

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JANUARY 3, 1990

The Board of County Commissioners met this date in regular session.

COMMISSIONERS PRESENT:

Donnell Whitfield, Chairman
Monroe Cox
Ellis Melvin
James M. Dillard
Willie T. Grant was absent, due to illness.

PRESENT AND ACTING:

Willie D. Wise, Clerk
Gail O'Bryan, Administrative Assistant
William G. Smith, Sheriff

The meeting was called to order by Sheriff Smith and followed with prayer by Commissioner Dillard, and pledge of allegiance to the flag.

Jerry Guilford, Ruben Bontrager, Mike Mills, Lloyd Tatum, Tim Mowrey, Rger Capps and Logan Barbee were present at the meeting to discuss workmans compensation insurance. Mr. Guilford asked the board to adopt a resolution opposing the new workers compensation laws. He stated their intent was not to do away with workers compensation, but to have the rates lowered so they would be more comparable to our locale and affordable to small businessman. He said appraisals down south and appraisals here do not compare.

After further discussion, Commissioner Dillard stated that due to the high cost of workers compensation insurance, he moved to adopt a resolution opposing the increased workmans compensation rates, and that it be forwarded to all surrounding counties and agencies. This motion was seconded by Commissioner Cox, and duly carried.

Commissioner Whitfield presented applications for Veterans Service Officer, tabled from the last meeting.

Clerk Wise said that Newton Tatum had withdrawn his application for the Veterans Service Officer, leaving 2 applicants that meet F.S. requirements, Jimmy Marshall and Silas Greene.

The board interviewed both applicants, and after interviews, Commissioner Whitfield polled the board, re; hiring of Mr. Greene or Mr. Marshall. Whitfield-Silas Greene, because of 20 years administrative experience, Dillard-Greene, Melvin-Marshall, Cox-Greene.

Commissioner Whitfield presented 5 proposals received for engineering services for White Pond, as follows, see attached proposals.

David H. Melvin Engineering, Tallahassee, Florida, Bay Engineering, Panama City, Florida, Metrick Engineering, Lynn Haven, Florida, Bannerman Surveyors, Marianna, Florida, Post, Buckley, Schuh, Jernigan, Inc., Tallahassee, Florida.

Mr. Pierce Barrett of Post, Buckley, Schuh and Jernigan, Inc., made a presentation to the board regarding his firms qualifications and services.

The board thanked Mr. Barrett for his presentation and advised that after ranking by the board of the firms, a special board meeting would be held for hiring of engineering services for White Pond.

The road supt. Fernwood Bailey, presented a monthly work log of the road department to the board.

The board recessed for 10 minutes.
The board reconvened.

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JANUARY 3, 1990

PAGE 2

Commissioner Whitfield presented the only bid received for commercial dishwasher as advertised,

Hobart Services, Tallahassee, Florida	\$2306.00
Freight	45.00
TOTAL	<u>\$2351.00</u>

A motion was made by Commissioner Melvin, seconded by Commissioner Dillard, and duly carried to accept the bid from Hobart Services, Tallahassee, Florida for the commercial dishwasher.

Attorney House made a report on the local option gas tax.

Commissioner Whitfield advised that engineering services had been advertised for bids for the landfill gas test probes, and for testing of landfill final cover and that bids will be accepted on January 16, 1990.

Commissioner Whitfield presented a letter from the Department of Natural Resources, re: summary of the revised Florida Boating Improvement Program rule.

The board authorized James M. White, the Civil Defense Director, to attend a civil defense systems program and policies course in Punta Gorda, Florida on February 6-9, 1990.

The board approved and the chairman signed WMBB Channell 13 request to locate T.V. antenna tower.

The board presented plaques of appreciation to the employees that have dedicated a good portion of their lives or for extraordinary service to Calhoun County.

The following employees received plaques:

Annis Cutts, in memory of Wilmer Cutts
William Long
Delbert Melvin
Gene McClellan
Levi Simmons
Henry Brooks
John Wesley Morgan
Mary Lou Bowman, and Gene Carter were not present

The board recessed for 20 minutes.
The board reconvened.

A motion was made by Commissioner Cox, seconded by Commissioner Melvin, and duly carried to lease the warehouse at the county road shop to USDA Soil for \$250.00 per month.

Commissioner Whitfield presented a letter from HRS, re: decreasing of Calhoun County Public Health Unit Trust Fund \$17,804. for 1989-90.

A letter from HRS, re: reports of activities and expenditures of the HRS Calhoun County Public Health Unit.

The minutes of December 19, 1989 and December 29, 1989, were read and approved, as read.

Mr. Harvey Capps was hired to replace Henry Brooks, the grader operator.

There being no further business, the board did then adjourn.

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JANUARY 3, 1990

PAGE 3

ATTEST:

WILLIE D. WISE, Clerk



DONNELL WHITFIELD, Chairman