

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
APRIL 17, 1990

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

COMMISSIONERS PRESENT:

COMMISSIONER WHITFIELD, CHAIRMAN
JAMES DILLARD
ELLIS MELVIN
TRUMAN GRANT
MONROE COX

PRESENT AND ACTING:

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 Dillard and pledge of allegiance to the flag.

Commissioner Whitfield presented the three Weatherization bids received for weatherizing of homes/mobile homes. Commissioner Whitfield stated that the advertisement for Weatherization bids required that the bids be received in the Clerk's Office by 3:00 p.m. on April 17, 1990. He reported two of the bids were clocked in by the Clerk's Office prior to 3:00 p.m., however, 1 bid was clocked in at 3:13 P.m.

After discussion, Attorney House recommended that the Board reject the bid with the 3:13 P.M. time stamp and proceed with the opening of the remaining two bids, (BME) and C. F. Bailey. (See attached bids)

After review of the bids, Building Inspector Dowling Parrish stated that the bids were fair bids.

Motion by Commissioner Dillard to accept low bid by house by Contractor.

2nd by Commissioner Grant and carried 5-0.

Commissioner Whitfield presented a letter from the Building Inspector requesting a refund on a building permit issued to Robert A. Moravek. The Board tabled the request until the Building Inspector could check with other counties on this policy for refunding building permits.

The Board and James M. White, Recycling Coordinator discussed at length and accepted the recycling proposal (as follows) which was discussed at the board meeting of April 5, 1990.

1. The County will build a building with grant proceeds.
2. The County will equip the building.
3. The building will be of a kind and nature capable of implementing the recycling program.
4. C & N will pay \$1.00 per year lease for the building and rquipment.

5. C & N responsible for insurance, taxes, maintenance, upkeep on building and equipment. C & N will make all necessary repairs to building and equipment as same come due, reasonable wear and tear and deterioration.
6. C & N shall be responsible for all the County's recycling requirements, obligations, needs, responsibilities as per Florida Statutes and any other rules, statutes, ordinances or etc.
7. C & N will have building open 5½ days per week, at least 4 hours per day.
8. C & N shall reimburse the County the costs of the tipping fee for the reduced weight of garbage as a result of the recycling.
9. C & N will work with the City of Blountstown to administer their recycling needs. C & N will purchase recycles from the city of Blountstown and Altha, at the going rate.
10. Any private citizen, community group or persons, firms or corporations wishing to conduct their own recycling, C & N agrees said person or group etc. shall have the right to do so and C & N will purchase the recycles for fair market value.
11. C & N shall be allowed to have the profit from recycles in return for implementing the same.
12. C & N shall be responsible for public dumpsters, pick-up, etc.

Mr. White recommended building a 50X80 metal type building. The Board Authorized Mr. White to draw up spec's for the building. Attorney House recommended bidding the building, wiring, well, septic tank and etc as a whole package. The Board agreed by consensus. Commissioner Melvin recommended putting the applicable tonnage tipping fee to be received from C & N into a special account for future recycling. The Board agreed.

Mr. Joe Barber, Scotts Ferry Fire Department was present to ask if the County could furnish labor for repairs to their fire truck, if the fire Department would pay for the parts.

Commissioner Cox recommended and the Board agreed to furnish labor for repairs to the Scotts Ferry Fire Department as soon as Commissioner Dillard's grader is repaired and barring no other emergencies.

Commissioner Cox presented a letter from Margaret Hall, Scotts Ferry Fire Department, re: bathrooms and well.

Commissioner Cox said the voting house and fire department sit side by side and it would be good to have a rest room and water at that location, however, he and the Board agreed that money was not available in this year's budget except for the \$640.00 budgeted for each fire department.

After discussion, the Board agreed for the maintenance Supervisor to obtain an estimate for cost of bathrooms and wells for all fire departments and voting precincts for future use.

Sheriff Smith was present to discuss ordinance 75-5.

Commissioner Whitfield explained that ordinance 75-5 was adopted in an emergency situation and was adopted only for a period of 90 days.

After discussion, the Board agreed for the County Attorney and Sheriff Smith to get together and draft a noise ordinance for the Board to review.

Commissioner Whitfield reported he was invited to the Masonic Lodge last week and was presented a flag for the people of Calhoun County at the request of Congressman Bill Grant. He stated the flag was flown over the United States Capitol on January 5, 1990. Commissioner Whitfield said he would like to see it encased in pexaglass if it was appropriate and to display it in the Courthouse. He said inmate labor could probably be used to build the case.

There being no further business, the board did adjourn.