

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 6, 1993

PRESENT & ACTING:

PACK BOWDEN, CHAIRMAN
FRED ATTAWAY, VICE-CHAIRMAN
DUANE CAPPS
DONNELL WHITFIELD
WILLIE T. GRANT

WILLIE D. WISE, CLERK
BRENDA TODD, DEPUTY CLERK

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

MR. ALVIN ROBERTS, MAINTENANCE SUPERVISOR, CAME BEFORE THE BOARD TO PRESENT MR. ODIS CHAPMAN A PLACQUE HONORING MR. CHAPMAN ON HIS MANY YEARS OF DEDICATED SERVICE TO CALHOUN COUNTY AND HIS RETIREMENT.

BIDS WERE RECEIVED ON THE RECYCLING CENTER'S WAREHOUSE. BIDS WERE RECEIVED FROM NORTH FLORIDA CONSTRUCTION, INC. AND TINDEL CONSTRUCTION, INC.

TINDEL CONSTRUCTION BID \$56,982.00 FOR THE BUILDING AND SLAB, \$9,099.00 FOR THE SITEWORK WITH A DEDUCT OF \$9,099.00 IF THE COUNTY WISHES TO PERFORM THE SITEWORK.

NORTH FLORIDA CONSTRUCTION BID \$64,940.00 FOR THE BUILDING AND SLAB AND THE SITEWORK WITH A DEDUCT OF \$4,000.00 IF THE COUNTY CHOOSES TO PERFORM THE SITEWORK.

MOTION WAS MADE BY COMMISSIONER WHITFIELD TO AWARD THE LOW BID TO NORTH FLORIDA CONSTRUCTION IN THE AMOUNT OF \$64,940, CONTINGENT UPON THE GRANT FUNDS BEING AVAILABLE, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

CDBG SEPTIC TANK BIDS WERE RECEIVED. ONLY ONE BID PRESENTED FROM J.O. STONE & SON SEPTIC TANK SERVICE. (SEE ATTACHED BID.)

MOTION BY COMMISSIONER ATTAWAY TO ACCEPT THE BID BY J.O. STONE & SON SEPTIC TANK SERVICE IN THE AMOUNT OF 1,756.20 ON THE WHITTUS AND GRAY SEPTIC TANK. MOTION SECONDED BY COMMISSIONER CAPPS AND CARRIED BY A VOTE OF 5-0.

MOTION MADE BY COMMISSIONER WHITFIELD TO APPROVE THE MINUTES OF JUNE 1, 1993, REGULAR MEETING, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

COMMISSIONER GRANT MADE THE MOTION TO APPROVE THE MINUTES OF JUNE 15,

1993, REGULAR MEETING. MOTION SECONDED BY COMMISSIONER CAPPS AND CARRIED 4-0. (COMMISSIONER WHITFIELD NOT VOTING DUE TO HIS NOT BEING PRESENT AT THIS MEETING DUE TO ILLNESS.)

MATTHEW FUQUA, COUNTY ATTORNEY REPORTED TO THE BOARD ON THE PROPOSALS FOR THE HRS ATTORNEY'S FEES.

TERRY STONE, PROPERTY APPRIASER, CAME BEFORE THE BOARD TO REQUEST AUTHORIZATION TO MAKE A CHANGE IN THE PROCEDURES IN THE PROPERTY APPRAISER'S OFFICE. MR. STONE WOULD LIKE TO RECOMMEND AUTOMATIC RENEWAL FOR HOMESTEAD EXEMPTION AND GREEN BELT FOR THE PROPERTY OWNERS OF THE COUNTY. THIS WOULD SAVE THE COUNTY IN POSTAGE AND ALSO ENABLE HIS OFFICE TO CUT DOWN ON THEIR PAPERWORK.

COMMISSIONER CAPPS MADE THE MOTION TO APPROVE THE CHANGE TO AUTOMATIC RENEWAL ON HOMESTEAD EXEMPTION AND GREEN BELT FOR THE PROPERTY APPRAISER'S OFFICE, SEONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

MATTHEW FUQUA, COUNTY ATTORNEY REPORTED THAT THERE WILL BE A MEETING OF THE CDBG COMMITTEE AND THE BCC AT 4:00 P.M. ON FRIDAY, JULY 9, 1993.

MR. FUQUA DISCUSSED THE NEED FOR THE HOSPITAL LEASE/PURCHASE AGREEMENT TO BE RECONSTRUCTED. A PROPOSAL HAS BEEN OBTAINED FROM THE FIRM OF AUSLEY, MCMULLEN, MCGHEE, CAROTHERS & PROCTOR, ATTORNEYS AT LAW OF TALLAHASSEE TO REPRESENT THE COUNTY IN CERTAINS MATTERS PERTAINING TO THE HOSPITAL.

THIS MATTER WAS TABLED UNTIL LATER IN THE MEETING TO GIVE THE BOARD TIME TO LOOK OVER THE PROPOSAL.

COUNTY EMPLOYEE HEALTH INSURANCE BIDS WERE RECEIVED. ONLY ONE BID WAS RECEIVED FROM BLUE CROSS/BLUE SHIELD.

MOTION MADE BY COMMISSIONER WHITFIELD TO ACCEPT THE BID RECEIVED FROM BLUE CROSS/BLUE SHIELD, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 5-0.

A REQUEST WAS REPORTED FROM OGLESBY NURSERY ASKING FOR AUTHORIZATION FROM THE BOARD TO CLOSE A 340' DITCH ON BODIFORD/OGLESBY ROAD TO ENLARGE THEIR PARKING AREA AT NO COST TO THE COUNTY. THEY ARE ENLARGING AND WILL BE EMPLOYING 25-30 ADDITIONAL EMPLOYEES.

IT WAS THE CONSENSUS OF THE BOARD TO APPROVE THE CLOSING OF THE DITCH ON BODIFORD/OGLESBY ROAD.

MRS. MARGARET BROCK CAME BEFORE THE BOARD TO PRESENT A PROPOSED AMENDMENT TO THE LEASE/PURCHASE AGREEMENT BETWEEN CALHOUN COUNTY AND CALHOUN-LIBERTY HOSPITAL ASSOCIATION, INC. (SEE ATTACHMENT.)

MOTION MADE BY COMMISSIONER WHITFIELD AND SECONDED BY COMMISSIONER ATTAWAY TO TABLE THIS MATTER UNTIL THE NEXT REGULAR BOARD MEETING.

MOTION MADE BY COMMISSIONER CAPPS TO ENGAGE THE FIRM OF AUSLEY, MCMULLEN, MCGHEE, CAROTHERS & PROCTOR TO REPRESENT CALHOUN COUNTY IN CERTAIN MATTERS INVOLVING THE COUNTY HOSPITAL WITH A CAP OF \$10,000. THIS MOTION SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

SONNY O'BRYAN PRESENTED THE BOARD A RESOLUTION TO ENTER INTO AGREEMENT WITH FEMA AND OTHER RELATING DOCUMENTS FOR SIGNATURES.

RUSSELL VICKERY OF VICKERY ENTERPRISES CAME BEFORE THE BOARD REGARDING SWEEPING AND VACUUM SERVICES FOR COUNTY PARKING LOTS.

CLERK WISE REPORTED TO THE BOARD ON THE PROPOSED BUDGET FOR FISCAL YEAR 1993/94. THE PROPOSED OPERATING BUDGET IS IN THE AMOUNT OF \$4,492,289.00.

THE BOARD AUTHORIZED COMMISSIONER WHITFIELD TO APPLY FOR RECREATIONAL GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES.

MOTION MADE BY COMMISSIONER WHITFIELD AND SECONDED BY COMMISSIONER CAPPS TO ADOPT THE DRUG-FREE WORKPLACE RESOLUTION. MOTION CARRIED 5-0.

CORRESPONDENCE WAS PRESENTED FROM THE APALACHEE REGIONAL PLANNING COUNCIL REQUESTING A LIST OF POTENTIAL ECONOMIC DEVELOPMENT PROJECTS AND A LIST OF SUCCESSFUL ECONOMIC DEVELOPMENT ACTIVITIES DURING 1992.

A LETTER FROM THE FLORIDA HOUSING FINANCE AGENCY NOTIFYING THE COUNTY THAT REVIEW COMMITTEE FOR THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM HAS REVIEWED AND APPROVED THE LOCAL HOUSING ASSISTANCE PLAN SUBMITTED FOR CALHOUN COUNTY.

A MEMORANDUM FROM HUNT INSURANCE GROUP WAS PRESENTED REGARDING FLORIDA COUNTIES CONTINGENT LAW ENFORCEMENT LIABILITY.

THE ANNUAL REPORT OF THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT WAS PRESENTED.

CORRESPONDENCE FROM NABORS, GIBLIN & NICKERSON, P.A. WAS PRESENTED REGARDING THE 1993 GAS TAX LEGISLATION.

A LETTER FROM APALACHEE REGIONAL PLANNING COUNCIL CONCERNING THE APPLICATION FOR AN OPERATING PERMIT FOR THE WASTEWATER TREATMENT FACILITY LOCATED AT THE AGRICULTURE PARK WAS PRESENTED.

A MEMO FROM THE FLORIDA COUNTIES FOUNDATION ON THE SUBJECT OF SMALL COUNTY TECHNICAL ASSISTANCE SERVICE WAS PRESENTED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

Willie D. Wise

WILLIE D. WISE, CLERK

Pack Bowden

PACK BOWDEN, CHAIRMAN