

March 26, 1991

*Approved
M 16/91*

The members of County Commissioners met this date in regular session with the following members present to witness:

Chairwoman Bowden, Vice-Chairman Pack Bowden,
Truman Grant,
Elvis Melvin,
Monroe Cox,
S. Donnell Whitfield absent due to illness.

APPOINTMENT AND ACTIVITIES

WILLIE D. NICE, CLERK
JAUNICE HORTON, DEPUTY CLERK
BRENDA TODD, DEPUTY CLERK
EDWARD WICKERY, DEPUTY

The meeting was called to order by Vice-Chairman Bowden followed with greeting by Commissioner Melvin and pledge of allegiance to the flag.

Clerk Nice presented the Board with the following letters:

1. G. C. I. Bank
RE: Caliente Central Bank. Commissioner Bowden to get with Mrs. Brock and Powers Sandusky.

2. Left Coast Community College
RE: Water class

3. Letter from Larry E. Walter,
RE: Road Closure, Commissioner Melvin stating he was not in favor of road closure.

4. Building Construction and Regulation
RE: Added responsibility to the Building Inspector

5. Grant Application
RE: EMS, \$2,772.25
Adopted Resolution on March 26, 1991, Motion by Commissioner Melvin seconded by Commissioner Grant and duly carried.

6. Letter from Public Defender
RE: Renovation of office
Alvin Roberts, Maintenance Superintendent is to check and report back to the Board at next regular meeting.

Commissioner Bowden presented the bids on the Brush Chipper as follows:

1. Vermeer - 1991 Brush Chipper
\$16,084.00 - Diesel Engine
\$17,563.00 - Gasoline Engine
\$15,330.00 - alternate on demo + gasoline

2. Equipment and Parts Speciality Co., Inc.
1991 - Woodchuck - Brush Chipper - Gasoline - \$12,477.00
Diesel - \$13,077.00

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Alternate - Robark

Gasoline - \$15,517.00
Diesel - \$15,047.00

3. Truck Equipment Sales, Inc.
Gasoline - \$14,777.00
Diesel - \$14,777.00

James White recommended to the Board to review all bids and award at the next Board meeting.

Commissioner Bowden presented the bids on the Recycling Trailer.

1. Truck and Equipment Company
TEG 15 RT - \$6,657.26

2. Geneva Products
RS-14 - \$6,335.00

3. White's Air-conditioning
Gravity Unloading - \$6,250.00

Commissioner Bowden asked that all bids be tabled and reviewed and awarded at the next regular board meeting.

James White addressed the Board concerning the owner of the 1980 Tire Grant. 24.5 tons or about 1,760 tires in the event of a fire.

James White addressed the Board concerning the landfill. The cash penalty of \$2,500 and \$2,500 in-kind payment to DEP. Mr. White also addressed the Board concerning the Governor's visit to Tallahassee on Continuity of Government April 8, 1991. The trip was planned and all were in agreement of Mr. White's handling.

Mr. White presented the Board with a letter from the Appalachia Valley Nursing Center, Inc. Disaster Agreement (See Attached Agreement). The letter states that the nursing center will be bound by the disaster agreement. He stated that after conferring with the Appalachia Center the agreement needed to be signed, however, would have the responsibility of ambulatory patients sheltering or transportation.

Mr. Don Fugger with Verner addressed the Board concerning the fire on the Brush Chipper.

Mr. Williams Smith addressed the Board concerning the Panhandle Pioneer Settlement. He stated that he needed a letter stating that the land is available to the Panhandle Pioneer settlement. Platted and recorded. The Board agreed to table until it could be discussed with the City and the County Attorney.

Marshe Harpool opened the advertised Public Hearing. Ms. Harpool noted that the hearing is held to address an extension to the DOB contract between the County and DCA. The extension is need to allow the FAPC time to have available the 115 jobs illustrated in the application. Originally the contract is due to close out on June 17, 1991 but due to delays in the construction to the processing plant additional time is required. Ms. Harpool noted that the amendment request would seek an additional six months to allow the same amount of time originally granted to FAPC to create the jobs. At this point Ms.

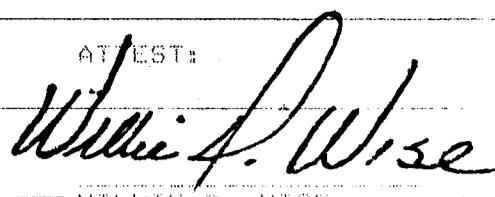
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There being no further testimony the hearing adjourned.

ATTEST:



WILLIE F. WISE
CLERK

S. FORTIN CHATRAN
CHATRAN

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