

THE BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
MARCH 1, 1988
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MEETING OF 3/1/88

THE BOARD OF COUNTY COMMISSIONERS MET THIS
DATE IN REGULAR SESSION AT 2:00 P.M.

COMMISSIONERS PRESENT

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING

PRESENT AND ACTING:

WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK
DAVID HOUSE, COUNTY ATTORNEY
WILLIAM G. SMITH, SHERIFF
NATHAN GOODMAN, ADMIN COORDINATOR

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY
COMMISSIONER WOOD AND FOLLOWED WITH PRAYER BY
REV. MANGUM AND PLEDGE OF ALLEGIANCE TO THE
FLAG.

VIRGIL MAYO PRESENTS
CHECK FOR \$6,000.00

VIRGIL Q. MAYO, PUBLIC DEFENDER, FOURTEENTH
JUDICIAL CIRCUIT, APPEARED BEFORE THE BOARD
AND PRESENTED THE BOARD WITH A CHECK FOR
\$6,000.00 AS REIMBURSEMENT FOR PAYMENT OF
ATTORNEY FEES FOR PRIVATE COUNSEL APPOINTED BY
THE COURTS TO REPRESENT INDIGENTS WHEN HIS
STAFF WAS UNABLE TO DO SO BECAUSE OF CONFLICT
OF INTEREST. HE EXPLAINED THAT THIS WAS FROM
FUNDS OBTAINED FROM THE STATE THROUGH THE
EFFORTS OF THE FLORIDA PUBLIC DEFENDER
ASSOCIATION TO SPECIFICALLY AID AND BENEFIT
THE COUNTIES. PUBLIC DEFENDER MAYO FURTHER
ADVISED THE BOARD THAT HE WOULD CONTINUE TO
KEEP THE COSTS TO THE COUNTIES AS LOW AS
POSSIBLE WHILE MAINTAINING AN EFFICIENT
OFFICE. HE ALSO ADVISED THE BOARD THAT THE
EFFORT TO ABOLISH DEPOSITIONS IN CRIMINAL
CASES IS FALSE ECONOMY AS COURT TIME WOULD BE
TAKEN UP IN FURTHER PROCEEDINGS UTILIZED BY
DEFENSE ATTORNEYS.

BCC THANKS MR. MAYO
FOR HIS EFFORTS

THE BOARD THANKED MR. MAYO FOR ALL HIS
EFFORTS IN SERVING CALHOUN COUNTY.

REV. MANGUM IN RE
EMERGENCY FOOD
AND SHELTER GRANT

REV. REA MANGUM AND RITA MAUPIN WERE PRESENT
AT THE BOARD MEETING TO REQUEST THAT THE BOARD
BE A GOVERNMENT RECIPIENT FOR FEDERAL FUNDS
FOR EMERGENCY FOOD AND SHELTER. HE STATED THE
FUNDS HAVE ALREADY BEEN AWARDED TO CALHOUN
COUNTY, BUT THE FEDERAL GRANT HAS TO BE
ADMINISTERED BY A NON-PROFIT ORGANIZATION AND
SO FAR THEY HAVE BEEN UNABLE TO GET A
NON-PROFIT ORGANIZATION TO ADMINISTER THE
MONEY.

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MOTION FOR THE BOARD
TO BE THE RECIPIENT
FOR EMERGENCY FOOD
AND SHELTER GRANT

AFTER MUCH DISCUSSION, COMMISSIONER DILLARD
MOVED FOR THE BOARD OF COUNTY COMMISSIONERS TO
BE THE RECIPIENT FOR FEDERAL FUNDS FOR
EMERGENCY FOOD AND SHELTER. SECONDED BY
COMMISSIONER HIRES AND CARRIED 5-0.

WEATHERIZATION BIDS
RECEIVED

COMMISSIONER WOOD PRESENTED BIDS RECEIVED ON
THE WEATHERIZATION OF MOBILE HOMES AS
ADVERTISED.

SEE ATTACHED BIDS.

WEATHERIZATION BIDS AWARDED
TO WARREN BARFIELD CONST.

AFTER REVIEW, MOTION BY COMMISSIONER HIRES,
SECONDED BY COMMISSIONER RICHARDS, AND DULY
CARRIED, TO AWARD WEATHERIZATION BID TO WARREN
BARFIELD CONSTRUCTION BASED ON THE OVER ALL
LOW BID.

BIDS RECEIVED FOR
COURTHOUSE REPAIR

COMMISSIONER WOOD PRESENTED THE BID RECEIVED
FOR CAULKING OF WINDOWS AND REPLACEMENT OF TWO
BROKEN WINDOWS OF COURTHOUSE AS ADVERTISED
FROM WARREN BARFIELD CONSTRUCTION.

BID AMOUNT \$6,841.00

MOTION TO ACCEPT WARREN
BARFIELD CONST. BID FOR
COURTHOUSE REPAIR

AFTER DISCUSSION, MOTION BY COMMISSIONER
HIRES, SECONDED BY COMMISSIONERS RICHARDS AND
DULY CARRIED TO ACCEPT BID FROM WARREN
BARFIELD CONSTRUCTION FOR \$6,841.00.

MARY SUE LEE PRESENT
IN RE: MONIES SPEND IN
DEFENDING LEE VS CAL.
COUNTY LAWSUIT

MARY SUE LEE WAS PRESENT AT THE MEETING TO
DISCUSS THE LEE -VS- CALHOUN COUNTY LAWSUIT.
MRS. LEE QUESTIONED THE AMOUNT OF MONEY THE
COUNTY IS SPENDING TO DEFEND THAT LAWSUIT.

FIRE EXTINGUISHER BIDS
RECEIVED

COMMISSIONER WOOD PRESENTED THE ONE BID
RECEIVED ON FIRE EXTINGUISHER INSPECTION FOR
CALHOUN COUNTY FROM STAR FIRE EXTINGUISHER.

SEE ATTACHED BID.

MOTION TO ACCEPT STAR FIRE
EXTINGUISHER BID

AFTER DISCUSSION, MOTION BY COMMISSIONER
RICHARDS, SECONDED BY COMMISSIONER GRANT AND
DULY CARRIED, TO ACCEPT BID FROM STAR FIRE
EXTINGUISHER.

SHERIFF SMITH REPORTS
OF COMPLAINT HE RECEIVED
IN RE A ROAD A SCHOOL
BUS TRAVELS

SHERIFF SMITH WAS PRESENT AT THE MEETING AND
REPORTED HE HAD HAD A COMPLAINT FROM HOWARD
JOHNSON, SCHOOL SUPERINTENDANT, RE: A ROAD
THAT THE SCHOOL BUS TRAVELS. HE REPORTED THE
PROPERTY OWNER HAD PLANTED 2 ROWS OF PINES
DOWN THE MIDDLE OF THE ROAD. SHERIFF SMITH
STATED HE WAS ADVISED BY THE PROPERTY OWNER
THAT THE COUNTY HAD NOT MAINTAINED THE ROAD
FOR 7 YEARS AND THEREFORE HE HAD PLANTED PINES
ON IT AND SHERIFF SMITH ASKED THE BOARD TO
DETERMINE IF THIS WAS A COUNTY ROAD OR NOT.

ATTORNEY HOUSE TO

AFTER DISCUSSION, ATTORNEY HOUSE STATED HE

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RESEARCH ROAD ISSUE

WOULD RESEARCH THE MATTER, CHECK THE DEEDS ETC. AND REPORT BACK TO THE BOARD AT THE NEXT BOARD MEETING.

MR. PETER HEINTZ WAS PRESENT IN RE CAL-LIB EMERGENCY MEDICAL SERVICE

MR. PETER HEINTZ WAS PRESENT AT THE MEETING TO REQUEST THE BOARD TO APPOINT 2 COMMISSION MEMBERS TO MEET WITH THE 2 LIBERTY COUNTY COMMISSIONER MEMBERS IN ORDER TO PURSUE THE JOINING OF THE EMERGENCY MEDICAL SERVICE FOR THE 2 COUNTIES.

BOARD TABLED EMS UNTIL A LATER DATE

THE BOARD TABLED APPOINTING THE 2 MEMBERS UNTIL THEY COULD GET TOGETHER AND FIND AN AGREEABLE MEETING TIME.

LETTER FROM FL. PRIVATE IND. COUNCIL

ATTORNEY HOUSE PRESENTED A LETTER FROM THE FLORIDA PRIVATE INDUSTRY COUNCIL IN RE CERTIFICATION OF RESOLUTION.

MOTION TO WRITE A LETTER INRE RESOLUTION FOR FL. PRIVATE IND. COUNCIL

MOTION BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER RICHARDS AND DULY CARRIED, TO HAVE CLERK WISE WRITE A LETTER TO THE FLORIDA PRIVATE INDUSTRY COUNCIL CERTIFYING THAT THE RESOLUTION IS STILL IN EFFECT.

RESOLUTION IN RE: DEAD LAKES DAM

ATTORNEY HOUSE PRESENTED RESOLUTION IN RE: DEAD LAKES DAM.

MOTION TO ADOPT DEAD LAKES DAM RESOLUTION

MOTION BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONER HIRES, AND DULY CARRIED, TO ADOPT RESOLUTION IN RE: DEAD LAKES DAM.

RESOLUTION TO ACQUIRE LAND FOR AGRI. PARK

ATTORNEY HOUSE PRESENTED A RESOLUTION AND ACCOMPANYING PAPER WORK ON THE ACQUISITION OF LAND FOR AGRICULTURAL PARK.

MOTION TO ADOPT RESOLUTION TO ACQUIRE LAND FOR AGRI PARK

MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER RICHARDS AND DULY CARRIED, TO ADOPT THE RESOLUTION REGARDING ACQUISITION OF LAND FOR AGRICULTURE PARK.

1ST READING OF ORD. RELATING TO THE APALACHEE RIVER BASIN AGRI. IND. PARK AUTHORITY

THE BOARD HAD THE FIRST READING OF THE ORDINANCE RELATING TO THE APALACHEE RIVER BASIN AGRICULTURAL INDUSTRIAL PARK AUTHORITY.

MEETING SET FOR 3/9/88

THE BOARD SET A MEETING FOR 6:00 P.M. WEDNESDAY MARCH 9, 1988 TO DISCUSS PARK AUTHORITY, AFFIRMATIVE ACTION PLAN ETC.

COMMISSIONER WOOD PRESENTED THE FOLLOWING:

LETTER ARPC IN RE RESOLUTION SUPPORTING ARPC

1. LETTER FROM APLACHEE REGIONAL PLANNING COUNCIL IN RE: REQUESTING THE BOARD OF COUNTY COMMISSIONER TO ADOPT SUPPORTING RESOLUTION OF A.R.P.C.

RESOLUTION TABLED

THE BOARD TABLED THE ABOVE RESOLUTION UNTIL THE COUNTY ATTORNEY COULD RESEARCH THE RESOLUTION.

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LETTER FROM CLARK AND
ROUMELIS IN RE COMP PLAN

2. LETTERS FROM CLARK ROUMELIS AND
ASSOCIATION IN RE COMPREHENSIVE PLAN
DEFICIENCIES.

D.O.T. LETTER IN RE HIGHWAY
73

CLERK WISE REPORTED AND PRESENTED A LETTER
THAT THE DEPARTMENT OF TRANSPORTATION HAD
SCHEDULED THE BOARD ROOM FOR PUBLIC HEARINGS
ON APRIL 20TH AND 27TH IN RE RETURNING HIGHWAY
73 TO THE STATE OF FLORIDA.

REPORT FROM H.R.S. ON
CAL. COUNTY PUBLIC HEALTH
UNIT

COMMISSIONER WOOD PRESENTED REPORT FROM
DEPARTMENT OF H.R.S. ON ACTIVITIES AND
EXPENDITURES OF THE CALHOUN COUNTY PUBLIC
HEALTH UNIT.

DOC INSPECTION REPORT
PRESENTED

COMMISSIONER WOOD PRESENTED A DEPARTMENT OF
CORRECTIONS INSPECTION REPORT ON CALHOUN
COUNTY JAIL DATED 2/12/88.

CLERK WISE PRESENTED THE FOLLOWING:

TMH STATEMENT ON
G.C. WILLIAMS

1. A STATEMENT FROM TALLAHASSEE MEMORIAL
HOSPITAL ON GRETCHEN COLLEEN WILLIAMS IN THE
AMOUNT OF \$1,840.00.

D.E.R. LETTER

2. LETTER FROM D.E.R. IN RE: WATER ANALYSIS

D.C.A. CLOSEOUT PKG
PRESENTED

3. D.C.A. CLOSE OUT PACKAGE FOR C.D.B.G.
GRANT. CLERK WISE STATED A COPY OF SAME HAD
BEEN FORWARDED TO CLARK AND ROUMELIS AND
ASSOCIATION.

D.E.R. LETTER

4. LETTER FROM D.E.R. IN RE: DREDGING AND
FILLING PERMIT.

PLANNING COUNCIL SECRETARY
DISCUSSED

COMMISSIONER DILLARD REPORTED LEE
ROBERTSON, PLANNING COMMISSION NEEDS A
SECRETARY TO ASSIST THEM ON THE COUNTY PLAN,
APPROXIMATELY 4 HOURS PER MONTH.

BCC ADVISES MR. ROBERTSON
TO REPORT BACK TO BOARD
AS TO THE COST OF SEC.

THE BOARD ADVISED COMMISSIONER DILLARD TO
CHECK WITH MR. ROBERTSON AS TO THE COST FOR A
SECRETARY FOR THE MEETING AND REPORT BACK TO
THE BOARD.

MOTION TO TENTATIVELY
ADOPT AFFIRMATIVE ACTION
PLAN

MOTION BY COMMISSIONER RICHARDS, SECONDED BY
COMMISSIONER HIRES AND DULY CARRIED, TO
TENTATIVELY ADOPT THE ATTACHED AFFIRMATIVE
ACTION PLAN CONTINGENT UPON APPROVAL BY E.D.A

MOTION TO TENTATIVELY
ADOPT SECTION THREE
PLAN

MOTION BY COMMISSIONER RICHARDS, SECONDED BY
COMMISSIONER HIRES, AND DULY CARRIED, TO
TENTATIVELY ADOPT A SECTION THREE PLAN.

LETTER IN RE CLARKSVILLE
VOTING HOUSE

COMMISSIONER HIRES PRESENTED A LETTER FROM
MARTIN SEWELL IN RE CLARKSVILLE VOTING HOUSE
NEEDING REPAIRS.

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MOTION TO REPAIR CLARKSVILLE
VOTING HOUSE

MOTION BY COMMISSIONER DILLARD, SECONDED BY
COMMISSIONER RICHARDS AND DULY CARRIED, TO
SPEND UP TO \$800.00 FOR REPAIRS TO CLARKSVILLE
VOTING HOUSE.

REPORT ON SHILOH FIRE
DEPARTMENT

COMMISSIONER HIRES REPORTED THE SHILOH FIRE
DEPARTMENT IS READY TO MOVE TO THEIR NEW
LOCATION AND SOME TIMBERS ARE NEEDED FOR THE
MOVE. THEY ALSO NEED A TRUCK FOR THE MOVE.
THEY ALSO NEED A TRUCK TYPE TRACTOR WITH A
FIFTH WHEEL FOR THE MOVE. THE BOARD AGREED BY
CONSENSUS.

IBM SYSTEM 23 MOVED

THE BOARD TRANSFERRED THE LOCATION OF THE IBM
SYSTEM 23 SYSTEM TO THE KINARD LIBRARY.

MOTION TO ADVERTISE FOR
FUEL, GAS, ETC.

MOTION BY COMMISSIONER HIRES, SECONDED BY
COMMISSIONER RICHARDS, AND DULY CARRIED, TO
ADVERTISE FOR FUEL, GAS AND DIESEL AND ALL
HYDRALIC FLUIDS AND LUBRICANTS FOR THE ROAD
DEPARTMENT.

BUDGET REVIEWED

THE BOARD OF COUNTY COMMISSIONERS AND CLERK
WISE REVIEWED THE BUDGET REVENUES AND
EXPENDITURES THRU 2/29/88.

MEETING ADJOURNED

THERE BEING NO FURTHER BUSINESS THE BOARD DID
ADJOURN AT 7:25 P.M.

ATTEST:

WILLIE D. WISE, CLERK

RONALD WOOD, CHAIRMAN