

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 5, 1992

PRESENT & ACTING:

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

JOE TAYLOR, FINANCE DIRECTOR
BRENDA TODD, DEPUTY CLERK
BROWARD VICKERY, DEPUTY SHERIFF

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

DISCUSSION WAS HELD ON THE STATUS OF THE OLD COURTHOUSE COMMITTEE. COMMISSIONER BOWDEN STATED THERE HAS BEEN SOME PROBLEMS ON THE SCHEDULING OF COMMITTEE MEETINGS. THE LAST MEETING HAD ONLY TWO MEMBERS TO MAKE THE MEETING.

DISCUSSION WAS HELD CONCERNING THE RECYCLING CENTER. THE REPAIR OF THE DRAIN HAS NOT BEEN COMPLETED. QUESTIONS WERE RAISED AS TO THE LOCATION OF THE GLASS CRUSHER.

ALVIN ROBERTS, MAINTENANCE SUPERVISOR, CAME BEFORE THE BOARD TO DISCUSS THE INTENT OF THE BOARD REGARDING THE LIFT STATION. MR. ROBERTS INFORMED THE BOARD THAT MR. GRANT GENTRY HAS DONE ALL HE CAN TO GET PRICES AND SUCH CONCERNING THIS PROJECT. MR. GENTRY HAS OBTAINED A PRICE OF \$8,900.00 AS LOWEST PRICE ON THE PARTS TO REPAIR THE LIFT STATION.

THE BIDS THAT WERE OPENED AT THE FEBRUARY 4, 1992 MEETING FOR THE REPAIR OF THE LIFT STATION WERE BROUGHT UP. THE AMOUNT OF THE BIDS OPENED AT THIS PRIOR MEETING WERE MUCH HIGHER THAN EXPECTED AND HAVE BEEN TABLED DUE TO THE FACT THAT THIS PARTICULAR PROJECT WAS NOT ADDRESSED IN THE BUDGET.

THE BOARD INSTRUCTED MR. ROBERTS TO GET A COPY OF THE PLANS AND SPECIFICATIONS AND CONTACT SEVERAL COMPANIES AND GET PRICES ON LABOR AND REPORT BACK TO THE BOARD.

DON A. "SONNY" O'BRYAN CAME BEFORE THE BOARD TO DISCUSS THE WASTE TIRE GRANT. COMMISSIONER WHITFIELD INFORMED MR. O'BRYAN THAT HE HAD SEVEN OR EIGHT NAMES OF PEOPLE THAT NEEDED TIRES PICKED UP. COMMISSIONER MELVIN ALSO STATED THAT HE HAS HAD SEVERAL PEOPLE CONTACT HIM NEEDING THEIR TIRES PICKED UP.

MR. O'BRYAN STATED THAT HE NEEDS A LIST OF NAMES AND NUMBER OF TIRES TO BE PICKED UP FROM EACH COMMISSIONER FOR THEIR RESPECTIVE DISTRICT.

MR. O'BRYAN ALSO STATED THAT HE NEEDS TO OBTAIN THE NUMBER OF TIRES MR. ROBERT COONER HAS THAT NEEDS TO BE PICKED UP AT THE ROAD DEPARTMENT.

MR. O'BRYAN INFORMED THE BOARD THAT HE HAD BEEN CONTACTED BY MR. TOM MOODY OF THE DEPARTMENT OF ENVIRONMENTAL REGULATIONS CONCERNING TWO CONDITIONS THAT MUST BE MET BEFORE THE GRANT ON THE LANDFILL CAN BE CLOSED OUT. CONDITION #33 STATES THAT A SPECIAL ESCROW ACCOUNT MUST BE ESTABLISHED TO HANDLE THE EXPENSES FOR THE LONG-TERM CARE OF THE LANDFILL. CONDITION #34 STATES THAT SPECIFIC PAPERWORK MUST BE SIGNED BY THE ENGINEERS.

IT WAS THE CONSENSUS OF THE BOARD TO SET UP THE ESCROW ACCOUNT FOR THE LONG-TERM FINANCIAL RESPONSIBILITY FOR THE LANDFILL.

MR. O'BRYAN STATED TO THE BOARD THAT THE RECYCLING CENTER NEEDED SOME LANDSCAPING WORK AND THE CONTRACTOR NEEDED TO REPLACE SOME OF THE GRASS THAT HAS DIED AND REPAIR THE DRAIN.

MR. O'BRYAN ASKED THE BOARD FOR THE AUTHORITY TO OBTAIN COUNTY ENGINEERS PREBLE-RISH, INC. TO ASSIST HIM IN THE CLOSING OF THE LANDFILL GRANT. THE BOARD AGREED TO GIVE MR. O'BRYAN THE AUTHORITY TO OBTAIN THE COUNTY ENGINEERS.

MR. JOE TAYLOR PRESENTED COMMISSIONER WHITFIELD CORRESPONDENCE FROM THE INTERNATIONAL UNION OF OPERATING ENGINEERS WHICH NEEDS TO BE RESPONDED TO NO LATER THAN MAY 11, 1992.

CORRESPONDENCE FROM THE FLORIDA HOUSE OF REPRESENTATIVES TO REPRESENTATIVE ROBERT D. TRAMMELL WAS PRESENTED. THE LETTER STATES THAT THE STAFF OF THE HOUSE COMMUNITY AFFAIRS AND HEALTH CARE COMMITTEES HAVE CONCLUDED THAT A SPECIAL ACT IS NOT REQUIRED FOR THE BOARD OF COMMISSIONERS OF CALHOUN COUNTY TO SELL THE CALHOUN GENERAL HOSPITAL.

MRS. MARGARET BROCK STATED TO THE BCC THAT SHE HAS NOT HAD AMPLE TIME TO CONFER WITH HER ATTORNEY CONCERNING THE PURCHASE OF THE HOSPITAL AND ASKED FOR TIME TO DO SO.

COMMISSIONER WHITFIELD SUGGESTED THAT WHEN MRS. BROCK CONTACTS THE BOARD THAT SHE HAS MET WITH HER ATTORNEY, THE BOARD WILL CALL A SPECIAL MEETING TO SETTLE THIS MATTER.

CORRESPONDENCE RECEIVED FROM CAMINEZ, WALKER & BROWN, ATTORNEYS AND COUNSELORS AT LAW, CERTIFIED MAIL, WAS PRESENTED TO THE BOARD. THIS LETTER WAS TO ADVISE THE BOARD THAT THIS LAW FIRM IS REPRESENTING GEORGE RICHARD PERSAK WHO WAS INVOLVED IN AN AUTOMOBILE ACCIDENT ON OCTOBER 27, 1991, WITH AN AMBULANCE FROM CALHOUN-LIBERTY HOSPITAL AT THE INTERSECTION OF STATE ROAD 20 AND STATE ROAD 263 IN LEON COUNTY. A COPY OF THIS CORRESPONDENCE HAS BEEN PROVIDED TO THE COUNTY ATTORNEY AND A COPY WAS PRESENTED TO MRS. MARGARET BROCK DURING THIS MEETING.

CORRESPONDENCE FROM THE DEPARTMENT OF COMMUNITY AFFAIRS STATING THAT THE RELEASE OF THE FINAL PAYMENT ON THE RURAL COMMUNITIES SUPPLEMENTAL PLANNING ASSISTANCE GRANT PROGRAM, CONTRACT #92-LP-51-02-17-01-009, HAS BEEN INITIATED AND SHOULD BE RECEIVED WITHIN 30 DAYS.

A LETTER FROM THE FLORIDA DEPARTMENT OF NATURAL RESOURCES ASKING THE BOARD'S SUPPORT OF NATIONAL SAFE BOATING WEEK, JUNE 7 THROUGH JUNE 13, 1992 WAS PRESENTED. THE LETTER ASKED THE BOARD TO ADOPT A NATIONAL SAFE BOATING WEEK RESOLUTION.

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

THE FEBRUARY 1992 AND MARCH 1992 LIBRARY PROGRAM REPORTS WERE PRESENTED.

A SURVEY FROM THE FLORIDA SENATE COMMITTEE ON COMMUNITY AFFAIRS WAS PRESENTED TO THE BOARD. THE SURVEY IS OF ALL ELIGIBLE SMALL CITIES DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM COMMUNITIES. THIS SURVEY IS TO BE COMPLETED AND RETURNED.

ROAD SUPERINTENDENT ROBERT COONER REPORTED TO THE BOARD ON THE EIGHT BRIDGE INSPECTION REPORTS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION.

MR. COONER ALSO REPORTED ON THE TIMBER BEING CUT AT THE ROAD YARD.

COMMISSIONER MELVIN STATED TO THE BOARD THAT THE FENCE LOCATED ON PORTER GRADE/DITCH POND ROAD IS ON THE RIGHT OF WAY. COMMISSIONER MELVIN ASKED THE BOARD IF THEY WOULD GO OUT AND TAKE A LOOK AT THE FENCE. MR. COONER STATED THAT THE FENCE IS 1/8 OF A MILE LONG.

A LETTER FROM SHADDAI TEMPLE REQUESTING PERMISSION TO CONDUCT THEIR PAPER DRIVE ON SATURDAY, JUNE 6, 1992 AT THE INTERSECTIONS OF HIGHWAY 71 AND HIGHWAY 20 AND HIGHWAY 20 AND PEAR STREET. IT WAS THE CONSENSUS OF THE BOARD TO FORWARD THIS LETTER TO THE CITY OF BLOUNTSTOWN DUE TO THE FACT THAT THIS APPEARS TO BE IN THEIR JURISDICTION.

TWO QUESTIONNAIRES FROM THE STATE OF FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES CONCERNING THE PRONOUNCEMENT OF DEATH AND BURIAL RESTRICTIONS WITHIN THE COUNTY. IT WAS THE CONSENSUS OF THE BOARD TO FORWARD THIS QUESTIONNAIRE TO THE COUNTY HEALTH UNIT.

A LETTER FROM THE APALACHEE REGIONAL PLANNING COUNCIL (ARPC), CHARLES D. BLUME, EXECUTIVE DIRECTOR, TO DR. H.W. OLIVER, M.D. STATING THE ARPC STRONGLY SUPPORTS THE CALHOUN COUNTY/LIBERTY COUNTY RURAL HEALTH OUTREACH PROGRAM GRANT PROPOSAL WAS PRESENTED.

CORRESPONDENCE WAS PRESENTED FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION CONCERNING A 1992 STORMWATER MANAGEMENT SYSTEMS NEEDS SURVEY FORM FROM THE DEPARTMENT'S BUREAU OF LOCAL GOVERNMENT WASTEWATER FINANCIAL ASSISTANCE.

THE CALHOUN COUNTY BOARD OF COMMISSIONERS PURCHASING POLICY WAS DISCUSSED. THIS ITEM WAS TABLED UNTIL THE NEXT REGULAR MEETING.

THE BOARD WAS PRESENTED A LETTER FROM THE FLORIDA DEPARTMENT OF NATURAL RESOURCES CONCERNING THE CLOSE-OUT ON THE S.B. ATKINS PARK LEGISLATIVE GRANT NO. F90-087. THE BUREAU OF LOCAL RECREATION SERVICES RECENTLY CONDUCTED AN ON-SITE INSPECTION OF THE FACILITY AND

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NOTED ONE OR MORE DEFICIENCIES REGARDING ACCESSIBILITY TO PEOPLE WITH DISABILITIES.

A LETTER FROM THE FLORIDA DEPARTMENT OF AGRICULTURE & CONSUMER SERVICES WAS PRESENTED. THIS DEPARTMENT ALONG WITH THE FLORIDA URBAN FORESTRY COUNCIL IS ANNOUNCING THE 1992 AMERICA THE BEAUTIFUL URBAN AND COMMUNITY FORESTRY MATCHING GRANT PROGRAM. THE BEAUTIFUL GRANT FUNDS AVAILABLE TO THE STATE OF FLORIDA FOR 1992 TOTAL \$200,000.

CORRESPONDENCE FROM QUINCY FARMS NOTIFYING THE COUNTY THE AVAILABILITY OF COMPOST FOR PURCHASE WAS PRESENTED.

A STATEMENT FROM THE STATE OF FLORIDA DEPARTMENT OF ADMINISTRATION ON THE CALHOUN GENERAL HOSPITAL IN THE AMOUNT OF \$300,710.53 WAS PRESENTED.

A NOTICE FROM THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION CONCERNING THE CONSIDERATION OF A PROPOSAL TO

ESTABLISH A PUBLIC USE AIRPORT WAS PRESENTED.

THE BOARD RECESSED AT 4:45 TO HOLD THE SCHEDULED PUBLIC HEARING ON CALHOUN COUNTY'S COMPREHENSIVE PLAN.

THE BOARD RECONVENED THE REGULAR MEETING AT 6:45.

COMMISSIONER WHITFIELD PRESENTED THE BOARD COPIES OF THE PROPOSED UNION CONTRACT.

FOLLOWING DISCUSSION IT WAS NOTED THAT MEDIATION OR A SPECIAL MASTER MAY BE USED IF THE BOARD AND UNION REPRESENTATIVES ARE NOT ABLE TO AGREE TO THE CONTRACT BY MAY 11, 1992.

APRIL 7, 1992 REGULAR MEETING MINUTES WERE APPROVED AS AMENDED.

APRIL 16, 1992 SPECIAL MEETING MINUTES WERE APPROVED.

APRIL 20, 1992 SPECIAL MEETING MINUTES WERE APPROVED.

APRIL 21, 1992 REGULAR MEETING MINUTES WERE APPROVED.

APRIL 28, 1992 PUBLIC HEARING MINUTES WERE APPROVED.

MOTION BY COMMISSIONER WHITFIELD TO ADJOURN MEETING, SECONDED BY COMMISSIONER GRANT, 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