

CLERK: [REDACTED]
DEPUTY CLERK: [REDACTED]
SHERIFF: [REDACTED]
DEPUTY SHERIFF: [REDACTED]
TOWNSHIP CLERK: [REDACTED]
TOWNSHIP DEPUTY CLERK: [REDACTED]
TOWNSHIP SHERIFF: [REDACTED]
TOWNSHIP DEPUTY SHERIFF: [REDACTED]

CLERK: [REDACTED]
DEPUTY CLERK: [REDACTED]
SHERIFF: [REDACTED]
DEPUTY SHERIFF: [REDACTED]
TOWNSHIP CLERK: [REDACTED]
TOWNSHIP DEPUTY CLERK: [REDACTED]
TOWNSHIP SHERIFF: [REDACTED]
TOWNSHIP DEPUTY SHERIFF: [REDACTED]

CLERK: [REDACTED]
DEPUTY CLERK: [REDACTED]
SHERIFF: [REDACTED]
DEPUTY SHERIFF: [REDACTED]
TOWNSHIP CLERK: [REDACTED]
TOWNSHIP DEPUTY CLERK: [REDACTED]
TOWNSHIP SHERIFF: [REDACTED]
TOWNSHIP DEPUTY SHERIFF: [REDACTED]

BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY
REGULAR MEETING MINUTES
JULY 2, 1991

COMMISSIONERS PRESENT:

- S. DONNELL WHITFIELD
- PACK BOWDEN
- ELLIS MELVIN
- TRUMAN GRANT
- JOHN LINDSEY

PRESENT AND ACTING:

- GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT
- WILLIAM G. SMITH, SHERIFF

THE MEETING WAS CALLED TO ORDER BY SHERIFF SMITH AND FOLLOWED WITH PRAYER BY COMMISSIONER BOWDEN AND PLEDGE TO THE FLAG.

COMMISSIONER WHITFIELD PRESENTED AND OPENED THE WEATHERIZATION BIDS RECEIVED FROM THE FOLLOWING: (SEE ATTACHED BIDS)

- CHARLES F. BAILEY, JR.
- RANDEL PUMPHREY CONSTRUCTION
- JOE WEBB
- BLOUNTSTOWN MECHANICAL AND ELECTRICAL CONT.

AFTER DISCUSSION AND REVIEW OF THE BIDS, MOTION BY COMMISSIONER BOWDEN TO AWARD LOW BID ON EACH INDIVIDUAL HOUSE.
2ND COMMISSIONER MELVIN
MOTION CARRIED UNANIMOUSLY

MR. LARRY BILBO WITH THE DIVISION OF DRIVERS LICENSE WAS PRESENT TO DISCUSS LEASE AGREEMENT FOR DRIVERS LICENSE OFFICE SPACE. MR. BILBO REPORTED TO THE BOARD HE FELT A MONTHLY RATE OF \$300.00 FOR THE OFFICE SPACE RENT WAS ACCEPTABLE AND WILL SUBMIT A VOUCHER FOR PAYMENT TO TALLAHASSEE.

MARSHA HARPOOL, ARPC, WAS PRESENT AT THE MEETING TO PRESENT FOR EXECUTION THE SECOND AMENDMENT TO LEASE-PURCHASE AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS, CALHOUN COUNTY, FLORIDA AND FLORIDA AQUACULTURE PROCESSORS COOPERATIVE, INC. MS. HARPOOL EXPLAINED THIS AMENDMENT SUPPLEMENTS THE PERSONAL PROPERTY LIST CONTAINED IN THE AGREEMENT WITH THE ADDITIONAL ITEMS THE COOPERATIVE HAS PURCHASED. MS. HARPOOL ALSO PRESENTED FOR EXECUTION TWO UCC-1 FORMS WHICH COVERS ALL PERSONAL PROPERTY, MACHINERY, EQUIPMENT, FURNITURE, FIXTURES, TOOLS AND FURNISHINGS.

AFTER DISCUSSION, COMMISSIONER MELVIN STATED, BASED ON MS. HARPOOL'S RECOMMENDATION, HE MOVED TO ADOPT THE SECOND AMENDMENT TO LEASE-PURCHASE AGREEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS AND AQUACULTURE PROCESSORS COOPERATIVE, INC.
2ND COMMISSIONER LINDSEY
MOTION CARRIED UNANIMOUSLY

MS. HARPOOL REPORTED THAT CHARLES ARTHUR GASKIN HAD SCHEDULED A FINAL INSPECTION ON THE CO-OP BUILDING FOR MONDAY, JULY 8, 1991 AT 2:00 P.M.

AND REQUESTED THAT THE BOARD BE PRESENT AT THE FINAL INSPECTION.

COMMISSIONER WHITFIELD SCHEDULED A SPECIAL BOARD MEETING FOR JULY 8, 1991 AT 1:50 P.M., MEETING TO BE HELD AT THE CO-OP FOR THE PURPOSE OF THE FINAL INSPECTION.

THE BOARD DISCUSSED PROPOSED RATE INCREASES FOR PERMITS WITH DOWLING PARRISH, BUILDING INSPECTOR. (SEE ATTACHED RATE SCHEDULE.)

AFTER DISCUSSION, THE BOARD WAS POLLED AND AGREED UNANIMOUSLY TO ADOPT THE INCREASED PERMIT FEES EFFECTIVE AUGUST 1, 1991.

JAMES WHITE AND SONNY O'BRYAN WERE PRESENT AT THE MEETING AND PROVIDED THE BOARD WITH A RECAP OF EXPENDITURES AND BALANCES LEFT IN ALL RECYCLING, SOLID WASTE AND WASTE TIRE GRANTS.

MR. WHITE ALSO PRESENTED A COPY OF A \$10,000.00 SURETY PERFORMANCE BOND FOR CUMBAA ENTERPRISES, AS DICTATED BY THE RECYCLING CONTRACT.

SONNY O'BRYAN, CIVIL DEFENSE DIRECTOR, PRESENTED THE BOARD WITH AN AGREEMENT BETWEEN DIVISION OF PERSONNEL AND THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS FOR CONTRACTING PERSONNEL SERVICES WITH THE FLORIDA DEPARTMENT OF ADMINISTRATION, DIVISION OF PERSONNEL EMERGENCY MANAGEMENT.

THE BOARD WAS POLLED AND BY CONSENSUS APPROVED THE AGREEMENT WITH THE DIVISION OF PERSONNEL, FLORIDA DEPARTMENT OF ADMINISTRATION.

COMMISSIONER BOWDEN MOVED TO PAY \$30.00 REGISTRATION FEE AND TRAVEL FOR SONNY O'BRYAN TO ATTEND A WORKSHOP FOR EMERGENCY MANAGEMENT IN TALLAHASSEE ON AUGUST 13TH AND 14TH.

2ND GRANT
MOTION CARRIED UNANIMOUSLY

THE BOARD AND MR. O'BRYAN DISCUSSED THE RECYCLING CONTRACT AND AFTER DISCUSSION, AUTHORIZED COMMISSIONER MELVIN AND SONNY O'BRYAN TO MEET WITH THE COUNTY ATTORNEY TO DISCUSS AN ADDENDUM TO THE RECYCLING CONTRACT WITH CUMBAA ENTERPRISES.

FERNWOOD BAILEY, ROAD SUPERINTENDENT, WAS PRESENT AT THE MEETING TO PRESENT THE BOARD WITH A RECAP AND MONTHLY LOG OF WORK PERFORMED BY ROAD DEPARTMENT FOR THE MONTH OF JUNE 1991. THE BOARD AND ROAD SUPERINTENDENT DISCUSSED ROAD CONDITIONS, WORK DONE AND WORK THAT STILL NEEDS TO BE DONE.

THE BOARD AGREED BY CONSENSUS TO SPEND APPROXIMATELY \$300.00 TO REPAIR THE GREEN TRUCK.

THE BOARD RECESSED FOR 10 MINUTES.
THE BOARD RECONVENED

COMMISSIONER BOWDEN REPORTED HE HAD REVIEWED THE CITY OF ALTHA'S COMPREHENSIVE PLAN AS ASKED BY THE BOARD. HE REPORTED HE HAS 11 PAGES OF COMMENTS AND RECOMMENDATIONS AND PROCEEDED TO READ THEM TO THE BOARD.

COMMISSIONER WHITFIELD RECOMMENDED THAT COMMISSIONER BOWDEN SEND A COPY OF THE COMMENTS AND RECOMMENDATIONS TO THE MEMBERS OF THE CITY OF ALTHA'S COUNCIL MEMBERS AND MAYOR.

COMMISSIONER BOWDEN RECOMMENDED NOT ACCEPTING THE CITY OF ALTHA'S

COMPREHENSIVE PLAN UNTIL THE ALTHA CITY COUNCIL HAS A CHANCE TO REVIEW

THE COMMENTS AND RECOMMENDATIONS. THE BOARD AGREED BY CONSENSUS.

COMMISSIONER BOWDEN STATED HE NEEDED TO BE EXCUSED FROM ANY SPECIAL BOARD MEETINGS NEXT WEEK AS HE WILL BE OUT OF TOWN ATTENDING BOY SCOUT CAMP AS A SCOUT MASTER.

COMMISSIONER MELVIN REPORTED THAT MR. HILL IS DESIRING TO MOVE A HOUSE IN ON PINE LANE, WHICH IS LOCATED WEST ON 274. HE STATED PINE LANE IS A COUNTY ROAD, BUT HAS HAD LOW PRIORITY MAINTENANCE AND PINE TREES ARE GROWING ON THE COUNTY RIGHT OF WAY. HE SAID THE TREES NEED TO BE REMOVED IN ORDER FOR THE HOUSE TO BE MOVED IN. THE BOARD AGREED BY CONSENSUS FOR MR. HILL TO CLEAR THE COUNTY RIGHT OF WAY AND REMOVE APPROXIMATELY 28 PINE TREES FROM IT AT HIS EXPENSE.

COMMISSIONER MELVIN REQUESTED PERMISSION TO ORDER 5 ROAD SIGNS FOR THE FOLLOWING ROADS: BAILEY CEMETARY ROAD, COUNTY LINE ROAD, CREEL LAND, SOG MELVIN ROAD AND LARAMORE ROAD. AFTER DISCUSSION, THE BOARD ASKED COMMISSIONER MELVIN, SINCE THE BOARD HAD PREVIOUSLY AGREED DUE TO THE SHORTAGE OF FUNDS, NOT TO EXPEND FUNDS EXCEPT FOR EMERGENCIES, IF HE WOULD WAIT UNTIL NEXT FY, WHICH BEGINS IN OCTOBER, TO ORDER THE SIGNS. COMMISSIONER MELVIN AGREED TO WAIT UNTIL OCTOBER 1, 1991 TO ORDER THE SIGNS.

COMMISSIONER WHITFIELD PRESENTED A MONITORING REPORT FROM DCA ON THE WEATHERIZATION PROGRAM.

MOTION BY COMMISSIONER GRANT TO EMPLOY THE FIRM OF CLARK, ROUMELIS AND ASSOCIATES TO PROVIDE LAND DEVELOPMENT REGULATIONS SERVICES TO CALHOUN COUNTY, WITH FUNDS TO BE PROVIDED FOR SAME FROM FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$27,000.00.

2ND COMMISSIONER BOWDEN
MOTION CARRIED UNANIMOUSLY

GAIL O'BRYAN PRESENTED THE FOLLOWING:

STATEMENTS FROM THE DEPARTMENT OF ADMINISTRATION RE: RETIREMENT OWED FOR CALHOUN GENERAL HOSPITAL EMPLOYEES.

LETTER FROM DAN YODER
RE: SUMMARY FEE SCHEDULE FOR FY 91-91

THE BOARD APPROVED THE MINUTES OF 5-21 SPECIAL, 5-21 REGULAR, 5-23 SPECIAL, 5-30 SPECIAL, 5-30 SPECIAL, 6-4 REGULAR, 6-18 SPECIAL, 6-18 REGULAR, 6-25 SPECIAL.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY




