MEETING OF 10/7/86

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE IN REGULAR SESSION.

COMMISSIONERS PRESENT

THE FOLLOWING COMMISSIONERS WERE PRESENT:

CHARLES RICHARDS, CHAIRMAN EMMANUEL HIRES RONALD WOOD DREW PEACOCK ROY BAILEY

PRESENT AND ACTING

WILLIE D. WISE, CLERK OF COURT GAIL O'BRYAN, DEPUTY CLERK SHERIFF BUDDY SMITH

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY SHERIFF SMITH AND FOLLOWED WITH PRAYER BY COMMISSIONER HIRES, AND PLEDGE ALLEGIANCE TO THE FLAG.

MINUTES READ

THE MINUTES OF SEPTEMBER 16, 19, 23, AND 29TH WERE READ.

MINUTES APPROVED

A MOTION WAS MADE BY COMMISSIONER WOOD, SECONDED BY COMMISSIONER PEACOCK, AND DULY CARRIED TO APPROVE THE MINUTES, AS READ.

CHAIRMAN RICHARDS RE: HEARING FOR ROAD ABANDOMENT-PORTER GRADE CHAIRMAN RICHARDS OPENED THE HEARING FOR THE ADVERTISED ROAD ABANDOMENT ON A GRADED ROAD, COMMONLY KNOWN AS PORTER GRADE, BEGINNING AT THE POINT WHERE IT ADJOINS COUNTY ROAD 287A, AND CONTINUING IN A SOUTH, SOUTHWESTERLY DIRECTION DIRECTION FOR A DISTANCE OF 905 FEET AND ASKED IF THERE WERE ANY OBJECTIONS TO THE ABANDOMENT.

MR. ELMER ZARN OPPOSED CLOSING OF PORTER GRADE

MR. ELMER ZARN STATED HE OPPOSED THE CLOSING OF THE ROAD AND THAT HIS MAIN CONCERN WAS HIS FENCE BEING KNOCKED DOWN BY LOG TRUCKS, IF THE NEW ROAD WAS USED AND ALSO FELT THERE WOULD BE A POTENTIAL WATER PROBLEM IF THE ROAD WAS ABANDONED AND THE OTHER ROAD WAS USED.

COMMISSIONER WOOD DISCUSSED CLOSING OF ROAD -NO ACCESS WAS BEING CUT OFF. COMMISSIONER WOOD STATED MR. J.L. HEWETT HAD APPROACHED HIM REGARDING THE CLOSING OF THE ROAD IN 1984 AND THAT NO ACCESS WAS BEING CUT OFF, THE COUNTY WOULD HAVE A MORE IMPROVED, BUT SHORTER ROAD WITH WORKING EASEMENTS.

AFTER MUCH DISCUSSION, A MOTION WAS

MOTION MADE TO ABANDON PORTION OF PORTER GRADE.

BIDS PRESENTED FOR PAVING PROJECTS

FLORIDA ASPHALT

BAXTER ASPHALT

GULF ASPHALT

MOTION TO TABLE PAVING BIDS

LETTER FROM SENIOR CITIZENS ASSOCIATION RE: PURCHASING GASOLINE FROM THE COUNTY

MOTION MADE AND CARRIED TO AUTHORIZE SENIOR CITIZENS TO PURCHASE GASOLINE FROM COUNTY

MRS. VONNIE DUKE MET WITH BOARD

ATTORNEY HOUSE TO CHECK INTO MRS DUKE REQUEST

DAVID CURLEE MET WITH BOARD RE: RESURFACING ALTHA STREETS.

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MADE BY COMMISSIONER WOOD, SECONDED BY COMMISSIONER HIRES AND DULY CARRIED TO ABANDON THE SAID PORTION OF PORTER GRADE ROAD BEGINNING AT THE POINT WHERE IT ADJOINS COUNTY ROAD 287A, AND CONTINUING IN A SOUTH, SOUTHWESTERLY DIRECTION FOR A DISTANCE OF 905 FEET. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTES BOOK, SECTION H, PAGE 39 AND PAGE 40).

CLERK WISE PRESENTED BIDS FOR THE PAVING PROJECTS, AS ADVERTISED.

FLORIDA ASPHALT 950 TONS AT \$47.54 PER TON....\$44,973.00

BAXTER ASPHALT 950 TONS AT \$2.23 PER SQ. YD.

GULF ASPHALT 950 TONS AT \$2.54 PER SQ. YD. \$50,962.56

A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER PEACOCK, AND DULY CARRIED TO TABLE THE PAVING BIDS UNTIL FURTHER STUDY COULD BE MADE ON SAID BIDS.

CHAIRMAN RICHARDS PRESENTED A LETTER FROM VANITA ANDERSON WITH THE SENIOR CITIZENS ASSOCIATION, ASKING PERMISSION FROM THE BOARD TO PURCHASE GASOLINE FROM THE COUNTY, DUE TO THE COUNTY BEING ABLE TO PURCHASE GAS AT A LESSER COST PER GALLON.

A MOTION WAS MADE BY COMMISSIONER PEACOCK, SECONDED BY COMMISSIONER PEACOCK, AND DULY CARRIED TO AUTHORIZE THE SENIOR CITIZENS ASSOCIATION TO PURCHASE GASOLINE FROM THE COUNTY, IF APPROVAL OF SAME COULD BE OBTAINED FROM THE COUNTY AUDITOR.

MRS. VONNIE DUKE, CALHOUN COUNTY TAX COLLECTOR, MET WITH THE BOARD AND REQUESTED THE BOARD TO EXEMPT PROPERTY OWNERS THAT OWE \$1.00, OR LESS, ON PROPERTY TAXES.

THE BOARD DECIDED TO HAVE ATTORNEY HOUSE CHECK OUT THE LEGALITY OF THE EXEMPTION AND TO REPORT BACK TO MRS. DUKE.

MR. DAVID CURLEE. MAYOR OF THE CITY OF ALTHA, WAS PRESENT AT THE MEETING

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TO CHECK ON RESURFACING ON ALTHA
STREETS.

COMMISSIONER PEACOCK CHECKING TO SEE HOW MUCH RESURFACING WAS NEEDED

COMMISSIONER PEACOCK STATED HE WAS IN THE PROCESS OF CHECKING THE FOOTAGE OF STREETS IN ALTHA TO SEE HOW MUCH RE-SURFACING WAS NEEDED.

CONTRACT AWARDED FOR PAVING TO BAXTER ASPHALT AFTER COMPUTATION ON BIDS RECEIVED BY BOB KING, WITH BAY ENGINEERING, AND SUPERINTENDENT OF THE ROAD DEPT., FERNWOOD BAILEY ON ROAD BIDS, A MOTION WAS MADE BY COMMISSIONER WOOD, SECONDED BY COMMISSIONER PEACOCK, AND DULY CARRIED TO AWARD THE CONTRACT FOR PAVING TO BAXTER ASPHALT, AS LOW BIDDER, FOR \$2.23 PER SQUARE YARD.

PETITION FOR ROAD ABANDOMENT OF ROAD MADE BY LOUIS J. ADKINS CHAIRMAN RICHARDS PRESENTED A PETITION FOR ABANDOMENT OF ROAD BY LOUIS JAMES ADKINS, DESCRIBED AS FOLLOWS: COMMENCING AT THE N.W. CORNER OF LOT 5 BLOCK 10, THENCE RUN SOUTH 137.5 FEET, THENCE EAST 50 FEET, THENCE NORTH 137.5 FEET, THENCE WEST 50 FEET, BACK TO THE POINT OF BEGINNING. THE BOARD ACCEPTED THE PETITION FOR ADVERTISING FOR A PUBLIC HEARING ON THE ABANDOMENT OF THE ROAD.

MOTION MADE TO ADOPT AN EMERGENCY RESOLUTION TO DOT TO PAVE A SECTION OF HWY 20

A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER PEACOCK, AND DULY CARRIED TO FORMALLY ADOPT AN EMERGENCY RESOLUTION TO DEPARTMENT OF TRANSPORTATION RESPECTFULLY REQUESTING THEM TO PAVE THAT CERTAIN SECTION OF ROAD ON HIGHWAY 20 BETWEEN BLOUNTSTOWN AND THE APALACHICOLA RIVER BRIDGE AND FOR A RESOLUTION TO BE SENT TO LLOYD BLACKBURN, WITH THE STATE ROAD DEPARTMENT, REPRESENTATIVE JAMES HAROLD THOMPSON, SENATOR DEMPSEY BARRON, AND HONORABLE THOMAS E. DRAWDY, SECRETARY OF THE DEPARTMENT OF TRANSPORTATION. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK, SECTION H, PAGE 41.)

PROPERTY IN OLD COURT HOUSE TO BE DISPOSED OF CHAIRMAN RICHARDS STATED THERE WAS PROPERTY IN THE OLD CALHOUN COUNTY COURTHOUSE THAT NEEDED TO BE EITHER SOLD OR GIVEN TO THE HISTORICAL SOCIETY FOR DISPOSAL.

MOTION TO AWARD CONTENTS OF OLD COURTHOUSE TO VARIOUS ORIGINIZATIONS

A MOTION WS MADE BY COMMISSIONER WOOD, SECCONDED BY COMMISSIONER PEACOCK, AND DULY CARRIED TO ADAPT A RESOLUTION AWARDING ALL THE CONTENTS OF THE OLD BOARD OF COUNTY COMMISSIONERS
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CALHOUN COUNTY COURTHOUSE TO THE
CALHOUN COUNTY HISTORICAL PRESERVATION
SOCIETY AND THE OLD CALHOUN COUNTY
RESTORATION COMMITTEE, INC. FOR
DISPOSITION. (FOR RESOLUTION, SEE
SUPPLEMENTAL MINUTE BOOK, SECTION H,
PAGE 42,43).

CLERK WISE PRESENTED A LETTER FROM ST. JOE LAND & DEVEL. CO. CLERK WISE PRESENTED A LETTER FROM ST.
JOSEPH LAND AND DEVELOPMENT COMPNAY
STATING THEIR INTENT TO PUT A
BARRICAID ON THE PREVIOUSLY ABANDONED
ROAD IN SECTION 1, TOWNSHIP 3 SOUTH,
RANGE 10 WEST, LOCATED IN CALHOUN
COUNTY.

MOTION MADE AND CARRIED FOR WILLIE T. GRANT SURETY BOND

A MOTION WAS MADE BY COMMISSIONER PEACOCK, SECONDED BY COMMISSIONER HIRES, AND DULY CARRIED TO APPROVE \$2,000.00 SURETY BOND FOR WILLIE TRUMAN GRANT.

MOTION TO RENEW LEASE WITH THE DEPT. OF HIGHWAY SAFETY AND MOTOR VEHICLES DIVISION

A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER PEACOCK, AND DULY CARRIED TO RENEW THE LEASE WITH THE DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES DIVISION, ACCEPTING IT AT THE REVISED AMOUNT OF \$100.00 PER MONTH, CONTINGENT UPON APPROVAL OF THE COUNTY ATTORNEY.

CLERK WISE -RE:REVISING THE COMPREHENSIVE PLAN CLERK WISE PRESENTED AN APPLICATION FOR LOCAL GOVERNMENT COMPREHENSIVE PLANNING ASSISTANCE FUNDS FOR REVISING THE COMPREHENSIVE PLAN WITH AN ALLOCATING FOR CALHOUN COUNTY \$26,658.00 APPLICATION HAS TO BE MADE WITHIN 45 DAYS AFTER OCTOBER 20, 1985.

LETTER FROM VICTORIA
TSCHINKEL INRE OPPOSITION
TO HAVING RIVER DREDGED

CLERK WISE ALSO PRESENTED A LETTER FROM VICTORIA TSCHINKEL, WITH THE DEPARTMENT OF ENVIRONMENTAL REGULATION STATING THEY HAD RECEIVED THE RESOLUTION FROM CALHOUN COUNTY OPPOSING ANY MANAGEMENT PLANS FOR MAINTAINING THE RIVER AND OPPOSITION TO HAVING THE RIVER DREDGED. MRS. TSCHINKEL STATED CONGRESS AUTHORIZED PROVIDING THE 9X100 FEET CHANNEL IN THE RIVER AND THE CORP. OF ENGINEERS IS CHARGED TO PROVIDE THE CHANNEL. FURTHER, SHE STATED THE DEPARTMENT OF ENVIRONMENTAL REGULATION TAKES THE POSITION THAT SINCE THE PROJECT IS AUTHORIZED AND USED, THE DEVELOPING A MANAGEMENT PLAN NAVIGATION WHICH STRONGLY STRESSES THE NEED TO PROTECT THE NATURAL ENVIRONMENT IS ESSENTIAL.

LETTER PRESENT FROM ENVIRONMENTAL REGULATIONS INRE SANITARY LANDFILL

CLERK WISE PRESENTED A LETTER FROM ENVIRONMENTAL REGULATIONS, RE: CALHOUN COUNTY SANITARY LANDFILL, PERMIT NO SOO7-51922, STATING THE COUNTY IS IN VIOLATION ON NEW WELLS NOT BEING INSTALLED, AS APPROVED ON JULY 23, 1986, SURFACE RUNOFF IS NOT BEING PROPERLY CONTROLLED.

REQUEST FOR PAYMENT ON CDBG BY CLARK, ROMELIS

CLERK WISE PRESENTED A REQUEST FOR PAYMENT IN THE AMOUNT OF \$5,333.33 FROM CLARK, ROMELIS AND ASSOCIATES, ON THE COMMUNITY DEVELOPMENT BLOCK GRANT GRANT.

REPORT ON FIRE SAFETY OF COURTHOUSE CLERK WISE PRESENTED A LETTER FROM THE OFFICE OF THE STATE FIRE MARSHALL, STATING THERE WERE NO MAJOR FIRE SAFETY VIOLATIONS IN THE CALHOUN COUNTY COURTHOUSE, DURING THE FIRE SAFETY SURVEY CONDUCTED ON OCTOBER 1, 1986.

BOB KING AUTHORIZED TO WRITE SPECS FOR DRILLING

THE BOARD DISCUSSED THE SANITARY LANDFILL WELLS WITH BOB KING WITH BAY ENGINEERING AND AUTHORIZED HIM TO WRITE SPECS FOR ADVERTISEMENT FOR THE DRILLING OF WELLS.

MOTION MADE IN RE OF AMBULANCE SERVICE A MOTION WAS MADE BY COMMISSIONER PEACOCK, SECONDED BY COMMISSIONER HIRES, AND DULY CARRIED TO AUTHORIZE CALHOUN COUNTY AMBULANCE SERVICE, BY SIGNING OF THE CERTIFICATE, TO OPERATE THE BASIC LIFE SUPPORT TO THE CITIZENS OF CALHOUN COUNTY, SUBSIDING AMBULANCE SERVICE.

MOTION MADE TO SUPPORT RESUMING OF OPERATIONS OF WKMK A MOTION WAS MADE BY COMMISSIONER WOOD, SECONDED BY COMMISSIONER PEACOCK, AND DULY CARRIED TO ADOPT A RESOLUTION SUPPORTING THE RESUMING OF FULL OPERATIONS OF THE WKMK, AND WRTM RADIO STATIONS, AT THE EARLIEST POSSIBLE DATE.

MOTION TO GRANT OFFICE SPACE TO RED CROSS

A MOTION WAS MADE BY COMMISSIONER PEACOCK, SECONDED BY COMMISSIONER HIRES, AND DULY CARRIED TO GRANT OFFICE SPACE TO THE AMERICAN RED CROSS IN THE BASEMENT OF THE CALHOUN COUNTY COURTHOUSE.

INSPECTION REPORT ON JAIL

CLERK WISE PRESENTED AN INSPECTION REPORT ON THE CALHOUN COUNTY JAIL BY THE DEPARTMENT OF CORRECTIONS.

MOTION INRE CONTRACT FOR MEDICAL EXAMINER FUNDS

A MOTION WAS MADE BY COMMISSIONER PEACOCK, SECONDED BY COMMISSIONER HIRES, AND DULY CARRIED TO ACCEPT THE CONTRACT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF LAW ENFORCEMENT, MEDICAL EXAMINERS COMMISSIONER AND CALHOUN COUNTY FOR MEDICAL EXAMINER FUNDS. THE BOARD DECIDED BEFORE SIGNING THE AGREEMENT WITH NORTH WEST FLORIDA REGIONAL LIBRARY SYSTEM, TO OBTAIN WAIVERS FROM THE 3 EMPLOYEES WITH ANNUAL LEAVE WAIVING SUCH LEAVE AND ATTACHING SAME TO AGREEMENT.

ADDENDUM TO CLARK & ROUMOULIS CONTRACT

CLERK WISE PRESENTED AN ADDENDUM TO THE CONTRACT WITH CLARK & ROUMOULIS, ALLOWING FOR THE TERMINATION FOR CONVENIENCE CLAUSE.

MOTION TO ACCEPT ADDENDUM WITH CLARK & ROUMOULIS

A MOTION WAS MADE BY COMMISSIONER PEACOCK, SECONDED BY COMMISSIONER BAILEY, AND DULY CARRIED TO ACCEPT THE ADDENDUM WITH CLARK & ROUMOULIS, ALLOWING FOR A TERMINATION FOR CONVENIENCE CLAUSE.

REPORT ON FIRE INSURANCE FOR THE SCOTTS FERRY AND KINARD AREA. NATHAN GOODMAN MADE A REPORT ON THE FIRE INSURANCE FOR THE SCOTTS FERRY AND KINARD FIRE DEPARTMENT, SHOWING A DECREASE ON FIRE INSURANCE OF ABOUT 25% IN THOSE AREAS, DUE TO CAHNGE OF CLASSIFICATION OF FIRE DEPARTMENTS.

CALL FROM BOB WADDELL IN RE OF OGLESBY ROAD SPECS

CLERK WISE STATED HE HAD RECEIVED A CALL TODAY FROM BOB WADELL WITH THE DEPARTMENT OF TRANSPORATION, STATING HE HAD HAD A COMPLAINT ON THE OGLESBY ROAD NOT BEING BUILT TO SPECS. CLERK WISE STATED HE HAD BOB KING, WITH BAY ENGINEERING SPEAK WITH MR. WADDELL, AND MR. KING CONFIRMED THE CVONVERSATION WITH MR. WADDEL ON THE COMPLAINT.

OGLESBY ROAD CONT.

COMMISSIONER PEACOCK STATED THE OGLESBY ROAD HAD TO BE PAVED ACCORDING TO DEPARTMENT OF TRANSPORATION SPECS.

OGLESBY ROAD CONT.

MR. JAMES DILLARD STATED IF THE OGLESBY ROAD WAS NOT PAVED TO DOT SPECKS, HE WOULD JUST AS SOON LEAVE IT LIKE IT IS, AS A DIRT ROAD.

OGLESBY ROAD CONT.

COMMISSIONER BAILEY STATED THE BOARD HAD MADE A DECISION TO ACQUIRE A GRANT AND THE BOARD, SINCE THAT TIME HAS BEEN SPLIT AND ACTIONS ON THE OGLESBY ROAD HAD NOT BEEN BOARD DECISION. HE

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FURTHER STATED WE ARE NOW SINGLE
MEMBER DISTRICTS AND THE OSLESBY ROAD
IS IN COMMISSIONER PEACOCK'S DISTRICT,

AND IT SHOULD BE HIS DECISION.
COMMISSIONER BAILEY STATED THE ROAD
SHOULD BE PAVED ACCORDING TO DOT

SPECS.

OGLESBY ROAD CONT.

CHAIRMAN RICHARDS STATED, HE FELT THERE WAS NO PROBLEM IN PUTTING THE ASPHALT DOWN WITHOUT DITCHES AND THEN LATER COME IN WHEN MONEY WAS AVAILABLE, AND PULL THE DITCHES. FURTHER, HE STATED, THE ROAD WOULD CARRY THE WATER WITHOUT DITCHES.

OGLESBY ROAD CONT.

CLERK WISE STATED THE LAST MODIFICATIONS PRESENTED BY THE BOARD

OGLESBY ROAD CONT.

TO THE DEPARTMENT OF COMMERCE, HAD NOT BEEN APPROVED, AS YET. AFTER MUCH DISCUSSION, A MOTION WAS MADE BY COMMISSIONER BAILEY, TO PAVE THE OGLESBY ROAD ACCORDING TO DOT SPECS WITH THE AMENDMENT TO RUN RIGHT AND GO NORTH TO CUT OFF THE OTHER END. THIS MOTION WAS SECONDED BY COMMISSIONER PEACOCK, AND DULY CARRIED.

OGLESBY ROAD CONT.

COMMISSIONER HIRES STATED HE HAD CALLED THE DEPARTMENT OF COMMERCE TODAY, AND THE MODIFICATION ON THE OGLESBY ROAD HAD BEEN APPROVED.

OGLESBY ROAD CONT.

THE CONCENSUS OF THE BOARD WAS FOR AS MUCH WORK AS POSSIBLE TO BE DONE IN HOUSE, AND FOR THE REST TO BE CONTRACTED WITH SPECS TO BE WRITTEN BY BOB KING, ENGINEER.

MELVIN TERRY HIRED FOR ROAD
DEPARTMENT

COMMISSIONER STATED THE BOARD HAD A BARROW PIT THAT NEEDED CLOSING AND THERE WAS MUCH WORK TO BE DONE ON THE LANDFILL. A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER PEACOCK, AND DULY CARRIED TO HIRE MELVIN TERRY, AS A HEAVY EQUIPMENT OPERATOR FOR THE ROAD DEPARTMENT, SO THAT THIS ADDITIONAL WORK COULD BE DONE.

MEETING ADJOURN

THERE BEING NO FURTHER ACTION TO COME BEFORE THE BOARD, THEY DID THEN ADJOURN.

CHARLES RICHARDS, CHAIRMAN

WILLIE D, WISE, CLERK