

BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MINUTES
11-5-91

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

WILLIE D. WISE, CLERK
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 WHITFIELD AND PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER WHITFIELD REPORTED, DUE TO THE DEATH AND FUNERAL OF IRENE SELLERS, THE BOARD WILL RECESS AT 2:50 P.M. IN ORDER FOR THE BOARD AND CLERK TO ATTEND THE FUNERAL. MRS. SELLERS WAS A CALHOUN COUNTY LIBRARY BOARD MEMBER AND HAD BEEN AFFILIATED WITH THE COUNTY FOR MANY YEARS. COMMISSIONER WHITFIELD STATED THE BOARD WOULD RECONVENE AFTER THE FUNERAL.

DOWLING PARRISH, BUILDING INSPECTOR, PRESENTED THE BOARD WITH A MONTHLY REPORT ON PERMITS AND LICENSE'S ISSUED BY THE CALHOUN COUNTY BUILDING DEPARTMENT FOR OCTOBER 1991.

MOTION BY COMMISSIONER BOWDEN TO ADOPT A RESOLUTION REQUESTING THAT ANY REGULATIONS PERTAINING TO LAND USE BY THE DEPARTMENT OF COMMUNITY AFFAIRS BE ABOLISHED.
2ND COMMISSIONER GRANT
MOTION CARRIED 5-0

CLERK WISE PRESENTED AND READ A LETTER HE HAD WRITTEN TO REPRESENTATIVE ROBERT TRAMMELL AND SENATOR VINCE BRUNNER REQUESTING THEY SPONSOR LEGISLATION REQUESTING REPAYMENT OF \$200,000.00 FROM DEPARTMENT OF CORRECTIONS FOR PRISON LAND THAT WAS PURCHASED BY THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY.

MOTION BY COMMISSIONER LINDSEY TO APPOINT GAIL O'BRYAN AS ALTERNATE MEMBER TO FLORIDA ASSOCIATION OF COUNTIES RURAL AFFAIRS COMMITTEE.
2ND COMMISSIONER BOWDEN
MOTION CARRIED 5-0

MOTION BY COMMISSIONER GRANT FOR THE CHAIRMAN TO SIGN DRAWDOWN REQUEST FOR RELEASE OF FUNDS FOR CDBG GRANT.
2ND COMMISSIONER LINDSEY
MOTION CARRIED 5-0

CLERK WISE PRESENTED THE FOLLOWING:

LETTER FROM BOB KING, BAY ENGINEERING SERVICES, INC.
RE: ENCLOSING ORIGINAL DER DREDGE & FILL PERMIT FOR MAGNOLIA CHURCH ROAD.

THE BOARD APPROVED AND CHAIRMAN WHITFIELD SIGNED THE CUSTOMER SUPPORT AGREEMENT FOR SOFTWARE SUPPORT ON MUNIS ACCOUNTING SYSTEM.

LETTER FROM IFAS (INSTITUTE OF FOOD & AGRICULTURE SCIENCE
RE: THE APPOINTMENT OF LARRY ARRINGTON AS DISTRICT EXTENSION DIRECTOR FOR DISTRICT I. DR. ARRINGTON MAY BE REACHED AT UNIVERSITY OF FLORIDA, 1062 MC CARTY HALL, GAINESVILLE, FL, PHONE # 392-1781.

LETTER FROM BILL A. CORBIN, COUNTY ATTORNEY
RE: RONNIE WILLIAMS -VS- CALHOUN GENERAL HOSPITAL
CASE # 90-5855

LETTER FROM ADVISORY COUNCIL ON HISTORIC PRESERVATION
RE: CALHOUN COUNTY HISTORIC PROPERTIES
1991 CDBG PROJECT

RESOLUTION FROM LIBERTY COUNTY
RE: QUALIFICATION FEES FOR CANDIDATES SEEKING ELECTION

THE BOARD TABLED THE PROPOSED RESOLUTION UNTIL NEXT REGULAR BOARD MEETING IN ORDER TO ALLOW TIME FOR THE BOARD TO STUDY.

THE BOARD RECESSED AT 2:50 P.M. IN ORDER TO ATTEND FUNERAL SERVICES FOR IRENE SELLERS.

THE BOARD RECONVENED AT 4:45 P.M.

CUPID MC CLELLAN, CHAIRMAN OF CDBG ADVISORY COMMITTEE AND OTHER COMMITTEE MEMBERS, PRESENTED THE COMMITTEE'S PROPOSED APPLICATIONS AND GUIDE LINES PERTAINING TO THE CDBG GRANT.

THE BOARD AND COMMITTEE MEMBERS DISCUSSED THE PROPOSED APPLICATION FORMS AND GUIDE LINES AND AFTER DISCUSSION, THE COMMITTEE LEFT THE GUIDE LINES AND APPLICATIONS WITH THE BOARD IN ORDER FOR JOE TAYLOR AND JULIAN WEBB TO REVIEW AS TO LEGAL FORM AND COMPLIANCE.

COMMISSIONER WHITFIELD OPENED THE PUBLIC HEARING FOR ABANDONMENT OF THE FOLLOWING DESCRIBED ROAD.

A ROAD APPROXIMATELY 1/8 MILE IN LENGTH, RUNNING NORTH & SOUTH, CONNECTING LOWER OCHESSEE LANDING ROAD AND COE ROAD, SITUATED ON SOUTH END OF SECTION LINE BETWEEN SECTION 11 & 12 OF TOWNSHIP 2 NORTH, RANGE 8 WEST.

COMMISSIONER WHITFIELD ASKED THE AUDIENCE IF THERE WAS ANY OBJECTION TO THE ABANDONMENT OF THE ABOVE-REFERENCED ROAD. NO OBJECTIONS WERE MADE TO THE ABANDONMENT.

COMMISSIONER BOWDEN STATED SINCE THERE WERE NO OBJECTIONS TO THE ABANDONMENT OF THE ROAD, HE MOVED TO ABANDON THE ROAD AS LEGALLY PETITIONED.

2ND COMMISSIONER GRANT
MOTION CARRIED 5-0

COMMISSIONER WHITFIELD PRESENTED AND OPENED THE BIDS FROM THE FOLLOWING OIL COMPANIES FOR GAS AND PETROLEUM PRODUCTS.

(SEE ATTACHED BIDS ON THE FOLLOWING.)

EUBANKS OIL COMPANY, BLOUNTSTOWN, FLORIDA
CURT MILLER OIL COMPANY, MARIANNA, FLORIDA

AFTER REVIEW, THE BOARD TABLED THE BIDS UNTIL JOE TAYLOR COULD SPEAK WITH THE BIDDERS REGARDING DELIVERY TO ALL COUNTY SITES.

MARSHA HARPOOL, ARPC, REPORTED TO THE BOARD THAT THE CDBG CATFISH PROCESSING CONTRACT WILL EXPIRE ON DECEMBER 12, 1991. SHE REPORTED THAT THE COUNTY CAN EXTEND THE CONTRACT UNTIL JUNE 12, 1992. IF THE COUNTY DOES NOT EXTEND THE CONTRACT, THE COUNTY WILL BE CONSIDERED BEHIND SCHEDULE AND THAT WILL AFFECT ANY FUTURE APPLICATIONS THAT THE COUNTY SUBMITS.

AFTER A LENGTHY DISCUSSION, MOTION BY COMMISSIONER LINDSEY TO HOLD A PUBLIC HEARING ON TUESDAY, NOVEMBER 19, AT 7:00 P.M. IN THE COMMISSION ROOM RE: COUNTY PROPOSING TO EXTEND THE CONTRACT PERIOD ON CDBG CONTRACT # 89DB-49-02-17-01-E02.
2ND COMMISSIONER BOWDEN
MOTION CARRIED 5-0

COMMISSIONER WHITFIELD PRESENTED BIDS RECEIVED FOR ASPHALT AS FOLLOWS:
(SEE ATTACHED BIDS)

FLORIDA ASPHALT PAVING COMPANY, PANAMA CITY, FLORIDA
BAXTER ASPHALT, MARIANNA, FL
GO ASPHALT, MARIANNA, FL.

AFTER REVIEW AND DISCUSSION OF THE BIDS, MOTION BY COMMISSIONER GRANT TO ACCEPT LOW BID ON ASPHALT, LINEAR FOOT AND TON, FROM GO ASPHALT, MARIANNA, FLORIDA.
2ND COMMISSIONER MELVIN
MOTION CARRIED 5-0

COMMISSIONER WHITFIELD PRESENTED BIDS RECEIVED FOR CULVERTS AS FOLLOWS: (SEE ATTACHED BIDS)

GULF ATLANTIC CULVERTS, TALLAHASSEE, FLORIDA ✓
SOUTHERN CULVERTS, PINELLAS FLORIDA

THE BOARD TABLED THE CULVERT BIDS UNTIL NEXT MEETING IN ORDER FOR JOE TAYLOR TO OBTAIN CLARIFICATION ON SIZES & ETC. ✓

COMMISSIONER WHITFIELD PRESENTED BIDS RECEIVED FOR SIGNS AS FOLLOWS:
(SEE ATTACHED BIDS)

VULCAN SIGNS, FOLEY ALABAMA
MUNICIPAL SUPPLY & SIGN COMPANY, NAPLES, FLORIDA
JACKSON COUNTY ASSOCIATION RETARDED CITIZENS, MARIANNA, FLORIDA ✓

AFTER REVIEW AND DISCUSSION, THE BOARD REJECTED THE BID FROM VULCAN SIGNS, FOLEY, ALABAMA, AS THE BIDDER DID NOT BID IN ACCORDANCE WITH SPECIFICATIONS.

THE BOARD TABLED THE SIGN BIDS UNTIL NEXT BOARD MEETING UNTIL CLARIFICATION COULD BE OBTAINED BY THE CLERK'S OFFICE

COMMISSIONER WHITFIELD PRESENTED BIDS RECEIVED FOR TIRES AS FOLLOWS:
(SEE ATTACHED BIDS)

RAGANS & ROBERTS, INC., TALLAHASSEE, FLORIDA

MOTION BY COMMISSIONER MELVIN TO ACCEPT LOW BID ON STATE CONTRACT
PRICE FROM RAGANS & ROBERTS, INC., TALLAHASSEE, FLORIDA AND FOR CLERK
TO NOTIFY BIDDER IN WRITING OF THE AWARD.

2ND COMMISSIONER BOWDEN
MOTION CARRIED 5-0

NO BIDS WERE RECEIVED FOR HAYING, SEEDING, MULCHING, BANDS, TIMBERS,
OR GRADER BLADES.

MOTION BY COMMISSIONER GRANT TO ADVERTISE FOR STRIPPING BIDS, EDGELINE
AND CENTERLINE.

2ND COMMISSIONER BOWDEN
MOTION CARRIED 5-0

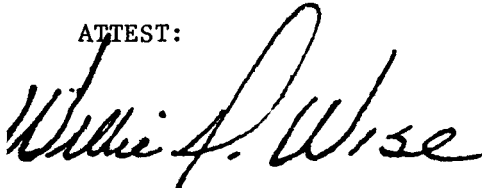
MOTION BY COMMISSIONER GRANT TO REQUEST THAT THE CLERK WRITE A LETTER
TO TELEPHONE COMPANY REQUESTING THAT A PAY TELEPHONE BE INSTALLED AT
NEAL LANDING.

2ND COMMISSIONER BOWDEN
MOTION CARRIED 5-0

THE MINUTES OF OCTOBER 15, 1991 WERE APPROVED AS PRESENTED.
THE MINUTES OF OCTOBER 31, 1991 WERE APPROVED AS AMENDED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN AT 8:05 P.M.

ATTEST:



BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY, FLORIDA

WILLIE D. WISE, CLERK

S. DONNELL WHITFIELD,
CHAIRMAN