

JANUARY 15, 1991

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JANUARY 15, 1991

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:

WILLIE D. WISE, CLERK
GAIL O'BRYAN, ADM. ASSISTANT
BROWARD VICKERY, DEPUTY SHERIFF

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

COMMISSIONER WHITFIELD PRESENTED WEATHERIZATION BIDS RECEIVED FROM JOE WEBB, CHARLES F. BAILEY AND RANDEL PUMPHREY. (SEE ATTACHED WEATHERIZATION BIDS).

AFTER DISCUSSION, MOTION BY BOWDEN, 2ND GRANT, AND CARRIED UNANIMOUSLY TO AWARD LOW BIDDER ON EACH JOB.
EACH JOB.

MARILYN RUSSELL, SENIOR CITIZENS ASSOCIATION, WAS PRESENT TO REQUEST PERMISSION TO SUBMIT APPLICATION FOR \$5300.00 COMMUNITY SERVICES BLOCK GRANT.

AFTER DISCUSSION, MOTION BY GRANT, 2ND BOWDEN, AND DULY CARRIED TO SUBMIT APPLICATION FOR COMMUNITY SERVICES BLOCK GRANT IN THE AMOUNT OF \$5300.00.

MRS. RUSSELL ALSO REPORTED SHE HAD BEEN VISITED AT HER OFFICE BY THE COUNTY BUILDING INSPECTOR AND A STATE INSPECTOR FROM DIVISION OF LABOR AND EMPLOYMENT SECURITY. SHE SAID THE STATE INSPECTOR HAD BEEN VERY RUDE, AND HAD SAID THAT HE WOULD BE BACK TO SEE WHAT HE COULD FIND ON HER.

THE BOARD ADVISED MRS. RUSSELL THEY WOULD REPORT THE INCIDENT TO THE INSPECTORS EMPLOYER.

MOTION BY COMMISSIONER BY COMMISSIONER COX TO ADOPT A RESOLUTION PETITIONING THE ARMY CORP OF ENGINEERS TO FULLY INCORPORATE AND INTEGRATE THE APALACHICOLA BAY FRESHWATER NEEDS ASSESSMENT CURRENTLY BEING UNDERTAKEN BY THE N. W. FLORIDA MANAGEMENT DISTRICT AS ONE OF THE PRIMARY COMPONENTS OF THE COMPREHENSIVE STUDY AND THAT THE ARMY CORP OF ENGINEERS PROVIDE FUNDS FROM THE FEDERAL APPROPRIATIONS FOR THE COMPREHENSIVE STUDY TO MATCH STATE FUNDS THAT HAVE BEEN ALLOCATED TO THIS NECESSARY AND IMPORTANT EFFORT.

2ND BOWDEN
MOTION CARRIED 5-0

CLERK WISE REPORTED THE FLORIDA ASSOCIATION OF COUNTIES WILL HOLD A MID YEAR CONFERENCE IN TAMPA FEB. 13TH -15TH AND RECOMMENDED SOMEONE ATTENDING.

COMMISSIONER WHITFIELD REPORTED THERE WAS NO MONEY BUDGETED FOR TRAVEL AND IF HE ATTENDED, HE WOULD PAY HIS OWN WAY.

CLERK WISE PRESENTED THE FOLLOWING:

LETTER FROM HRS

RE: ACTIVITIES AND EXPENDITURES REPORT ON HRS CALHOUN COUNTY PUBLIC HEALTH DEPT. FOR PERIOD ENDING 9-30-90.

LETTER FROM FLORIDA GAME AND FRESH WATER FISH COMMISSION

RE: MEMORANDUM OF UNDERSTANDING BETWEEN GAME AND FISH COMMISSION AND BOARD OF COUNTY COMMISSIONERS FOR REDDS LANDING.

COMMISSIONER BOWDEN AND CLERK WISE AGREED TO MEET WITH FLORIDA GAME AND FRESH WATER FISH COMMISSION RE: OCHEESEEE LANDING AND REPORT FINDINGS BACK TO THE BOARD.

LETTER FROM DEPT. OF NATURAL RESOURCES

RE: REQUEST TO ALLOW A PAPER CONVERSION/PRINTING AND GARMENT PLANT AT CALHOUN CORRECTIONAL.

THE BOARD WAS POLLED REGARDING PRIDE PUTTING A PAPER CONVERSION/PRINTING AND GARMENT PLANT AT CALHOUN CORRECTIONAL AND THERE WAS NO OBJECTION FROM THE BOARD REGARDING THE REQUEST.

LETTER FROM DEPARTMENT OF NATURAL RESOURCES

RE: \$53,000.00 S. B. ATKINS RECREATION PARK APPLICATION

LETTER FROM PETER ROTI

RE: REQUESTING ACTION FOR RENAMING DOGWOOD LANE TO RED TAIL LANE

COMMISSIONER MELVIN STATED THE ROAD WAS ALREADY NAMED DOGWOOD LANE AND WAS NOT IN FAVOR OF REMAINING IT.

LETTER FROM DEPARTMENT OF TRANSPORTATION

RE: LOCAL GOVERNMENT COOPERATIVE ASSISTANCE PROGRAM
FY 91-92

LETTER FROM DER

RE: 2ND AMENDED CONSENT ORDER (CALHOUN COUNTY LANDFILL)

ACTION TAKEN: CLERK AND CHAIRMAN TO ANSWER LETTER

LETTER FROM CLIFFORD NEWSOME, NORTH FLORIDA CONSTRUCTION

RE: AGRICULTURAL PARK-CONTRACT III

LETTER FROM NATIONAL ASSOCIATION OF COUNTIES

RE: COUNTY HEALTH SURVEY

THE BOARD AND CLERK DISCUSSED THE SHORTFALL IN STATE REVENUES TOTALING APPROXIMATELY \$60,000.00 WHICH WILL HAVE TO BE CUT FROM GENERAL FUND REVENUES IN THIS FISCAL YEAR.

THE BOARD RECESSED FOR 5 MINUTES.

THE BOARD RECONVENED.

COMMISSIONER MELVIN REPORTED HE HAD MET WITH MR. VAN LIEROP ON RIGHT OF WAY ON MAGNOLIA ROAD. HE SAID MR. VAN LIEROP AND MR. GUS MC CLELLAN REQUESTED THAT A SURVEY BE OBTAINED BY THE BOARD TO SEE WHERE THE LAND LINES WERE BEFORE THEY COMMITTED FURTHER. HE REPORTED MR. VAN LIEROP ALSO WANTED PAY FOR THE LAND AND TREES INVOLVED.

AFTER A LENGTHY DISCUSSION, THE BOARD TABLED THE RIGHT OF WAY ISSUE UNTIL COMMISSIONER MELVIN COULD MEET WITH MR. DOWLING PARRISH TO DETERMINE IF A SURVEY HAD ALREADY BEEN DONE.

CLERK WISE PRESENTED BIDS RECEIVED AS ADVERTISED FOR THE KINARD RECREATIONAL BUILDING. (SEE ATTACHED BIDS).

COMMISSIONER COX RECOGNIZED THE KINARD BUILDING COMMITTEE MEMBERS PRESENT AT THE MEETING FOR BID OPENING.

COMMISSIONER COX REPORTED THAT CLERK WISE HAD CONTACTED DEPARTMENT OF NATURAL RESOURCES AND HAD OBTAINED APPROVAL FOR THE BOARD TO NEGOTIATE WITH LOW BIDDER. COMMISSIONER COX ASKED ALL BIDDERS PRESENT IF THEY HAD ANY OBJECTION TO THE BOARD NEGOTIATING WITH LOW BIDDER. THERE WAS NO OBJECTION FROM ANY BIDDER PRESENT TO THE BOARD NEGOTIATING WITH LOW BIDDER.

AFTER REVIEW AND DISCUSSION OF BIDS BY KINARD BUILDING COMMITTEE AND BOARD OF COUNTY COMMISSIONERS, MOTION BY COMMISSIONER COX, 2ND COMMISSIONER BOWDEN AND DULY CARRIED TO AWARD ELECTRICAL BID OF \$3800.00 FOR KINARD RECREATION BUILDING TO WILLIAMS AND WILLIAMS ELECTRICAL CONTRACTORS, ROUTE 1, BOX 660, BLOUNTSTOWN, FLORIDA 32424.

MOTION BY COMMISSIONER COX TO AWARD RENOVATION BID FOR KINARD BUILDING COMMITTEE TO RANDEL PUMPHREY CONSTRUCTION, P.O. BOX 116, ALTHA, FLORIDA 32421 IN THE AMOUNT OF \$30, 600.00.

2ND COMMISSIONER GRANT
MOTION CARRIED 5-0

MR. JAMES M. WHITE, RECYCLING COORDINATOR, REPORTED HE, COMMISSIONER MELVIN AND ATTORNEY CORBIN HAD MET AND REVIEWED THE RECYCLING/OPERATION LEASE AND AFTER REVIEW AND DISCUSSION, HAD DISREGARDED ARGUS SERVICES BID DUE TO ARGUS SERVICES WANTING COUNTY TO PAY THEM FOR RECYCLING LEASE OPERATION. HE REPORTED, ON THE CUMBAA BID, THAT THE BOARD ADDRESS THE TERM OF LEASE, POSSIBLY REDUCE THE AMOUNT OF PERFORMANCE BOND TO \$50,000.00, THE AMOUNT OF LEASE AND COMPUTED GROSS PROFITS.

AFTER DISCUSSION, COMMISSIONER MELVIN RECOMMENDED MEETING WITH MR. CUMBAA IN ORDER TO SEE IF A BETTER CONTRACT COULD BE NEGOTIATED.

AFTER DISCUSSION, THE BOARD AUTHORIZED COMMISSIONER MELVIN AND MR. JAMES WHITE TO MEET WITH MR. CUMBAA FOR NEGOTIATION ON RECYCLING/OPERATION LEASE.

THE BOARD AGREED FOR SILAS GREEN TO ATTEND VETERANS SEMINAR IN LAKE CITY ON JANUARY 23, 1991.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BCC

Willie D. Wise

WILLIE D. WISE, CLERK

S. DONNELL WHITFIELD