

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
FEBRUARY 18, 1992

PRESENT AND ACTING:

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

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

THE MEETING WAS CALLED TO ORDER BY DEPUTY VICKERY.

COMMISSIONER WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

COMMISSIONER BOWDEN REVIEWED THE AGENDA. ADDED TO THE AGENDA WERE MR. DREW PEACOCK, MR. JEFFERY CLARK AND MR. C. L. CAPPS. AGENDA CLOSED.

WEATHERIZATION BIDS WERE OPENED AND READ ALOUD AT 5:05 P.M.

REFER TO WEATHERIZATION BID TABULATION SHEET ATTACHED.

MOTION BY COMMISSIONER WHITFIELD TO ACCEPT LOW BID PER HOUSE, PER CONTRACTOR. SECONDED BY COMMISSIONER LINDSEY, MOTION CARRIED 5-0.

STRIPING BID WAS OPENED AND READ ALOUD AT 5:15 P.M. ONE BID WAS RECEIVED FROM DANNY HOWARD.

SEE ATTACHED BID.

COMMISSIONER MELVIN MADE MOTION TO ACCEPT BID ON STRIPING FOR:

- 1) MAGNOLIA CHURCH ROAD
- 2) NEWSOME ROAD
- 3) HIGHWAY 274 WEST
- 4) HIGHWAY 69 SOUTH
- 5) HAYES SUBDIVISION
- 6) HIGHWAY 71 TO 11TH STREET (CUT-THROUGH ROAD)
- 7) HIGHWAY 275 (CLARK ROAD)

SECONDED BY COMMISSIONER WHITFIELD. MOTION PASSED 4-1, COMMISSIONER LINDSEY VOTING AGAINST.

MOTION WITHDRAWN BY COMMISSIONER MELVIN WITH COMMISSIONER WHITFIELD WITHDRAWING HIS SECOND. MOTION RESCINDED.

MOTION MADE BY COMMISSIONER WHITFIELD TO ACCEPT STRIPING BID FOR A ONE YEAR PERIOD, SECONDED BY COMMISSIONER MELVIN. MOTION CARRIED 5-0.

THE SEEDING AND MULCHING BID FOR THE MAGNOLIA CHURCH ROAD PROJECT WAS OPENED AND READ ALOUD AT 5:30 P.M. ONE BID WAS RECEIVED FROM GLENN GRIFFIN CO., INC.

ITEM 1 - \$1,458.69  
ALTERNATE BID - \$3,814.70  
(SEE ATTACHED BID.)

MOTION MADE BY COMMISSIONER MELVIN TO ACCEPT THE ALTERNATE BID.  
SECONDED BY COMMISSIONER LINDSEY, MOTION CARRIED 5-0.

THE BOARD INSTRUCTED RALPH RISH OF PREBLE-RISH ENGINEERING, INC. TO  
GIVE GLENN GRIFFIN CO., INC. NOTICE TO PROCEED.

SUELLA MCMILLAN OF THE W. T. NEAL CIVIC CENTER CAME BEFORE THE BOARD  
CONCERNING THE LEASE OF S. B. ATKINS PARK TO THE CITY OF BLOUNTSTOWN.

COMMISSIONER WHITFIELD MADE THE MOTION TO ENTER INTO THE LEASE  
AGREEMENT WITH THE ADDITION OF THE CLAUSE REQUESTED BY THE BOARD,  
SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-1 WITH COMMISSIONER  
MELVIN VOTING AGAINST.

MARILYN RUSSELL WITH SENIOR CITIZENS ASSOCIATION ADDRESSED THE BOARD  
IN REFERENCE TO GRANT FUNDS AVAILABLE TO BUILD A MAINTENANCE FACILITY  
FOR THE SENIOR CITIZENS' VEHICLES. THE SENIOR CITIZENS ASKED FOR A  
MATCH FROM THE COUNTY CONSISTING OF A PLOT OF LAND FOR THIS FACILITY  
TO BE CONSTRUCTED.

COMMISSIONER WHITFIELD MADE THE MOTION TO DEED 1 1/2 ACRES LOCATED AT  
THE CALHOUN COUNTY ROAD DEPARTMENT TO THE CALHOUN COUNTY SENIOR  
CITIZENS ASSOCIATION, INC. PROVIDED THE INCLUSION OF A REVERTER CLAUSE  
WAS MADE REVERTING THE PROPERTY BACK TO THE COUNTY IF THERE WERE EVER  
ANY PROBLEMS WITH THE COMPLETION OF THIS PROJECT. MOTION SECONDED BY  
COMMISSIONER LINDSEY, CARRIED 5-0.

MONICA BRINKLEY REPORTED THAT SHE AND SONNY O'BRYAN HAD MET AND  
DISCUSSED HAVING AN EDUCATION AWARENESS DAY TO HELP EDUCATE AND  
PROMOTE ENVIRONMENTAL ISSUES. THIS DAY WILL BE TO INFORM AND EDUCATE  
THE PUBLIC ABOUT THE DIFFERENT AGENCIES THAT EXIST AND THE ISSUES THAT  
EACH AGENCY HANDLES.

BOARD WAS POLLED AND IT WAS THE CONSENSUS OF THE BOARD TO APPROVE THE  
EDUCATION AWARENESS DAY EVENT TO BE HELD AT S. B. ATKINS PARK.

CLERK WISE PRESENTED TO THE BCC A LETTER FROM DER NOTIFYING THE COUNTY  
OF THE AVAILABILITY OF FUNDS FOR A HAZARDOUS WASTE COLLECTION CENTER.

CLERK WISE PRESENTED A LETTER FROM GULF COUNTY ATTORNEY ROBERT M.  
MOORE ASKING THE BCC TO ADOPT A RESOLUTION SUPPORTING GULF COUNTY'S  
REQUEST THAT THE FLORIDA DEPARTMENT OF CORRECTIONS FUND THE PRISON  
FACILITY IN GULF COUNTY.

MOTION MADE BY COMMISSIONER GRANT TO ADOPT PROPOSED RESOLUTION,  
SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

CLERK WISE PRESENTED A LETTER FROM APALACHEE REGIONAL PLANNING COUNCIL

*Pack Bowen*

CONCERNING THE EDA STRATEGY GRANT FOR THE FUNDING OF A FEASIBILITY STUDY ON THE REHABILITATION/UPGRADING OF SOUTHEASTERN FIBERBOARD.

CLERK WISE PRESENTED A LETTER FROM DCA ON THE NOTICE OF AMENDMENT TO RULE CHAPTER 9G-16, FLORIDA ADMINISTRATIVE CODE.

CLERK WISE BROUGHT BEFORE THE BOARD A LETTER FROM DCA CONCERNING QUESTIONS ON THE SMALL CITIES CDBG PROGRAM.

CLERK WISE PRESENTED AN AFFIDAVIT FOR DUPLICATE WARRANT DOCUMENT FOR THE CHAIRMAN'S SIGNATURE IN REFERENCE TO ASSET RECOVERY OF FLORIDA STATE CHECK #191231 IN THE AMOUNT OF \$13,963.00

CLERK WISE PRESENTED AN INVOICE FROM JENNIFER MEARS TO ALTHA FARMER'S CO-OP FOR A TIRE. MRS. MEARS WAS TRAVELING ON J.P. PEACOCK ROAD AND HIT A POT HOLE RESULTING IN A FLAT TIRE. BOARD INSTRUCTED THIS TO BE FILED ON INSURANCE.

CLERK WISE PRESENTED A PROPOSAL FROM PREBLE-RISH, INC. ON CALHOUN COUNTY LANDFILL ANNUAL REPORT.

MOTION MADE BY COMMISSIONER WHITFIELD TO ACCEPT PROPOSAL, SECONDED BY COMMISSIONER GRANT, CARRIED 5-0.

PROPOSAL FROM PREBLE-RISH, INC. WAS ALSO PRESENTED ON CALHOUN COUNTY LANDFILL MONITORING WELLS. THIS PROPOSAL WAS TABLED UNTIL MR. SONNY O'BRYAN REPORTS BACK TO WORK FROM HIS LEAVE OF ABSENCE.

CLERK WISE PRESENTED A REQUEST FROM DEPARTMENT OF HRS FOR AN IN-KIND MATCH FROM THE COUNTY ON THE CAPITAL AREA HEALTHY START COALITION. THE BCC AGREED TO PROVIDE OFFICE SPACE ON THE THIRD FLOOR FOR THIS PROGRAM.

MR. C. L. CAPPS QUESTIONED THE BCC ON THE STATUS OF THE CDBG GRANT BEING ADMINISTERED BY JULIAN WEBB AND ASSOCIATES. CHAIRMAN BOWDEN STATED HE HAD SPOKEN WITH MR. WEBB PRIOR TO THIS BOARD MEETING AND IT WAS DETERMINED THAT MR. WEBB WOULD MEET WITH EACH COMMISSIONER THIS WEEK TO LOCATE EACH APPLICANTS' RESIDENCE IN THEIR DISTRICT.

DREW PEACOCK QUESTIONED THE BOARD OF THE AVAILABILITY OF A GRANT THROUGH THE SOIL CONSERVATION OFFICE. COMMISSIONER BOWDEN ASKED MR. PEACOCK TO MEET WITH HIMSELF AND MR. JEFF WOODS AT THE SOIL CONSERVATION OFFICE ON WEDNESDAY MORNING.

JOE TAYLOR READ A PROPOSED RESOLUTION REGARDING THE PURCHASE OF A BORROW PIT WITH THE FUNDS RECEIVED FROM THE SALE OF TIMBER LOCATED AT THE CALHOUN COUNTY ROAD DEPARTMENT YARD.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT SAID RESOLUTION, SECONDED BY COMMISSIONER LINDSEY. MOTION CARRIED 5-0.

COMMISSIONER MELVIN REPORTED ON HIS CONTACT WITH BOB KING OF BAY ENGINEERING SERVICES IN REGARDS TO THE SOUTHERN EARTH SCIENCES, INC. INVOICE FOR THE TESTING ON MAGNOLIA CHURCH ROAD.

COMMISSIONER LINDSEY MADE A MOTION TO RESURFACE HIGHWAY 392, 3.85 MILES. SECONDED BY COMMISSIONER WHITFIELD, MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER WHITFIELD TO STRIPE CENTER LINE OF HAYES SUBDIVISION AND MAGNOLIA CHURCH ROADS WITH NEW CONSTRUCTION FUNDS. SECONDED BY COMMISSIONER MELVIN, CARRIED 5-0.

MOTION MADE BY COMMISSIONER GRANT TO STRIPE CENTER LINE OF HIGHWAY 69 SOUTH AND ROAD 275 (CLARK ROAD). THIS STRIPING TO BE DONE WHEN RIVER STREET IS READY TO BE STRIPED. SECONDED BY COMMISSIONER WHITFIELD, CARRIED 5-0.

MINUTES OF JANUARY 15, 1992 BUDGET REVIEW TABLED.

MINUTES OF JANUARY 21, 1992 REGULAR MEETING APPROVED AS AMENDED.

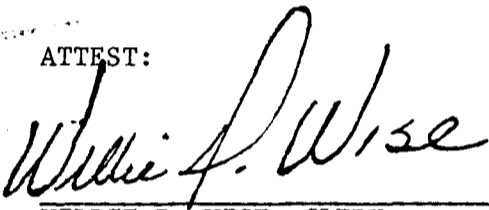
MINUTES OF FEBRUARY 4, 1992 REGULAR MEETING TABLED.

MOTION TO APPROVE NETTLE RIDGE VOLUNTEER FIRE DEPARTMENT TO APPLY FOR A GRANT THROUGH NATIONAL FORESTRY SERVICE MADE BY COMMISSIONER WHITFIELD, SECONDED BY COMMISSIONER MELVIN. CARRIED 5-0.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADJOURN, SECONDED BY COMMISSIONER LINDSEY, CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:

PACK BOWDEN, CHAIRMAN