

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 21, 1992

PRESENT AND ACTING:

PACK BOWDEN, CHAIRMAN
JOHN LINDSEY, VICE-CHAIRMAN
S. DONNELL WHITFIELD
WILLIE T. GRANT
ELLIS MELVIN

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

DEPUTY SHERIFF VICKERY CALLED THE MEETING TO ORDER.

MARILYN RUSSELL WITH CALHOUN COUNTY SENIOR CITIZENS ASSOCIATION PRESENTED THE BOARD OF COUNTY COMMISSIONERS A CBSG GRANT APPLICATION FOR THE AMOUNT OF \$5,329.00 WHICH WILL PROVIDE 3,000 UNITS OF TRANSPORTATION WITHIN THE COUNTY. GRANT CONTRACTS EXECUTED BY CHAIRMAN BOWDEN FOR THIS GRANT.

MRS. RUSSELL INFORMED THE BCC THAT THE SENIOR CITIZEN'S ASSOCIATION ALONG WITH NEMOURS CHILDREN'S CLINIC WOULD LIKE TO PAVE THE PARKING LOT. THEY WOULD LIKE FOR THE COUNTY TO PROVIDE COUNTY ROAD DEPARTMENT ASSISTANCE, IF NEEDED. THE COST OF THE PAVING WILL BE PAID 50% BY THE SENIOR CITIZEN'S ASSOCIATION AND 50% BY NEMOURS CHILDREN'S CLINIC.

THE BOARD WAS POLLED AND IT WAS THE CONSENSUS OF THE BOARD TO PROVIDE COUNTY ROAD DEPARTMENT ASSISTANCE.

COMMISSIONER WHITFIELD BROUGHT TO THE BOARD'S ATTENTION THAT IN THE BEGINNING OF NEGOTIATIONS WITH NEMOURS IT WAS AGREED THAT NEMOURS WOULD PAVE THIS PARKING LOT ALONG WITH THE BUILDING RENOVATIONS.

CHAIRMAN BOWDEN STATED HE WOULD SPEAK TO THE CALHOUN COUNTY SCHOOL SUPERINTENDENT DARRYL TAYLOR CONCERNING THE PARKING OF THE SCHOOL BUSES AT THE SCHOOL BARN.

CLERK WISE PRESENTED A LETTER FROM GULF COAST COMMUNITY COLLEGE IN REFERENCE TO THE SMALL BUSINESS DEVELOPMENT CENTER (SBDC). MR. RON BARBER, A REPRESENTATIVE OF THE SBDC WAS PRESENT TO DISCUSS THE REQUEST FOR FINANCIAL SUPPORT FROM THE BCC.

MR. BARBER EXPLAINED THAT FSU-PANAMA CITY BRANCH HAS CUT THIS PROGRAM OUT. GULF COAST COMMUNITY COLLEGE HAS STARTED FUND RAISING PROJECTS. THE PROJECT NEEDS \$30,000.00 CASH WITH GCCC MATCHING THIS WITH IN-KIND SERVICES. BAY COUNTY HAS DONATED \$10,000.00 . THEY ARE ASKING FOR A CONTRIBUTION FROM THE OTHER FIVE COUNTIES IN THE AMOUNT OF \$4,000.00 TO MEET THIS GOAL. THEY SERVE AROUND 800 CLIENTS PER YEAR ALONG WITH PROVIDING 4,000 - 5,000 HOURS IN SEMINARS FOR SMALL BUSINESSES.

MOTION MADE BY COMMISSIONER WHITFIELD TO TABLE THIS ISSUE UNTIL AFTER THE BUDGET REVIEW.

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CLERK WISE PRESENTED THE BOARD A COPY OF A BILL CONCERNING THE SALE OF THE HOSPITAL. THIS BILL WILL BE NEEDED IN ORDER FOR THE BCC TO PROCEED WITH THE SALE OF THE HOSPITAL TO CALHOUN-LIBERTY HOSPITAL.

CLERK WISE PRESENTED A LETTER FROM THE BOARD GIVING AUTHORIZATION FOR BOB KING WITH BAY ENGINEERING TO SIGN PERMITS IN LIEU OF THE CHAIRMAN OF THE BCC. IT WAS NOTED THAT THIS LETTER NEEDS TO BE LIMITED TO PERMITS REGARDING MAGNOLIA CHURCH ROAD.

CLERK WISE PRESENTED A LETTER FROM DEPARTMENT OF TRANSPORTATION IN REFERENCE TO THE APPROVAL OF AN AIRPORT SITE ON RON WOOD'S PROPERTY AT HIGHWAY 20 AT JUNIPER CREEK.

CLERK WISE INFORMED THE BOARD THAT HE HAS SIGNED A LETTER FOR AIR SPACE BEFORE IT RUNS OUT TO AVOID ANY DELAYS.

CLERK WISE PRESENTED A LETTER FROM MARSHA HARPOOL WITH THE APALACHEE REGIONAL PLANNING COUNCIL CONCERNING A REQUEST BY THE BOARD FOR ARPC TO APPLY FOR A GRANT WITH EDA FOR FUNDING A FEASIBILITY STUDY TO REOPEN SOUTHEASTERN FIBERBOARD.

CLERK WISE REPORTED THAT SILAS GREENE IS ATTENDING A MEETING WITH THE DEPARTMENT OF VETERAN'S AFFAIRS.

CLERK WISE REPORTED THAT A LETTER RECEIVED FROM SENATOR BRUNER AND REPRESENTATIVE TRAMMELL IN REFERENCE TO THE TRI-COUNTY AGRICULTURAL CENTER STATES THAT A FORMAL PROPOSAL INCLUDING RESOLUTIONS OF SUPPORT ARE NEEDED FROM ALL LOCAL GOVERNMENTS.

THE BCC REQUESTED THAT CLERK WISE ALONG WITH LOGAN BARBEE FOLLOW UP ON THIS MATTER.

CLERK WISE PRESENTED THE FISCAL YEAR 1993 REVOLVING LOAN PRIORITY LIST FROM DER.

CLERK WISE PRESENTED EACH COMMISSIONER A COPY OF THE FINAL ORDER IN REFERENCE TO THE CASE OF INTERNATIONAL UNION OF OPERATING ENGINEERS, INC. VS. BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY.

CLERK WISE PRESENTED A COPY OF THE PERFORMANCE AUDIT ON THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT.

CLERK WISE REPORTED THAT A CORRECTED DEED WAS NEEDED FROM THE COUNTY ON THE ABANDONMENT OF LAKE MCKENZIE BOULEVARD ALONG WITH AN AMENDED RESOLUTION WITH A LEGAL DESCRIPTION. CHAIRMAN BOWDEN SIGNED THE AMENDED RESOLUTION. COMMISSIONER MELVIN AGAINST THE SIGNING OF THIS AMENDED RESOLUTION.

CLERK WISE REPORTED THAT MR. DREW PEACOCK ACCEPTS THE APPOINTMENT ON THE ARPC BOARD.

MR DREW PEACOCK CAME BEFORE THE BOARD TO ASK FOR THE COUNTY TO

INVESTIGATE AND CORRECT THE PROBLEM HE HAS HAVING ON HIS PROPERTY FROM THE STORM WATER RUNOFF OF THE COUNTY ROAD ALONG HIS PROPERTY. THIS IS CAUSING CONSIDERABLE DAMAGE TO THE PROPERTY AND NEEDS TO BE CORRECTED. 3

COMMISSIONER MELVIN REPORTED TO THE BOARD ON ROADS CLOSED BY MR. CLARK AS TO ATTORNEY CORBIN'S RECOMMENDATIONS. MR. CORBIN SAID FIRST COMMISSIONER MELVIN SHOULD GO TO TALK TO MR. CLARK TO SEE IF HE WOULD REMOVE THE BARRICADES. COMMISSIONER MELVIN DECIDED AGAINST TALKING TO MR. CLARK AS DEPUTY BROWARD VICKERY HAD ALREADY TALKED TO MR. CLARK

AND HE STATED HE WAS NOT GOING TO REMOVE THE BARRICADES. MR. CLARK STATED HE HAD SPOKEN TO MRS. CLARK BY PHONE AND SHE STATED THEY WERE NOT GOING TO REMOVE THE BARRICADES. COMMISSIONER MELVIN STATED IF ANY OF THE COMMISSIONERS WANTED TO GO TO TALK TO MR. CLARK THEY COULD BUT NO ONE AGREED TO GO. DEPUTY BROWARD VICKERY STATED HE HAD GONE AND TALKED TO THE CLARKS AND ASKED THEM TO REMOVE THE BARRICADES AND THEY STATED THEY WOULD NOT. COMMISSIONER BOWDEN STATED THAT SINCE DEPUTY VICKERY HAD SPOKEN TO THE CLARKS AND ASKED THEM TO REMOVE THE BARRICADES AND MR. CORBIN HAD SPOKEN TOT HEM BY TELEPHONE AND THEY HAD STATED THEY WERE NOT GOING TO REMOVE THE BARRICADES THAT HE FELT THEY WOULD NOT LISTEN TO ANYONE ELSE. COMMISSIONER WHITFIELD RECOMMENDED ATTORNEY CORBIN WRITE A LETTER TO THE CLARKS ASKING THEM TO REMOVE THE BARRICADES AND GIVING THEM TIME TO DO SO AND STATING THE LEGAL ACTION TO BE TAKEN IF THEY DID NOT COMPLY. COMMISSIONER MELVIN STATED A LETTER WOULD BE FINE ASKING THEM TO REMOVE THE BARRICADES AND GIVING A DEFINITE TIME TO DO SO AND NO MORE, MAKING SAID MOTION. SECONDED BY COMMISSIONER LINDSEY, CARRIED 5-0.

ATTORNEY CORBIN BROUGHT TO THE BCC'S ATTENTION THE POSSIBILITY OF FILING AN APPEAL ON THE ATTORNEY'S FEES ON THE UNION CASE.

THE BOARD WAS POLLED AND IT WAS DECIDED 4-1 NOT TO FOLLOW THROUGH WITH AN APPEAL. COMMISSIONER BOWDEN VOTING YES.

JOE TAYLOR INFORMED THE BOARD THAT FEE FOR THE AUDITOR ENGAGED BY MRS. MARGARET BROCK FOR THE HOSPITAL AUDIT WILL COST \$12,000.00.

COMMISSIONER WHITFIELD REPORTED THAT TWO PERSONS HAVE CONTACTED HIM IN REGARDS TO THE CONDITIONS OF THE AMBULANCES.

COMMISSIONER WHITFIELD BROUGHT BEFORE THE BOARD THE ISSUE OF THE AIRPORT THAT WAS TABLED AT THE LAST MEETING. COMMISSIONER LINDSEY INFORMED THE BOARD THAT THE CITY COUNCIL WAS MEETING TONIGHT AND WAS PLANNING ON MAKING SOME SORT OF DECISION.

COMMISSIONER GRANT ASKED IF THERE WOULD BE A PROBLEM IF A GULF COUNTY AMBULANCE WERE TO PICK UP A PATIENT IN THE KINARD AREA AND DELIVERED THEM TO CALHOUN-LIBERTY HOSPITAL AT NO CHARGE. MR. JOE TAYLOR STATED THERE COULD BE SOME PROBLEMS CONCERNING LIABILITY.

COMMISSIONER MELVIN ASKED TO HAVE MRS. FAYE BAILEY, WEATHERIZATION, TO CHECK AND SEE IF BARBARA NOVAK OF THE CARR COMMUNITY AND FRANKIE

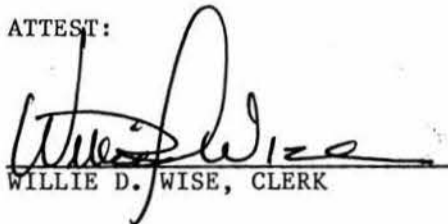
REEDER OF THE CHIPLOA COMMUNITY WOULD BE ELIGIBLE FOR ASSISTANCE.

THE NEW PURCHASING POLICY WAS PRESENTED TO THE BOARD. COMMISSIONER MELVIN MADE THE MOTION TO TABLE THIS ISSUE UNTIL THE NEXT REGULAR MEETING TO ENABLE THE COMMISSIONERS TIME TO STUDY THE POLICY.

MR. HALLEY FRYE CAME BEFORE THE BOARD TO ASK THAT THEY CHANGE THE NAME OF HALLEY FRYE ROAD TO WILEY HUTTO ROAD.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:


WILLIE D. WISE, CLERK

BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY, FLORIDA:


PACK BOWDEN, CHAIRMAN

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