OF SEPTEMBER.

CLERK WISE PRESENTED A RESOLUTION REGARDING THE LINE OF CREDIT OF \$256,000 THAT WAS LOANED TO THE HOSPITAL FROM THE BANK.

MOTION BY COMMISSIONER BOWDEN TO ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN OR THE VICE CHAIRMAN AND THE CLERK OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO RENEW THE ABOVE-MENTIONED NOTE. 2

2ND COMMISSIONER LINDSEY
MOTION CARRIED 5-0

CHAIRMAN WHITFIELD REPORTED MS. BROCK OF CALHOUN-LIBERTY HOSPITAL ASSOCIATION, INC., HAD REQUESTED THE PROPER STEPS BE TAKEN IN ORDER FOR HER TO DO A BOND ISSUE TO PAY OFF HOSPITAL DEBTS.

COMMISSIONER BOWDEN MADE A MOTION TO AUTHORIZE A RESOLUTION FOR THE DISPOSAL OF CALHOUN GENERAL HOSPITAL UNDER F.S. 155.
2ND COMMISSIONER LINDSEY
MOTION CARRIED 4-1
COMMISSIONER MELVIN VOTING AGAINST

CLERK WISE PRESENTED A REPORT ON THE COUNTY JAIL.

CLERK WISE REPORTED \$18,516.35 WAS THE BALANCE IN THE FLORIDA BOATING IMPROVEMENT PROGRAM.

CLERK WISE READ "NOTICE OF HEARING TO COUNTY ORDINANCE" REGARDING FRANCHISE FEE. NEXT READ TO BE OCTOBER 15TH AT 6:00 P.M.

CLERK WISE DISCUSSED PERCENTAGES AND CHANGES THAT COULD BE MADE. THE BOARD PROPOSED A \$10.00 CAP PER METER, SET AT 10% FOR THE UNINCORPORATED AREAS FOR BOTH HOUSES AND BUSINESSES. THE 10% NOT TO EXCEED \$10.00/HOUSEHOLD OR COMMERCIAL BUSINESS. THE FUNDS TO BE DESIGNATED STRICTLY FOR EMS/AMBULANCE SERVICE.

COMMISSIONER MELVIN STATED HIS OPPOSITION TO THE ORDINANCE WAS DUE TO THE FACT THAT HE CONSIDERED THE ORDINANCE UNFAIR TO HOUSEHOLDS. HE STATED THAT A BUSINESS WOULD BE MUCH MORE LIKELY TO UTILIZE THE AMBULANCE AS OPPOSED TO THE TYPICAL HOUSEHOLD. HE ALSO FELT THAT HAVING THE SAME CAP ON BUSINESSES AND HOUSEHOLDS COULD CREATE A SITUATION IN WHICH A BUSINESS ONLY PAID 1% AND A HOUSEHOLD 10% OF THEIR UTILITY BILL.

COMMISSIONER WHITFIELD REPORTED A MEETING WAS SCHEDULED ON OCTOBER 4, 1991 AT 10:00 A.M. CST WITH DEPARTMENT OF COMMUNITY AFFAIRS FOR ANSWERS REGARDING THE CDBG GRANT WITH THE BUILDING COMMITTEE. COMMISSIONER BOWDEN AND COMMISSIONER LINDSEY WILL ATTEND THIS JOINT MEETING.

COMMISSIONER MELVIN QUESTIONED COMMISSIONERS WHITFIELD AND BOWDEN RE: PARRISH LAKE ROAD. HE ASKED THE PURPOSE OF WIDENING THE ROAD.

COMMISSIONERS WHITFIELD AND BOWDEN RESPONDED THAT NEAL LAND & TIMBER HAD GIVEN AN EASEMENT AND GAVE DIRT SO THAT THE ROAD COULD BE BUILT HIGHER SO THAT CITIZENS COULD GET OUT ON FLOOD STAGE.

BUILDING INSPECTOR REPORTS WERE ISSUED TO THE BOARD MEMBERS.

THE BOARD APPROVED THE MINUTES OF SEPTEMBER 24, 1991 AS PRESENTED. THE BOARD APPROVED THE MINUTES OF SEPTEMBER 17, 1991 AS AMENDED.

COMMISSIONER LINDSEY MADE A MOTION TO AUTHORIZE THE CHAIRMAN TO SIGN AGREEMENTS WITH DCA REGARDING ORC PLAN.
2ND COMMISSIONER BOWDEN
MOTION CARRIED 5-0

THE BOARD DECIDED TO ADVERTISE FUEL, ASPHALT, CULVERTS, TIMBERS, SEED (BAHIA), GRADER BLADES, TIRES, HAYING, MULCHING & SEEDING (LINEAR

FOOT), AND SIGNS. THE BOARD REQUESTED INFORMATION ON PRIDE PRICING.

THE BOARD AUTHORIZED THE CLERK & ROAD DEPT. SUPERINTENDENT TO PURCHASE A DYDRAULIC BAT WING MOWER AT STATE BID PRICE, IF POSSIBLE, AND IF NOT TO ADVERTISE.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTES:



WILLIE D. WISE, CLERK

BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY

S. DONNELL WHITFIELD,
CHAIRMAN

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