

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 6, 1992

PRESENT AND ACTING:

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

JOE TAYLOR, BUDGET DIRECTOR
BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY
SHERIFF W. G. "BUDDY" SMITH

SHERIFF SMITH CALLED THE MEETING TO ORDER. COMMISSIONER WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

CHAIRMAN BOWDEN CALLED FOR ADDITIONS TO THE AGENDA. NO ADDITIONS MADE AT THIS TIME, AGENDA CLOSED.

STATE ATTORNEY JIM APPLEMAN ADDRESSED THE BCC REGARDING THE MEDICAL EXAMINER. MR. APPLEMAN STATED THAT AT THE PRESENT TIME TOM WOODS OUT OF TALLAHASSEE IS THE ACTING MEDICAL EXAMINER FOR CALHOUN COUNTY.

MR. APPLEMAN STATED THAT THE STATE ATTORNEY'S OFFICE IS ASKING THE BOARD OF COUNTY COMMISSIONERS TO CONSIDER A PROPOSAL THAT HIS OFFICE WILL PREPARE REGARDING THE HIRING OF A NEW MEDICAL EXAMINER FOR THIS DISTRICT. THIS WILL INCLUDE THE SETTING OF A FEE SCHEDULE, INTER-LOCAL AGREEMENT, ANNUAL SALARY INCLUDING BENEFITS SUCH AS RETIREMENT AND INSURANCE.

COMMISSIONER WHITFIELD SUGGESTED THAT SHERIFF SMITH WOULD BE INSTRUMENTAL IN HELPING WITH THE AGREEMENT ON THE MEDICAL EXAMINER.

SHERIFF SMITH STATED THAT HIS OFFICE WORKS CLOSELY AND HAS A GOOD RELATIONSHIP WITH THE MEDICAL EXAMINER'S OFFICE.

MR. APPLEMAN ASKED THE BOARD FOR ASSISTANCE FROM CALHOUN COUNTY PERSONNEL TO MEET WITH OTHER COUNTIES AND COME UP WITH A PLAN FOR THE HIRING OF A MEDICAL EXAMINER FOR OUR DISTRICT.

IT WAS THE CONSENSUS OF THE BOARD TO APPOINT JOE TAYLOR TO MEET WITH REPRESENTATIVES OF ALL COUNTIES IN THE 14TH CIRCUIT TO ADDRESS THE ISSUE OF MEDICAL EXAMINER FUNDING.

MOTION MADE BY COMMISSIONER WHITFIELD TO ENTER INTO CONTRACT WITH PROCESS DESIGN FOR THE FEASIBILITY STUDY ON SOUTHEASTERN FIBERBOARD, SECONDED BY COMMISSIONER GRANT, CARRIED 4-0.

MS. MARSHA HARPOOL CONGRATULATED THE SELECT COMMITTEE ON THE WAY THE COMMITTEE OPERATED.

MS. HARPOOL ADDRESSED THE BOARD REGARDING THE DCA MONITORING VISIT ON OCTOBER 6 ON THE CDBG GRANT WITH FLORIDA AQUACULTURE PROCESSORS COOP.

IT WAS THE CONSENSUS OF THE BOARD TO HOLD A PUBLIC HEARING NOVEMBER 2, 1992 AT 5:00 P.M. REGARDING THE CDBG GRANT AMENDMENT ON THE CHANGE OF LMI JOBS.

MRS. TERRY NEAL ADDRESSED THE BOARD REGARDING AT LARGE VOTING. SHE REQUESTED THAT THE BOARD ORDER THE COUNTY ATTORNEY TO SUBMIT A REQUEST TO THE JUDGE TO FIND OUT IF THE COUNTY IS STILL UNDER HIS JURISDICTION.

THE COUNTY ATTORNEY STATED THAT YOU CANNOT JUST GO TO THE JUDGE AND ASK IF YOU ARE STILL UNDER HIS JURISDICTION.

THE BOARD RECEIVED AND OPENED BIDS ON THE CDBG GRANT FOR SEPTIC TANKS AND REHABILITATION.

ONE BID WAS RECEIVED ON THE SEPTIC TANKS FROM J. O. STONE & SON SEPTIC TANK SERVICE. THE BIDS WERE AS FOLLOWS:

GRIFFIN	\$2,879.60
MELVIN, D.	919.05
ADKINS	919.05
MELVIN, L.	919.05
MALOY	2,595.00
TOTAL BID	\$8,231.75

MR. STONE NOTED THAT HE DID NOT INCLUDE IN HIS BIDS ANY COSTS TO ABANDON ANY SEPTIC TANKS.

MOTION MADE BY COMMISSIONER WHITFIELD TO ACCEPT THE BIDS OF J. O. STONE & SON SEPTIC TANKS SERVICE CONTINGENT UPON JULIAN WEBB'S APPROVAL, SECONDED BY COMMISSIONER GRANT, CARRIED 4-0.

BIDS WERE OPENED AND READ ON THE CDBG REHABILITATION PROJECTS AND WERE AS FOLLOWS:

GROUP 1 - LULA ALLEN

WEBB CONSTRUCTION	\$16,849.00
BIGGS CONSTRUCTION	16,440.00*
PUMPHREY CONSTRUCTION	17,239.00
LOCKE CONSTRUCTION	17,984.00

GROUP 2 - BILL & JENA NORRIS

WEBB CONSTRUCTION	\$17,992.00
BIGGS CONSTRUCTION	18,518.00
PUMPHREY CONSTRUCTION	14,854.00*
LOCKE CONSTRUCTION	18,578.00

GROUP 3 - JEWELL MEARS

BIDS NOT OPENED ON THIS DWELLING DUE TO THE FACT THERE IS QUESTION AS TO WHETHER THIS INDIVIDUAL HAS RECEIVED REHAB FROM THE COUNTY IN THE PAST. THIS WILL BE LOOKED INTO BY JULIAN WEBB'S OFFICE.

GROUP 4 - PATHEDA KNIGHT

WEBB CONSTRUCTION	\$23,036.00
BIGGS CONSTRUCTION	20,240.00
PUMPHREY CONSTRUCTION	19,738.00*
LOCKE CONSTRUCTION	20,708.00

*APPARENT LOW BIDDER

MOTION MADE BY COMMISSIONER WHITFIELD TO ACCEPT LOW BID PER HOUSE, PER CONTRACTOR, SECONDED BY COMMISSIONER MELVIN. MOTION CARRIED 4-0.

MRS. HAZEL SMITH ADDRESSED THE BOARD REGARDING HER REQUEST FOR PAYMENT FOR VACATION TIME SHE HAD ACCRUED DURING HER EMPLOYMENT WITH CALHOUN GENERAL HOSPITAL DURING THE TIME THE HOSPITAL WAS UNDER THE BCC. HER TIME CONSISTS OF 96 HOURS EARNED THROUGH 02/23/91 AT A RATE OF \$5.00 PER HOUR FOR A TOTAL OF \$480.00.

IT WAS THE CONSENSUS OF THE BOARD TO PREPARE A VOUCHER FOR APPROVAL FOR PAYMENT FOR MRS. SMITH'S VACATION TIME.

COUNTY ATTORNEY MATTHEW FUQUA READ A PROPOSED ORDINANCE FOR A DISCRETIONARY SALES SURTAX OF 1% TO BE KNOWN AS THE CALHOUN COUNTY SMALL COUNTY SURTAX. MR. FUQUA EXPLAINED THE DETAILS OF THE ORDINANCE.

CHAIRMAN BOWDEN POLLED THE BOARD AND IT WAS THE CONSENSUS OF SAID BOARD, WITH THE EXCEPTION OF COMMISSIONER MELVIN, TO ADVERTISE THE ORDINANCE.

JOE TAYLOR, BUDGET DIRECTOR, PRESENTED THE BOARD A RESOLUTION PREPARED FOR THE TRIENNIAL UPDATE TO THE CALHOUN COUNTY NUCLEAR CIVIL PROTECTION PLAN. MOTION MADE BY COMMISSIONER WHITFIELD, SECONDED BY COMMISSIONER GRANT, TO SIGN SAID RESOLUTION, CARRIED 4-0.

SONNY O'BRYAN, CIVIL DEFENSE DIRECTOR, GAVE THE BOARD AN UPDATE ON THE CONTAMINATION PROBLEM AT THE ROAD YARD. THE TANKS WILL NEED TO BE REMOVED BEFORE THE CLEAN UP CAN BEGIN. THE TANKS ARE FULL AT THIS TIME. MR. O'BRYAN RECOMMENDED TO THE BOARD THAT CURT MILLER OIL COMPANY BE CONTACTED TO SEE IF THEY COULD PICK UP THE FUEL SO THAT THE TANKS COULD BE REMOVED.

THE BOARD AUTHORIZED MR. O'BRYAN TO CONTACT CURT MILLER OIL COMPANY

TO PICK UP THE FUEL ON HAND SO THE TANKS CAN BE REMOVED.

THE BOARD APPOINTED COMMISSIONER WHITFIELD, JOE TAYLOR AND SONNY O'BRYAN AS A COMMITTEE TO HANDLE THE CLEAN UP OF THE FUEL TANK REMOVAL. THE BCC ALSO AUTHORIZED THE COMMITTEE TO CHECK INTO THE COST OF ABOVE GROUND TANKS AND THE COST OF FUEL BEING SUPPLIED BY A RETAILER.

THE COMMITTEE WILL INVESTIGATE ALL OPTIONS AND REPORT TO THE BCC.

MR. O'BRYAN PRESENTED THE BOARD A LETTER FROM CARROLL COPELAND, LIBERTY COUNTY RECYCLING COORDINATOR, REQUESTING THE USE OF CALHOUN COUNTY'S PORTABLE CHIPPER ONCE EVERY 90 DAYS FOR A CONTRACT FEE.

CHAIRMAN BOWDEN POLLED THE BOARD AND IT WAS THE CONSENSUS TO THE BCC TO NOT LOAN OR RENT OUT THE COUNTY'S CHIPPER.

THE BOARD RECESSED FOR THE 5:00 PUBLIC HEARING SETTING THE 1992/93 FISCAL YEAR BUDGET.

THE BOARD RECONVENED FOLLOWING THE PUBLIC HEARING.

MINUTES WERE PRESENTED FOR APPROVAL.

SEPTEMBER 14, 1992 SPECIAL MEETING MINUTES WERE APPROVED.

SEPTEMBER 15, 1992 SPECIAL MEETING MINUTES WERE APPROVED AS AMENDED.

SEPTEMBER 15, 1992 REGULAR MEETING MINUTES WERE APPROVED.

SEPTEMBER 17, 1992 SPECIAL MEETING MINUTES WERE APPROVED AS AMENDED.

SEPTEMBER 22, 1992 SPECIAL MEETING MINUTES WERE APPROVED.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT AND APPROVE SAID MINUTES, SECONDED BY COMMISSIONER MELVIN, CARRIED 4-0.

MARTIN SEWELL, SUPERVISOR OF ELECTIONS, NEEDED TO KNOW IF THE BOARD OF COUNTY COMMISSIONERS WISH TO HAVE PLACED ON THE STRAW BALLOT THE ISSUE OF THE 911 EMERGENCY PHONE FEE.

IT WAS THE CONSENSUS OF THE BOARD TO HAVE THIS PLACED ON THE BALLOT.

BOARD CORRESPONDENCE WAS PRESENTED.

LETTERS FROM BARRETT, HOFFMAN, HALL AND ENFINGER, LAWYERS, WERE PRESENTED IN REFERENCE TO THE ACCIDENT THAT TOOK PLACE AT THE INTERSECTION OF HIGHWAY 275 AND HIGHWAY 20 WEST IN CLARKSVILLE ON SEPTEMBER 1, 1992. THE FIRM IS REPRESENTING THOMAS DAVIS TAYLOR, JR., PERSONAL REPRESENTATIVE OF THE ESTATE OF THOMAS DAVIS, SR., TIMOTHY DANIEL DAVIS, DOROTHY GODWIN AND DIANNNE W. MCDUGALD, ALL OF WHICH WERE INVOLVED IN THE ACCIDENT.

COPIES OF THESE LETTERS WERE FORWARDED TO THE COUNTY'S INSURANCE CARRIER.

FLORIDA ASSOCIATION OF COUNTIES CORRESPONDENCE WAS PRESENTED RELATING TO THE LIST OF ISSUES FOR CONSIDERATION, FAC 1993 LEGISLATIVE PROGRAM AND THE RURAL AFFAIRS POLICY DEVELOPMENT COMMITTEE LEGISLATIVE

PROPOSALS.

A LETTER WAS PRESENTED FROM THE DEPARTMENT OF COMMUNITY AFFAIRS NOTIFYING THE COUNTY THAT RICK STAUTS AND NANCY PHILLIPS FROM DCA WILL BE VISITING TO MONITOR THE CDBG CONTRACT #8DB-49-02-17001-E01 ON OCTOBER 6, 1992.

A REPORT FROM THE DEPARTMENT OF COMMUNITY AFFAIRS ON A PROGRAM MONITORING VISIT HELD ON AUGUST 21, 1992 ON THE COMMUNITY DEVELOPMENT BLOCK GRANT WAS PRESENTED.

REVISIONS TO RULES THAT SET CRITERIA FOR REVIEW OF LOCAL GOVERNMENT COMPREHENSIVE PLANS (CH. 9J-5) FROM THE DEPARTMENT OF COMMUNITY AFFAIRS WERE PRESENTED.

A COPY OF THE APALACHEE REGIONAL PLANNING COUNCIL'S BUDGET FOR FY 92/93 WAS PRESENTED.

A SUMMARY OF THE SEPTEMBER 16, 1992 INSPECTION OF THE CALHOUN COUNTY JAIL BY THE DEPARTMENT OF CORRECTIONS WAS PRESENTED.

A PROPOSAL BY ROBERT P. JONES AND ASSOCIATES, INC. TO REPRESENT THE SMALL COUNTY COALITION WAS PRESENTED.

THE CALHOUN COUNTY ROAD DEPARTMENT WORK LOG WAS PRESENTED FOR SEPTEMBER 1992.

THE CALHOUN COUNTY BUILDING OFFICIAL'S REPORT ON PERMITS AND LICENSES FOR SEPTEMBER 1992 WAS PRESENTED.

AN EXECUTED SUBCONTRACT BETWEEN THE APALACHEE REGIONAL PLANNING COUNCIL AND CALHOUN COUNTY FOR TITLE III PLAN UPDATE WAS PRESENTED.

A NOTICE FROM APALACHEE REGIONAL PLANNING COUNCIL REGARDING A MEETING SCHEDULED FOR OCTOBER 5, 1992 WAS PRESENTED. THIS MEETING WILL BE HELD TO NEGOTIATE A CONTRACT WITH PROCESS DESIGN ASSOCIATES FOR THE CALHOUN COUNTY SOUTHEASTERN FIBERBOARD FEASIBILITY STUDY TO BE PERFORMED.

AN APALACHEE REGIONAL PLANNING COUNCIL LETTER WAS PRESENTED IN REFERENCE TO THE FINANCIAL INVOICE TO BE USED FOR REQUESTING PAYMENT FOR THE ACTIVITIES PERFORMED AS PART OF THE HAZARDOUS MATERIALS CONTRACT.

THE STATE OF FLORIDA OFFICE OF THE AUDITOR GENERAL OPERATIONAL PERFORMANCE AUDIT OF THE OFFICE OF THE PUBLIC DEFENDER FOURTEENTH JUDICIAL CIRCUIT FOR THE PERIOD OF APRIL 1, 1991 THROUGH MARCH 31, 1992 WAS PRESENTED.

COMMISSIONER MELVIN BROUGHT TO THE BOARD'S ATTENTION THAT THE VAN LIEROP'S HAVE ALLEGEDLY TAKEN A GRADER ON SHELTON'S ROAD OR BOGGS ROAD AND HAVE PUT UP A FENCE ON THE ROAD DOWN TO THE CORNER FOR APPROXIMATELY TWO MILES AND HAVE COVERED THE DITCHES THE COUNTY HAD ALREADY PULLED.

COMMISSIONER MELVIN REQUESTED THE BOARD TAKE SOME SORT OF ACTION ON THIS MATTER.

MOTION BY COMMISSIONER MELVIN TO PURSUE THIS MATTER ON BOGGS
CIRCLE/SHELTON ROAD. MOTION DIED FOR LACK OF SECOND.


ROLF MYRHAMMER ADDRESSED THE BOARD TO MAKE THEM AWARE OF THE FACT THAT
WORKER'S COMP WILL COVER THE INJURY OF ANY FIREFIGHTER INJURED DURING
A FIRE, BUT NOT THE LOST WAGES. MR. MYRHAMMER QUESTIONED THE BOARD IF
THE COUNTY'S WORKER'S COMP WOULD COVER THE LOST WAGES.

JOE TAYLOR STATED HE WOULD CHECK INTO THIS FOR THE VOLUNTEER FIRE
DEPARTMENTS.

MOTION BY COMMISSIONER GRANT TO ADJOURN, SECONDED BY COMMISSIONER
WHITFIELD, CARRIED 4-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:


WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COUNTY COMMISSIONERS:


PACK BOWDEN, CHAIRMAN