

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
OCTOBER 4, 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  
Monore Cox

PRESENT AND ACTING:

Janice Horton, Deputy Clerk  
J. David House, County Attorney  
David Tatum, Deputy Sheriff

The meeting was called to order by Deputy Tatum, followed with prayer by Commissioner Whitfield, and pledge of alligance to the flag.

Jim Anders with the IDA board addressed the board concerning the CDBG Block Grant, for construction of the Catfish Processing Plant. He had three (3) recommendations from the IDA Board.

1) Ask the Board to adopt procurement policy and procedures developed by ARPC for use and purchasing under the CDBG program.

A motion was made by Commissioner Cox, seconded by Commissioner Grant, and duly carried to adopt procurement policy and procedures.

2) Ask the board to award contract for resident construction coodinator to TCT, Chattahoochee, Florida. Two additional proposals were received, one from North Florida Construction, which was an overbid, and one from Florida Home Security, who withdrew their bid. Verbal approval had been given by ARPC and Department of Community Affairs to accept TCT's bid.

A motion was made by Commissioner Grant, seconded by Commissioner Dillard, and duly carried to award the contract to TCT, Chattahoochee, Florida.

Mr. Jim Anders discussed with the Board of County Commissioners the problems with the IDA Board. Mr. Anders stated there was a problem in getting a quorm with the members of the board. Attorney House advised Mr. Anders to send a letter to each member requesting their intention of serving on the board.

After a lengthy discussion concerning Baskerville-Donovan and their billings, it was advised by Commissioner Whitfield that no more bills were to be paid until the Board received documents stating the permits were received.

Mr. Jim Anders, with the IDA Board requested the prison inmates clean the fence row at the catfish processing plant. The Board agreed.

Barbara Davis, the Tax Collector addressed the Board to amend the existing resolution dated November 5, 1986 instructing the Calhoun County Tax Collector not to mail tax notices to a tax payer in the amount of taxes shown on the tax notice, less than \$5.00, since this would eliminate the collection of taxes on the majority of mineral rights in Calhoun County.

A motion was made by Commissioner Cox, seconded by Commissioner Melvin, and duly carried to amend Mineral REsolution for \$5.00 to \$1.00.

Velma Smith with the Property Appraisers Office commented that there was 1,439 mineral rights which would bring \$8,953.37 revenue taxes for Calhoun County.

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
OCTOBER 4, 1989

PAGE 2

Irene Crawford addressed the Board concerning moving her office to room 2-A of the courthouse. Chairman Whitfield polled the board and each member was in agreement for Mrs. Crawford to make the move.

Attorney House addressed the board on the destruction of Parrish Lake Road. Attorney House read an ordinance he prepared concerning the road.

A motion was made by Commissioner Dillard, seconded by Commissioner Grant, and duly carried to advertise for adoption of the road destruction ordinance.

Commissioner Whitfield read and presented the following letters to the board:

- 1). Calhoun General Hospital, re: remaining September 30, 1989 Budget.
- 2). Letter from Office of Comptroller, re: financial reports.
- 3). Letter from Bureau of Industrial Safety and Health
  - (a) Each commissioner received a copy for discussion at the next board meeting
- 4). Department of Transportation, re: flashing beacon
- 5). HRS, re: shared county-state programs.

Commissioner Cox recommended that Dowling Parrish, the County Building Inspector met with the county attorney and review FL. Statues concerning contractors and building codes. Dowling Parish is to met with the county attorney on Thursday, October 6, 1989.

Charlie Russell advised the board concerning the Energy Efficiency Code. Commissioner Whitfield advised Mr. Russell to contact the IDA Board.


- 6). Letter from DCA re: Calhoun County was declared a disaster area.

the minutes of the board meetings on September 19, 1989, September 26, 1989 were approval and accepted, as read.

There being no further business, the baord did adjourn.

ATTEST:

\_\_\_\_\_  
WILLIE D. WISE, Clerk

  
\_\_\_\_\_  
DONNELL WHITFIELD, Chairman