

BOARD OF COUNTY COMMISSIONERS
MINUTES
REGULAR MEETING
JANUARY 7, 1992

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

WILLIE D. WISE, CLERK
JOE TAYLOR, FINANCE
BROWARD VICKERY, DEPUTY SHERIFF
BRENDA TODD, DEPUTY CLERK

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

CHAIRMAN BOWDEN REPORTED ON THE ADDITIONAL CDBG AWARD OF \$214,000 TO THE \$316,000 GRANT OF A TOTAL OF \$575,000. CHAIRMAN BOWDEN REPORTED ON A REQUEST BY JULIAN WEBB & ASSOCIATES TO APPLY FOR A \$150,000 GRANT TO GO WITH THE \$575,000 CDBG GRANT.

COUNTY ATTORNEY BILL CORBIN PRESENTED A RESOLUTION OPPOSING THE PROPOSED REORGANIZATION OF THE STATE ENVIRONMENTAL HEALTH PROGRAMS. MR. DAN YODER WITH THE CALHOUN COUNTY PUBLIC HEALTH UNIT EXPLAINED THE PURPOSE OF THIS RESOLUTION.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT SAID RESOLUTION, SECONDED BY COMMISSIONER GRANT, CARRIED UNANIMOUSLY.

ATTORNEY CORBIN REPORTED TO THE BOARD ON THE CIRCUIT SUIT INVOLVING CALHOUN COUNTY AND THE STATE OF FLORIDA REGARDING THE LIABILITIES OF CALHOUN GENERAL HOSPITAL. JUDGE JOHN E. ROBERTS ISSUED AN ORDER DENYING THE CHANGE OF VENUE AS REQUESTED BY THE STATE.

ATTORNEY CORBIN REPORTED TO THE BOARD OF COMMISSIONERS THAT THE SUIT INVOLVING THE FRANCHISE FEE HAD BEEN DELAYED BY THE HOLIDAYS AND A DATE HAD NOT BEEN SET.

CHAIRMAN BOWDEN STATED THE NEED TO SET A DATE FOR A SPECIAL BUDGET REVIEW. THIS MEETING WILL BE HELD JANUARY 15, 1992 AT 2:00 P.M. A SPECIAL MEETING WILL BE HELD ON THIS SAME DATE AT 5:00 P.M. WITH JULIAN WEBB FOR THE PURPOSE OF DISCUSSING THE CDBG GRANT ADMINISTERED BY JULIAN WEBB & ASSOCIATES.

THE BOARD OF COUNTY COMMISSIONERS REQUESTED ADVERTISEMENT FOR GRASSING AND MULCHING ON MAGNOLIA CHURCH ROAD. BCC ALSO REQUESTED READVERTISEMENT FOR STRIPING BIDS ON SOLID WHITE, BROKEN YELLOW, EDGE AND CENTER LINES. BIDS REQUESTED OF BOTH STANDARD AND REFLECTORIZED PAINT FOR APPROXIMATELY 15-20 MILES. BIDS ON BOTH GRASSING AND MULCHING AND STRIPING SHOULD MEET DOT SPECIFICATIONS. THESE BIDS TO BE ADVERTISED IN THE COUNTY RECORD, JACKSON COUNTY FLORIDAN, PANAMA

CITY NEWS HERALD AND TALLAHASSEE DEMOCRAT.

JOE TAYLOR REPORTED ON THE COMMITTEE'S RANKING OF THE ENGINEERING PROPOSALS PREVIOUSLY OPENED. THE COMMITTEE RANKED THE TOP THREE AS FOLLOWS:

- 1) PREBLE-RISH ENGINEERING
- 2) DAVID H. MELVIN ENGINEERING
- 3) B & B ENGINEERING

THE BCC REQUESTED THAT A MEETING BE SET FOR JANUARY 21, 1992 AT 3:00 P.M., PRIOR TO NEXT REGULAR MEETING, WITH THESE THREE TO GET THEIR ORAL PROPOSALS.

SONNY O'BRYAN, RECYCLING COORDINATOR, REQUESTED THE BOARD'S APPROVAL FOR HIS ATTENDANCE TO A GRANT WRITING WORKSHOP TO BE HELD IN MONTICELLO, FL ON JANUARY 10 & 11, 1992. BCC AUTHORIZED THIS TRIP WITH THE TRAVEL EXPENSE BEING PAID OUT OF RECYCLING & EDUCATION GRANT.

COMMISSIONER LINDSEY BROUGHT TO THE BOARD THE ISSUE TABLED DECEMBER 17, 1991 OF THE CDBG COMMITTEE. THE COMMITTEE'S RECOMMENDATIONS ARE AS FOLLOWS:

- 1) NO PREVIOUS HUD IMPROVEMENTS EXCEPT NEEDED IMPROVEMENTS FOR HEALTH CONDITIONS SUCH AS WATER WELL, STEPS, SEWER.
- 2) NO LIFE ESTATES.
- 3) NO RENTALS.

COMMISSIONER WHITFIELD MADE MOTION TO ACCEPT RECOMMENDATIONS #1 AND #3 OF THE CDBG COMMITTEE. COMMISSIONER LINDSEY SECONDED. MOTION CARRIED 5-0.

COMMISSIONER MELVIN MADE MOTION FOR THE BCC TO ADOPT THE TOP PRIORITIES FOR THE CDBG GRANT. THESE PRIORITIES ARE:

- 1) SEPTIC TANK
- 2) WELL
- 3) ROOF

SECONDED BY COMMISSIONER WHITFIELD, CARRIED 5-0.

ROAD SUPERINTENDENT ROBERT COONER PRESENTED TO THE BCC QUOTES ON MOWER:

- 1) FOSTER TRACTOR - \$12,750.00 (DEDUCT \$250.00 FOR LAMINATED TIRES)
- 2) J. D. SWEARINGEN - \$12,831.46
- 3) BAY COUNTY ROAD DIVISION - \$12,899.00

COMMISSIONER WHITFIELD MADE MOTION TO ACCEPT FOSTER TRACTOR'S LOW BID OF \$12,750.00 WITH THE \$250.00 DEDUCTION FOR THE LAMINATED TIRES. SECONDED BY COMMISSIONER LINDSEY, MOTION CARRIED 5-0.

ROAD SUPERINTENDENT COONER PRESENTED THE BOARD WITH QUOTES ON ICE MACHINE:

- 1) WHALEY HEATING & AIR CONDITIONING - \$2,200.00 200 LB/DAY
- \$2,450.00 400 LB/DAY
- ADDITIONAL \$200.00 FOR FILTER SYSTEM
- 2) WALDORFF ACE HARDWARE - \$2,449.00 300 LB/DAY
- 3) WHITE'S A/C & REFRIGERATION - \$2,032.26 200 LB/DAY
- \$2,207.50 400 LB/DAY

COMMISSIONER GRANT MADE MOTION TO ACCEPT THE LOW BID OF WHITE'S AIR CONDITIONING & REFRIGERATION OF \$2,207.50 ON THE 400 LB/DAY ICE MACHINE WITH THE ADDITIONAL PURCHASE OF FILTER. SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

COMMISSIONER WHITFIELD MADE MOTION TO REPAIR ROAD DEPARTMENT'S HEDGEHOG IN AMOUNT OF \$2,700.50 IN ORDER TO GET IT BACK IN WORKING

CONDITION. SECONDED BY COMMISSIONER LINDSEY. MOTION CARRIED 5-0.

MR. COONER UPDATED BCC ON REPAIRS NEEDED ON D-6 DOZER.

- 1) INTERNATIONAL - \$2,044.35
- 2) CAT - \$2,581.22

COMMISSIONER GRANT RECOMMENDED THE ROAD DEPARTMENT PULL THE TRACKS AND DELIVER THEM TO MARIANNA FOR REPAIR. IT WAS THE CONSENSUS OF THE BOARD TO TAKE THIS APPROACH.

CLERK WISE PRESENTED THE BOARD THE 1992 TRANSPORTATION PLAN.

CLERK WISE PRESENTED THE LOCAL GOVERNMENT COOPERATIVE ASSISTANCE PROGRAM FOR 1992-93 AND RELATING INFORMATION.

CLERK WISE PRESENTED THREE CONTRACTS.
RE: DCA \$575,000

CLERK WISE PRESENTED LETTER FROM BIG BEND HEALTH COUNCIL.
RE: MEETING IN QUINCY, JANUARY 8, 1992

CLERK WISE PRESENTED DCA FINDINGS ON CDBG GRANT. COMMISSIONER LINDSEY AND JOE TAYLOR TO REVIEW FINDINGS WITH ARPC.

CLERK WISE REPORTED IT WAS TIME FOR ARPC APPOINTMENTS. ARPC REQUESTED DREW PEACOCK FROM THE ALTHA CITY COUNCIL. IT WAS THE CONSENSUS OF THE BOARD TO APPOINT DREW PEACOCK WITH JIM WALDORFF AS ALTERNATE. WILLIE D. WISE WILL REMAIN AS COUNTY APPOINTEE WITH PACK BOWDEN AS ALTERNATE.

CLERK WISE PRESENTED A PROPOSED RESOLUTION FROM ARPC REGARDING TO ANY ACTION TO SUNSET ANY PROPOSED SUNSETTING OF REGIONAL PLANNING COUNCILS. COMMISSIONER WHITFIELD MADE MOTION TO ADOPT SAID RESOLUTION, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 5-0.

DR. JEFFERY GORE OF FLORIDA GAME & FRESH WATER FISH COMMISSION ALONG WITH BETSY KNIGHT WITH THE BIG BEND WILDLIFE SANCTUARY, INC. ADDRESSED THE BOARD REGARDING THE BAT PROBLEM.

JULIAN WEBB OF JULIAN WEBB & ASSOCIATES ADDRESSED THE BOARD REGARDING THE CDBG REQUIREMENTS. THE HOUSING PRESERVATION GRANT (HPG) FROM FARMERS HOME WAS EXPLAINED BY MR. WEBB. IT WAS THE CONSENSUS OF THE BOARD TO GIVE MR. WEBB APPROVAL TO SEEK THE HPG GRANT.

MINUTES OF DECEMBER 17, 1991 WERE APPROVED WITH AMENDMENTS.

COMMISSIONER MELVIN BROUGHT TO THE BOARD'S ATTENTION THAT THE SENIOR CITIZEN'S VAN CARRYING VETERANS TO THE VA HOSPITAL HAD QUESTIONS POSED BY VETERANS REGARDING WHY TRAVEL WAS CHARGED BOTH WAYS. THE BOARD TOOK THIS UNDER ADVISEMENT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

Willie D. Wise

WILLIE D. WISE, CLERK

BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY:

Pack Bowden

PACK BOWDEN, CHAIRMAN