

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 20, 1996

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK
BROWARD VICKERY, DEPUTY SHERIFF

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

BIDS WERE RECEIVED AND OPENED ON WASTE TIRE DISPOSAL/REMOVAL. BIDS WERE RECEIVED FROM BFI TIRE RECYCLES AND CUMBAA ENTERPRISES.

PROPOSALS WERE AS FOLLOWS:

BFI TIRE RECYCLES -

SCRAP TIRES - \$65.00 PER TON FOR PASSENGER AND TRUCK TIRES
\$75.00 PER TON FOR REAR FARM TIRES
\$200.00 PER TON FOR LOG SKIDDER AND OF THE ROAD TIRES

TRANSPORTATION - \$350.00 PER LOAD FOR TRANSPORTATION OF TIRES TO JACKSON, GEORGIA (VAN)

ADDITIONAL CHARGES - \$15.00 ADDITIONAL FOR EACH TRUCK TIRE MOUNTED ON RIM
\$15.00 PER TON FOR EXTREMELY DIRTY TIRES
(AT BFI DISCRETION)

CALHOUN COUNTY RESPONSIBLE FOR LOADING TIRES.

CUMBAA ENTERPRISES, INC. -

CUMBAA ENTERPRISES, INC. WILL PROVIDE MANIFEST OF ALL TIRES BEING DISPOSED.

CUMBAA ENTERPRISES, INC. WILL LOAD ALL TIRES ON THEIR TRAILER.

CUMBAA ENTERPRISES, INC. WILL DISPOSE OF TIRES ACCORDING TO FLORIDA STATUTE 403.717 AND FLORIDA ADMINISTRATIVE CODE 17-711 AT AN APPROVED D.E.R. SITE.

CUMBAA ENTERPRISES, INC. WILL PROVIDE PROOF OF LIABILITY INSURANCE AND

WORKERS COMPENSATION COVERAGE IF SUCCESSFUL BIDDER.

CUMBAA ENTERPRISES, INC. WILL PROVIDE WEIGHT TICKETS FOR EACH LOAD.

CUMBAA ENTERPRISES, INC. PROPOSES TO DO THE ABOVE AT A PRICE OF \$95.00 PER TON FOR REGULAR TIRES AND \$250.00 PER TON FOR OFF ROAD TIRES.

COMMISSIONER WHITFIELD STATED HE WOULD ABSTAIN FROM VOTING ON THE AWARD OF THIS CONTRACT DUE TO HIS EMPLOYMENT WITH CUMBAA ENTERPRISES.

MOTION MADE BY COMMISSIONER BOWDEN, SECONDED BY COMMISSIONER CAPPS TO TABLE THIS UNTIL NEXT MEETING TO ALLOW MR. O'BRYAN TO REVIEW THE BIDS. MOTION CARRIED 4-0. COMMISSIONER WHITFIELD ABSTAINED FROM VOTING.

THE BOARD, AT THIS TIME, HELD THE PUBLIC HEARING REGARDING THE HAZARD MITIGATION CONFLICT OF INTEREST.

(SEE ATTACHED MINUTES)

THE PUBLIC HEARING ADJOURNED AND THE REGULAR BOARD MEETING RECONVENED.

LOGAN BARBEE ADDRESSED THE BOARD REGARDING THE HISTORICAL PRESERVATION GRANT FROM THE DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES FOR THE CLAY MARY PARK PROJECT IN THE AMOUNT OF \$21,890.00.

COMMISSIONER GRANT MADE THE MOTION TO ACCEPT THE DIVISION OF HISTORICAL RESOURCES GRANT FOR CLAY MARY PARK CONTINGENT UPON A CLEAR DEED BEING OBTAINED. COMMISSIONER CAPPS SECONDED THE MOTION, MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT A RESOLUTION AND THE APPOINTMENTS TO THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT PLANNING BOARD. SECOND MADE BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

T. MICHAEL TUCKER, CPA ADDRESSED THE BOARD REGARDING THE AUDIT FOR FISCAL YEAR 1994/95.

FOLLOWING A LENGTHY DISCUSSION, COMMISSIONER WHITFIELD MADE THE MOTION TO PAY T. MICHAEL TUCKER, CPA \$30,000 FOR THE 1994/95 AUDIT, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

COUNTY ATTORNEY READ THE FLOOD ORDINANCE AMENDMENT, ORDINANCE 96-01.

MOTION MADE BY COMMISSIONER BOWDEN TO ADOPT THE AMENDED FLOOD ORDINANCE, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

THIS ORDINANCE ADOPTED AS AN EMERGENCY DUE TO THE PROGRAMS INVOLVED PERTAINING TO THIS ORDINANCE, FLORIDA STATUTE 166.041 (3) (B).

MOTION MADE BY COMMISSIONER WHITFIELD AND SECONDED BY COMMISSIONER BOWDEN TO TABLE THE DRUG FREE WORK PLACE POLICY UNTIL THE NEXT REGULAR BOARD MEETING. MOTION CARRIED 5-0.

BRIGHAM SHULER, ADMINISTRATOR, CALHOUN COUNTY PUBLIC HEALTH UNIT, ADDRESSED THE BOARD REGARDING THE 1994/95 FISCAL YEAR BUDGET ALLOCATION OF \$10,000 THAT WAS NOT REQUISITIONED BY THE CCPHU.

THE BOARD ADVISED MR. SHULER THAT FUNDS APPROPRIATED FOR A FISCAL YEAR CAN NOT BE EXPENDED AFTER 30 DAYS OF THE CLOSING OF THE FISCAL YEAR.

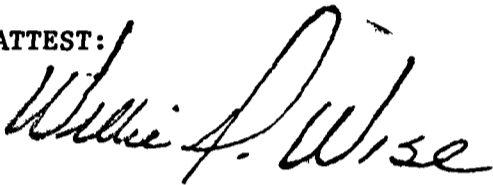
MR. SHULER REQUESTED AUTHORIZATION FOR THE CCPHU TO USE THE COUNTY'S GAS PUMP FOR THEIR VEHICLES. MR. SHULER OFFERED TO PROVIDE PERMITTING AND WATER SAMPLING IN EXCHANGE FOR THE AMOUNT OF GAS AND ANY USE OF GAS IN EXCESS OF PERMITS WILL BE PAID FOR BY THE CCPHU.

COMMISSIONER BOWDEN MADE THE MOTION TO APPOINT MR. TERRY BAILEY TO THE DEPARTMENT OF HEALTH & REHABILITATIVE SERVICES NOMINEE QUALIFICATIONS REVIEW COMMITTEE FOR CALHOUN COUNTY. MOTION SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

MOTION MADE BY COMMISSIONER GRANT, SECONDED BY COMMISSIONER WHITFIELD TO CLASSIFY THE FRONT-END LOADER AS HEAVY EQUIPMENT (EQUIPMENT OPERATOR) EFFECTIVE 02/22/96. MOTION CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

FRED ATTAWAY, CHAIRMAN