BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING AUGUST 15, 1989

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

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

Gail O'Bryan, Administrative Assistant

The meeting was called to order by Commissioner Whitfield and followed with prayer by Commissioner Whitfield.

Commissioner Whitfield stated the Sheriff and County Attorney were in court and unable to attend the meeting. He stated he had polled the board and they had unanimously agreed to only handle matters that did not require legal assistance.

Mr. Gerry Marquez, with G. L. Marquez and Associates, Inc., Gainesville, Florida was present at the meeting to discuss his firms establishing a street numbering system for Calhoun County which would be needed before a 911 system could be used in Calhoun County.

He stated the average price for this service including all labor, materials and etc., would be \$2.00 to \$2.50 per parcel.

After discussion, the board thanked Mr. Marquez for his presentation, and explained that money was not available for this service, at this time, but told Mr. Marquez if he could find grant money for that service to let them know.

Sheriff Smith and Attorney House had a break in their court duties and appeared at the Board of County Commission Meeting.

Sheriff Smith recommended that the board strenghten the ordinances relating to Sam B. Atkins Park and other parks regarding closing hours and make it unlawful to be in the parks after closing hours unless prior authorization is given by the board. After discussion, the board agreed to have a public hearing regarding the above.

Commissioner Whitfield presented a letter from State of Florida Health Care Cost Containment Board, re: \$250,000 provided to Calhoun General for acute hospital services. The legislation requires Calhoun County to submit a feasibility study regarding the financial viability of acute care hospital services in Calhoun County.

After disucssion, Attorney House recommended that the board appoint the chairman to meet with Rep. Robert Trammell, the board of trustees chairman to investigate and discuss hospital matters in general.

Commissioner Whitfield presented the following:

1). letter from Dr. Grayson Snyder

re: activities and expenditures of the HRS

County Public Health Unit for the period ending
June 30, 1989.

5. "

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- letter from Eubanks Insurance re: adding IDA members to county insurance policy.
- letter from Vanita Anderson, Senior Citizens Association, re: request for lease of health department building
- 4). amended Farmers Home Lease from 2021 sq. feet to 2055 sq. feet.
- letter from Grant Gentry, City of Blountstown re: Calhoun County overall economic development plan.
- 6). letter from Time Energy Systems, Inc. re: invoice

The board authorized the county attorney to meet with the clerk and for them to make a determination on the Time Energy invoice.

- letter from Department of Commerce, re: approval of a time extension on EDA project number 04-01-03560
- 8). letter from ARPC, re: Calhoun County EDA project (agricultural park infrastructure)
- 9). letter from Department of Commerce, re: EDA project number 04-01-03560
- 10). letter from DCA, re: assisting local governments with cost of preparing or revising a comprehensive land development code to comply with local government comp. planning and land development regulation act.
- Department HRS, re; drinking water bacteriologial analysis at Sam Atkins Park.
- 12). letter from J. David House, County Attorney, to Darryl Taylor, School Supt., re: Rysco Shipyard delinquent personal property tax.

Commissioner Melvin asked if the board could clean up and establish corners on old cemetaries in the county.

Attorney House advised the board could not do the above as it would be considered working on private property since the county does not own the cementaries.

Commissioner Cox stated that sometime in 1988, the Board of County Commissioners purchased a heavy duty weed cutter and he understood it had been turned over to the prison by Nathan Goodman for use in the parks. He said he would like to see it returned to the road department as it is needed in the districts.

The board authorized Commissioner Cox to contact the prison and have the weed cutter returned. The Board also agreed for the maint, supv. to purchase a smaller weed cutter for use by inmates working in the parks.

The minutes of August 1, 1989 were read and approved as amended.

There being no further business the board did adjourn.

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ATTEST:

WILLIE D. WISE, Clerk

DONNELL WHITFIELD, Chairman