

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
APRIL 2, 1990

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

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

Joyce Riddle, Deputy Clerk
J. David House, County Attorney
Broward Vickery, Deputy Sheriff

The meeting was called to order by Broward Vickery and followed with prayer by Commissioner Whitfield and pledge of allegiance to the flag.

Mr. John Donato and his wife were present and asked the exact location of existing Goodwin Raod. After a lengthy discussion, by the county attorney and the commissioners, Commissioner Whitfield asked attorney DAVID House to get with Bruner Surveyors since the board had previously voted for them to do the survey and to go ahead with the survey. Mr. Melvin stated he is 100% against doing a survey.

Mrs. Cupid McClellan was present and requested a copy of C & N's Performance Bond.

Mr. James White was present on bids that were presented at last board meeting for a can cancellator and a slidder bed conveyor. Mr. White recommended FL Equipment and Machinery Company be awarded both bids for equipment for \$16459.00. A motion was made by Commissioner Dillard, seconded by Commissioners Grant, and duly carried to accept Mr. White's recommendation and award the bid to FL Equipment and Machinery.

Mr. White gave a report on 1990 Recycling and Education Grant; he encouraged the board to approve what system they intended to go with, DER needs to know of their decision. After discussion, Commissioner Whitfield set a special board meeting on Thursday, April 5, 1990 at 4:00 pm to further discuss recycling.

Mr. Lee Harrison was present from the Bureau of Census and gave a telephone number for people inquiring about the census. The number is 1-800-999-1990. He advised after April 15th, the computer will do a print out of the addresses they do not have. The census will need approximately 28 workers to do door to door for this job; JTPA will be handling the applications.

Commissioner Whitfield and Commissioner Cox commended James White the Civil Defense Director for outstanding job he did in coordinating the evacuation and working with the Red Cross during the flood. Commissioner Cox also commended Alvin Roberts, and the maintenance staff, building inspector, weatherization coordinator, road department, local law enforcement, churches, and many other volunteers.

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A motion was made by Commissioner Melvin, seconded by Commissioner Cox, and duly carried to adopt a consent order for White Water Pond.

Commissioner Whitfield presented a letter from HRS, re; feasibility study extension. Commissioner Cox made a motion to extend the HRS agreement to May 15 on behalf of the Board of Trustees. This motion was seconded by Commissioner Grant, and duly carried.

Commissioner Whitfield asked County Attorney status of any pending lawsuits against the county. Attorney House reported that Thelma Bailey's case is set for Judge's Trail on June 1, 1990. The county was dismissed out of the St. Joe Communication case.

Commissioner Whitfield presented a letter to C & N Enterprises from Attorney House concerning the request for the performance bond. (copy of the letter is attached)

Clerk Wise presented:

- 1). Letter concerning a meeting on the Sheriff's Budget on Monday, April 9, 1990.
- 2). Letter from Rudolph Engram requesting a leave of absence from July to September for campaign for county commissioner. The Board agreed to his request.
- 3). Clerk Wise stated that Southeastern Fibreboard had requested a letter of inducement dated December 29, 1989 because there was a chance that they would not be funded non-taxable bond in July 1990 as Calhoun Fibreboard and would need the letter to proceed with taxable bonds. After discussion a motion was made by Commissioner Dillard, seconded by Commissioner Cox, and duly carried to issue the letter of inducement retroactive to December 29, 1989 for Southeastern Fibreboard, since the Board was not liable in any way and would provide needed jobs when opened.
- 4). Letter from Community Affairs, re: Official list of all special districts existing within the state.
- 5). Clerk Wise presented monitoring Program and Plan for Apalachicola River to be kept on file in Clerk's Office. Clerk Wise reminded the Commissioners of the Public Auction to be held on Saturday, April 7, 1990. The Road Supt., Fernwood Bailey recommended that the county equipment be repaired, in exchange for the TD-15.

Commissioner Cox reported on Kinard Community Building. An Architect and gentleman from Jim Smiths Office came by last week to inspect the building. Application forms were given to Rita Maupin to furnish needed information on repairs plus historical data. Commissioner Cox reported that Rita Maupin and other people are meeting at 6:00 in Kinard tonight, after the Board Meeting is over he plans to join them.

The minutes of March 30, 1990 were read and approved as changed. Motion by Commissioner Melvin 2nd by Commissioner Dillard and carried 5-0.

The Board having no further business, did adjourn.