

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MAY 19, 1992

PRESENT & ACTING:

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

JOE TAYLOR, FINANCE DIRECTOR  
BRENDA TODD, DEPUTY CLERK  
RANDALL MCCROAN, DEPUTY SHERIFF

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

SILAS GREENE, VETERANS SERVICE OFFICER, CAME BEFORE THE BOARD TO REPORT ON THE 41ST RECERTIFICATION SEMINAR HE HAD ATTENDED IN COCOA BEACH, FL. MR. GREENE REPORTED ON THE INCREASE OF VETERANS AS REPORTED IN THE 1990 CENSUS DATA.

MARGIE HALL WITH THE SCOTT'S FERRY VOLUNTEER FIRE DEPARTMENT MET WITH THE BOARD TO REQUEST ASSISTANCE IN PURCHASING A NEW PUMP FOR THE DEPARTMENT'S FIRE TRUCK. THE COST OF THE NEW PUMP WILL BE \$3900 FROM PANAMA FIRE APPARATUS. THEY WOULD LIKE TO REQUEST ASSISTANCE FROM THE BOARD OF COUNTY COMMISSIONERS IN THE AMOUNT OF \$2500 WITH SCOTT'S FERRY FIRE DEPARTMENT PAYING \$1400. THE PUMP IS URGENTLY NEEDED DUE TO THE FACT THAT IT IS ON THEIR MAIN TRUCK. THEY ARE NOW BEING BACKED UP BY KINARD AND CARR-CLARKSVILLE VOLUNTEER FIRE DEPARTMENTS.

THE BCC SUGGESTED THAT SCOTT'S FERRY VOLUNTEER FIRE DEPARTMENT CONTACT THE FORESTRY SERVICE AND THE MARIANNA SURPLUS WAREHOUSE TO SEE IF A PUMP CAN BE OBTAINED THROUGH THEM AT A BETTER PRICE.

CHAIRMAN BOWDEN WILL DO SOME RESEARCH ON A USED PUMP AND REPORT BACK TO THE BOARD.

INSURANCE BIDS WERE RECEIVED BY THE BOARD. CHAIRMAN BOWDEN SUGGESTED THAT THE BIDS BE TABLED UNTIL A SPECIAL MEETING TO BE HELD ON TUESDAY, MAY 26, 1992 AT 2:00 P.M. TO ALLOW EXTRA TIME AS REQUESTED BY SOME OF THE INSURANCE REPRESENTATIVES. IT WAS THE CONSENSUS OF THE BOARD TO TABLE ALL INSURANCE BIDS UNTIL THE SPECIAL MEETING SCHEDULED FOR MAY 26, 1992.

SONNY O'BRYAN REPORTED TO THE BOARD ON THE QUOTES RECEIVED FROM ARGUS SERVICES ON THE WASTE TIRE GRANT. ARGUS HAD PRESENTED A QUOTE OF \$6,878. ARGUS HAS WITHDRAWN THIS QUOTE AND PRESENTED A QUOTE AS FOLLOWS:

40 CUBIC YD CONTAINER

\$350.00 PER LOAD

TIPPING FEE  
TIRES OVER 11:00 SERIES

75.00 PER TON  
3.00 EACH

COMMISSIONER LINDSEY STATED THAT HE WOULD CONTACT TIMBER ENERGY RESOURCES TO SEE IF THEY WOULD BE INTERESTED IN GIVING A QUOTE ON THE WASTE TIRES.

MR. O'BRYAN BROUGHT TO THE BOARD'S ATTENTION THE WARNING LETTER RECEIVED FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION IN REFERENCE TO THE CLOSURE ACTIVITIES AT THE CALHOUN COUNTY LANDFILL.

MR. O'BRYAN REQUESTED PERMISSION FROM THE BOARD TO PURSUE THE WRITING OF SPECIFICATIONS ON A BALER TO HANDLE PLASTICS AT THE RECYCLING CENTER. IT WAS THE CONSENSUS OF THE BOARD TO GRANT MR. O'BRYAN PERMISSION TO WRITE THE SPECIFICATIONS.

MR. O'BRYAN BROUGHT TO THE BOARD'S ATTENTION THE FACT THAT A LOADING DOCK IS NEEDED AT THE RECYCLING CENTER TO ENABLE THE LOADING OF RECYCLABLES INTO ENCLOSED TRAILERS.

DISCUSSION WAS HELD CONCERNING THE REPAIR OF THE DRAIN AT THE RECYCLING CENTER.

CHAIRMAN BOWDEN WILL CONTACT HARRY CUMBAA CONCERNING THE REPAIR OF THE DRAIN AND THE REPLACEMENT OF SOD AT THE RECYCLING CENTER.

IT WAS THE CONSENSUS OF THE BOARD TO HAVE PREBLE-RISH, INC., COUNTY ENGINEERS, TO DRAW UP PLANS AND SPECIFICATIONS ON A LOADING DOCK AND THE REPAIR OF THE DRAIN.

CORRESPONDENCE FROM THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES WAS PRESENTED CONCERNING A LETTER THE DEPT. OF HRS HAS SENT TO SHERIFF SMITH IN REFERENCE TO CONTRACTING WITH THE DEPT. OF HRS FOR REIMBURSEMENT FOR ORIGINAL SERVICE OF PROCESS IN SUPPORT OF THE TITLE IV-D CHILD SUPPORT ENFORCEMENT PROGRAM.

A STATEMENT FROM THE LAW OFFICES OF HENRY, BUCHANAN, MICK & ENGLISH, P.A. CONCERNING CALHOUN COUNTY GENERAL HOSPITAL WAS PRESENTED.

A LETTER FROM FLORIDA DEPARTMENT OF NATURAL RESOURCES STATING THE CLOSE-OUT DOCUMENTATION ON THE S. B. ATKINS PARK LEGISLATIVE GRANT NO. F90-087 HAD BEEN REVIEWED AND APPROVED WAS PRESENTED.

NOTICE FROM THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS STATING THE AUDIT REPORT SUBMITTED BY CALHOUN COUNTY UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE PERIOD ENDING SEPTEMBER 30, 1990, HAS BEEN REVIEWED BY DCA'S OFFICE OF AUDIT SERVICES WAS PRESENTED. THIS REVIEW HAD CONCLUDED THAT THE AUDIT REPORT MEETS THE CONTRACT REQUIREMENTS AND THE PROVISIONS OF OMB CIRCULAR A-128.

PRESENTED FROM EMPIRE FIRE AND MARINE INSURANCE COMPANY WAS A NOTICE OF CANCELLATION OR NON-RENEWAL FOR THE COMMERCIAL LIABILITY INSURANCE ON CALHOUN HOSPITAL FOUNDATION, INC. THIS WILL TAKE EFFECT ON JULY 19, 1992 AT 12:01 A.M.

INFORMATION REGARDING THE FEDERAL AND STATE LABOR LAWS MANDATE POSTING OF NEW EMPLOYEE INFORMATION EFFECTIVE JULY 26, 1992 WAS BROUGHT TO THE

BOARD'S ATTENTION. FEDERAL LABOR LAWS REQUIRE POSTING OF FOUR SPECIFIC EMPLOYEE NOTICES.

MOTION BY COMMISSIONER WHITFIELD TO ORDER REQUIRED LABOR LAW POSTERS, SECONDED BY COMMISSIONER LINDSEY. MOTION CARRIED 5-0.

CORRESPONDENCE FROM THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES WAS PRESENTED EXPLAINING THE INCREASES AND DECREASES TO REVENUE THE HRS CALHOUN COUNTY PUBLIC HEALTH UNIT HAS RECEIVED.

A LETTER FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) PRESENTED INFORMED THE BCC THAT THE DISTRICT FOURTEEN MEDICAL

EXAMINER, DR. WILLIAM A. SYBERS, M.D., HAS RESIGNED HIS POSITION AS DISTRICT MEDICAL EXAMINER EFFECTIVE JUNE 30, 1992.

STATE ATTORNEY, JIM APPLEMAN, PURSUANT TO HIS AUTHORITY UNDER CHAPTER 406.15, FLORIDA STATUTES, HAS THE AUTHORITY TO APPOINT AN ACTING MEDICAL EXAMINER UNTIL SUCH TIME AS AN APPOINTMENT IS MADE BY THE GOVERNOR.

MRS. MARGARET BROCK OF THE CALHOUN-LIBERTY HOSPITAL REPORTED TO THE BCC THAT CELLULAR ONE HAS EXTENDED THE HEIGHT OF THE TOWER AT THE HOSPITAL BY 15'-20' AND ENCLOSED AND INSULATED THE BUILDING LOCATED AT THE TOWER. THEY HAVE ALSO INSTALLED HEATING AND AIR CONDITIONING IN THE BUILDING TO REGULATE THE TEMPERATURE AND WILL BE UTILIZING THE TOWER FOR THEIR TRANSMISSION. CELLULAR ONE WILL ALSO BE INSTALLING A 7' FENCE AROUND THE ENTIRE STRUCTURE.

MRS. BROCK ALSO STATED THAT THE ACCOUNTS PAYABLE (NOT INCLUDING THE RETIREMENT AND IRS) HAS BEEN PAID DOWN TO AROUND \$32,000.

A LETTER FROM THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES WAS PRESENTED CONCERNING THE PASSAGE OF THE HEALTH AND REHABILITATIVE SERVICES REORGANIZATION ACT OF 1992. THE BCC WILL NOMINATE A PERSON TO REPRESENT THE COMMUNITY ON THE SUBDISTRICT 2A REVIEW COMMITTEE AND THE DISTRICT 2 HEALTH AND HUMAN SERVICES BOARD.

A MEMORANDUM FROM THE STATE OF FLORIDA DEPARTMENT OF GENERAL SERVICES, DIVISION OF COMMUNICATIONS WAS PRESENTED IN REFERENCE TO AN INTERGOVERNMENTAL RADIO COMMUNICATIONS PROGRAM.

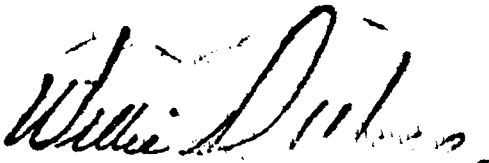
COPIES OF DOWLING PARRISH'S CERTIFICATE OF COMPLETION OF CHIPOLA JUNIOR COLLEGE'S FIRE PROTECTION SYSTEMS AND DEVICES PROGRAM WAS PRESENTED TO THE BOARD.

COMMISSIONER MELVIN ASKED THE BOARD TO GO OUT, AS A WHOLE, TO PORTER GRADE ROAD AND LOOK AT THE FENCE THAT WAS PUT UP BY RONNIE VAN LIEROP, FOR THEIR DETERMINATION AS TO THE FACT OF WHETHER THE FENCE HAS BEEN PUT UP IN THE COUNTY ROAD.


THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:



WILLIE D. WISE, CLERK

  
PACK BOWDEN, CHAIRMAN