

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
OCTOBER 18, 1988

COMMISSIONERS PRESENT:

RONALD W. WOOD, CHAIRMAN
EMANUEL HIRES
TRUMAN GRANT
JAMES M. DILLARD

PRESENT AND ACTING:

WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK
DAVID HOUSE, ATTORNEY
NATHAN GOODMAN, ADMIN COORDINATOR

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

MR. BILLY ROBERTSON AND JOEY BRADY WITH THE DIVISION OF FIRESTRY WERE PRESENT AT THE MEETING TO PRESENT THE ANNUAL REPORT ON FOREST MANAGEMENT AND FIRE CONTROL ACTIVITIES PERFORMED BY THE DIVISION OF FIRESTRY FROM JULY 1, 1987 THROUGH JUNE 30, 1988.

THE BOARD EXPRESSED THEIR APPRECIATION TO MR. ROBERTSON, MR. BRADY AND TO THE DIVISION OF FORESTRY FOR THE EXCELLENT JOB THEY DO.

DUE TO THE LARGE DELEGATION PRESENT DESIRING TO ADDRESS THE BOARD, THE OPENING OF THE WEATHERIZATION BIDS SCHEDULED FOR 7:00 P.M. WAS DELAYED UNTIL LATER IN THE MEETING.

MR. GEORGE FOLEY AND DAVID OWEN, GULF MEDICAL ASSOCIATES OF PORT ST. JOE, FLORIDA WERE PRESENT AT THE MEETING TO DISCUSS POSSIBLE LEASE OR MANAGEMENT OF CALHOUN GENERAL HOSPITAL. MR. FOLEY STATED HE AND HIS ASSOCIATE HAD OVER 25 YEARS IN HOSPITAL ADMINISTRATION. MR. FOLEY ASKED THE BOARD'S PERMISSION FOR HIS FIRM TO VISIT CALHOUN GENERAL HOSPITAL SO THAT THEY COULD REVIEW AND ADDRESS THE SITUATION TO DETERMINE IF THEY COULD BE OF BENEFIT BY LEASING, MANAGING OR AS CONSULTANTS.

THE BOARD AGREED BY CONSENSUS FOR MR. FOLEY AND MR. OWEN TO GO OUT AND LOOK OVER THE HOSPITAL AND AFTER DOING SO TO PRESENT THEIR PROPOSAL TO THE BOARD.

THE BOARD DISCUSSED THE PLANNING COMMISSION, AND SUB-DIVISION REGULATIONS AND AFTER DISCUSSION, COMMISSIONER GRANT MOVED TO TENTATIVELY APPOINT DAVID PITTS TO THE PLANNING COMMISSION, WITH THE APPOINTMENT TO BE PERMANENT IF AFTER RESEARCH BY COUNTY ATTORNEY OR PLANNING COMMISSION ORDINANCE SHOW NO CONFLICT WITH NEIGHBORS SITTING ON THE BOARD.

SECONDED BY COMMISSIONER DILLARD, AND CARRIED 4-0.

Commissioner Dillard moved that the county submit an application for improvements to the public water system under the 1988 CDBG Program and appoint the Board of County Commissioners as the citizens advisory committee. Commissioner Grant seconded the motion, motion carried.

THE BOARD INSTRUCTED ATTORNEY DAVID HOUSE TO RESEARCH SUB-DIVISION ORDINANCE AND REPORT TO THE BOARD HIS FINDINGS, RE: BUILDING IN CALHOUN COUNTY.

THE BOARD AGREED BY CONSENSUS FOR WILLIAM EARL BAILEY TO CUT TIMBER OFF LANDS HE OWNS FOR WHICH THE COUNTY HAS A DRAINAGE EASEMENT ON.

COMMISSIONER WOOD PRESENTED BIDS RECEIVED FOR WEATHERIZATION PROJECTS AS FOLLOWS. (SEE ATTACHED BIDS).

BAILEY'S DIVERSIFIED - TOTAL BID \$5,300.00
WARREN BARFIELD CONST. - TOTAL BID \$4,499.00
JAMES E. WILLIS - TOTAL BID \$4,505.00

MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER GRANT AND CARRIED 4-0 TO ACCEPT LOW BID FROM WARREN BARFIELD CONST. IN THE AMOUNT OF \$4,499.00.

MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER GRANT AND CARRIED 4-0 TO RELEASE \$25,000 FROM THE LINE OF CREDIT AT C & L BANK OF BLOUNTSTOWN FOR THE INSURANCE PAYMENT DUE AT CALHOUN GENERAL HOSPITAL FOR THIS QUARTER.

NATHAN GOODMAN PRESENTED THE FOLLOWING LETTERS:

DER

RE: AVAILABLE GRANTS

CONGRESSMAN BILL GRANT

RE: JOHN FELLNER, DRAINAGE PROBLEM,

COMMISSIONER DILLARD STATED THE DRAINAGE PROBLEM HAD BENN CORRECTED.

STATE OF FLORIDA DEPT, OF COMMERCE

RE: ROAD GRANT REPORT.

STATE OF FLORIDA, DEPT. OF COMMERCE

RE: REQUEST FOR EXTENSION ON TRANSPORTATION PROJECT.

FLA. PUBLIC UTILITIES COMMISSION

RE: RATE INCREASES

ARPC

RE: HAZARDOUS WASTE

LETTER FROM NATHAN GOODMAN RESIGNING AS ADMINISTATIVE COORDINATOR, EMERGENCY MAN. DIRECTOR, AND PARKS DIRECTOR.

COMMISSION WOOD ACCEPTED THE LETTER WITH GREAT RESERVATION AND STATED MR. GOODMAN HELP TO THE BOARD HAD BEEN UNMEASURABLE AND HE WISHED HIS THE BEST. THE BOARD EXPRESSED THE SAME SENTIMENTS.

MOTION BY GRANT, SECONDED BY HIRES AND CARRIED 4-0 TO SET THE TAX COLLECTOR NUDGET AT \$133,407 PROP. APPRAISOR BUDGET AT \$139,030, CLERK TO BCC \$97,105 CLERK OF COURTS \$103,454., SUPERVISOR OF ELECTIONS \$94,431, SHERIFF \$523,819 and COUNTY EXTENSIONS BUDGET \$63,115.

COMMISSIONER GRANT MOVED, SECONDED BY COMMISSIONER HIRES AND CARRIED 4-0, TO TAKE 5% OF TOTAL CO. TRANS. PAYROLL AND DISTRIBUTE EQUALLY BETWEEN ALL ROAD DEPARTMENT EMPLOYEES SO THAT EACH EMPLOYEE WILL RECEIVE THE SAME AMOUNT OF RAISE.


MOTION BY COMMISSIONER GRANT, SECONDED BY COMMISSIONER DILLARD AND CARRIED 4-0 TO AMEND CONTRACT WITH GO ASPHALT TO DO APPROX. 5 MILES ON 274 DUE TO GO'S PRICE BEING THE LOWEST RECEIVED.

MOTION BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER DILLARD AND CARRIED 4-0 TO ADOPT A RESOLUTION SUPPORTING THE CALHOUN COUNTY PUBLIC LIBRARY SYSTEM IN ITS SEEKING A LITERACY TITLE VI GRANT FOR FUNDING FOR THE 1989-1990 FISCAL YEAR.

MOTION BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER GRANT AND CARRIED 4-0 TO PURCHASE XEROX COPIER (SEE ATTACHED QUOTES) FROM AMERICAN BUSINESS MACHINES SINCE THE MONTHLY PRICE OF THE NEW MACHINE WHICH IS MAINTENANCE FREE FROM THREE YEARS IN APPROXIMATELY THE SAME AS PRESENT MAINTENANCE.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN AT 10:10 P.M.

ATTEST: /


WILLIE D. WISE, CLERK


RONALD W. WOOD, CHAIRMAN