

BOARD OF COUNTY COMMISSIONERS
MINUTES
REGULAR MEETING
SEPTEMBER 17, 1991
5:00 P.M.

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT
JOE TAYLOR, FINANCE
WILLIAM G. SMITH, SHERIFF

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

MOTION BY COMMISSIONER LINDSEY TO APPOINT PAUL SMITH TO SERVE AS DISTRICT 5'S MEMBER TO THE IDA BOARD.
2ND COMMISSIONER MELVIN
MOTION CARRIED 5-0

COMMISSIONER LINDSEY REPORTED HIS GRADER MAN WAS OUT SICK AND THERE WAS A POSSIBILITY OF HIM HAVING TO HAVE SURGERY. HE SAID HE HAD NO ONE TO REPLACE HIM WITHIN THE ROAD DEPARTMENT AND REQUESTED APPROVAL FROM THE BOARD TO PUT MR. JOHN WESLEY MORGAN AS TEMPORARY GRADER MAN UNTIL BUSTER MORGAN GETS WELL AND RETURNS. THE BOARD AGREED TO PAY MR. JOHN WESLEY MORGAN FOR GRADER OPERATOR SERVICES UNTIL BUSTER MORGAN RETURNS.

COMMISSIONER GRANT REPORTED THAT CARL BARKER AND RUDOLPH ENGRAM WANTED TO SWAP JOBS. HE SAID MR. BARKER WAS AGREEABLE TO A DECREASE IN HIS HOURLY RATE OF 50 CENTS PER HOUR. COMMISSIONER GRANT REQUESTED THAT MR. ENGRAM'S HOURLY RATE BE INCREASED TO GRADER OPERATOR PAY.

AFTER DISCUSSION, THE BOARD AGREED, IF THE UNION AGREES TO PAY MR. BARKER \$6.36 PER HOUR AND TO PAY MR. ENGRAM \$6.36 PER HOUR WITH MR. ENGRAM HAVING A 3 MONTH PROBATIONARY PERIOD. COMMISSIONER GRANT SAID HE WOULD MEET BACK WITH MR. BARKER AND MR. ENGRAM AND LET THE BOARD KNOW THE EFFECTIVE DATE FOR THE POSITION SWAP.

COMMISSIONER BOWDEN ASKED FOR BOARD APPROVAL TO REQUEST ASSISTANCE UNDER PROVISIONS OF SECTION 403, AGRICULTURAL CREDIT ACT OF 1978, FOR A EMERGENCY WATERSHED PROTECTION PROJECT, TO RESTORE DAMAGE ON/OF COUNTY ROADS CAUSED BY STORMS OF 1991.

PROJECT NAME: BAGGETT BROTHERS 1 & 2
THE PROJECT IS LOCATED IN SECTION II, TOWNSHIP 2 N, RANGE 9 W, OF CALHOUN COUNTY, FLORIDA, ONE MILE NE OF ALTHA, FLORIDA AND IS A SOIL'S CONSERVATION PROJECT.

AFTER DISCUSSION, MOTION BY COMMISSIONER MELVIN TO TABLE THE LETTER TO SOIL CONSERVATION DISTRICT UNTIL NEXT BOARD MEETING IN ORDER FOR

COMMISSIONER MELVIN TO MEET WITH COMMISSIONER BOWDEN AND VIEW THE PROJECT.

MR. BILLY ROBERSON, MR. JOE ANDERSON AND JOEY BRADY, WITH THE DIVISION OF FORESTRY, FLORIDA DEPARTMENT OF AGRICULTURE & CONSUMER SERVICES, PRESENTED TO THE BOARD THE CALHOUN-LIBERTY COOPERATIVE FOREST MANAGEMENT-FIRE CONTROL PROJECT ANNUAL REPORT FOR PERIOD OF JULY 1, 1990-JUNE 30, 1991.

THE BOARD DISCUSSED THE EDDIE YOU ROAD CLOSING REQUEST(PREVIOUSLY DISCUSSED AT AUGUST 6TH BOARD MEETING) AND AFTER DISCUSSION, TABLED THE ISSUE UNTIL COMMISSIONER BOWDEN COULD LOOK INTO IT FURTHER.

GAIL O'BRYAN PRESENTED THE SOLID WASTE RECYCLING AND EDUCATION GRANT APPLICATION FOR 1991-92 PART II, PREPARED BY TIA SOLID WASTE MANAGEMENT COMMITTEE, INC.

THE BOARD APPROVED AND COMMISSIONER WHITFIELD SIGNED THE INVITATION TO BID FOR 1 OFFICE COMPUTER SYSTEM AND RELATED SOFTWARE TO BE PURCHASED BY RECYCLING PROGRAM WITH GRANT FUNDS.

THE BOARD WAS PRESENTED WITH COPIES OF THE OBJECTIONS, RECOMMENDATIONS AND COMMENTS (ORC) REPORT ON COMPREHENSIVE PLAN.

MOTION BY COMMISSIONER BOWDEN TO MAKE APPLICATION TO DCA FOR SUPPLEMENTAL PLANNING FUNDS IN THE AMOUNT OF \$12,340.00 WITH FUNDS TO BE USED TO PAY CLARK & ROUMELIS TO RESPOND TO ORC REPORT AND TO CONTINUE NEGOTIATIONS WITH DCA.
2ND COMMISSIONER GRANT
MOTION CARRIED 5-0

MOTION BY COMMISSIONER BOWDEN TO ADOPT A RESOLUTION TO APPEAL FOR REDISTRIBUTION OF PARI-MUTUEL WAGERING FUNDS.
2ND COMMISSIONER LINDSEY
MOTION CARRIED 5-0

THE BOARD APPROVED THE MINUTES AS FOLLOWS:

SEPTEMBER 3, 1991 APPROVED AS AMENDED
SEPTEMBER 4, 1991 APPROVED AS PRESENTED
SEPTEMBER 6, 1991 APPROVED AS PRESENTED
SEPTEMBER 11, 1991 SPECIAL APPROVED AS AMENDED
SEPTEMBER 11, 1991 PUBLIC HEARING APPROVED AS PRESENTED

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE

BOARD OF COUNTY COMMISSIONERS
CALHON COUNTY

S. DONNELL WHITFIELD