

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 8, 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
BRENDA TODD, DEPUTY CLERK
BROWARD VICKERY, DEPUTY SHERIFF

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

CHAIRMAN BOWDEN ASKED FOR ADDITIONS TO THE AGENDA. ADDED AT THIS TIME WAS MARGARET BROCK OF CALHOUN-LIBERTY HOSPITAL.

MRS. BROCK ADDRESSED THE BOARD CONCERNING THE AMBULANCE SERVICE PAYMENTS DUE FROM THE BOARD FOR THE MONTHS OF APRIL, JULY, AUGUST AND SEPTEMBER 1992 FOR A TOTAL OF \$43,969.00. AFTER RESEARCH IT WAS DETERMINED THAT APRIL 1992 PAYMENT HAS BEEN MADE LEAVING PAYMENT DUE FOR THE MONTHS OF JULY, AUGUST AND SEPTEMBER 1992.

PAYMENT WAS APPROVED BY THE BOARD FOR THE AMBULANCE SERVICE FOR THE MONTHS OF JULY, AUGUST AND SEPTEMBER 1992 IN THE AMOUNT OF \$32,976.75.

SONNY O'BRYAN CAME BEFORE THE BOARD CONCERNING THE FENCING BIDS FOR THE RECYCLING CENTER. MR. O'BRYAN RECOMMENDED TO THE BOARD THAT THE BIDS BE OPENED AND BEING THAT THE BID SPECS DID NOT GIVE A DEFINITE FOOTAGE THAT THE BOARD GO WITH THE LOW BIDDER PER FOOT AND NEGOTIATE WITH THAT BIDDER ON THE TOTAL FOOTAGE OF THE FENCE.

BIDS ON THE CHAIN LINK FENCING FOR THE RECYCLING CENTER WERE OPENED. SEE ATTACHED BIDS.

BIDS WERE REVIEWED BY JOE TAYLOR AND SONNY O'BRYAN TO BE REPORTED ON LATER IN THE MEETING.

MARSHA HARPOOL WITH THE APALACHEE REGIONAL PLANNING COUNCIL CAME BEFORE THE BOARD TO GIVE AN UPDATE ON THE FLORIDA AQUACULTURE PROCESSORS CO-OP. MS. HARPOOL REPORTED THAT THERE ARE 35 JOBS AT THE CO-OP AT THIS TIME.

MS. HARPOOL ALSO GAVE THE BOARD AN UPDATE ON THE SOUTHEASTERN FIBERBOARD FEASIBILITY STUDY PROPOSAL.

MOTION MADE BY COMMISSIONER WHITFIELD TO AUTHORIZE THE APALACHEE

REGIONAL PLANNING COUNCIL TO WORK UP THE QUALIFICATIONS AND RECOMMENDATIONS TO PRESENT TO THE BOARD OF COUNTY COMMISSIONERS ON THE SOUTHEASTERN FIBERBOARD FEASIBILITY STUDY, SECONDED BY COMMISSIONER GRANT, CARRIED 5-0.

THE BCC MADE APPOINTMENTS FOR A SELECTION COMMITTEE TO REVIEW THE ENGINEERING PROPOSALS RECEIVED FOR THE FEASIBILITY STUDY ON THE SOUTHEASTERN FIBERBOARD PLANT. THE BOARD APPOINTED R. E. PAYNE, A MINORITY INVESTOR; JOHN LINDSEY, BCC; RICK WISE, CHAMBER OF COMMERCE; NEWTON TATUM, CHAIRMAN PLANNING COMMISSION; DAN YODER, CALHOUN COUNTY PUBLIC HEALTH UNIT; MARSHA HARPOOL, APALACHEE REGIONAL PLANNING COUNCIL; AND GREGORY PREBLE, PREBLE-RISH, INC.

MARSHA HARPOOL WILL CONTACT THESE PERSONS APPOINTED TO CONFIRM THEIR AGREEMENT TO SERVE.

JOE TAYLOR REPORTED TO THE BCC ON THE FENCING BIDS FOR THE RECYCLING CENTER. AFTER REVIEWING THE BIDS RECEIVED AND CALCULATING THE PRICE PER FOOT, IT WAS DETERMINED THAT THE LOWEST AND BEST BID WAS PRESENTED BY R & R FENCE COMPANY OUT OF FOUNTAIN, FLORIDA.

MOTION MADE BY COMMISSIONER WHITFIELD TO ACCEPT LOW BID OF R & R FENCE COMPANY FOR THE CHAIN LINK FENCING FOR THE RECYCLING CENTER AND TO AUTHORIZE MR. SONNY O'BRYAN TO ISSUE A PURCHASE ORDER FOR THIS PROJECT AND TO MAKE THE NECESSARY MODIFICATIONS AS REQUIRED, SECONDED BY COMMISSIONER LINDSEY, CARRIED 5-0.

RECESS FOR 10 MINUTES.

BOARD RECONVENED.

COUNTY ATTORNEY MATTHEW FUQUA HAVING REVIEWED THE LEASE-PURCHASE AGREEMENT WITH CALHOUN-LIBERTY HOSPITAL AND HAVING MET WITH MRS. MARGARET BROCK REPORTED TO THE BOARD THAT MRS. BROCK WILL EVALUATE THE COST OF EMPLOYING THE AMBULANCE EMPLOYEES AND REPORT TO THE BOARD ON HER FINDINGS CONCERNING THIS EXPENSE.

MR. SONNY O'BRYAN GAVE A REPORT ON THE WASTE TIRE GRANT EXPENDITURES.

MR. SONNY O'BRYAN ALSO REPORTED THAT CHANGES MADE IN THE 1992/93 RECYCLING GRANT WILL INCLUDE 50% OF THE OPERATING EXPENSES WILL BE PAID BY THE BOARD OF COUNTY COMMISSIONERS. HE WILL CHECK INTO THE POSSIBILITY OF JOYCE BROWN BEING ELIGIBLE TO WORK THROUGH THE GREEN THUMB PROGRAM.

A BUDGET WORKSHOP HAS BEEN SCHEDULED FOR THURSDAY, SEPTEMBER 10, 1992 AT 9:00 A.M.

IT WAS BROUGHT TO THE BOARD'S ATTENTION THAT ODIS CHAPMAN, EMPLOYEE WITH THE MAINTENANCE DEPARTMENT, IS COVERED BY CHAMPUS INSURANCE AND REQUESTS THAT HIS SALARY BE ADJUSTED TO REFLECT THE AMOUNT THE COUNTY WOULD PAY FOR INSURANCE COVERAGE IN THE AMOUNT OF \$173.02 PER MONTH.

CHAIRMAN WHITFIELD MADE THE RECOMMENDATION TO THE BOARD THAT MR. CHAPMAN'S HEALTH INSURANCE PREMIUM BE MADE A PART OF HIS SALARY AND THAT ANY FUTURE EMPLOYEES WITH CHAMPUS COVERAGE BE MADE A PART OF THIS

PLAN.

AFTER POLLING THE BOARD, IT WAS THE CONSENSUS OF THE BCC TO COMPLY WITH MR. CHAPMAN'S REQUEST.

ODIS CHAPMAN REPORTED TO THE BOARD ON THE AIR CONDITIONING PROBLEM IN THE COURTHOUSE.

DR. GERLADO OF THE CALHOUN COUNTY PUBLIC HEALTH UNIT PRESENTED THE BOARD THE QUARTERLY REPORT FOR THE PERIOD ENDING 06/30/92.

FIVE COPIES OF THE STANDARD CONTRACT AGREEMENT BETWEEN THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES AND THE COUNTY FOR THE CALHOUN COUNTY PUBLIC HEALTH UNIT WERE PRESENTED FOR THE CHAIRMAN'S SIGNATURE.

CLERK WILLIE D. WISE PRESENTED THE BOARD WITH A CHECK FOR \$66,114.57 FROM THE FEE ACCOUNT AND A CHECK FOR \$7,156.19 FROM CHILD SUPPORT FOR FEES DUE TO THE BOARD COLLECTED BY THE CLERK'S OFFICE.

ROBERT COONER, ROAD SUPERINTENDENT, REPORTED TO THE BOARD ON THE ACCIDENT ON WILLIS BRIDGE AND THE COST OF LABOR AND MATERIALS FOR THE REPLACEMENT OF THE GUARDRAIL.

MR. COONER ALSO REPORTED THAT THE RESURFACING OF J. P. PEACOCK ROAD IS COMPLETE AND THE WORK IS SATISFACTORY.

MR. RALPH RISH OF PREBLE-RISH, INC., COUNTY ENGINEERS, ADDRESSED THE BOARD CONCERNING THE COMPLETION OF J. P. PEACOCK ROAD. MR. RISH PRESENTED THE BCC A CHANGE ORDER ON THE PROJECT FOR SIGNATURE AND THE FINAL INVOICE FOR PAYMENT TO C. W. ROBERTS CONTRACTING COMPANY, INC. MR. RISH INFORMED THE BOARD THAT HE HAS IN HAND ALL WEIGHT TICKETS, CORE BORINGS AND TESTING RESULTS ON J. P. PEACOCK ROAD.

MOTION MADE BY COMMISSIONER LINDSEY TO APPROVE CHANGE ORDER #1 ON THE RESURFACING J. P. PEACOCK ROAD IN THE AMOUNT OF \$1,200.14, SECONDED BY COMMISSIONER WHITFIELD, CARRIED 5-0.

CORRESPONDENCE WAS PRESENTED FROM EMERGICARE OF FLORIDA STATING THEIR INTEREST IN SUBMITTING A PROPOSAL TO OPERATE THE COUNTY'S EMERGENCY MEDICAL SERVICE.

A LETTER FROM THE FLORIDA DEPARTMENT OF NATURAL RESOURCES WAS PRESENTED STATING THAT CALHOUN COUNTY HAS AN UNOBLIGATED BALANCE OF \$20,406.41 ON THE 1992/93 FLORIDA BOATING IMPROVEMENT PROGRAM.

A CERTIFICATION OF INSURANCE WAS PRESENTED ON CALHOUN HOSPITAL FOUNDATION, INC.'S AMBULANCES.

SIGNED JOB TRAINING PARTNERSHIP ACT ON THE JOB TRAINING CONTRACTS FOR TAMMI MAYO AND PHILLIP ARRANT WERE PRESENTED.

A COPY OF CALHOUN COUNTY'S FINAL ACCESS MANAGEMENT CLASSIFICATIONS FROM THE DEPARTMENT OF TRANSPORTATION WAS PRESENTED.

NEW ABOVE GROUND TANK SYSTEM STANDARDS FROM THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES WERE PRESENTED.

CORRESPONDENCE WAS PRESENTED FROM THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT STATING THE LEGISLATURE MODIFIED SECTION 373.59 OF THE FLORIDA STATUTES TO MAKE IT POSSIBLE FOR THE DISTRICT TO MAKE PAYMENTS IN LIEU OF TAXES FOR PROPERTIES THAT ARE PURCHASED BY THE DISTRICT.

FLORIDA AQUACULTURE PROCESSORS COOPERATIVE, INC. HAS CONTACTED THE BOARD BY LETTER ASKING THE BOARD TO HAVE SOMEONE CONTACT THEM CONCERNING SOME PROBLEMS WITH THE FLOWMETER ON THE WATER TANK AND THE FLOWMETER ON THE WASTE WATER TREATMENT PLANT.

NOTICE OF FINAL CLOSEOUT ON THE CDBG GRANT #87DB-91-02-17-01-H67 FROM THE DEPARTMENT OF COMMUNITY AFFAIRS WAS PRESENTED.

THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION CORRESPONDENCE REGARDING THE ISSUES OF PENALTIES ASSOCIATED WITH THE COUNTY'S DELAY IN COMPLETING THE REQUIRED CLOSURE STEPS FOR THE CALHOUN COUNTY LANDFILL WAS PRESENTED.

A COPY OF A COMPLAINT FILE BY SANTA ROSA COUNTY AGAINST THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS CHALLENGING SEVERAL OF ITS RULES AND POLICIES RELATING TO THE COMPREHENSIVE PLAN WAS PRESENTED. SANTA ROSA COUNTY IS INVITING ANY COUNTY WHICH IS INTERESTED TO JOIN THEM AS CO-PLAINTIFFS.

A COPY OF A NOTICE OF APPEARANCE AND AMENDED MOTION TO DISMISS ON THE D. PAUL SONDEL -V- THE PANHANDLE LIBRARIES' LITERACY CONSORTIUM'S ADVISORY BOARD AND CALHOUN COUNTY CASE FROM BONDURANT AND FUQUA, P.A. WAS PRESENTED.

A STATEMENT FROM THE FLORIDA DEPARTMENT OF ADMINISTRATION ON THE RETIREMENT ON CALHOUN GENERAL HOSPITAL IN THE AMOUNT OF \$311,707.11 WAS PRESENTED.

NOTIFICATION FROM THE FLORIDA DEPARTMENT OF EDUCATION ON RITA MAUPIN'S PROPOSAL FOR "RURAL READ-AT-HOME: A MODEL HOME-BASED FAMILY LITERACY PROJECT" HAS BEEN APPROVED FOR THE FISCAL YEAR 1993 IN THE AMOUNT OF \$42,749.

THE DEPARTMENT OF ENVIRONMENTAL REGULATION HAS NOTIFIED THE COUNTY OF THE AVAILABILITY OF \$100,000 FUNDING UNDER THE HAZARDOUS WASTE COLLECTION CENTER GRANT PROGRAM.

THE HRS BILLINGS IN THE AMOUNT OF \$131,000 WERE BROUGHT TO THE BOARD'S ATTENTION. A MEETING WITH HRS WILL BE SET UP TO DISCUSS THIS ISSUE.

COMMISSIONER LINDSEY BROUGHT TO THE BOARD'S ATTENTION THE NEED FOR A GRADER OPERATOR TO FILL IN FOR CARL BARKER WHILE HE IS OUT.

COMMISSIONER GRANT REQUESTED THE BOARD WRITE A LETTER TO THE DEPARTMENT OF TRANSPORTATION REQUESTING THEM TO KEEP HEAVY TRUCK OFF OF HIGHWAY 69 SOUTH WHILE WORK IS BEING DONE ON HIGHWAY 71 SOUTH TO PREVENT THE TRAFFIC FROM DAMAGING THE ROAD SURFACE.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADJOURN, SECONDED BY COMMISSIONER GRANT, CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

Willie D. Wise

WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

Pack Bowden

PACK BOWDEN, CHAIRMAN