

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 21, 1992

PRESENT AND ACTING:

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

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

DEPUTY VICKERY CALLED THE MEETING TO ORDER. COMMISSIONER BOWDEN LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

CHAIRMAN BOWDEN CALLED FOR ADDITIONS TO THE AGENDA. THERE WERE NO ADDITIONS.

QUESTIONS WERE RAISED CONCERNING TITLE SEARCHES ON THE APPLICANTS FOR THE CDBG GRANT. CLERK WISE WAS INSTRUCTED TO CONTACT MRS. RUTH HOWELL AND SEE EXACTLY WHAT HER JOB ENTAILS CONCERNING THIS GRANT.

COMMISSIONER WHITFIELD QUESTIONED THE CLERK ON THE SUBJECT OF ORDERING ROAD SIGNS.

DEPUTY VICKERY NOTED THERE NEEDED TO BE A STOP SIGN INSTALLED AT FRINK BAPTIST CHURCH ON HIGHWAY 73 DUE TO THE NUMBER OF ACCIDENTS THAT HAVE OCCURRED ON THAT ROAD.

DISCUSSION WAS HELD ON THE HIRING OF JOYCE BROWN AT THE RECYCLING CENTER. QUESTIONS WERE RAISED AS TO WHY THE POSITION HAD NOT BEEN ADVERTISED, AND IF IT WAS LEGAL FOR THE BOARD TO HIRE WITHOUT ADVERTISING THE POSITION.

CLERK WISE STATED THAT IN EMERGENCY SITUATIONS, WHICH THIS WAS AT THE TIME MS. BROWN WAS HIRED, THAT IT COULD BE LEGALLY DONE. THIS IS A TEMPORARY POSITION. IT IS THE INTENT OF THE BOARD TO LEASE THE OPERATION OF THE RECYCLING CENTER TO A PRIVATE ENTERPRISE, IF POSSIBLE.

SONNY O'BRYAN STATED THAT HE HAD SPOKEN WITH LIBERTY COUNTY COMMISSIONER MARLENE CULPEPPER ABOUT THE POSSIBILITY OF CALHOUN COUNTY PROCESSING LIBERTY COUNTY'S RECYCLABLES.

MR. O'BRYAN INFORMED THE BOARD THAT THERE IS \$6,800.00 IN THE WASTE TIRE GRANT. THE BOARD INSTRUCTED MR. O'BRYAN TO PROCEED WITH THE COLLECTION OF WASTE TIRES.

MR. O'BRYAN SUGGESTED THAT EACH COMMISSIONER PRESENT HIM WITH A LIST OF BUSINESSES FROM THEIR DISTRICT THAT WOULD BE INTERESTED IN HAVING

THEIR TIRES COLLECTED.

QUESTIONS WERE RAISED AS TO HOW TO HANDLE TIRE BUSINESSES WHEN THE BUSINESS USUALLY CHARGES THEIR CUSTOMERS A FEE TO LEAVE THEIR TIRES AT THE PLACE OF BUSINESS TO BE DISPOSED OF.

MR. O'BRYAN SUGGESTED THAT THE COUNTY DEAL WITH PRIVATE INDIVIDUALS AND FARMERS FIRST AND THEN USE THE BALANCE OF THE WASTE TIRE GRANT ON THE TIRE BUSINESSES.

CLERK WISE PRESENTED THE BOARD A LETTER FROM THE FLORIDA LEAGUE OF CITIES IN REFERENCE TO THE 1992 STORMWATER MANAGEMENT SYSTEMS NEEDS SURVEY. CLERK WISE ASKED IF THIS SURVEY SHOULD BE FILLED OUT BY MR. SONNY O'BRYAN, CIVIL DEFENSE DIRECTOR.

CHAIRMAN BOWDEN STATED THAT IT SHOULD BE FILLED OUT BY MR. O'BRYAN ALONG WITH MR. ROBERT COONER, ROAD SUPERINTENDENT.

CLERK WISE PRESENTED A LEASE AGREEMENT FROM ST. JOE COMMUNICATIONS CONCERNING THE LEASE OF THE TELEPHONE EQUIPMENT LOCATED AT THE CALHOUN COUNTY EXTENSION OFFICE.

CHAIRMAN BOWDEN POLLED THE BOARD AND IT WAS CONSENSUS OF THE BOARD TO SIGN THE LEASE AGREEMENT.

CLERK WISE PRESENTED THE BOARD STATEMENTS FROM HENRY, BUCHANAN, MICK & ENGLISH, P.A. ON CALHOUN GENERAL HOSPITAL. IT WAS THE CONSENSUS OF THE BOARD FOR THESE STATEMENTS BE RETURNED ALONG WITH A LETTER STATING THAT THESE BILLS SHOULD BE DIRECTED TO CALHOUN-LIBERTY HOSPITAL.

CLERK WISE PRESENTED CORRESPONDENCE FROM FULL CIRCLES SERVICES, INC. IN REFERENCE TO ASSET RECOVERY OF FLORIDA STATE CHECK 191231 IN THE AMOUNT OF \$13,963.00. IT WAS THE CONSENSUS OF THE BOARD TO COMPLETE, EXECUTE AND RETURN THE AFFIDAVIT DOCUMENT ATTACHED TO FULL CIRCLE SERVICES, INC. WHO IN TURN WILL FORWARD IT TO THE STATE OF FLORIDA DEPARTMENT OF REVENUE. FULL CIRCLE EXPECTS RE-ISSUANCE OF THE SUBJECT FUNDS WITHIN NINETY DAYS OF THE HOLDER'S RECEIPT OF THE COMPLETED AFFIDAVIT DOCUMENT.

CLERK WISE INFORMED THE BOARD THAT JULIAN WEBB HAS APPLIED FOR A \$100,000.00 GRANT THROUGH FARMER'S HOME ADMINISTRATION. ACCORDING TO A LETTER FROM THE OFFICE OF THE GOVERNOR, STATE CLEARING HOUSE DIRECTOR, THE PROJECT IS IN ACCORD WITH STATE PLANS, PROGRAMS PROCEDURES AND OBJECTIVES.

CHAIRMAN BOWDEN PRESENTED THE BOARD A PAYMENT SCHEDULE FOR JULIAN WEBB & ASSOCIATES FOR THE ADMINISTRATION OF THE CALHOUN COUNTY CDBG 91DB-H16.

FOLLOWING DISCUSSION, IT WAS THE CONSENSUS OF THE BOARD TO MAKE SOME CHANGES TO THE PAYMENT SCHEDULE. THE BOARD WILL HOLD A 10% RETAINAGE OF \$6,875.00 AND PAY 24 MONTHLY INSTALLMENTS OF \$2,369.79. A LETTER WITH AN EXPLANATION OF THE CHANGES AND A SIGNED COPY OF THE PAYMENT SCHEDULE REFLECTING THE CHANGES WILL BE SENT TO JULIAN WEBB & ASSOCIATES.

CLERK WISE PRESENTED A LETTER FROM THE STATE OF FLORIDA DEPARTMENT OF

COMMERCE STATING ITS APPRECIATION OF THE EXCELLENT WORK DONE BY MS. PATRICIA PRICE OF THE CALHOUN COUNTY CHAMBER OF COMMERCE FOR THE COMMUNITY.

CLERK WISE STATED THAT THE BOARD OF COUNTY COMMISSIONERS NEEDED TO DRAFT TWO RESOLUTIONS. ONE CONCERNING THE FEES CHARGED THROUGH THE COURT SYSTEM AND ANOTHER CONCERNING THE SENATE BILL 1992.

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

RESOLUTION OPPOSING THE SALE OF PROPERTY LISTED ON THE 1992 CONSERVATION AND RECREATION LANDS PRIORITY LISTS WAS SIGNED.


CLERK WISE PRESENTED A LETTER FROM CLIFFORD NEWSOME, NORTH FLORIDA CONSTRUCTION, INC. REGARDING THE ENCROACHMENT OF HIS PROPERTY LOCATED ON WHITE WATER ROAD.

CLERK WISE PRESENTED ANOTHER LETTER FROM CLIFFORD NEWSOME OFFERING 20 ACRES OF PROPERTY FOR THE PURPOSE OF EXCAVATING SANDY CLAY MATERIALS FOR \$2,000.00 PER ACRE.

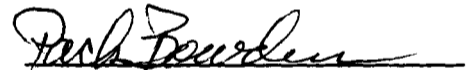
DISCUSSION WAS HELD CONCERNING THIS MATTER, BUT NO ACTION TAKEN.

THERE BEING NO FURTHER BUSINESS, THE MEETING DID ADJOURN.

ATTEST:


WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:


PACK BOWDEN, CHAIRMAN