BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING FEBRUARY 23, 1990

The Board of County Commissioners reconvened the Board meeting of February 20, 1990 at 2:00 P.M.

COMMISSIONERS PRESENT:

S. DONNELL WHITFIELD, CHAIRMAN JAMES M. DILLARD ELLIS MELVIN TRUMAN GRANT MONROE COX

PRESENT AND ACTING:

Willie D. Wise, Clerk Gail O'Bryan, Administrative Assistant William G. Smith, Sheriff

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

Mrs. Mary Marchant was present at the meeting to express her concern regarding the cities decision to cease fire protection to the County.

The Board and the audience discussed the situation and Commissioner Whitfield reported the City of Blountstown Council had been invited to attend the recycling meeting today at 5 P.M. He said the Board had not discussed the situation yet and was in hope that an inter-Iocal agreement could be worked out.

The Board agreed unanimously to set up a meeting with the City Council and order to try and negotiate and inter-local agreement for fire protection.

The Board unanimously agreed to place County tags on all volunteer fire department trucks.

The Board scheduled a special board meeting for February 28, 1990 at 2 P.M. for a budget review, gas tax and other related business.

Commissioner Whitfield stated DER has authorized the BCC to start stockpiling top soil to be used for ground cover on the Sanitary Landfill. He also reported on DER's requirements for monitoring wells at the landfill.

The Board instructed the Clerk to obtain information, re: using used tires in a firing range and to report back at March 6th Board meeting.

The BCC agreed unanimously to approve annual subterranean Termite and/ or Powder Post Beetle Inspections by Howell's Exterminating on the seven voting booths. BOARD OF COUNTY COMMISSIONERS MINUTES OF MMETING FEBRUARY 23, 1990 PAGE 2

The Board agreed unanimously for the ARPC to do the necessary work to bring the Peacetime Plan into compliance with State Regulations for approximately \$500.00.

The BCC unanimously agreed for Silas Greene County Veterans Service Officers to attend the training for newly appointed County Veterans Service Officer in St. Petersburg on March 12-16, 1990.

Motion by Commissioner Melvin, seconded by Commissioner Dillard and carried 5-0 to approve application allowing Mossey Pond Fire department to purchase fire equipment from Federal Surplus Property Utilization Program.

Commissioner Whitfield presented a letter dated January 18, 1990 from the Dept. of Revenue, re: Property Appraiser's Budget.

Clerk Wise reported on status of the Property Appraisers Budget and the Sheriff's Budget appeals.

Motion by Commissioner Dillard, seconded by Commissioner Cox and carried 3-2 to advertise for public hearing to impose a 6ϕ a gallon gasoline and fuel tax with no tax on off road diesel to be earmarked for upgrading and updating existing county paved roads and after updating and upgrading of existing county paved roads for a new bridge over Chipola River (Willis) bridge on Hwy 274 and the bridge over Cypress Creek on Hwy 392 before any new construction is begun. Money is to be non-bondable. Commissioner Melvin and Commissioner Whitfield noting no.

The Board recessed for ten minutes.

Mr. James White reported he had contacted Grant Gentry, City Manager and had asked him to notify all City Council Members of the recycling meeting today at 5 P.M. However, no representatives from the City of Blountstown were present. The City of Altha was represented.

Mr. White presented the Board with a complete modification of option 4 with the approval of the task force for the board to review. (See attached Co-Mingled - Cubic Side Collection System Proposal.

After a long and lengthy discussion between recycling task force and the BCC, Motion by Commissioner Grant, seconded by Commissioner Cox and carried 5-0 to accept proposal by Commissioner Melvin, James White and the Recycling Task Force.

Commissioner Whitfield presented a letter from Bill A. Corbin, Attorney, requesting compensation on County Case 87-14. The board voted unanimously

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for County Attorney David House to handle the letter from Attorney Corbin.

Motion by Commissioner Melvin to table Resolution requesting the Legislature of the State of Florida to re-visit the enactment procedures for the implementation of sales tax.

ATTEST:

WILLIE D. WISE, CLERK

S. DONNELL WHITFIELD, CHAIRMAN