

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
DECEMBER 4, 1990

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE IN REGULAR SESSION.

COMMISSIONERS PRESENT:

DONNELL WHITFIELD
PACK BOWDEN
ELLIS MELVIN
WILLIE T. GRANT
MONROE COX

PRESENT AND ACTING:

GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT
BILL A. CORBIN, COUNTY ATTORNEY
BROWARD VICKERY, DEPUTY SHERIFF

THE MEETING WAS CALLED TO ORDER BY DEPUTY VICKERY, FOLLOWED WITH PRAYER BY COMMISSIONER BOWDEN AND PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER WHITFIELD PRESENTED WEATHERIZATION BIDS RECEIVED. GAIL O'BRYAN REPORTED THAT THE BID ADVERTISEMENT HAD CALLED FOR THE CLERK'S OFFICE TO RECEIVE BIDS BY 1:00 P.M. AND FOR AWARDED OF BIDS BY THE BOARD AT 2:01 P.M. SHE REPORTED 2 BIDS WERE RECEIVED BY THE CLERKS OFFICE BEFORE 1:00 P.M., HOWEVER, 1 BID WAS RECEIVED BY THE CLERKS OFFICE AT APPROXIMATELY 1:30 P.M.

DISCUSSION ENSUED AND THE COUNTY ATTORNEY WAS ASKED IF THE BOARD COULD ACCEPT THE BID IN QUESTION.

ATTORNEY CORBIN STATED THE BOARD COULD WAIVE THE 1 P.M. TIME REQUIREMENT IF IT WOULD NOT CAUSE PREJUDICE WITH THE BOARD, CLERK OR OTHER BIDDERS.

THE BOARD WAS POLLED AND AGREED TO WAIVE THE 1:00 P.M. TIME SINCE THE BIDS WERE SEALED AND CAUSED NO PREJUDICE WITH ANYONE CONCERNED.

COMMISSIONER WHITFIELD OPENED THE WEATHERIZATION BIDS RECEIVED FROM RANDEL PUMPHREY, C. F. BAILEY, JR., AND BAILEY'S DIVERSIFIED.
SEE ATTACHED BIDS

AFTER REVIEW OF THE BIDS, MOTION BY COMMISSIONER COX, 2ND BY COMMISSIONER BOWDEN AND DULY CARRIED TO ACCEPT LOW BID ON EACH INDIVIDUAL JOB.

DANNY RYALS WAS PRESENT AT THE MEETING TO ASK THE BOARD TO ADOPT AN ORDINANCE AGAINST ANY SOLID WASTE, MEDICAL WASTE OR HAZARDOUS WASTE INCINERATORS.

COMMISSIONER WHITFIELD STATED THE BOARD HAD PREVIOUSLY ADOPTED AN ORDINANCE PERTAINING TO THE ABOVE, AND WILL HAVE THE COUNTY ATTORNEY REVIEW IT AND REPORT BACK TO THE BOARD.

JERRY PARRISH WAS PRESENT AT THE MEETING TO OBTAIN THE BOARDS APPROVAL AND ACCEPTANCE OF TIMBER LAKES RANCHES PLAT. HE STATED HE HAD MET ALL

STATE AND COUNTY REQUIREMENTS AND HAD OBTAINED APPROVAL FROM THE CALHOUN COUNTY PLANNING COMMISSION, DER, ARPC, AND N. W. FLORIDA WATER MANAGEMENT. MR. PARRISH REPORTED ALL CORNER MARKERS ARE IN PLACE AND STREET SIGNS WILL BE PUT UP. AFTER DISCUSSION ON ROADS, RESTRICTIONS AND COVENANTS ON DEEDS, 20 ACRE OR MORE LOTS AND GOLF COURSE, MOTION BY MELVIN, 2ND BOWDEN AND DULY CARRIED TO ACCEPT PLAT ON TIMBER LAKES RANCHES LOCATED ON HIGHWAY 20 WEST BASED ON THE FOLLOWING CONDITIONS: RECEIVING APPROVAL FROM PLANNING COUNCIL, 3 CULVERTS BEING INSTALLED IN COMPLIANCE WITH DOT, GRASS AND MULCHING COMPLETED AND BEING IN COMPLIANCE WITH ALL APPLICABLE STATE REQUIREMENTS.

ATTORNEY BILL CORBIN REPORTED ON THE FOLLOWING:

FAIR HOUSING ORDINANCE
RECYCLING OPERATION LEASE AGREEMENT
YORK CASE
BUTLER CASE

THE BOARD AUTHORIZED THE ATTORNEY TO OBTAIN AN AFFIDAVIT FROM THE CLERK AND CHAIRMAN STATING THE COUNTY SHOULD BE DISENJOINED FROM THE BUTLER CASE.

THE BOARD, COUNTY ATTORNEY AND RECYCLING COORDINATOR, REVIEWED THE RECYCLING OPERATION LEASE AGREEMENT.

ATTORNEY CORBIN RECOMMENDED A MINIMUM OF \$250,000.00 EACH FOR PUBLIC LIABILITY, AUTO LIABILITY AND PROPERTY DAMAGE.

THE BOARD AGREED BY CONSENSUS TO ADVERTISE RECYCLING OPERATION LEASE IN THE FOLLOWING NEWSPAPERS: TALLAHASSEE DEMOCRAT, PANAMA CITY NEWS HERALD, LOCAL NEWSPAPERS AND ETC. ADS ARE TO BE RUN FOR 3 TO 4 WEEKS WITH BIDS BEING ACCEPTED ON THE 1ST BOARD MEETING IN JANUARY.

JAMES M. WHITE, RECYCLING COORDINATOR, ADVISED THE BOARD THAT DER STILL NEEDED A 20 YEAR IRREVOCABLE LETTER OF CREDIT FOR THE LANDFILL CLOSURE.

MRS. MARSHA HARPOOL, ARPC, PRESENTED A LETTER TO GREG PREBLE FROM ARPC RELATING TO THE INFRASTRUCTURE CONTRACTS AT THE AGRI-PARK WHICH REQUIRE IMMEDIATE ATTENTION. (SEE ATTACHED LETTER)

AFTER DISCUSSION, COMMISSIONER WHITFIELD INSTRUCTED MRS. HARPOOL TO CONTACT JIM ANDERS, IDA CHAIRMAN, AND ASK THAT HE SET UP A MEETING WITH THE IDA FOR APPROVAL OF APPROPRIATE CHANGE ORDERS.

MRS. HARPOOL ALSO PRESENTED MINUTES OF THE JUNE 21, 1990 CALHOUN COUNTY PLANNING COMMISSION MEETING AND THE BOARD ACCEPTED THOSE MINUTES AS APPROVAL FROM THAT AGENCY ON THE TIMBER LAKE RANCHER, INC., SUBDIVISION. (SEE ATTACHED MINUTES)

THE BOARD RECESSED FOR 10 MINUTES.

THE BOARD RECONVENED.

FERNWOOD BAILEY, ROAD SUPT., PRESENTED THE BOARD WITH A MONTHLY LOG OF THE ROAD CREWS WORK PERFORMED.

THE BOARD AND ROAD SUPT., DISCUSSED RECYCLING GRANT AND PAVING FOR PARKING SPACES AND PARKING LOT WHICH WILL BE PAID FOR FROM GRANT

FUNDS.

COMMISSIONER MELVIN REPORTED ON WHITE POND.

GAIL O'BRYAN PRESENTED THE BOARD WITH THE FLORIDA TRANSPORTATION PLAN
RE: CORRIDOR DESIGNATIONS.

THE BOARD ASKED COMMISSIONER MELVIN TO REVIEW THE PLAN AND RESPOND TO
DEPARTMENT OF TRANSPORTATION BY DECEMBER 17, 1990.

COMMISSIONER COX REPORTED THE COUNTY HAD RECEIVED HALF OF THE
\$40,000.00 LEGISLATIVE GRANT FOR KINARD COMMUNITY CENTER. HE SAID HE,
THE CLERK AND THE BUILDING INSPECTOR HAD MET LAST NIGHT WITH THE
KINARD ACTION COMMITTEE AND FROM THAT MEETING THE COMMITTEE HAD
APPOINTED 3 MEMBERS TO MEET WITH DOWLING PARRISH, BUILDING INSPECTOR,
AND FOR THEM TO COMPILE A LIST OF MATERIALS NEEDED AND DRAW UP SPECKS
FOR ADVERTISING.

COMMISSIONER BOWDEN REPORTED ON THE MEETING HE AND BOB KING OF BAY
ENGINEERING HAD RE: OCHEESE LANDING AND REDD'S LANDING.

MOTION BY COMMISSIONER BOWDEN, 2ND COMMISSIONER GRANT AND DULY CARRIED
TO ADOPT MEMORANDUM OF UNDERSTANDING BETWEEN BOARD OF COUNTY
COMMISSIONERS AND FLORIDA GAME AND FRESH WATER COMMISSION.

THE BOARD AUTHORIZED COMMISSIONER BOWDEN TO WRITE A LETTER TO THE
FLORIDA GAME AND FRESH WATER COMMISSION RE: OCHEESE LANDING.

COMMISSIONER WHITFIELD PRESENTED THE FOLLOWING CORRESPONDENCE:

LETTER FROM DEPARTMENT OF CORRECTIONS
RE: COUNTY JAIL INSPECTION

LETTER FROM SUELLA MCMILLAN, DIRECTOR, W. T. NEAL CIVIC CENTER
RE: SAM B. ATKINS PARK RECREATIONAL /LEISURE SERVICES PROGRAM
COMMITTEE (SEE ATTACHED LETTER)

AFTER DISCUSSION, THE BOARD GRATEFULLY AND UNANIMOUSLY AGREED TO ALLOW
THE CIVIC CENTER RECREATIONAL/LEISURE SERVICES PROGRAM COMMITTEE TO
RUN SUMMER SOFTBALL FOR PROFIT TOURNAMENTS WITH 100% OF THE PROCEEDS
RETURNING TO THE RECREATIONAL PROGRAM AND TO GRANT PERMISSION FOR
THEIR REQUEST TO UPGRADE THE CONDITION OF THE PLAYING FIELDS AT THE
PARK. THE UPGRADING WILL INCLUDE ADDING DIRT AND LEVELING THE PLAYING
SURFACE WHERE NECESSARY AND WILL BE AT NO COST TO THE COUNTY. THE
BOARD ALSO UNANIMOUSLY AGREED FOR THE COMMITTEE TO ADMINISTER AND
OVERSEE YOUTH BASEBALL AND SOFTBALL PROGRAMS. THE COMMITTEE WILL
ADDRESS THE ADMINISTRATIVE NEEDS OF THE BASEBALL PROGRAMS AND WILL ACT
AS AN UMBRELLA ORGANIZATION UNDER WHICH THE DIXIE YOUTH AND RECREATION
LEAGUE BASEBALL AND SOFTBALL PROGRAMS WILL BE OPERATED. THE COMMITTEE
WILL HIRE A CERTIFIED DEPARTMENT OF RECREATION GRADUATE TO OPERATE THE
BASEBALL, SOFTBALL AND SUMMER PILOT PROGRAM AND THIS INDIVIDUAL WILL
PROVIDE INSERVICE TRAINING FOR THE COACHES AND OFFICIALS THAT WILL BE
PARTICIPATING IN LEAGUE PLAY.

LETTER FROM DCA
RE: APPROVING COUNTY'S REQUEST TO ENTER INTO NON-COMPETITIVE
NEGOTIATION WITH MC CORMICK CONTRACTING COMPANY WITH REBEL BUTCHER
SUPPLY CO., INC. (CONTRACT NO. 89-DB-49-01-17-01-E01

LETTER FROM LEON COUNTY EMERGENCY MANAGEMENT

RE: 911 TASK FORCE

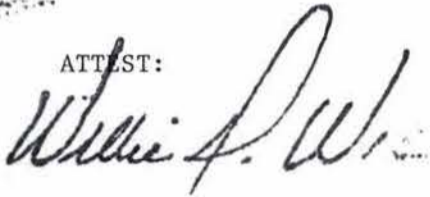
THE BOARD AGREED THAT UNTIL 911 WAS A STATE MANDATE THEY COULD NOT AFFORD TO, NOR WOULD THEY, PUT A 911 SYSTEM IN CALHOUN COUNTY.

THE BOARD EXECUTED A SUBCONTRACT AGREEMENT PROVIDING FOR THE APALACHEE REGIONAL PLANNING COUNCIL TO COMPLETE THE COUNTY'S HAZARDOUS MATERIALS PLAN UPDATE.

LETTER FROM MRS. MOLLIE QUATTLEBAUM
RE: GOODWIN ROAD(GRADING)

THE BOARD APPROVED THE MINUTES OF NOVEMBER 20, 1990 AS AMENDED.

ATTEST:



WILLIE D. WISE, CLERK

S. DONNELL WHITFIELD
CHAIRMAN, BCC

PARKING SPACES AND PARKING LOT WHICH WILL BE PAID FOR FROM GRANT