

BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING
MINUTES
DECEMBER 17, 1991

COMMISSIONERS PRESENT:

S. DONNELL WHITFIELD
ELLIS MELVIN
TRUMAN GRANT
JOHN LINDSEY, ACTING CHAIRMAN

PRESENT AND ACTING:

WILLIE D. WISE, CLERK OF COURT
JOE TAYLOR, FINANCE

THE MEETING OPENED WITH PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

MS. MARGARET BROCK, CALHOUN-LIBERTY HOSPITAL, REQUESTED THE TITLE TO THE 74 DODGE AMBULANCE FOR USE BY A NEWLY FORMED SEARCH AND RESCUE SQUAD IN CALHOUN COUNTY. COMMISSIONER WHITFIELD MADE A MOTION TO ALLOW MS. BROCK TO SELL TO CALHOUN COUNTY SEARCH AND RESCUE (A NON-PROFIT ORGANIZATION) THE 74 DODGE AMBULANCE.

2ND BY COMMISSIONER GRANT

MOTION PASSED 4-0

MS. BROCK PRESENTED \$500.00 CHECK FOR THE PURCHASE PRICE TO THE BOARD OF COUNTY COMMISSIONERS.

CLERK WISE PRESENTED A LETTER (ENCLOSED) FROM "SPUD" DAVIS APOLOGIZING FOR THE DECEMBER 3RD MEETING.

CLERK WISE PRESENTED THE CSBG GRANT FOR 91-92.

COMMISSIONER WHITFIELD MADE MOTION TO AUTHORIZE THE SENIOR CITIZENS TO APPLY FOR THE \$5,329.00 GRANT.

2ND COMMISSIONER GRANT

MOTION PASSED 4-0.

CLERK WISE PRESENTED A LETTER FROM DCA REGARDING PLANNING GRANT OF \$12,340.00. CLERK WISE PRESENTED REQUEST OF CLARK, ROUMELIS & ASSOCIATES FOR AN EXTENSION. PLANNING COMMISSION BOARD WILL BE POLLED FOR THEIR APPROVAL. THE BCC AGREED TO EXTENSION BASED UPON PLANNING COMMISSION APPROVAL.

CLERK WISE PRESENTED "JOINT APPLICATION FOR WORKS IN THE WATER OF FLORIDA" REGARDS NEAL LAND AND TIMBER AND ST. JOE TELEPHONE AND TELEGRAPH.

CLERK WISE PRESENTED A LETTER FROM JIM APPLEMAN, STATE ATTORNEY, REGARDING ASSISTANCE IN FILING LIENS AGAINST INDIVIDUALS IMPROPERLY USING A PUBLIC DEFENDER. THE COUNTY ATTORNEY WILL REVIEW.

CLERK WISE PRESENTED THE CDBG GRANT CLOSE-OUT LETTER FOR CONTRACT #85DB-68-02-17-01-R01.

CLERK WISE PRESENTED LETTER FROM CITY OF BLOUNTSTOWN REGARDING THE RESURFACING OF RIVER STREET. THE CITY REQUESTED THE COUNTY TO PLACE

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\$41,019.12 IN A CITY CONTROLLED ESCROW ACCOUNT IN JANUARY. THE BOARD WILL TRANSFER ONCE ALL CONTRACT AGREEMENTS ARE SIGNED.

CLERK WISE PRESENTED A LETTER FROM DEEP SEA PRODUCTS REGARDING THE CATFISH PROCESSING PLANT. THE BOARD WILL REPORT IN WRITING TO DEEP SEA REGARDING THE AGREEMENT WITH FAPC.

CLERK WISE PRESENTED RESOLUTION REGARDING THE TRI-COUNTY AGRICULTURAL COMPLEX. THE RESOLUTION REGARDING THE TRI AGRICULTURAL COMPLEX. THE RESOLUTION STATED THE BOARD'S POSITION IN FAVOR OF THIS. MOTION BY COMMISSIONER GRANT TO ADOPT RESOLUTION.
2ND COMMISSIONER WHITFIELD
MOTION CARRIED 4-0

CLERK WISE REPORTED THE OFFICES IN THE COURTHOUSE WILL BE CLOSED 1/2 DAY THE 24TH OF DECEMBER, ALL DAY DECEMBER 25 & 26TH. AFTER POLLING OF THE BOARD, IT WAS DECIDED TO LET COUNTY EMPLOYEES TAKE THE SAME DAYS OFF AS THE COURTHOUSE EMPLOYEES.

COMMISSIONER WHITFIELD MADE MOTION TO ADOPT FOLLOWING RECOMMENDATIONS OF THE ADVISORY COMMITTEE TO THE CDBG GRANT IN ORIGINAL 12 COUNTY GUIDELINES FOR APPLIED ELIGIBILITY.

1. NO PREVIOUS HUD REHABILITATION, EXCEPT FOR HEALTH HAZARDS SUCH AS STEPS, WATER, WELL AND SEWER.
2. NO LIFE ESTATES TO BE FIXED
3. NO RENTALS TO BE FIXED

2ND BY COMMISSIONER LINDSEY, AFTER PASSING CHAIR TO CLERK WISE.
MOTION DEADLOCKED 2-2

MOTION BY COMMISSIONER WHITFIELD TO TABLE ISSUE UNTIL NEXT BOARD MEETING.

PROPOSALS FOR ENGINEERING SERVICES WERE PRESENTED FROM THE FOLLOWING:

1. BCM ENGINEERS, PANAMA CITY, FLORIDA
2. B & B ENGINEERING, LAKE CITY, FLORIDA
3. MELVIN ENGINEERING, TALLAHASSEE, FLORIDA
4. CAPITOL ENGINEERING CONSULTANTS, INC.
5. PREBLE-RISH, INC.
6. HARTMAN & ASSOCIATES, ORLANDO, FLORIDA
7. CLARK & ROUMELIS, INC., TALLAHASSEE, FLORIDA

ALL PROPOSALS TO BE PRESENTED TO COMMITTEE COMPRISED OF COMMISSIONER GRANT, COMMISSIONER LINDSEY, COMMISSIONER MELVIN AND JOE TAYLOR. CONTINGENT UPON MR. TAYLOR SETTING A MEETING PRIOR TO JANUARY 7TH (REGULAR SCHEDULED BOARD MEETING DATE) A MEETING WILL BE SET TO RANK AND PRESENT TO BOARD.

CLERK WISE RECOMMENDED TO THE B.C.C. TO NOT SETTLE THE SUIT WITH DEPARTMENT OF ADMINISTRATION REGARDING THE RETIREMENT OF CALHOUN GENERAL HOSPITAL DUE. CLERK WISE ALSO ADVISED THE BOARD OF THE NEED FOR A BUDGET REVIEW IN THE GENERAL FUND AND COUNTY TRANSPORTATION FUND.

MR. FREDERICO FUENTES ADDRESSED THE BOARD REGARDING DEEP SEA PRODUCTS AND THEIR PROPOSAL TOWARD THE FISH PROCESSING FACILITY. THE BOARD TENTATIVELY SET A SPECIAL MEETING FOR MONDAY, DECEMBER 23RD AT 4:00 P.M. CONTINGENT UPON CONTACTING IDA BOARD AND FAPC.

MR. SONNY O'BRYAN UPDATED THE BOARD ON THE MONITORING WELLS AT THE

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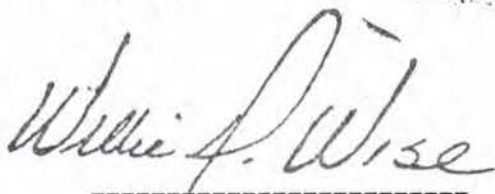
LANDFILL. HE REPORTED SOUTHERN EARTH SCIENCE IS UNDER CONTRACT WITH THE COUNTY TO DRILL WELLS (3). AFTER POLLING OF THE BOARD IT WAS DECIDED TO NOTIFY ANALYTICAL LABS OF THE ADDITIONAL TESTING REQUIRED. SOUTHERN EARTH SCIENCE WILL PROCEED TO DRILL ADDITIONAL WELLS.

IT WAS THE DECISION OF THE BOARD TO ADVERTISE FOR GRASSING AND MULCHING ON MAGNOLIA CHURCH ROAD AND TO ACCEPT BIDS FOR SAME ON JANUARY 7, 1991. THE BOARD REQUESTED ADVERTISING BEING PLACED FOR STRIPING OF APPROXIMATELY 15-20 MILES WITH ACCEPTANCE OF BIDS ON JANUARY 7, 1991.

THE MINUTES OF DECEMBER 3RD WERE APPROVED AS AMENDED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

BOARD OF COUNTY COMMISSIONERS,
CALHOUN COUNTY

PACK BOWDEN, CHAIRMAN BCC