

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
DECEMBER 15, 1987
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MINUTES OF MEETING
12/15/87

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

MEMBERS PRESENT

MEMBERS PRESENT:

RONALD WOOD, CHAIRMAN
TRUMAN GRANT
EMANUEL HIRES
CHARLES RICHARDS
JAMES A. DILLARD

PRESENT AND ACTING

PRESENT AND ACTING:

WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK
SARAH TAYLOR, DEPUTY CLERK
DAVID HOUSE, ATTORNEY
WILLIAM G. SMITH, SHERIFF

MEETING CALLED TO ORDER

THE MEETING WAS CALLED TO ORDER BY NATHAN
GOODMAN AND FOLLOWED WITH PRAYER BY
COMMISSIONER HIRES AND PLEDGE ALLEGIANCE TO
THE FLAG.

LETTER PRESENTED RECOGNIZING
RED OAK VOL. FIRE DEPARTMENT

COMMISSIONER WOOD PRESENTED A LETTER FROM THE
BOARD OF COUNTY COMMISSIONERS RECOGNIZING RED
OAK VOLUNTEER FIRE DEPARTMENT IN THE
UNINCORPORATED AREA OF CALHOUN COUNTY AND
EXPRESSING THE BOARDS GRATITUDE TO THE
INDIVIDUAL MEMBERS OF THAT DEPARTMENT. THE
LETTER ALSO STATED THE RED OAK FIRE DEPARTMENT
WAS DESIROUS OF OBTAINING A FIRE TRUCK FROM
THE FLORIDA FOREST SERVICE.

ATTY. HOUSE STATED
THAT ELLIS MELVIN HAD
SPOKEN INRE DRAINAGE
DITCH ON HIS PROPERTY

ATTORNEY HOUSE STATED THAT ELLIS MELVIN HAD
SPOKEN WITH HIM. RE: A COUNTY DRAINAGE WHICH
MR. MELVIN BELIEVES TO BE ON HIS PROPERTY AND
WHICH MR. MELVIN WOULD LIKE TO COUNTY TO
COVER UP.

COMM. WOOD TO MEET WITH
MR. MELVIN

AFTER DISCUSSION, COMMISSIONER WOOD STATED HE
WOULD MEET WITH MR. MELVIN ON THE DITCH.

ARBITRATION ON RD DEPARTMENT
DISCUSSED

ATTORNEY HOUSE STATED HE HAS WRITTEN TO JUDGE
HIGBY AND ATTORNEY CURLEE DOLTIE, RE:
ARBITRATION ON THE ROAD DEPARTMENT DISPUTE AND
WAS TRYING TO OBTAIN A MUTUAL HEARING DATE FOR
ALL PARTIES INVOLVED.

LETTER FROM D.O.T INRE
COUNTY ROAD 73

ATTORNEY HOUSE PRESENTED A LETTER FROM W. E.
WADDELL, DEPARTMENT OF TRANSPORTATION, RE:
RECLASSIFYING COUNTY ROAD 73 IN JACKSON AND
CALHOUN COUNTIES TO A STATE ROAD.

ATTY. HOUSE REPORTED
ON TITLE SEARCH ON GASKIN
PROPERTY, CLERK WISE
STATED NCNB & C&L WOULD

ATTORNEY HOUSE REPORTED HE HAD DONE A TITLE
SEARCH ON THE TOT GASKIN PROPERTY. CLERK
WISE, STATED NCNB AND C&L HAD INDICATED THEY
WOULD LOAN THE MONEY TO THE BOARD OF COUNTY

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LOAN THE BOARD THE MONEY

COMMISSIONERS AND THE INTEREST RATE WOULD BE 1% OVER PRIME. THE BOARD'S COUNTY ATTORNEY AND CLERK DISCUSSED THE \$8,000,000.00 INDUSTRIAL BOND ISSUE FOR SOUTHEASTERN FIBERBOARD.

SOUTHEASTERN FIBERBOARD
INDUSTRIAL BOND DISCUSSED

AFTER DISCUSSION, MOTION BY COMMISSIONER RICHARD'S, SECONDED BY COMMISSIONER HIRES AND DULY CARRIED TO ADOPT A RESOLUTION IN SUPPORT OF SOUTHEASTERN FIBERBOARD, INC. IN THE PURSUIT OF INDUSTRIAL REVENUE BONDS TO FINANCE THE COST OF A FACILITY FOR THE RESEARCH AND DEVELOPMENT OF MANUFACTURING OF FIBERBOARD AS WELL AS THE INSTALLATION OF AN ENERGY PRODUCING SYSTEM FOR SOUTHEASTERN FIBERBOARD, INC.

FREEMAN VS CALHOUN COUNTY
REPORT

ATTORNEY HOUSE REPORTED THE LAW SUIT KERMIT FREEMAN -VS- CALHOUN COUNTY ET AL, HAS BEEN DISMISSED.

DANNY CARPENTER, GRQ SERVICES
PRESENT TO DISCUSS WASTE
MANAGEMENT SERVICES

DANNY CARPENTER, REPRESENTING GRQ SERVICES, INC. OF TALLAHASSEE WAS PRESENT AT THE MEETING TO DISCUSS WASTE MANAGEMENT SERVICES FOR CALHOUN COUNTY AND TO OFFER THEIR SERVICES TO THE BOARD, RE: VOLUNTARY OR MANDATORY HOUSEHOLD GARBAGE PICK UP.

ROAD STRIPPING BIDS
PRESENTED

COMMISSION PRESENTED BIDS RECEIVED ON ROAD STRIPPING, AS FOLLOWS:

SEE ATTACHED BIDS:

PEEK PAVEMENT MARKING
GULF COAST TRAFFIC ENGINEERING, INC.
PREMIER STRIPPING DIVISION
OZARK STRIPPING
MARKINGS AND EQUIPMENT, ALAMONTE
SPRINGS

MOTION TO ACCEPT PEEK
PAVEMENT BID

AFTER DISCUSSION AND REVIEW OF THE BIDS, MOTION BY COMMISSIONER RICHARDS TO ACCEPT THE BID FROM PEEK PAVEMENT MARKING PURSUANT TO THE ROAD SUPT. CHECKING TO SEE IF PAINT MEETS DOT SPECKS. MOTION WAS SECONDED BY COMMISSIONER HIRES AND CARRIED 5 TO 0.

MAGNOLIA BAPTIST DELEGATION
PRESENT TO DISCUSS THEIR
ROAD

MIKE SULLIVAN, PASTOR OF MAGNOLIA BAPTIST CHURCH AND DELEGATION WERE PRESENT AT THE BOARD MEETING TO DISCUSS THEIR STANDING ON THE PAVING ON THE MAGNOLIA CHURCH ROAD.

COMM. WOOD STATED THAT
WHEN FUNDS BECOME
AVAILABLE THE ROAD WOULD
BE FIRST PRIORITY

COMMISSIONER WOOD STATED AS HE HAD STATED BEFORE, WHEN FUNDS BECOME AVAILABLE FOR NEW PAVING MAGNOLIA BAPTIST CHURCH WOULD BE THE FIRST PRIORITY FOR DISTRICT 3. UNTIL THE TIME THAT FUNDS BECAME AVAILABLE HE STATED THE COUNTY WOULD MAINTAIN THE ROAD.

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WEATHERIZATION HOUSES/
MOBILE HOMES PRESENTED
FOR BIDS

COMMISSIONER DILLARD PRESENTED HOUSES/MOBILE
HOMES TO BE ADVERTISED FOR BID FOR CONTRACTING
SERVICES IN THE WEATHERIZATION PROGRAM.

MOTION TO ADVERTISE FOR
BIDS ON 7 HOUSES FOR
WEATHERIZATION

MOTION BY COMMISSIONER DILLARD TO ADVERTISE
FOR BIDS ON 7 HOUSES AND MOBILE HOMES TO BE
WEATHERIZED IN THE WEATHERIZATION PROGRAM.
MOTION SECONDED BY COMMISSIONER HIRES AND
CARRIED 5-0.

BOARD AGREES TO PAY
PIONEER LAB. FOR WATER
SAMPLING

THE BOARD DISCUSSED WATER SAMPLING AT THE
LANDFILL. AFTER DISCUSSION THE BOARD WAS
POLLED RE: PAYING PIONEER LABORATORIES AN
ADDITIONAL \$120.00 FOR WATER SAMPLING.
COMMISSIONER WOOD, YES, COMMISSIONER HIRES,
YES, COMMISSIONER RICHARDS, YES, COMMISSIONER
GRANT, YES, AND COMMISSIONER DILLARD, NO.

MONEY TO BE PAID TO
GENE BAILEY OUT OF
GENERAL FUND UNTIL CDBG
FUNDS COME IN

THE BOARD AGREED BY CONSENSUS TO PAY GENE
BAILEY THE MONEY OWED HIM ON CDBG WORK FROM
THE GENERAL FUND TEMPORARILY UNTIL IT IS
REPLACED. WHEN DCA FUNDS COME IN FOR THAT
PROGRAM. MR. BAILEY'S WORK HAS BEEN
COMPLETED, BUT DUE TO THE HOLIDAYS THAT BOARD
HAS NOT RECOVERED THE FUNDS FROM DCA.

MR. BAILEY AGREED
TO DO ALL THINGS NECESSARY
FOR THIS TRANSACTION

MR. BAILEY WAS PRESENT AND AGREED TO DO ALL
THINGS NECESSARY TO FACILITATE THIS TRANSACTION
AS IT WAS FOR HIS BENEFIT.

GEORGE KEARCE'S HOURS
DISCUSSED

THE BOARD DISCUSSED GEORGE KEARCE'S HOURS AND
AND AFTER DISCUSSION LEFT THE DECISION WITH
ALVIN ROBERTS HIS SUPERVISOR AS TO WHAT HOURS
HE WANTED MR. KEARCE TO WORK.

COUNTY LANDFILL HOURS
DISCUSSED

COMMISSIONER WOOD RELATED INCIDENTS OF OUT OF
COUNTY CITIZENS DUMPING GARBAGE AT THE CALHOUN
COUNTY LANDFILL. COMMISSIONER WOOD
RECOMMENDED THE BOARD ADVERTISE IN THE PAPER
THAT THE LANDFILL GATES WILL BE LOCKED AT A
CERTAIN HOUR AND ALSO TO POST AN EMPLOYEE IN
THE HOUSE AT THE LANDFILL UNTIL 9:00 OR 10:00
P.M. TO ENABLE THEM TO NOTIFY THE SHERIFF'S
DEPARTMENT WHEN NECESSARY IN ORDER TO PREVENT
SUCH DUMPING FROM HAPPENING.

MOTION TO PLACE A GATE
AT THE LANDFILL AND POST
HOURS OF OPERATION

AFTER MUCH DISCUSSION, A MOTION BY
COMMISSIONER DILLARD TO PLACE A GATE AT THE
ENTRANCE OF THE SANITARY LANDFILL OFF THE
COUNTY ROAD AND PUBLISH IN THE COUNTY RECORD,
THAT THE GATE WILL BE OPEN FROM 7:00 A.M. TO
5:00 P.M., SEVEN DAYS A WEEK PURSUANT TO DER
REGULATIONS. SECONDED BY COMMISSIONER HIRES
AND CARRIED 5-0.

LETTER PRESENTED ON FIVE
COUNTY FEASIBILITY STUDY

COMMISSIONER WOOD REPORTED ON THE FIVE COUNTY
FEASIBILITY STUDY FOR SOLID WASTE AND
PRESENTED A LETTER FROM THE GOVERNORS ENERGY
OFFICE ANNOUNCING A NEW PROGRAM FOR LOCAL AND

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REGIONAL GOVERNMENTS FOR STUDY ON SOLID WASTE.

BOARD AGREED TO STAY IN
FIVE COUNTY FIESIBILITY
STUDY

THE BOARD AGREED BY CONSENSUS TO STAY IN THE
FIVE COUNTY FIESIBILITY STUDY AND TO APPLY FOR
THE NEW PROGRAM AVAILABLE FROM THE GOVERNORS
ENERGY OFFICE.

FHA ASKS FOR ADDITIONAL
SPACE

COMMISSIONER WOOD PRESENTED REQUEST FROM JERRY
AUSLEY, FARMERS HOME ADMINISTRATION ASKING FOR
ADDITIONAL WORK SPACE ON THE THIRD FLOOR,
THEREBY INCREASING IT'S SPACE TO 2,360. MR.
AUSLEY STATED THIS COULD BE ACCOMPLISHED BY
ADDING THE VACANT ROOM THAT ADJOINS FMHA
OFFICE ON THE NORTH. HE STATED THEY WOULD
NEED ONE WALL EXTENDED AND TWO DOORS CUT. THE
BOARD TABLED THE RENTAL SPACE ISSUE UNTIL
COMMISSIONER WOOD COULD DO FURTHER RESEARCH.

FRED PIERCE INRE
AMBULANCE SERVICE

COMMISSIONER WOOD PRESENTED AND DISCUSSED A
LETTER FROM FRED PIERCE, RE: AMBULANCE
SERVICE AND BILLS RESULTING FROM SAME.

LETTER FROM DEPT. OF AGRI
THANKING SHIRLEY STONE
FOR HER WORK AND ASSISTANCE
TO MR. WILHELM

COMMISSIONER WOOD PRESENTED LETTER FROM DICK
WELHELM, DEPARTMENT OF AGRICULTURE THANKING
SHIRLEY STONE, COUNTY EXTENSION OFFICE FOR HER
WORK AND ASSISTANCE TO MR. WILHELM WHILE
WORKING ON NORTHWEST FLORIDA AGRICULTURE
DEMONSTRATION.

LETTER PRESENTED FROM U.S.
CONSTITUTION BI-CENT.
COMM. OF FLORIDA

COMMISSIONER WOOD PRESENTED A LETTER FROM
UNITED STATES CONSTITUTION BI-CENTENNIAL
COMMISSION OF FLORIDA. THE BOARD AGREED TO
SUPPORT THE SCHOOL SYSTEM IN EFFORTS TO BECOME
A BI-CENTENIAL COMMUNITY.

MINUTES READ

THE MINUTES OF NOVEMBER 03, 1987 WERE READ AND
APPROVED AS READ.

MOTION TO SEND MEMO
TO ALL DEPARTMENT HEADS
INRE SICK AND ANNUAL
LEAVE

COMMISSIONER RICHARDS MOVED TO SEND A MEMO TO
ALL DEPARTMENT HEADS, ESTABLISHING A NEW
POLICY FOR SICK AND ANNUAL LEAVE AS PER
COMMISSIONER HIRES MOTION ON 11-3-87 TO
PRORATE ANNUAL AND SICK LEAVE AT ONE DAY MONTH
AS APPROVED BY AUDITOR T. MICHAEL TUCKER.
SECONDED BY COMMISSIONER HIRES AND DULY
CARRIED.

MOTION TO ADJOURN

MOTION TO ADJOURN BY COMMISSIONER DILLARD,
SECONDED BY COMMISSIONER RICHARDS AND DULY
CARRIED.

ATTEST:

WILLIE D. WISE, CLERK

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RONALD WOOD, CHAIRMAN

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