

FEBRUARY 5, 1991

CALHOUN COUNTY BOARD OF
COUNTY COMMISSIONERS
MINUTES-REGULAR MEETING
FEBRUARY 5, 1991

COMMISSIONERS PRESENT:

S. DONNELL WHITFIELD
PACK BOWDEN
ELLIS MELVIN
TRUMAN GRANT
MONROE COX

PRESENT AND ACTING:

GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT
BROWARD VICKERY, DEPUTY SHERIFF

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

COMMISSIONER WHITFIELD OPENED WEATHERIZATION BIDS RECEIVED FROM JOE WEBB CONSTRUCTION AND CHARLES F. BAILEY, JR. (SEE ATTACHED BIDS)

AFTER REVIEW AND DISCUSSION, MOTION BY COMMISSIONER BOWDEN TO ACCEPT LOW BID ON EACH HOUSE.
2ND COMMISSIONER GRANT
MOTION CARRIED 5-0

JAMES M. WHITE, RECYCLING COORDINATOR, REPORTED TO THE BOARD THE RESULTS OF THE MEETING BETWEEN HIM, COMMISSIONER MELVIN AND HARRY CUMBAA REGARDING THE RECYCLING OPERATION/LEASE AGREEMENT. HE SAID MR. CUMBAA HAD AGREED TO THE FOLLOWING:

5 YEAR OPTION WITH DUAL 5 YEAR OPTION.
\$150,000.00 INSURANCE ON BUILDING AND CONTENTS.
LAWFUL REQUIREMENTS ON TRUCK AND TRAILER.
\$10,000.00 PERFORMANCE BOND WITH WRITTEN NOTICE TO TERMINATE LEASE.
\$250,000.00 LIABILITY INSURANCE.
\$100.00 PER MONTH RENT FOR BUILDING AND EQUIPMENT.

MR. WHITE STATED HE WAS NOT RECOMMENDING EITHER WAY, BUT BASED ON THE BIDS RECEIVED, FELT THIS WAS THE BEST OPTION RECEIVED.

COMMISSIONER MELVIN SAID THE FOLLOWING HAD BEEN DISCUSSED AT THE MEETING WITH MR. CUMBAA AND IF THE FOLLOWING ITEMS WERE NOT INCORPORATED IN THE CONTRACT, HE WAS NOT IN FAVOR OF SIGNING CONTRACT.

1. SHORT TERM LEASE.
2. \$150,000.00 INSURANCE ON BUILDING AND EQUIPMENT TO COVER COST, MAKING COUNTY BENEFICIARY.
3. CUMBAA TO PAY ALL EXPENSES OF OPERATION.
4. PERFORMANCE BOND.
5. MONTHLY PAYMENT.
6. WILL MR.CUMBAA OPERATE BOTH BUSINESS.

7. CAN MR.CUMBAA MEET 30% BY JULY 93.
8. MARKET FOR ALL RECYCLABLES (PLASTIC, PAPER, CARD BOARD, ALUMINUM, BRASS, IRON, COPPER, ALL GLASS, TIN CANS, AND WOOD CHIPS.
9. PAY COMPETITIVE PRICE.
10. PICK UP WEEKLY.
11. EQUIPMENT FOR RECYCLABLES ONLY.
12. NUMBER OF HOURS TO BE OPEN.

AFTER DISCUSSION, REGARDING RECYCLING LEASE/OPERATION, THE BOARD ADVISED COMMISSIONER MELVIN AND MR. WHITE TO MEET WITH THE COUNTY ATTORNEY AND HAVE AN AGREEMENT DRAWN UP, INCORPORATING ALL OF THE ABOVE AND PRESENT IT TO MR. CUMBAA FOR HIS APPROVAL OR DISAPPROVAL.

DANNY RYALS WAS PRESENT AT THE MEETING AND REPORTED POT HOLES IN J.P. PEACOCK ROAD AND WHITE POND ROAD.

MR. & MRS. CLARK WERE PRESENT AT THE MEETING TO REQUEST A ROAD SIGN FOR THE ROAD THEIR HOUSE IS ON. THEY REPORTED THEY LIVE ON THE CALHOUN-BAY COUNTY LINE AND NEED THE ROAD NAMED IN ORDER TO RECEIVE 911 SYSTEM FROM BAY COUNTY. MRS. CLARK STATED IT WAS NOT A COUNTY ROAD. AFTER DISCUSSION, THE BOARD ADVISED MR. & MRS. CLARK THE ROAD WAS NOT A COUNTY ROAD AND THEREFORE COULD NOT NAME IT. THE BOARD DIRECTED THE CLARKS TO ST. JOE PAPER COMPANY SINCE THEY ARE THE OWNERS OF THE ROAD.

MARSHA HARPOOL, ARPC, PRESENTED A REQUEST FOR A DRAWDOWN FOR FUNDS ON CDBG GRANT IN ORDER TO PAY REVELL BUTCHER FOR EQUIPMENT PURCHASED FOR THE PROCESSING PLANT. THE BOARD APPROVED DRAWDOWN REQUEST.

THE BOARD DISCUSSED EDA CONTRACT AND ENGINEERS BILLING FOR SAME. AFTER A LENGTHY DISCUSSION, THE BOARD INSTRUCTED MRS. HARPOOL AND JOE TAYLOR TO MEET WITH JIM ANDERS, IDA CHAIRMAN, AND ANYONE ELSE NECESSARY TO REVIEW EDA GRANT AND BASKERVILLE DONOVAN ENGINEERS CONTRACTS AND REPORT FINDINGS BACK TO THE BOARD.

MRS. HARPOOL ALSO REPORTED ON POSSIBLE GRANTS AVAILABLE FOR OPERATION AND MAINTENANCE OF WASTE WATER TREATMENT PLANT.

THE BOARD WAS PRESENTED, AS REQUESTED BY ANDY EASTON OF CLARK, ROUMELIS AND ASSOCIATES, 2 COPIES OF THE 1ST DRAFT OF THE COMPREHENSIVE PLAN (ONE COPY FOR THE BOARD TO REVIEW AND ONE COPY TO BE PLACED IN THE CLERKS OFFICE FOR REVIEW BY THE PUBLIC.

THE BOARD RECESSED FOR 10 MINUTES.
THE BOARD RECONVENED.

THE BOARD DISCUSSED THE \$504,000.00 LINE OF CREDIT AT C & L BANK OF BLOUNTSTOWN FOR THE AG PARK. THE BOARD AGREED TO ADOPT A RESOLUTION EXTENDING THE LINE OF CREDIT.

THE BOARD DISCUSSED THE POSSIBILITY OF DIVIDING INTO LOTS APPROXIMATELY 107 ACRES IN THE AGRICULTURAL INDUSTRIAL PARK IN ORDER TO SELL AND APPLY PROCEEDS AGAINST LINE OF CREDIT.

THE BOARD INSTRUCTED MRS. HARPOOL, AS PLANNING COMMISSION SECRETARY, TO RELAY TO THE PLANNING COMMISSION THAT THE BOARD OF COUNTY COMMISSIONERS DESIRE A WELL PUBLICIZED PUBLIC HEARING ON THE COMPREHENSIVE PLAN BEFORE TRANSMITTING IT TO THE BOARD OF COUNTY COMMISSIONERS.

FERNWOOD BAILEY, ROAD SUPERINTENDENT, MADE A REPORT ON THE WORK PERFORMED BY THE ROAD DEPT. THE BOARD AND RD.SUPT. DISCUSSED PRIORITY AREAS NEEDING WORK DUE TO ALL THE RAIN.

THE BOARD DISCUSSED THEIR NEED FOR ADDITIONAL BARROW PITS AND AFTER DISCUSSION, THE BOARD WAS POLLED AND UNANIMOUSLY AGREED FOR COMMISSIONER COX TO NEGOTIATE FOR ADDITIONAL BARROW PIT IN THE KINARD AREA. THE BOARD WAS POLLED AND UNANIMOUSLY AGREED FOR COMMISSIONER MELVIN, AFTER THE ROAD SUPT. CHECKS OUT THE DIRT, TO NEGOTIATE FOR ADDITIONAL BARROW PIT LAND WITH THE BAILEY ESTATE.

THE BOARD AUTHORIZED THE ROAD SUPERINTENDENT TO ORDER PIPES AND TIRES.

THE BOARD AGREED TO REPLACE ONE PIPE AND ALSO PUT A NEW ONE ON JIM GODWIN ROAD.

COMMISSIONER WHITFIELD CALLED FOR BIDS RECEIVED AS ADVERTISED FOR THE LIFT STATION. (NO BIDS WERE RECEIVED FOR LIFT STATION.)

THE BOARD INSTRUCTED ALVIN ROBERTS, MAINT. SUPER. TO CONTACT GRANT GENTRY, CITY MANAGER, SINCE HE AND THE CITY HAVE EXPERIENCE IN THAT AREA. THE BOARD ADVISED MR. ROBERTS IF MR. GENTRY COULD NOT BE OF ASSISTANCE, THE BOARD WOULD THEN HAVE TO RE-ADVERTISE.

MR. ROBERTS ALSO DISCUSSED THE NEED FOR REPAIR TO SLIDES AND ECT. AT SAM B. ATKINS AND COOPER PARKS.

COMMISSIONER COX REPORTED HE HAD BEEN ASKED BY THE KINARD BUILDING COMMITTEE TO REPORT THAT THEY HAD MET WITH MR. RANDEL PUMPHREY, CONTRACTOR FOR KINARD BUILDING AND HE HAD AGREED TO THE FOLLOWING ADDITIONAL ITEMS WITHIN THE BID.

1. BRICK UP TO BOTTOM OF WINDOWS
2. BUILD STAGE ON BACK WITH STEPS
3. ADD ON TO FRONT PORCH
4. PUT GABLE ROOF ON FRONT PORCH

COMMISSIONER COX REPORTED THE CONTRACT HAD BEEN SIGNED WITH MR. PUMPHREY FOR \$32,965.00, AND THAT A CONTRACT HAD BEEN SIGNED WITH WILLIAMS & WILLIAMS FOR THE ELECTRICAL FOR \$3800.00, MAKING A TOTAL OF \$36,765.00.

COMMISSIONER MELVIN REPORTED HE HAD SPOKEN WITH DOWLING PARRISH REGARDING MAGNOLIA CHURCH ROAD SURVEY AND THAT MR. PARRISH HAD SAID AS FAR AS HE KNEW, THERE HAD BEEN NO SURVEY DONE ON THE WEST END ROW OF MAGNOLIA CHURCH ROAD.

THE BOARD APPROVED AS AMENDED THE MINUTES OF JANUARY 10, 15, 25, AND 28, 1991.

THE BOARD ADOPTED, BY SIGNING, AUTHORIZING RESOLUTION FOR THE FORMATION OF A NOT-FOR-PROFIT FLORIDA CORPORATION FOR THE PURPOSE OF ENTERING INTO A LEASE OR OTHER CONTRACT OR AGREEMENT CONCERNING CALHOUN GENERAL HOSPITAL, A COUNTY PUBLIC HOSPITAL.

THE BOARD ADOPTED, BY SIGNING, ARTICLES OF INCORPORATION OF CALHOUN HOSPITAL FOUNDATION, INC. (A CORPORATION NOT-FOR-PROFIT) SEE ATTACHED ARTICLES OF INCORPORATION.

CHAIRMAN WHITFIELD PRESENTED THE FOLLOWING CORRESPONDENCE:

LETTER FROM HRS
RE: WATER ANALYSIS ON SAM B. ATKINS PARK. STATED WATER IS SAFE

LETTER FROM BILL A. CORBIN, COUNTY ATTORNEY
RE: FEB. 14TH 9 A.M., PRE ELECTION CONFERENCE
AFL-CIO

LETTER FROM JIM SMITH, SECRETARY OF STATE
RE: APPLICATION FOR HISTORICAL GRANTS

LETTER FROM DER
RE: NEALS LANDING ON APALACHICOLA RIVER

LETTER FROM DEPARTMENT OF COMMERCE
RE: COMMUNITY PROJECT APPLICATION FORM FOR THE 1991 EUNICE SULLIVAN ECONOMIC DEVELOPMENT INTERNSHIP PROGRAM.

THE BOARD INSTRUCTED THE CLERK TO FORWARD A COPY OF APPLICATION TO CHAMBER OF COMMERCE.

LETTER FROM DEPARTMENT OF ENVIRONMENTAL REGULATION
RE: NOTICE OF INTENT TO ISSUE PERMITS TO CONSTRUCT TWO 35 TPH MOBILE SOIL REMEDIATION UNITS WITH AIR POLLUTION FROM EACH UNIT CONTROLLED BY A BAG HOUSE AND AFTERBURNER.

LETTER FROM BILL A. CORBIN, COUNTY ATTORNEY
RE: ACCOUNTS RECEIVABLE COLLECTIONS CALHOUN GENERAL HOSPITAL

LETTER FROM FLORIDA GAME AND FRESH WATER FISH COMMISSION
RE: OCHEESE LANDING. LETTER STATES: FLORIDA GAME AND FRESH WATER FISH COMMISSION BELIEVE THE SLOPE ON OCHEESE LANDING RAMP IS STEEP BUT ADEQUATE FOR SPECIFIC SITE CONDITIONS.

THE BOARD ADVISED THE AUDIENCE THAT THEY HAVE TRIED TO GET THE OCHEESE BOAT RAMP FIXED BY THE STATE, AND THEY INTEND TO HAVE MORE CORRESPONDENCE WITH THE STATE REGARDING SAME BECAUSE THE BOARD DOES NOT FEEL THE RAMP IS ADEQUATE.

LETTER FROM FLORIDA DEPARTMENT OF EDUCATION
RE: SUMMER FOOD SERVICE PROGRAM FOR CHILDREN 1991.

THE BOARD INSTRUCTED THE CLERK TO FORWARD INFORMATION RECEIVED TO THE SENIOR CITIZENS ASSOCIATION.

LETTER FROM DEPARTMENT OF COMMUNITY AFFAIRS
RE: MODIFICATION I ON CONTRACT NO. 89DB-49-02-17-01-E01

LETTER FROM DEPARTMENT OF COMMUNITY AFFAIRS
RE: CONTRACT NO. 89DB-49-02-17-01-E01
MONITORING VISIT SCHEDULED FOR 2/6/91

FAX FROM FLORIDA ASSOCIATION OF COUNTIES
RE: RESERVISTS PAY LEGISLATION

LETTER FROM ARPC

RE: TECHNICAL REVIEW COMMITTEE MET AND REVIEWED 91-33 CALHOUN COUNTY HOUSING CDBG AND FOUND THE PROJECT TO BE CONSISTENT WITH REGIONAL AND LOCAL PLANS, PROGRAMS, AND OBJECTIVES. THE PROJECT RECEIVED A CONCURRENCE RECOMMENDATION.

LETTER FROM FLORIDA DEPT. ENVIRONMENTAL REGULATIONS

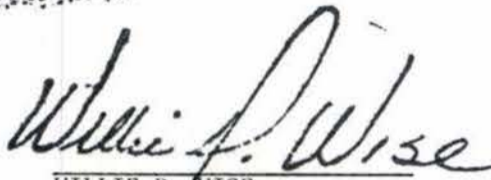
RE: LOW INTEREST LOANS TO ASSIST IN FINANCING PUBLICLY OWNED WASTE WATER TREATMENT WORKS.

THE BOARD ASKED THE CLERK TO FORWARD INFORMATION TO IDA FOR CALHOUN COUNTY.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS



WILLIE D. WISE,
CLERK

S. DONNELL WHITFIELD,
CHAIRMAN