

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 16, 1992

PRESENT & ACTING:

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

WILLIE D. WISE, CLERK
JOE TAYLOR, FINANCE DIRECTOR

THE MEETING OPENED WITH PRAYER AND PLEDGE OF ALLEGIANCE AT 5:00 P.M.

MS. MARSHA HARPOOL OF THE APALACHEE REGIONAL PLANNING COUNCIL REQUESTED FROM THE BOARD THE CHANGING OF THE PARTICIPATING PARTY AGREEMENT WITH THE FLORIDA AQUACULTURE PROCESSORS COOPERATIVE.

COMMISSIONER LINDSEY REPORTED TO THE BOARD OF COMMISSIONERS THE TIME FRAMES THAT THE FAPC HOPED TO WORK WITHIN:

JUNE 20, 1992 - FAPC SATISFY ARPC & FHA LOAN AGREEMENT
JULY 7, 1992 - RECEIPT OF FUNDS BY FHA
AUG. 3, 1992 - START OPERATION OF PLANT
SEPT. 30, 1992 - MEET ALL CDBG JOB REQUIREMENTS.

MOTION BY COMMISSIONER LINDSEY TO EXTEND PARTICIPATING PARTY AGREEMENT BY THIRTY (30) DAYS, THROUGH JULY 12, 1992, UNDER THE SAME AGREEMENTS AS THE PRIOR EXTENSION, REGARDING THE COUNTY BEING IN THE POSITION TO BRING IN OUTSIDE FIRMS, SECONDED BY COMMISSIONER WHITFIELD, CARRIED 5-0.

CLERK WISE PRESENTED THE BOARD CORRESPONDENCE FROM TCI CABLEVISION OF FLORIDA, INC., MANAGING PARTNER FOR STORER CABLE COMMUNICATIONS, INC., REGARDING THE RECENT BREAKING OUT OF THE FRANCHISE FEE ON THEIR BILLS. THE LETTER EXPLAINED THAT THE UNINCORPORATED AREAS OF CALHOUN COUNTY WERE INCLUDED IN THE SEPARATION OF THE LINE ITEM AND ADVERTENTLY PLACED IN A "FEE" CATEGORY. THEIR BILLING SYSTEM HAS CORRECTED THE ERROR.

CORRESPONDENCE FROM THE DEPARTMENT OF HEALTH & REHABILITATIVE SERVICES WAS PRESENTED ASKING FOR PARTICIPATION IN THE CALHOUN/LIBERTY COUNTY HEALTHY START TASK FORCE MEETING ON JUNE 25, 1992.

CORRESPONDENCE FROM FHA REGARDING A \$100,000 GRANT THAT THE COUNTY HAD APPLIED FOR THROUGH JULIAN WEBB & ASSOCIATES. THERE ARE NO AVAILABLE FUNDS AT THIS TIME.

A STATUS INQUIRY FROM MIDWEST INDEMNITY CORPORATION IN REFERENCE TO CUMBAA ENTERPRISES, INC. RECYCLING BOND WAS PRESENTED. COMMISSIONER MELVIN QUESTIONED MR. SONNY O'BRYAN, RECYCLING COORDINATOR, IF CUMBAA ENTERPRISES HAD FULFILLED THE REQUIREMENTS THAT THE BOARD HAD IMPOSED

ON THEM UPON TERMINATION OF THE RECYCLING CONTRACT. MR. O'BRYAN REPORTED THAT THE REQUIREMENTS HAD NOT BEEN FULFILLED. CHAIRMAN BOWDEN AGREED TO MEET WITH MR. HARRY CUMBAA REGARDING THE FULFILLMENT OF THESE REQUIREMENTS.

CLERK WISE PRESENTED CORRESPONDENCE REGARDING INTERNATIONAL FLORIDA REAL ESTATE DEVELOPMENT, INC (IFRED) AND THEIR PROPOSAL TO INVEST IN FLORIDA'S 67 COUNTIES.

A LETTER FROM COUNTY ATTORNEY BILL CORBIN WAS PRESENTED. MR. CORBIN REQUESTED GUIDANCE FROM THE BOARD REGARDING AN APPEAL ON THE FRANCHISE FEE SUIT. COMMISSIONER WHITFIELD MADE THE MOTION TO NOT FILE AN APPEAL REGARDING THE SUIT, SECONDED BY COMMISSIONER GRANT, CARRIED 5-0.

CLERK WISE REPORTED ON THE RETIREMENT CONTRIBUTIONS DUE ON CALHOUN GENERAL HOSPITAL AND THE ACTIONS THE STATE IS TAKING. THE HEARING ON JULY 9, 1992 IN CIRCUIT COURT ON \$104,000 DUE FOR THE FIVE MONTHS THE BCC ACTED AS HOSPITAL TRUSTEES WAS DISCUSSED AND CLERK WISE ADVISED THE BOARD THAT SOME ACTION PRIOR TO THE JULY 9 DATE MUST BE DECIDED.

CHAIRMAN BOWDEN REPORTED ON THE TRAINING THE VOLUNTEER FIREFIGHTERS OF CALHOUN COUNTY HAD RECEIVED DURING FEBRUARY 1992. CHAIRMAN BOWDEN INTRODUCED FIRE CHIEF GENE HEDGES WHO PRESENTED CERTIFICATES TO THE TWENTY-SIX (26) VOLUNTEER FIREFIGHTERS FROM CALHOUN COUNTY WHO COMPLETED THIS TRAINING. THOSE RECEIVING THE CERTIFICATES WERE:

NETTLE RIDGE VOLUNTEER FIRE DEPARTMENT:

JIMMY LEE HOLLEY - CHIEF
GREGORY BURKETT
JOE BRACEWELL
EDDIE DAVIS
ORVILLE W. EBY
LLOYD BLACKBURN

RED OAK VOLUNTEER FIRE DEPARTMENT:

DOWLING PARRISH - CHIEF
BURKE HAYES

ALTHA VOLUNTEER FIRE DEPARTMENT:

PACK BOWDEN - CHIEF
DAN THOMAS
JIM WALDORFF
SCOTT WALDORFF
WAYNE GABLE
CLINT HATCHER
LEWIS PARRISH

CARR-CLARKSVILLE VOLUNTEER FIRE DEPARTMENT:

DON MILLER
HERSCHEL KNOWLES

MOSSY POND VOLUNTEER FIRE DEPARTMENT:

STACY BROWN
STEVE MEARS
BOBBY RAY BARFIELD

ROLPH MYRHAMMER

BLOUNTSTOWN VOLUNTEER FIRE DEPARTMENT:

HARVEY GRANTHAM - CHIEF
MARK COLLIER
NATHAN GOODMAN
PAUL STOKES
JOE WOOD

MR. RONNIE VAN LIEROP ADDRESSED THE BOARD REGARDING HIS FENCE ON PORTER GRADE ROAD. HE REQUESTED THE BOARD LISTEN TO HIS ATTORNEY, MR. KEN HOSFORD. THE BOARD AGREED TO LISTEN TO MR. VAN LIEROP'S ATTORNEY.

COMMISSIONER MELVIN OBJECTED TO ANY POINTS OF LAW BEING BROUGHT UP BY MR. VAN LIEROP'S ATTORNEY SINCE THE COUNTY ATTORNEY WAS NOT PRESENT AT THIS MEETING.

MR. HOSFORD BROUGHT TO THE ATTENTION OF THE BOARD F. S. 95.361, MAINTENANCE OF COUNTY ROADS. HE REPORTED THAT MR. PEACOCK, WHO SURVEYED THE PROPERTY HAD SET TRAVELER POINTS PRIOR TO MAY 12, 1992, AND THAT AN AERIAL PHOTO IN 1989 SHOWED TIMBER ON BOTH SIDES OF THE ROAD. MR. HOSFORD REPORTED THAT MR. PEACOCK HAD ACTUALLY MEASURED THE MAINTENANCE OF THE ROAD DURING HIS SURVEY AND THAT THE ROAD MAINTENANCE WAS 24-26 FEET. MR. HOSFORD QUOTED A CASE IN WHICH SIMILAR CIRCUMSTANCES HAD OCCURRED.

CHAIRMAN BOWDEN STATED IN A SPIRIT OF COMPROMISE, THAT A COMPROMISE SHOULD BE WORKED TOWARD THE OLD MAINTENANCE. COMMISSIONER MELVIN STATED THAT THE FENCE IN THE MIDDLE OF THE ROAD WAS EXTREMELY DANGEROUS AND THAT SCHOOL BUSES AND FIRE TRUCKS REGULARLY USE THE ROAD. COMMISSIONER MELVIN STATED IT WAS ILLEGAL TO PUT A FENCE IN THE ROAD.

CHAIRMAN BOWDEN REQUESTED THAT COMMISSIONER MELVIN MEET WITH THE COUNTY ATTORNEY AND DISCUSS THE ISSUE WITH HIM. COMMISSIONER MELVIN STATED HE WOULD MEET WITH MR. CORBIN.

MS. KELLY PEACOCK OF HABITAT FOR HUMANITY REQUESTED PERMISSION FOR UTILITIES BEING RUN FOR BOOTHS OUT AT SAM B. ATKINS PARK. THE BOARD RESPONDED THAT MS. PEACOCK WOULD NEED TO CONTACT THE W. T. NEAL CIVIC CENTER SINCE THE COUNTY HAS LEASED THE PROPERTY TO THE NEAL FOUNDATION AND THE CITY.

MR. JOE TAYLOR REPORTED THAT REGARDING HEALTH INSURANCE, VICKERY-O'BRYAN AND PANHANDLE INSURANCE HAD BOTH DROPPED THEIR BIDS LEAVING ONLY BLUE CROSS/BLUE SHIELD TO BID ON HEALTH INSURANCE.

MS. CAROLYN POTEAT WITH BLUE CROSS/BLUE SHIELD STATED SHE WOULD DO EVERYTHING SHE COULD TO GET A SPECIFIC EMPLOYEE ON THE PLAN.

MOTION BY COMMISSIONER LINDSEY TO CONTINUE PRESENT HEALTH INSURANCE FOR MONTH OF JULY, SECONDED BY COMMISSIONER WHITFIELD, CARRIED 5-0.

BIDS ON WELL DRILLING WERE OPENED UNDER THE CDBG GRANT. ONLY ONE BID WAS PRESENTED FROM C. L. CAPPS WELL DRILLING, INC. BIDS WERE AS FOLLOWS:

FRANNIE GRIFFIN	\$1,850.00
LUCY ADKINS	1,850.00
JEWELL MEARS	1,850.00

JOHN CLOUD 1,850.00
D. D. MELVIN 1,850.00

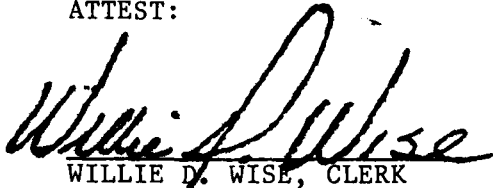
MOTION BY COMMISSIONER WHITFIELD TO ACCEPT LOW BID FROM C.L. CAPPS WELL DRILLING, INC., SECONDED BY COMMISSIONER GRANT, MOTION CARRIED 5-0.

MR. SONNY O'BRYAN, RECYCLING COORDINATOR, PRESENTED THE BOARD WITH THE ESTIMATED COST BREAKDOWN ON THE LOADING DOCK PROJECT. IT WAS THE CONSENSUS OF THE BOARD TO LET MR. O'BRYAN OBTAIN THREE QUOTES FOR THE NECESSARY MATERIALS AND DIRECT CONTRACT FOR THE LABOR INVOLVED.

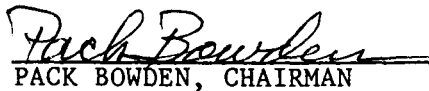
MR. O'BRYAN REPORTED THAT THE TIRES AT THE ROAD YARD HAD COST THE WASTE TIRE GRANT \$1,834.75 LEAVING A BALANCE OF \$5,043.25 IN THE GRANT TO BE USED IN THE COUNTY AT LARGE.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:


WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:


PACK BOWDEN, CHAIRMAN