

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 4, 1992

PRESENT & ACTING:

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

WILLIE D. WISE, CLERK
BRENDA TODD, DEPUTY CLERK
WARREN TANNER, DEPUTY SHERIFF

CHAIRMAN BOWDEN CALLED THE MEETING TO ORDER. COMMISSIONER WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

CHAIRMAN BOWDEN CALLED FOR ADDITIONS TO THE AGENDA.

MR. BRAMLETTE CAME BEFORE THE BOARD TO ASK IF THERE IS ANY PROGRAM THROUGH THE COUNTY THAT COULD ASSIST MR. CONNIE BAGGETT IN GETTING SOME WORK DONE ON HIS HOME. MR. BRAMLETTE ALSO STATED THAT MR. BAGGETT IS IN NEED OF A PORTABLE PHONE DUE TO THE STATE OF HIS HEALTH. MARILYN RUSSELL WITH THE SENIOR CITIZENS WAS PRESENT AT THE MEETING AND STATED THAT SHE WOULD CHECK INTO THIS AND SEE IF THERE IS ANY WAY THE SENIOR CITIZENS CAN HELP MR. BAGGETT.

BIDS WERE OPENED AND READ ON A RECYCLING BALER. BIDS WERE RECEIVED FROM ROSE COMPACTION SYSTEMS, INC. OF ORMOND BEACH, FLORIDA AND BRUCE MOONEY ASSOCIATES, INC. OF ALLISON PARK, PENNSYLVANIA. BIDS WERE AS FOLLOVED:

ROSE COMPACTION SYSTEMS, INC.	\$12,795.00
BRUCE MOONEY ASSOCIATES, INC.	11,980.00

IT WAS THE CONSENSUS OF THE BOARD TO ACCEPT THE LOW BID PENDING MR. DOWLING PARRISH AND MR. SONNY O'BRYAN GOING OVER THE SPECIFICATIONS.

MARILYN RUSSELL WITH THE SENIOR CITIZENS CAME BEFORE THE BOARD TO ADDRESS THE PROBLEM OF THE OVERCROWDING OF THE TOWER BEING USED FOR THE MOBILE RADIO. MRS. RUSSELL ASKED PERMISSION TO INSTALL AN ANTENNA ON THE TOWER LOCATED OUTSIDE OF BLOUNTSTOWN THAT THE SHERIFF USES. THE BOARD ADVISED MRS. RUSSELL TO CHECK WITH THE SHERIFF TO MAKE SURE HE HAS NO PROBLEM WITH THIS.

MARSHA HARPOOL WITH THE APALACHEE REGIONAL PLANNING COUNCIL ADDRESSED THE BOARD CONCERNING THE FEASIBILITY STUDY FOR SOUTHEASTERN FIBERBOARD.

IT WAS THE CONSENSUS OF THE BOARD TO RE-ADVERTISE FOR PROPOSALS FOR ENGINEERING SERVICES FOR THE FEASIBILITY STUDY.

MOTION TO ENTER INTO THE ADMINISTRATION AGREEMENT WITH THE APALACHEE REGIONAL PLANNING COUNCIL MADE BY COMMISSIONER WHITFIELD, SECONDED BY COMMISSIONER LINDSEY, CARRIED 5-0.

CHAIRMAN BOWDEN EXECUTED THE DOCUMENTS FOR THE EDA GRANT AND THE ADMINISTRATIVE SERVICES AGREEMENT WITH APALACHEE REGIONAL PLANNING COUNCIL.

CHAIRMAN WHITFIELD BROUGHT TO THE BOARD'S ATTENTION THE FACT THAT ALVIN ROBERTS, MAINTENANCE SUPERVISOR, IS REQUIRED BY DOCTOR'S ORDERS TO BE OUT OF WORK FOR AN UNSPECIFIED PERIOD OF TIME DUE TO HEALTH PROBLEMS. THERE WILL BE A NEED TO ACQUIRE SOME TEMPORARY HELP UNTIL MR. ROBERTS IS ABLE TO RETURN TO WORK.

MR. ROBERTS HAD RECOMMENDED HIRING PHILLIP ARRANT WHO HAS WORKED WITH THE MAINTENANCE DEPARTMENT THIS SUMMER THROUGH THE JTPA PROGRAM. MRS. SHERRY GRIFFIN WITH THE JTPA PROGRAM EXPLAINED TO THE BOARD THE WAY HER PROGRAM WORKS.

MOTION MADE BY COMMISSIONER WHITFIELD TO HIRE PHILLIP ARRANT THROUGH THE JTPA PROGRAM UNTIL ALVIN ROBERTS IS ABLE TO RETURN TO WORK, SECONDED BY COMMISSIONER LINDSEY, CARRIED 4-1 WITH COMMISSIONER MELVIN VOTING AGAINST.

COMMISSIONER BOWDEN RECOMMENDED HIRING TAMMY MAYO FOR CIVIL DEFENSE SECRETARY UNTIL SEPTEMBER 30, 1992 TO FILL IN WHILE MR. O'BRYAN IS OUT ON LEAVE OF ABSENCE. THE BOARD WAS POLLED AND ALL WERE IN AGREEMENT.

DISCUSSION WAS HELD CONCERNING THE STRIPING JOB BY DANNY HOWARD STRIPING.

COMMISSIONER WHITFIELD ADDRESSED THE BOARD CONCERNING A WASH OUT PROBLEM LOCATED ON MACEDONIA ROAD. THIS HAS BEEN AN ONGOING PROBLEM. THERE IS A LARGE PIPE LOCATED AT THE ROAD YARD THAT CAN BE USED TO CORRECT HIS PROBLEM. CHAIRMAN BOWDEN POLLED THE BOARD CONCERNING THE USE OF THIS PIPE. IT WAS THE CONSENSUS OF THE BOARD TO USE THIS PIPE FOR THIS PURPOSE.

THE BOARD AUTHORIZED ROAD SUPERINTENDENT ROBERT COONER TO ORDER PIPE TO CORRECT THE WASH OUT PROBLEM ON JIM GODWIN ROAD.

CHAIRMAN BOWDEN REPORTED THAT HE HAD MET WITH DOWLING PARRISH AND SONNY O'BRYAN CONCERNING THE CONTAMINATION PROBLEM AT THE ROAD YARD.

MOTION MADE BY CHAIRMAN BOWDEN TO APPOINT DOWLING PARRISH ASSISTANT CIVIL DEFENSE DIRECTOR, SECONDED BY COMMISSIONER GRANT, CARRIED 5-0.

CLERK WISE PRESENTED THE BOARD A LETTER FROM ROBERT V. KREIGEL WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION REGARDING THE MEETING HELD IN PENSACOLA NORTHWEST DISTRICT OFFICE ON JULY 22, 1992. THOSE IN ATTENDANCE REPRESENTING CALHOUN COUNTY WERE PACK BOWDEN, CHAIRMAN OF BCC AND SONNY O'BRYAN SOLID WASTE DEPARTMENT DIRECTOR.

THE LETTER CONTAINED A SYNOPSIS OF THE MEETING. THE ISSUES ADDRESSED

COMMISSIONER WHITFIELD AMENDED HIS MOTION TO STATE ACCEPTANCE OF CAPPS WELL DRILLING BID CONTINGENT UPON CDBG APPROVAL, SECONDED BY GRANT, DEFEATED 3-2.

COMMISSIONER MELVIN MADE THE MOTION TO ACCEPT THE LOW BID FROM LEAVINS WELL DRILLING CONTINGENT UPON CERTIFICATION OF LIABILITY INSURANCE AND WORKERS' COMPENSATION, SECONDED BY COMMISSIONER LINDSEY. MOTION DEFEATED BY A VOTE OF 2-3.

MOTION BY COMMISSIONER LINDSEY TO TABLE THE WELL BIDS UNTIL THE SPECIAL MEETING BEING HELD TUESDAY, AUGUST 11, 1992 AT 8:00 A.M., SECONDED BY COMMISSIONER WHITFIELD, CARRIED 4-1. COMMISSIONER MELVIN VOTING AGAINST.

CLERK WISE PRESENTED THE BOARD A LETTER FROM ROBERT V. KRIEGAL WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION GIVING A SYNOPSIS OF THE MEETING HELD IN THE NORTHWEST DISTRICT OFFICE ON JULY 22, 1992

ATTENDED BY CHAIRMAN PACK BOWDEN AND CIVIL DEFENSE DIRECTOR DON A. "SONNY" O'BRYAN. THE MEETING WAS HELD TO DISCUSS THE ISSUE OF PENALTIES OWED BY THE COUNTY FOR THE SUBMITTAL OF THE ENGINEER'S FINAL CERTIFICATE OF CLOSURE DUE FEBRUARY 28, 1992 WHICH WAS SUBMITTED MAY 1, 1992, 77 DAYS LATE; AND THE FINANCIAL ASSURANCE DOCUMENTS DUE OCTOBER 1, 1990 WHICH WERE SUBMITTED MAY 1, 1992, 591 DAYS LATE.

CLERK WISE PRESENTED THE BOARD A PROPOSAL FROM ROBERT P. JONES & ASSOCIATES OF TALLAHASSEE TO OUTLINE A LEGISLATIVE PROGRAM OF SERVICES THAT WILL REPRESENT THE INTERESTS OF THE SMALL COUNTY COALITION IN A COORDINATED, INFORMED AND COST-EFFECTIVE MANNER.

CLERK WISE PRESENTED CORRESPONDENCE FROM THE DEPARTMENT OF COMMUNITY AFFAIRS IN REFERENCE TO THE WILLIAM E. SADOWSKI AFFORDABLE HOUSING ACT. ON JULY 7, 1992 GOVERNOR LAWTON CHILES SIGNED THE WILLIAM E. SADOWSKI AFFORDABLE HOUSING ACT INTO LAW. THIS LANDMARK LEGISLATION HAS IMPORTANT IMPLICATIONS FOR FLORIDA'S COUNTIES AND "ENTITLEMENT" CITIES, BECAUSE IT CREATES THE STATE HOUSING INCENTIVES PARTNERSHIP (SHIP) PROGRAM WHICH WILL DIRECT A PORTION OF A NEWLY INITIATED DOCUMENTARY STAMP SURTAX TO THESE LOCAL GOVERNMENTS FOR THE EXPRESS PURPOSE OF DEVELOPING AND MAINTAINING AFFORDABLE HOUSING.

A MEMORANDUM FROM THE DEPARTMENT OF ENVIRONMENTAL REGULATION WAS PRESENTED ON THE SUBJECT OF NATURAL GAS TRANSMISSION PIPELINE SITING ACT (NGTPSA).

A LETTER FROM BUDDY MACKAY, LIEUTENANT GOVERNOR, FORMALLY OFFERING CALHOUN COUNTY THE SERVICES OF THE TWELVE STATE AGENCIES INVOLVED WITH THE RURAL ECONOMIC DEVELOPMENT INITIATIVE (REDI).

CLERK WISE PRESENTED A MEMORANDUM FROM THE FLORIDA ASSOCIATION OF COUNTIES REGARDING A WORKSHOP ON HRS REORGANIZATION.

A LETTER FROM THE NORTHWEST FLORIDA/BIG BEND HEALTH COUNCILS ASKING THE BOARD TO REAPPOINT A MEMBER TO SERVE ON THE BIG BEND HEALTH COUNCIL. THIS POSITION HAS BEEN HELD BY DANIEL E. YODER SINCE AUGUST 1988 AND HE HAD ATTENDED 10 OF 10 MEETINGS DURING THE LAST TWO YEAR TERM. IT WAS THE CONSENSUS OF THE BOARD TO REAPPOINT DANIEL E. YODER TO REPRESENT CALHOUN COUNTY ON THE BIG BEND HEALTH COUNCIL.

AT THE MEETING WERE THE PENALTIES OF \$7,700 FOR THE LATE SUBMITTAL OF THE ENGINEER'S FINAL CERTIFICATE OF CLOSURE (WHICH WAS SUBMITTED 77 DAYS LATE), AND THE \$59,100 FOR THE LATE SUBMITTAL OF THE FINANCIAL ASSURANCE DOCUMENTS (WHICH WERE SUBMITTED 591 DAYS LATE).

THE AMOUNT OF \$22,000 IS REQUIRED BY THE DEPARTMENT OF ENVIRONMENTAL REGULATION TO BE BUDGETED IN A LINE ITEM FOR LONG-TERM CARE FOR THE LANDFILL. FAILURE TO BUDGET THIS AMOUNT WILL COST THE COUNTY A FINE OF \$100 PER DAY.

CHAIRMAN BOWDEN SUGGESTED THAT THE BOARD CONTACT OUR STATE OFFICIALS REGARDING THE DIFFICULTY A COUNTY OUR SIZE HAS IN PROVIDING THE \$22,000 FOR THE LINE ITEM IN THE BUDGET.

CHAIRMAN BOWDEN REPORTED TO THE BOARD THAT HE HAD BEEN CONTACTED BY RITA MAUPIN, LIBRARY DIRECTOR, REGARDING AN APPOINTMENT TO THE PANHANDLE LIBRARY UNITED SERVICES (PLUS) BOARD. MS. MAUPIN HAS BEEN IN CONTACT WITH JOAN ALDERMAN AND MS. ALDERMAN STATED SHE WOULD BE WILLING TO SERVE ON THE PLUS BOARD.

CHAIRMAN BOWDEN POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BOARD TO APPOINT JOAN ALDERMAN TO THE PLUS BOARD.

THE BCC ACCEPTED SEALED BIDS ON THE COMMUNITY DEVELOPMENT (CDBG) PROGRAM FOR CALHOUN COUNTY. BIDS WERE RECEIVED FOR DEEP WELL DRILLING AND INSTALLATION SERVICES FOR EIGHT RESIDENCES THROUGHOUT THE COUNTY.

BIDS WERE RECEIVED FROM CAPPS WELL DRILLING OF BLOUNTSTOWN, FLORIDA AND EVERETTE LEAVINS, SR. WELL DRILLING COMPANY OF WESTVILLE, FLORIDA.

BIDS WERE AS FOLLOWS:

	CAPPS	LEAVINS
S. MALLOY	\$1,850.00	\$1,775.00
L. MELVIN	1,850.00	1,775.00
C. BARRANTINE	1,850.00	1,775.00
T. PATTERSON	1,850.00	1,775.00
C. BAILEY	1,850.00	1,775.00
V. PARRISH	1,850.00	1,775.00
M. GRAY	1,850.00	1,775.00
D. SKIPPER	1,850.00	1,775.00
TOTALS	\$14,800.00	\$14,200.00

MOTION MADE BY COMMISSIONER WHITFIELD TO ACCEPT THE BID OF CAPPS WELL DRILLING, SECONDED BY COMMISSIONER GRANT.

DISCUSSION WAS HELD CONCERNING THE FACT THAT THERE IS NO KNOWLEDGE OF THE LOW BIDDER, EVERETTE LEAVINS, SR. WELL DRILLING AND THE DISTANCE THE COMPANY IS FROM CALHOUN COUNTY AND HOW THAT MAY AFFECT THE SERVICE ON THE WELLS IN THE FUTURE.

A LETTER FROM FLORIDA PANHANDLE PRIVATE INDUSTRY COUNCIL, INC. EXECUTIVE DIRECTOR, FREIDA SHEFFIELD, WAS PRESENTED. MS. SHEFFIELD INFORMED THE BOARD THAT LOGAN BARBEE HAD BEEN APPOINTED TO COMPLETE THE TERM PREVIOUSLY HELD BY BOWERS SANDUSKY AND THE TERM WILL EXPIRE SEPTEMBER 30, 1992. IT WAS THE CONSENSUS OF THE BOARD TO APPOINT LOGAN BARBEE TO SERVE THE FULL THREE YEAR TERM REPRESENTING CALHOUN COUNTY ON THE FLORIDA PANHANDLE PRIVATE INDUSTRY COUNCIL.

A LETTER FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ADDRESSED TO COMMISSIONER ELLIS MELVIN WAS PRESENTED. THE LETTER INFORMS MR. MELVIN THE DOT WILL STUDY THE INTERSECTION OF STATE ROAD 73 AND STATE ROAD 20 TO DETERMINE IF A FLASHING BEACON IS NEEDED AT THIS LOCATION.

CLERK WISE PRESENTED A MONITORING REPORT FORM THE DEPARTMENT OF COMMUNITY AFFAIRS ON THE WEATHERIZATION ASSISTANCE PROGRAM.

A STATEMENT FROM THE DEPARTMENT OF ADMINISTRATION ON CALHOUN GENERAL HOSPITAL WAS PRESENTED IN THE AMOUNT OF \$309,551.08.

CLERK WISE PRESENTED A LETTER FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES. THIS LETTER INFORMED THE BOARD THAT THE 1992 LEGISLATURE PASSED AND FUNDED LEGISLATION FOR

THE STATE AID TO LIBRARIES PROGRAM PROPOSED BY SECRETARY OF STATE JIM SMITH. THE REVISIONS WILL RESULT IN ADDITIONAL FUNDS TO SUPPORT COUNTY LIBRARY SERVICE IN THOSE COUNTIES WITH LIMITED TAX RESOURCES AND PROVIDES FOR GRANTS TO MULTI-COUNTY LIBRARIES.

CORRESPONDENCE WAS PRESENTED FROM THE DEPARTMENT OF REVENUE CONCERNING THE LEGISLATURE ENACTING A BILL WHICH AFFECTS THE ADMINISTRATION OF LOCAL OPTION SURTAXES. THIS CORRESPONDENCE IS INTENDED TO NOTIFY EACH COUNTY AFFECTED OF THE ADDITIONAL STATUTORY RESPONSIBILITIES ASSIGNED TO COUNTY GOVERNMENT AND THE FLORIDA DEPARTMENT OF REVENUE BY THIS NEW LAW.

CLERK WISE PRESENTED A FACSIMILE SENT TO ATTORNEY BILL CORBIN IN REFERENCE TO THE CASE OF BUTLER V. CALHOUN COUNTY STATING THE OFFER MADE TO THE COUNTY TO PROVIDE A RELEASE AND SATISFACTION OF JUDGEMENT IN THIS MATTER IN EXCHANGE FOR THE PAYMENT OF \$7,500.

AN ORDER OF WITHDRAWAL IN THE CASE OF D. PAUL SONDEL VS. THE PANHANDLE LIBRARIES' LITERACY CONSORTIUM'S ADVISORY BOARD AND CALHOUN COUNTY WAS PRESENTED. THE ORDER OF WITHDRAWAL SIGNED BY RUSSELL A. COLE, JR., CIRCUIT COURT JUDGE GRANTS THE MOTION TO WITHDRAW BY BILL A. CORBIN AND GIVES THE COUNTY THIRTY DAYS FROM THE DATE OF JULY 27, 1992 IN WHICH TO EMPLOY ANOTHER ATTORNEY IN THIS CASE.

CLERK WISE PRESENTED A LETTER FROM STATE ATTORNEY JOHN TANNER ADDRESSING THE FAILURE OF COLLECTING MANDATED ASSESSMENT FORM CONVICTED PERSONS. A PROPOSED REVISED FORM FOR USE BY CRIMINAL JUDGES THROUGHOUT THE STATE MAKES IT CLEAR THAT THE ASSESSMENT OF STATUTORILY MANDATED COSTS AND FEES IS NEITHER OPTIONAL OR DISCRETIONARY.

A LETTER FROM GERALD LEWIS, COMPTROLLER OF FLORIDA WAS PRESENTED IN REFERENCE TO PARI-MUTUEL DISTRIBUTIONS AND THE POTENTIAL EFFECT OF DISCONTINUANCE ON APPLICABLE BOND INDENTURES AND ITS ABILITY TO

SERVICE SUCH A DEBT.

THE APALACHEE REGIONAL PLANNING COUNCIL LETTER DATED JULY 23, 1992 WAS PRESENTED. THE LETTER ASKS THE BOARD FOR SUPPORT AND ASSISTANCE IN KEEPING CALHOUN COUNTY DESIGNATED AS A REDEVELOPMENT AREA UNDER THE PROVISIONS OF THE PUBLIC WORKS AND ECONOMIC DEVELOPMENT ACT OF 1965.

A COPY OF A LETTER SENT TO MR. W. G. GOWENS, CHIEF, BUREAU OF GROUND WATER REGULATION, DIVISION OF RESOURCE REGULATION, NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT FROM APALACHEE REGIONAL PLANNING COUNCIL'S REGIONAL PLANNER BOB CAMBRIC WAS PRESENTED. THIS LETTER IS IN REFERENCE TO THE STANDARD WATER USE PERMIT NUMBER S900008.

COMMISSIONER MELVIN REPORTED ON THE PNDARVIS ROAD THAT WAS A CONCERN TO MR. HAYES LEONARD. COMMISSIONER MELVIN CHECKED WITH THE ROAD GRADER OPERATOR AND VISITED THE SITE AND CONCLUDED THAT THE GRADER OPERATOR HAD PULLED THE BACK SLOPES CLEANING OUT THE DEBRIS LEFT LOGGERS IN THE DITCHES.

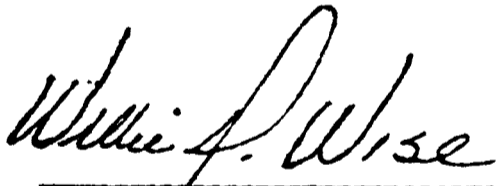
COMMISSIONER MELVIN CONSULTED THE BOARD CONCERNING THE NEED FOR A COUPLE OF LOADS OF DIRT HAULED TO MAGNOLIA CHURCH. IT WAS THE CONSENSUS OF THE BOARD TO DO THIS.

MINUTES OF THE JULY 21, 1992 MEETING WAS APPROVED AS AMENDED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:



WILLIE D. WISE, CLERK



PACK BOWDEN, CHAIRMAN