

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JUNE 6, 1989

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

COMMISSIONER PRESENT:

Donnell Whitfield, Chairman
Ellis Melvin
Moncro Cox
James M. Dillard
Willie T. Grant

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 and followed with prayer by Commissioner Whitfield, and pledge of allegiance to the flag.

Approximately 15 citizens were present at the meeting and again expressed opposition to Recontek's locating in Calhoun County and posed questions and expressed concern regarding same.

The Board of County Commissioners and the audience discussed the proposed 15 million dollar bond issue for Recontek. The audience also posed many questions regarding the siting agreement. Commissioner Whitfield presented copies of the siting agreement to the audience and answered questions regarding same, questions were posed, re: air pollution, ground water discharge, water table, site location, park authority, etc.

Commissioner Melvin questioned the clerk, re: Recontek's decision to pursue Industrial Revenue Bonds through the Park Authority.

Clerk Wise stated the Park Authority is a dependent taxing authority and must have approval from the Board of County Commissioner before issuing bonds.

Clerk Wise presented:

- 1). a letter from Federal Trade Commission with reference to Cable T. V.
- 2). reported that advertisement had been placed for employees group health insurance for June 27, 1989.
- 3). Department of Corrections, re: jail inspection
- 4). Area Agency on Aging, re: meals for elderly
- 5). presentation of proposals for self insurance by the Florida Association of Counties for auto, and liability insurance.

The Board of County Commissioners authorized the Clerk to make insurance payments on a quarterly basis.

- 6). Department of General Services, re: 911 System.
- 7). Department of Transportation, re: flashing beacon on Highway 73, and Highway 274 agreement.

A motion was made by Commissioner Melvin, seconded by Commissioner Cox, and duly carried to sign an agreement with the Department of Transportation for State's maintenance and up grading of the flashing beacon on Highway 73, and Highway 274.

- 8). a letter from DER, re: fine for delay in closing of the land-

fill gate.

- 9). Warning notice from DER, re: paragraph 7 amended consent order.
- 10). Rule change of 9-J24 on comprehensive plan.
- 11). letter from DER, re: Gulf County Health Department and Calhoun County Health Department entering into a contractual arrangement with DER to perform compliance inspections of petroleum storage tanks.

A motion was made by Commissioner Cox, seconded by Commissioner Dillard, and duly carried to have Dan Yoder work with Gulf, Franklin and Liberty Counties on forming a coalition to regulate petroleum storage facilities. Commissioner Melvin voted no, stating that he felt the State should be responsible for the inspections.

12) DER- Recycling Grant Applications

Clerk Wise reported there will be a public hearing on June 8, 1989 from 1-5pm on the Florida Boating Improvement Program.

At the request of Commissioner Dillard, Attorney House read a letter addressed to Robert Marks from Johnson, Harris & Gerde, Attorneys at Law, re: road widening easement.

Commissioner Whitfield presented a letter of resignation from the Building Inspector, Brownie Barbee, effective June 30, 1989 for the purpose of retirement.

The Board, by consensus, agreed for the Clerk to contact the Apalachee Regional Planning Council for assistance in developing specifications and qualifications for the hiring of a building inspector and to advertise for same.

There being no further business, the board did then adjourn.

ATTEST:

WILLIE D. WISE, CLERK



DONNELL WHITFIELD, CHAIRMAN