

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 4, 1992

PRESENT & ACTING:

PACK BOWDEN, CHAIRMAN
JOHN LINDSEY, VICE-CHAIRMAN
ELLIS MELVIN
TRUMAN GRANT

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

CHAIRMAN BOWDEN CALLED THE MEETING TO ORDER. COMMISSIONER MELVIN LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

MRS. MARGARET BROCK ALONG WITH DR. MURRAY BAKER, DR. RIVERA AND MRS. DORIS TRAYLOR OF CALHOUN-LIBERTY HOSPITAL ADDRESSED THE BOARD REGARDING THE PHYSICAL APPEARANCE OF CALHOUN COUNTY.

CHAIRMAN BOWDEN READ A REQUEST FROM CALHOUN COUNTY PUBLIC HEALTH UNIT REGARDING A FEE INCREASE FOR VITAL STATISTICS. THE BOARD TABLED THIS MATTER UNTIL MR. DAN YODER COULD GET INFORMATION FROM THE HEALTH UNIT REGARDING THE NUMBER OF CERTIFICATES ISSUED BY THE HEALTH UNIT.

LARRY SHEPARD AND SUELLA MCMILLAN WITH W. T. NEAL CIVIC CENTER ADDRESSED THE BOARD REGARDING A PROPOSED LEASE AGREEMENT BETWEEN THE CITY OF BLOUNTSTOWN AND CALHOUN COUNTY OF S. B. ATKINS PARK.

COMMISSIONER GRANT MADE MOTION TO TABLE THIS ISSUE UNTIL THE NEXT REGULAR BOARD MEETING, SECONDED BY COMMISSIONER MELVIN, CARRIED UNANIMOUSLY.

JEFFERY CLARK ADDRESSED THE BOARD REGARDING A ROAD CLOSURE IN DISTRICT THREE, MR. CLARK WILL FORMALLY PETITION THE BOARD FOR THIS ROAD CLOSURE.

BIDS FOR THE NEW DUPLEX, SEWER PUMPING EQUIPMENT AND CONTROLS FOR CALHOUN COUNTY COURTHOUSE WERE OPENED AT 3:25. THE BID RESULTS WERE AS FOLLOWS:

- 1) K.M.T., INC. - \$24,240.00
- 2) CUMBAA ENTERPRISES, INC. - \$26,500.00
(\$800.00 DEDUCT FOR HYDRAULIC PUMP)
- 3) NORTH FLORIDA CONSTRUCTION, INC. - \$31,798.00

ALL THREE COMPANIES PROVIDED THE NECESSARY 5% BID BOND.

CHAIRMAN BOWDEN BROUGHT TO THE BOARD'S ATTENTION THAT THIS PARTICULAR PROJECT HAS NOT BEEN ADDRESSED IN THE BUDGET.

THE BOARD WAS POLLED AND IT WAS THE CONSENSUS OF THE BOARD TO TABLE THE BIDS UNTIL AFTER THE BUDGET REVIEW SCHEDULED FOR FEB. 6, 1992 AT 2:00 P.M.

DAN YODER REPORTED BACK TO THE BOARD THAT APPROXIMATELY 1,000 DEATH CERTIFICATES HAD BEEN ISSUED BY CALHOUN COUNTY PUBLIC HEALTH UNIT. MOTION MADE BY COMMISSIONER MELVIN TO APPROVE THE FEE INCREASE, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-0.

MR. JEFFERY CLARK PRESENTED THE BOARD WITH HIS FORMAL PETITION FOR THE ROAD CLOSURE ADDRESSED EARLIER IN THE MEETING.

COMMISSIONER MELVIN QUESTIONED COUNTY ATTORNEY CORBIN ON THE LEGALITY OF ACCEPTING PETITIONS AND WHETHER THE BCC CAN LEGALLY DENY A PETITION. ATTORNEY CORBIN RESPONDED THAT IT WAS HIS INTERPRETATION THAT THE BOARD MUST ACCEPT A PETITION, BUT A VOTE WOULD BE MADE BY THE BOARD AT THE PUBLIC HEARING.

BOARD RECESSED 10 MINUTES.
BOARD RECONVENED.

COMMISSIONER MELVIN QUESTIONED THE CHAIRMAN ON WHY THE ATTORNEY DID NOT CONTINUE WITH THE INJUNCTION AGAINST MR. CLARK AS STATED IN THE LETTER WRITTEN TO MR. CLARK. CHAIRMAN BOWDEN STATED THE REASON FOR THE LETTER WAS TO HAVE THE BARRIERS REMOVED AND MR. CLARK HAD AGREED TO REMOVE THE BARRIERS. ROBERT COONER REPORTED THAT RED TAPE STRETCHED ACROSS THE END OF THE ROAD ATTACHED TO TWO POSTS AT THE END OF KELLY ROAD. COMMISSIONER BOWDEN ASKED MR. CLARK IF HE WOULD BE WILLING TO REMOVE ROAD BLOCKS. MR. CLARK RESPONDED NO.

THE BOARD INSTRUCTED ATTORNEY CORBIN TO FILE FOR A TEMPORARY INJUNCTION TO OPEN BOTH ROADS.

CLERK WISE PRESENTED THE BOARD AUDITS ON CALHOUN COUNTY SCHOOL BOARD AND NORTH WEST FLORIDA WATER MANAGEMENT DISTRICT.

CLERK WISE REPORTED ON MEETINGS SCHEDULED IN TALLAHASSEE FOR FEBRUARY 10 AND 11TH ON PENDING LEGISLATIVE MATTERS THAT AFFECT SMALL COUNTIES.

CLERK WISE PRESENTED A RESOLUTION ADOPTED BY SUWANNEE COUNTY STATING OPPOSITION TO THE GOVERNOR'S TAX PACKAGE.

CLERK WISE PRESENTED CORRESPONDENCE RECEIVED FROM CUMBAA ENTERPRISES, INC. REGARDING THE DRAINAGE PROBLEM AT THE RECYCLING CENTER.

CLERK WISE PRESENTED THE BOARD WITH A LETTER FROM CUMBAA ENTERPRISES, INC. STATING MR. CUMBAA'S INTENTIONS TO RE-NEGOTIATE THE LEASE AGREEMENT ON THE RECYCLING CENTER.

THE BOARD REQUESTED THAT MR. HARRY CUMBAA BE CONTACTED AND ASKED TO BE PRESENT AT THE FEB. 6 BUDGET REVIEW AT 2:00 P.M.

CLERK WISE PRESENTED D.O.T. LETTER OF APPROVAL FOR TIM MOWERY'S REQUEST FOR A PRIVATE AIRSTRIP.

CLERK WISE PRESENTED NOTICE OF CANCELLATION OF INSURANCE ON THE AG-PARK. MR. WISE ALSO BROUGHT TO THE BOARD'S ATTENTION THAT THE UTILITY BILLS AT THE AG-PARK HAVE NOT BEEN PAID FOR THE MONTH OF JANUARY 1992.

CLERK WISE PRESENTED A REQUEST FROM CHIPOLA JR. COLLEGE FOR A

