

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
SEPTEMBER 18, 1990

COMMISSIONERS PRESENT:
JAMES M. DILLARD
ELLIS MELVIN
TRUMAN GRANT
MONROE COX

PRESENT AND ACTING:
ADMINISTRATIVE ASSISTANT, GAIL O'BRYAN
SHERIFF, WILLIAM G. SMITH

THE MEETING WAS CALLED TO ORDER BY SHERIFF SMITH AND FOLLOWED WITH PRAYER BY COMMISSIONER MELVIN.

COMMISSIONER WHITFIELD WAS ABSENT DUE TO BEING A WITNESS IN A COURT CASE. THE MEETING WAS CHAIRED BY VICE CHAIRMAN COX.

WEATHERIZATION BIDS WERE PRESENTED FROM CHARLES F. BAILEY, JR., AND RANDEL PUMPHREY. (SEE ATTACHED BIDS)

BASED UPON THE RECOMMENDATION OF THE BUILDING INSPECTOR, THE BOARD REJECTED ONE HOUSE ON WEATHERIZATION SPECK BID SHEET UNTIL THE WEATHERIZATION CONSULTANT FROM TALLAHASSEE COULD EVALUATE THE HOUSE.

AFTER DISCUSSION, MOTION BY COMMISSIONER DILLARD, 2ND BY COMMISSIONER GRANT, AND DULY CARRIED TO ACCEPT LOW BID FROM CHARLES F. BAILEY, JR. ON MARTIN, PARRISH, TRICKEY AND BAILEY HOUSES.

THE BOARD DISCUSSED THE STATUS OF THE WORK ON A PRIOR BIDED WEATHERIZATION JOB AND AFTER DISCUSSION, THE BOARD TABLED THE ISSUE UNTIL THE WEATHERIZATION COORDINATOR AND BUILDING INSPECTOR COULD DETERMINE IF THE WORK WAS SATISFACTORILY COMPLETED.

MOTION BY DILLARD TO ADOPT A RESOLUTION AUTHORIZING AND EMPOWERING FAYE BAILEY, WEATHERIZATION COORDINATOR, ON BEHALF OF THE BOARD TO NEGOTIATE THE TERMS FOR AND TO ENTER INTO AND EXECUTE THE ABOVE DESCRIBED AGREEMENT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, AND TO NEGOTIATE THE TERMS FOR AND TO EXECUTE ANY AND ALL RELATED DOCUMENTS WHICH ARE NECESSARY TO EFFECTUATE THE TERMS OF SAID AGREEMENT. (SEE RESOLUTION)
2ND COMMISSIONER GRANT
MOTION CARRIED 5-0

THE BOARD RECEIVED BIDS FOR SEWAGE SYSTEM FOR THE RECYCLING CENTER AS FOLLOWS: (SEE ATTACHED BIDS)
J. O. STONE, SEPTIC TANK SEPTIC SERVICE
AND YODER BACKHOE AND TRUCK SERVICE

AFTER REVIEW, JAMES M. WHITE, RECYCLING COORDINATOR, RECOMMENDED, BASED ON THE BIDS, TO ACCEPT LOW BID FROM J. O. STONE, SEPTIC TANK SERVICES.

MOTION BY COMMISSIONER DILLARD TO ACCEPT LOW BID FOR SEWAGE SYSTEM FOR RECYCLING BUILDING FROM J. O. STONE, SEPTIC TANK SERVICES.
2ND COMMISSIONER GRANT
MOTION CARRIED 4-0

MOTION BY COMMISSIONER MELVIN FOR JAMES M. WHITE TO ADVERTISE FOR TIRE REMOVAL AT SANITARY LANDFILL IN COMPLIANCE WITH D.E.R. RULES AND REGULATIONS.

2ND COMMISSIONER DILLARD

MOTION CARRIED 4-0

THE BOARD SCHEDULED AN EMERGENCY MEETING FOR SEPTEMBER 25, 1990, AT 5:00 P.M., TO ACCEPT PROPOSALS ON EDUCATION AND RECYCLING GRANT PROGRAM APPLICATION AND PROPOSALS FOR SOLID WASTE COMPOSITION STUDY.

COMMISSIONER COX PRESENTED THE ONLY BID RECEIVED FOR REMOVAL AND DISPOSAL OF ASBESTOS SHINGLES AT KINARD RECREATION CENTER. THE BID WAS FROM DON GUILFORD ROOFING IN THE AMOUNT OF \$3843.00. (SEE ATTACHED BID)

COMMISSIONER COX RECOMMENDED ACCEPTANCE OF THE BID FROM DON GUILFORD ROOFING, SINCE IT WAS THE ONLY BID RECEIVED AND HE FELT IT WAS A VERY REASONABLE BID.

AFTER DISCUSSION, MOTION BY COMMISSIONER GRANT TO ACCEPT THE BID FROM DON GUILFORD ROOFING IN THE AMOUNT OF \$3843.00 FOR REMOVAL AND DISPOSAL OF ASBESTOS FROM KINARD RECREATIONAL CENTER.

2ND COMMISSIONER DILLARD

MOTION CARRIED 4-0

BILLY ROBERSON, DIVISION OF FORESTRY, WAS PRESENT AT THE MEETING TO PRESENT TO THE BOARD THE FOREST MANAGEMENT AND FIRE CONTROL ACTIVITIES PERFORMED BY DIVISION OF FORESTRY FOR THE PERIOD OF 7-1-1989 THRU 6-30-1990.

MARSHA HARPOOL, ARPC., WAS PRESENT AT THE MEETING AND BROUGHT THE BOARD UP TO DATE ON THE STATUS OF THE PROCESSING PLANT BIDS. SHE PRESENTED A SERIES OF LETTERS DETAILING PROCEDURE FOR NEGOTIATIONS ON AQUACULTURE PROCESSING PLANT BIDS. (SEE ATTACHED LETTERS)

THE BOARD, MS. HARPOOL AND AUDIENCE DISCUSSED EDA GRANT REGARDING EDA REIMBURSEMENTS. THE BOARD REQUESTED MS. HARPOOL TO SUBMIT COUNTY PAID INVOICES TO EDA IN ORDER THAT THE COUNTY CAN BE REIMBURSED EDA'S SHARE OF THE EDA CONSTRUCTION CONTRACTS FOR INFRASTRUCTURE AND BY CONSENSUS AGREED NOT TO PAY ANY MORE INVOICES UNTIL FUNDS ARE RECEIVED FROM EDA.

MOTION BY DILLARD TO ADOPT A RESOLUTION RENEWING THE LINE OF CREDIT FOR THE AG PARK WITH C & L BANK OF BLOUNTSTOWN.

2ND GRANT

MOTION CARRIED 4-0

THE BOARD SIGNED A STIPULATION OF NO CONFLICT ALLOWING BILL A CORBIN TO CONTINUE REPRESENTING PLAINTIFFS IN THE WORKERS COMPENSATION SUIT. (SEE ATTACHED STIPULATION OF NO CONFLICT.)

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.