

THE BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
FEBRUARY 7, 1989

The Board of County Commissioners met this date in regular session with the following members to wit:

COMMISSIONERS PRESENT:

S. Donnell Whitfield, Dist. 1
James A. Dillard, Dist. 2
Ellis Melvin, Dist. 3
Truman Grnat, Dist. 4
Monroe Cox, Dist. 5

PRESENT AND ACTING:

Gail O;Bryan, Admin. Assist.
William G. Smith, Sheriff

The meeting was called to order by Sheriff Smith and followed with prayer by Commissioner Whitfield, and pledge of allegiance to the flag.

Commissioner Whitfield presented and read proposed ordinance 89-1 relating to disposal of solid waste and opened public hearing on adoption of ordinance 89-1.

After discussion and public input, Commissioner Whitfield polled the Board and by 5-0 cenusus the Board adopted ordinance 89-1 as amended.

Bob Kriegel, DER was present at the meeting and stated he was very impressed by the actions of the Board today and felt very optomistic about Calhoun County's solid waste situation and felt that by these actions Calhoun County would avoid a lawsuit by DER. Mr. Kriegel assured the Board he would assist them in any way possible. Mr. Kreigel stated based upon the Board's letter to DER, he would prepare a modification to the consent order.

Mr. Burt Harden voiced his objection to mandatory garbage pick-up and to the leving of millage for the hospital.

Commissioner Whitfield stated Florida Status Chapter 155 states the Board of Trustees will submit a budget for the hospital to the Board of County Commissioners and the Board shall levy millage for the amount requested.

Commissioner Whitfield presented Weatherization Bids as follows:

(See attached bids)

Calvin B. Wood

Cousins	\$ 939.00
Leroy J. Hallford	889.00
Roy L. Hallford	929.00
McClain	869.00
Daniels	924.00
Miles	839.00
Mears	813.00
Causey	770.00
Bailey	890.00
Carter	535.00

TOTAL \$8,397.00

Bailey's Diversified

Cousins	\$1,281.00
Leroy J. Hallford	1,004.00
Roy L. Hallford	1,296.00
McClain	939.00
Daniels	896.00
Miles	794.00
Mears	989.00
Causey	909.00
Bailey	761.00
Carter	876.00
TOTAL	\$9,745.00

Warren Barfield Construction

Cousins	\$1,195.00
Leroy Hallford	980.00
Roy L. Hallford	1,225.00
McClain	925.00
Danieils	930.00
Miles	855.00
Mears	1,065.00
Causey	985.00
Bailey	765.00
Carter	835.00
Total	\$9,760.00

Motion by Commissioner Dillard to award Daniels, Miles and Bailey to Bailey's Diversified and Cousins, Leroy Halliford, Roy L. Halliford, McClain, Mears, CAusey and Carter to Calvin B. Wood, each being low bidders on those houses.

Motion seconded by Commissioner Grant and carried.

Mrs. Mary Blount met with the Board for a letter supporting art expo by the Florida Creek Indians at Sam B. Atkins Park.

Csmmissioner Melvin asked former District 3 Commissioner Ronald Wood to talk with the Board about the circumstances concerning the changing of the county graded road across the Watford property off Hwy 274. Mr. Wood explained that he had moved the road onto the property line at the request of Mr. Watford and other adjoining property owners, with proper easements being recorded. He further stated that he had, at that time, told the Road Supt. to remove the culvert from the old roadway. However, the Supt. did not want to remove it until he was sure ther would be no problem with the new roadway. Consequently, it was never removed. Mr. Wood stated that shortly after that Mr. Watford became very ill, so the issue was not further addressed.

Alvin Roberts, Maintenance Supervisor, made a report to the Board and presented a drawing and specification for the courthouse roof. Mr. Roberts stated the approximate cost for the roof, with using inmate help, would be between \$27,000 and \$30,000. The Board tabled the issue until they could confer with the County Attorney re: bidding procedure.

Ella Brown, Baskerville-Donovan Engineers, presented to the Board a proposal for engineering services for the Calhoun County Landfill closure plan.

Motion by Commissioner Cox to accept proposal from Baskerville-Donovan Engineers, for Engineering Services for Calhoun County Landfill Closure Plan.

seconded by Commissioner Dillard and carried 5-0.

Motion by Commissioner Melvin, seconded by Commissioner Dillard and carried 5-0 to give lumber from Old Gaskin Property to Red Oak Fire Dept. in order to build a building at their fire station.

Mike O'Bryan and Edwin Strawn, Go-Karters Asso., met with the Board to ask the Board to give them red clay for the Go-Cart Tracks.

The Board tabled the request until Mr. O'Bryan and Mr. Strawn could take a copy of their non-profit corporate papers to the County Attorney for a legal opinion on the legality of giving the clay to the asso.

Commissioner Whitfield recommended advertising for removal of the old Tot Gaskin, property with a minimum bid and a 90 day removal time.

Motion by Commissioner Cox, seconded by Commissioner Dillard and carried 5-0 to advertise for sealed bids for removal of the Old Tot Gaskin House with a minimum bid and removal within 90 days.

Commissioner presented letter from St. Joe Telephone Co.:
re: Constructing buried cable on Hwy 73.

Commissioner Whitfield presented and read proposed Resolution establishing the personal property tax obligation owed by Rysco Shipyard at \$15,000.00.

Commissioner Whitfield polled the Board, re: adoption of Resolution and by unanimous vote the Resolution was adopted by consensus.

Commissioner Cox stated the county needed lots of brush cutting done on our County Roads and recommended that inmate crews be coordinated under the road supt. He recommended that the Board meet with DOC and see if it was possible for the County Road Department to have at all times one crew.

After discussion, Motion by Commissioner Cox, seconded by Commissioner Dillard and carried 4-1 that when the inmate crews are available, that one crew be with the road department and be coordinated by the road supt.

Commissioner Melvin voting no.

Commissioner Melvin voting no to inmate crews being put under the road supt. was because the Board had already put him in charge,

The minutes if 1-17-89, 1-19-89, and 1-23-89 were approved as amended.

The Board did adjourn at 6:35 P.M.

ATTEST:

Willie D. Wise, Clerk


S. Donnell Whitfield, Chairman