

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
APRIL 18, 1989

The Board of County Commissioners met this date in regular session.

COMMISSIONERS PRESENT

S. Donnell Whitfield, Chairman
Ellis Melvin
Willie T. Grant
Monroe Cox

PRESENT AND ACTING

Willie D. Wise, Clerk
Gail O'Bryan, Administrative Assistant
J. David House, County Attorney
William G. Smith, Sheriff

The meeting was called to order by Sheriff Smith.

Dan Yoder, Calhoun County Health Department was present at the meeting and presented a letter from Baskerville Donovan Engineers, with reference to the Calhoun County Health Department construction bids.

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Cox, and duly carried to accept the recommendations of Baskerville-Donovan Engineers and the Calhoun County Health Department Committee and award the contract for construction of the new Calhoun County Health Department to the low bidder, North West Florida Construction.

Commissioner Whitfield presented bids received for weatherization of homes and mobile homes as follows:

	<u>C. B. Wood</u>	<u>Barfield Cont.</u>	<u>Bailey Div.</u>
Fowler	\$280.00	\$395.00	\$616.00
Berry	392.00	295.00	458.00
Smith	432.00	498.00	786.00
Turnbow	330.00	285.00	395.00
O'Bryan	545.00	361.20	598.00
Simms	550.00	555.00	898.00
Griffin	330.00	398.00	640.00
Shelly	390.00	474.20	698.00
	<u>3249.00</u>	<u>3261.40</u>	<u>5089.00</u>

After review of the bids, a motion was made by Commissioner Cox seconded by Commissioner Grant, and duly carried to award the low bid by house to low bidder.

A motion was made by Commissioner Grant, seconded by Commissioner Melvin, and duly carried to adopt a resolution in support of the Industrial Bond Issue for the Calhoun Fiberboard.

The Board recessed and moved to the Court Room due to the large crowd attending.

The Board recovered in the Courtroom.

Commissioner Whitfield presented the agreement for household and commercial garbage pick-up for signature by the Board of County Commissioners and C & N Enterprises.

Commissioner Melvin questioned the portion of the agreement that pertained to containers, the number of years of agreement and rates. Commissioner Melvin stated he wanted the portion of the contract that referred to containers, senior citizen rates, number of years of agreements, and raising of rates after the 1st year, stricken from the contract. Attorney House explained ordinance 89-01, re: solid waste disposal.

Many questions were posed and opposition was expressed by members of the audience regarding household and commercial garbage pick-up.

After much discussion, the Board was polled regarding signing the agreement with C & N Enterprises for household and commercial garbage pick-up. Grant-Yes, Cox-Yes, Whitfield-Yes, Melvin-No.

Mr. George Atkins, presented the commissioners with a letter requesting that the Board postpone any signing of a contract with Recontec in order to investigate Recontec's track record, further he also requested that public hearings be held regarding Recontek.

Commissioner Whitfield read a letter from Commissioner James M. Dillard asking the Board to hold at least 3 public hearings so that the citizens could become informed concerning Recontec. Numerous citizens spoke their opinions, in favor and against Recontek. Questions were posed by the audience regarding the advertising of the meetings with Recontek. Mr. Jim Fletcher, of WPMK, FM/WYBT/AM Radio Station, stated he had advertised the meeting for a week, several times a day, as a public service announcement at no charge to the Board of County Commissioners. He also stated he had never charged the Board of County Commissioners for public announcements.

After more discussion, the Board stated this was the 3rd meeting that Recontek had been discussed and that a final meeting would be held the middle of May and that the Board would make every effort to have qualified people present to answer any and all questions.

After further discussion, Commissioner Whitfield stated he had spoken with the attorneys representing Recontek, and they reported to him that officials from Recontek were agreeable to attend a public hearing. Commissioner Whitfield further stated the meeting would be scheduled for mid May and would be held in the Courtroom. He said expert witnesses from D. E. R., Department of Administration, D.N.R. and other related agencies, Professors and chemist, would be contacted for the purpose of attending the meeting so that more information could be gathered and questions answered regarding the processes of Recontek. Commissioner Whitfield then polled the Board regarding the Board's continuing their negotiations with Recontek regarding their locating in Calhoun County. Cox-Yes, Melvin-Yes, Grant-Yes, Whitfield-Yes.

Clerk Wise presented:

1) a letter from DER, re: exploring leaking gas and storage tanks in Calhoun County.

The Board by consensus agreed to continue fire extinguisher service with Star Fire Extinguishers.

Clerk Wise stated AARP is desirous of having a spring sale on a Saturday in June on the Courthouse parking lot. The Board agreed to the request of the AARP.

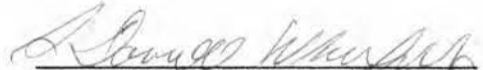
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The Board of County Commissioners authorized Baskerville-Donovan Engineers to research the airport grant.

There being no further business to come before this Board, they did then adjourn.

ATTEST:

WILLIE D. WISE, Clerk


S. DONNELL WHITFIELD, Chairman