

THE BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
NOVEMBER 15, 1988

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

COMMISSIONERS PRESENT:

Ronald W. Wood, Chairman  
James A. Dillard  
Emanuel Hires  
Truman Grant  
Commissioner Richards was absent due to death in the family.

PRESENT AND ACTING:

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

The meeting was called to order by Sheriff Smith and followed with prayer by Commissioner Hires and pledge of alligence to the flag.

The meetings of 10-14, 10-18, & 10-25, 1988 were approved as read.

Frank Gates, representing Agricultural Economic Development Committee and Aqua Culture Center was present to request the Board adopt a resolution supporting application to the Florida Depart. of Community Affairs, CDBG Program for a grant to construct a processing plant for lease/purchase to the Florida Aquaculture Processors Cooperative.

Motion by Commissioner Hires, seconded by Commissioner Grant and carried 4-0 to adopt the above resolution.

Mr. Frank Smith was present to discuss no thru truck traffic signs and enforcement of same signs on the Wirennie Moody Road.

The Board advised an ordinance had not been passed, re: the inforcement of the signs, and that the existing signs had been placed by motion and vote to deter heavy truck traffic.

Commissioner Dillard stated if a weight limit was established by ordinance, it would limit farmers and county vehicles used for maintance, and therefore would not be in favor of enforcing a weight limit by ordinance.

Commissioner Hires recommended that a study be done in order to ascertain how well the Wrennie Moody Road is withstanding truck traffic. He stated no weight limit could be imposed without study of capacity of road. No action was taken on the weight limit or no thru truck traffic.

Mr. Lewis DAVIS was present to discuss the serious road condition on Hwy 274 W. The road is approximately 3/4 mile west of Shelton's Store. He reported due to the condition of the road with drop offs on shoulder and pot holes, his vehicle had estimated damage to his car in the amount of \$225.00.

Commissioner Dillard recommended that the Road Supt. patch the road with hot mix. Attorney House advised Mr. Davis to see the Clerk so that an insurance claim could be filed with the counties insurance. Commissioner Wood advised Mr. Davis the road crew would work on Hwy 274 tomorrow and correct the problem.

Sheriff SMith was present at the meeting to request the boards assistance and approval for work and materials needed to correct fire violations in order to comply with the fire inspection. Sheriff Smith stated the work had to be completed as soon as the Fire Marshall had scheduled a compliance inspection for December 7, 1988.

The Board agreed by consensus to have the Sheriff takes the necessary steps and corrective action to comply with the fire inspection.

Ella Brown Baskerville-Donovan Engineers was present at the meeting to report to the Board information obtained from DER, re: sanitary landfill. Ms. Brown urged the Board to take some action on the landfill, since DER stated December 31, 1988 will be the closure date for the landfill and DER would grant no extensions as the counties had had since 1986 to work toward the closure.

County Attorney David House recommended that the Board allow Ella Brown, Baskerville-Donovan Engineers and him as legal counsel to work on the problem and then report back to the board.

The Board discussed cost for a closure plan for the landfill for Engineer services, permits and etc. Ms. Brown reported when you submit a new application for permitting, you also must submit your closure plan. Attorney House stated new legislation had been passed which calls for recycling and etc. for new permitted landfills.

Commissioner Hires moved, seconded by Commissioner Grant and carried 4-0 to have Ms. Brown in her capacity as landfill engineer to open up the channels with DER to formulate a plan for Calhoun County landfill.

Motion by Commissioner Hires, seconded by Commissioner Grant and carried 4-0 to accept minutes of 10-14, 10-18, and 10-25 as presented.

The Board agreed by consensus to accept Administrative Services Agreement between the Apalachee Regional Planning Council and the Board of County Commissioners for management of the EDA project.

There being no further business the board did adjourn at 8:15 P.M.

ATTEST:

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WILLIE D. WISE, CLERK

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S. DONNELL WHITFIELD, CHAIRMAN

THESE MINUTES WERE NOT APPROVED BY THE BOARD OF COUNTY COMMISSIONERS.