

BOARD OF COUNTY COMMISSIONERS  
MINUTES  
REGULAR MEETING  
11-19-91

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

WILLIE D. WISE, CLERK  
GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT  
JOE TAYLOR, FINANCE  
BROWARD VICKERY, DEPUTY SHERIFF

THE MEETING WAS CALLED TO ORDER BY DEPUTY VICKERY. COMMISSIONER WHITFIELD RELINQUISHED THE CHAIR TO CLERK WISE FOR REORGANIZATION OF THE BOARD.

MOTION BY COMMISSIONER WHITFIELD TO NOMINATE COMMISSIONER BOWDEN AS CHAIRMAN.

2ND COMMISSIONER GRANT  
MOTION CARRIED 5-0

CLERK WISE RELINQUISHED THE CHAIR TO COMMISSIONER BOWDEN IN ORDER TO ACCEPT NOMINATIONS FOR VICE CHAIRMAN.

CHAIRMAN BOWDEN EXPRESSED HIS APPRECIATION TO THE BOARD FOR THEIR CONFIDENCE IN HIM AND EXPRESSED THAT HE WOULD DO HIS BEST TO WORK FOR PEACE AND HARMONY AMONG BOARD MEMBERS.

MOTION BY COMMISSIONER GRANT TO NOMINATE COMMISSIONER JOHN LINDSEY AS VICE CHAIRMAN.

2ND COMMISSIONER WHITFIELD  
MOTION CARRIED 5-0

CLERK WISE PRESENTED THE FOLLOWING:

LETTER FROM DON BAXTER, BAXTER ASPHALT  
RE: CHANGE ORDER ON MAGNOLIA ROAD (ADDITIONAL MIXING OF BASE AND SUBGRADE MATERIAL TO ACHIEVE 12" OF MIXED, COMPACTED MATERIAL FOR ROADWAY, \$19,634.60.

CLERK WISE STATED THAT 12" WAS NOT SPECIFIED AND 6" IS NORMAL PROCEDURE. HE SAID THE BOARD COULD EITHER: APPROVE THE CHANGE ORDER, ACCEPT THE 6", OR RE-ADVERTISE SPECIFYING 12" AND THEN PAY BAXTER'S FOR WORK ALREADY DONE.

COMMISSIONER MELVIN REPORTED THAT BOB KING, ENGINEER FOR THE PROJECT HAD SAID HE FELT THE BOARD WOULD BE TAKING A CHANCE ON 6" MIXING AND COMPACTING. COMMISSIONER MELVIN ALSO REPORTED THAT MR. KING HAD REVIEWED THE LETTER FROM BAXTER ASPHALT CONCERNING A CHANGE ORDER FOR MIXING THE BASE MATERIAL 12" DEEP AND THAT MR. KING HAD RELAYED HE

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FELT A MORE REALISTIC PRICE WOULD BE \$.25 A SQUARE YARD RATHER THAN THE \$.95 A SQUARE YARD MR. BAXTER HAD QUOTED. COMMISSIONER MELVIN STATED BOB KING RECOMMENDED THAT THE COUNTY OFFER TO PAY BAXTER ASPHALT \$.25 A SQUARE YARD FOR WHAT HE HAS ALREADY DONE, AND TERMINATE HIS CONTRACT, IF BAXTER IS NOT AGREEABLE TO THE \$.25 FOR THE 12" MIXING AND COMPACTING. COMMISSIONER MELVIN RECOMMENDED ASKING MR. BAXTER TO MEET WITH THE BOARD AND DISCUSS THE OPTIONS, THEN GO FROM THERE.

THE BOARD WAS POLLED AND IT WAS THE CONSENSUS OF THE BOARD TO LET CHAIRMAN BOWDEN AND COMMISSIONER MELVIN MEET WITH MR. BAXTER AND NEGOTIATE FOR \$.25 PER SQUARE YARD FOR 12" MIXING AND COMPACTING AND IF UNABLE TO CALL A SPECIAL BOARD MEETING FOR A DECISION ON SAME.

THE BOARD DISCUSSED ENGINEERING SERVICES AND AFTER DISCUSSION, MOTION BY COMMISSIONER WHITFIELD TO ADVERTISE FOR ENGINEERING SERVICES.  
2ND COMMISSIONER GRANT  
MOTION CARRIED 5-0

CHAIRMAN BOWDEN APPOINTED COMMISSIONERS GRANT, MELVIN AND LINDSEY TO REVIEW ENGINEERING SERVICES APPLICATIONS AND MAKE RECOMMENDATIONS TO THE BOARD.

CHAIRMAN BOWDEN SIGNED THE CDBG DRAWDOWN REQUEST ON CDBG FUNDS.

CLERK WISE PRESENTED A LETTER FROM THE DEPARTMENT OF TRANSPORTATION  
RE: PROPOSED WORK PROGRAM FOR FISCAL YEARS 1992-93 THROUGH 1996/97  
THAT WERE RESCHEDULED OR DELETED IN CALHOUN COUNTY.

CLERK WISE PRESENTED THE FOLLOWING:

LETTER FROM DEPARTMENT OF HRS  
RE: AWARD OF HRS EMERGENCY SERVICE GRANT

LETTER FROM DEPARTMENT OF COMMUNITY AFFAIRS  
RE: NOTICE OF INTENT TO FIND THE CITY OF BLOUNTSTOWN COMPREHENSIVE  
PLAN NOT IN COMPLIANCE

LETTER FROM DEPARTMENT OF ENVIRONMENTAL REGULATIONS  
RE: FAILURE TO MEET REQUIREMENTS ON FUEL STORAGE TANKS AT COUNTY ROAD  
DEPARTMENT.

COMMISSIONER BOWDEN RECOMMENDED THAT COMMISSIONER WHITFIELD, SONNY O'BRYAN AND ROBERT COONER ANSWER THE LETTER FROM DER RE: FUEL STORAGE TANKS.

CLERK WISE REPORTED THAT HE, JOE TAYLOR AND COMMISSIONER WHITFIELD HAD MET MONDAY WITH REPRESENTATIVES OF DEPARTMENT OF ADMINISTRATION AND GOVERNOR'S OFFICE REGARDING RETIREMENT CONTRIBUTIONS DUE ON EMPLOYEES OF CALHOUN GENERAL HOSPITAL. IT WAS THE STATE'S POSITION THAT THE COUNTY DROP THE LAWSUIT AGAINST THE STATE OF FLORIDA DEPARTMENT OF ADMINISTRATION, HOWEVER, COMMISSIONER WHITFIELD HAD STATED THE COUNTY WOULD NOT DROP THE LAWSUIT UNLESS THE COUNTY HAD IN WRITING THAT THE STATE WOULD NOT ATTACH STATE REVENUE SHARING AND AD VALOREM TAXES IN JANUARY.

COMMISSIONER BOWDEN PRESENTED WEATHERIZATION BIDS RECEIVED AS FOLLOWS:  
(SEE ATTACHED BIDS)  
CHARLES F. BAILEY, JR.  
BAILEY'S DIVERSIFIED

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AFTER REVIEW OF THE BIDS, MOTION BY COMMISSIONER WHITFIELD TO ACCEPT LOW BID BY HOUSE BY VENDOR BASED UPON A WAIVER FROM THE STATE ON BOYD AND ANDREWS HOUSES.

2ND COMMISSIONER LINDSEY  
MOTION CARRIED 5-0

COMMISSIONER BOWDEN OPENED BIDS RECEIVED FOR MOBILE RADIO'S FOR THE RECYCLING PROGRAM. (SEE ATTACHED BIDS)

CLARKSVILLE COMMUNICATIONS, CLARKSVILLE, FL  
ADAMS COMMUNICATIONS, MARIANNA, FL

AFTER DISCUSSION AND REVIEW OF THE BIDS, MOTION BY COMMISSIONER WHITFIELD TO ACCEPT LOW BID FROM ADAMS COMMUNICATIONS ON GE RADIO'S IN THE AMOUNT OF \$1018.00.

2ND COMMISSIONER LINDSEY  
MOTION CARRIED 5-0

COMMISSIONER MELVIN QUESTIONED SPECIFICATIONS BEING MET ON WARRANTY. AFTER FURTHER DISCUSSION OF THE BIDS, COMMISSIONER WHITFIELD WITHDREW HIS MOTION AWARDED BID FOR MOBILE RADIOS TO ADAMS COMMUNICATION DUE TO BID NOT DEFINING WARRANTY AS REQUESTED IN BID SPECIFICATIONS. AFTER DISCUSSION, THE BOARD DEEMED WARRANTY SPECIFICATIONS WERE NOT MET ON ADAMS BID.

MOTION BY COMMISSIONER MELVIN TO ACCEPT BID FROM CLARKSVILLE COMMUNICATIONS SINCE THE OTHER BIDDER DID NOT DEFINE WARRANTY IN HIS BID AS REQUIRED IN SPECIFICATIONS.

2ND COMMISSIONER GRANT  
MOTION CARRIED 5-0

CHAIRMAN BOWDEN PRESENTED HERITAGE TRAIL BIDS RECEIVED AS ADVERTISED, AS FOLLOWS:

BROGDON SEPTIC SERVICES, BLOUNTSTOWN, FL  
SEPTIC TANK SYSTEM

WALDROFF ACE HARDWARE, ALTHA, FL  
WATER PROJECT MATERIALS

CAPPS WELL DRILLING, BLOUNTSTOWN, FL  
WATER PROJECT MATERIALS

J. O. STONE SEPTIC TANK, BLOUNTSTOWN, FL  
SEPTIC TANK SYSTEM

TATUMS HARDWARE & SUPPLY, BLOUNTSTOWN, FL  
WATER PROJECT

WALDROFF ACE HARDWARE  
YOUTH CAMP TRAIL PROJECT (MATERIALS)

THE BOARD TABLED THE BIDS UNTIL TABULATION BY THE CLERK'S OFFICE.

THE BOARD RECESSED FOR 10 MINUTES.

THE BOARD RECONVENED.

MAXIE WALDROFF MADE A PRESENTATION TO THE BOARD RE: POSSIBILITY OF PUTTING AN AIRPORT IN THE AGRICULTURAL PARK. HE ASKED THE COUNTY TO

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SET ASIDE 3,000 FEET IN THE AG PARK FOR THAT PURPOSE. HE RELAYED THE DEPARTMENT OF TRANSPORTATION SAID, BASED ON THE ELEVATIONS, THE LAND SHOULD BE GOOD FOR THAT PURPOSE. MR. WALDROFF SAID THERE WOULD BE NO COST TO THE COUNTY DUE TO FUND BEING AVAILABLE TO DEVELOP AIRPORT FROM FAA FOR 90% AND DOT HAS FUNDS AVAILABLE FOR 5%. IN KIND SERVICE COULD MAKE UP OTHER 5%.

THE BOARD AGREED TO AUTHORIZE THE IDA TO PURSUE THE PROJECT AND REPORT BACK TO THE BOARD.

COMMISSIONER WHITFIELD QUESTIONED, IF THE BOARD APPROVES AND GIVES LAND FOR AN IN KIND MATCH, WOULD CITIES AND PRIVATE INDIVIDUALS PAY FOR THE BUILDINGS. MR. WALDROFF SAID HE FELT THEY WOULD. MR. PICKRON STATED IF THE BOARD WOULD SET ASIDE THE LAND FOR AN AIRPORT, THEY WOULD DO ALL THE WORK.

MOTION BY COMMISSIONER WHITFIELD TO DEDICATE THE REQUESTED LAND (150 FT STRIP) ON THE WEST SIDE OF AG PARK TO THE IDA FOR FUTURE AIR STRIP IF IT DOES NOT VIOLATE ANY PARK COVENENANTS AND WAS APPROVED BY DCA AND THE FEDS AND FOR IDA TO COORDINATE AND REPORT BACK TO THE BOARD.  
2ND COMMISSIONER LINDSEY  
MOTION CARRIED 5-0

CHAIRMAN PACK BOWDEN CALLED THE PUBLIC HEARING TO ORDER AT 7:00 P.M. MARSHA HARPOOL WITH THE APALACHEE REGIONAL PLANNING COUNCIL DISTRIBUTED AN ATTENDANCE SHEET TO SECURE SIGNATURES OF THOSE IN ATTENDANCE.

MS. HARPOOL EXPLAINED THAT THE CONTRACT BETWEEN THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS IS DUE TO EXPIRE ON DECEMBER 12, 1991. MS. HARPOOL STATED THAT THE BOARD OF COUNTY COMMISSIONERS HAD REQUESTED THAT THE ARPC AS PROJECT ADMINISTRATORS TAKE THE NECESSARY STEPS TO SECURE A CONTRACT EXTENSION TO ALLOW ADDITIONAL TIME FOR JOB CREATION AT THE PROCESSING PLANT.

MS. HARPOOL NOTED THAT THE FLORIDA AQUACULTURE PROCESSORS COOPERATIVE, INC., (FAPC) ARE REQUIRED BY CONTRACT TO PROVIDE NEW EMPLOYMENT FOR 112 LOW TO MODERATE INCOME PEOPLE WHICH REPRESENTS 96% OF THE NEW JOBS TO BE CREATED.

FRANK GATES, FAPC PRESIDENT, ADDRESSED THE GROUP NOTING THAT WITHIN THIRTY (30) TO FORTY-FIVE (45) DAYS FAPC IS EXPECTED TO BE BACK ON LINE CREATING NEW JOBS. MR. GATES FURTHER NOTED THAT THE ENTIRE 112 NEW JOBS WILL NOT BE IN PLACE WITHIN THE FORTY-FIVE (45) DAY TIME PERIOD, BUT FAPC WILL MAKE EVERY EFFORT TO CREATE THE JOBS WITHIN THREE MONTHS. MR. GATES STATED THAT FAPC MAY REQUIRE AN ADDITIONAL THREE MONTHS TO FINALIZE JOB CREATION.

COMMISSIONER ELLIS MELVIN QUESTIONED WHETHER THE FAPC WAS MAKING PROGRESS TO SECURE OPERATING CAPITAL. MR. GATES NOTED THAT AN ECONOMIST FROM THE UNIVERSITY OF FLORIDA IS PRESENTLY PREPARING A FINANCIAL PACKAGE FOR FAPC THAT WILL BE UTILIZED IN SEEKING OPERATION DOLLARS. THE PACKAGE IS EXPECTED TO BE FINALIZED BEFORE THANKSGIVING (NOVEMBER 28, 1991).

COMMISSIONER TRUMAN GRANT QUESTIONED THE NUMBER OF JOBS THAT HAVE BEEN CREATED AT THE PLANT AND FARM LEVEL. MR. GATES NOTED THAT NINETEEN (19) JOBS HAVE BEEN CREATED AT THE PROCESSING PLANT AND THIRTY (30) AT THE FARM LEVEL. IT WAS NOTED THAT THE THIRTY (30) FARM LEVEL JOBS ARE

CURRENTLY BEING DOCUMENTED.

THE FLOOR WAS OPENED TO THE PUBLIC FOR COMMENTS:

QUESTION: HAS THE COUNTY RECEIVED ANY INQUIRIES FROM BUSINESSES OTHER THAN FAPC ON OPERATING/PURCHASING THE PROCESSING PLANT?

CHAIRMAN BOWDEN NOTED THAT NO INQUIRIES HAD BEEN RECEIVED BY THE BOARD OF COUNTY COMMISSIONERS.

A MOTION THAT THE BOARD OF COUNTY COMMISSIONERS REQUEST AN AMENDMENT TO THE CONTRACT WITH DCA ALLOWING AN ADDITIONAL SIX (6) MONTHS BEYOND DECEMBER 12, 1989 FOR JOB CREATION WAS MADE BY COMMISSIONER WHITFIELD.  
2ND COMMISSIONER GRANT  
MOTION CARRIED 5-0

COMMISSIONER WHITFIELD MADE A MOTION TO EXTEND THREE MONTHS OF THE SIX-MONTH EXTENSION TO FAPC CONTINGENT UPON RECEIPT OF MONTHLY PROGRESS REPORTS FROM FAPC. COMMISSIONER LINDSEY SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

WITH NO FURTHER BUSINESS, THE PUBLIC HEARING WAS ADJOURNED.

THE BOARD BROUGHT FROM THE TABLE THE HERITAGE GRANT BIDS.

JOE TAYLOR REPORTED, AFTER TABULATION, BROGDON'S SEPTIC TANK SERVICE WAS LOW ON SEPTIC TANK BID \$747.00. WALDROFF ACE HARDWARE WAS LOW ON WATER PROJECT BID \$3,066.16. TATUM'S HARDWARE AND SUPPLY WAS LOW ON TRAIL PROJECT \$1,275.58.

MOTION BY COMMISSIONER MELVIN TO ACCEPT LOW BID ON ALL HERITAGE TRAIL PROJECTS BASED ON TABULATION.  
2ND COMMISSIONER LINDSEY  
MOTION CARRIED 5-0

MR. NEAL MAYO QUESTIONED THE CAP ON LABOR AND MATERIALS WITHOUT A BID AND ALSO NAMES OF PUBLIC BOAT RAMPS THAT HAVE BEEN WORKED ON WITH GRANT MONEY.

COMMISSIONER WHITFIELD REPORTED THERE HAVE BEEN NO GRANTS RECEIVED FOR BOAT RAMPS. HE STATED THE COUNTY RECEIVES FROM THE STATE A PORTION OF BOAT REGISTRATION FEES. THIS MONEY IS HELD IN TALLAHASSEE AND THE COUNTY MUST FURNISH PLANS FOR IMPROVEMENTS TO PUBLIC RAMPS AND OBTAIN APPROVAL FROM THE STATE FOR REPAIRS. COMMISSIONER WHITFIELD ADVISED MR. MAYO THAT THE CLERK'S OFFICE WOULD SEND HIM A LETTER STATING THE BID POLICY OF THE BOARD.

JOE TAYLOR REPORTED ON TABLED BIDS FOR CULVERTS, SIGNS, PETROLEUM AND GAS. THESE BIDS WERE TABLED AT THE PREVIOUS BOARD MEETING.

MOTION BY COMMISSIONER MELVIN TO ACCEPT LOW BID FOR SIGNS FROM MUNICIPAL SIGNS.  
2ND COMMISSIONER WHITFIELD  
MOTION CARRIED 5-0

THE BOARD TABLED THE CULVERT BIDS UNTIL FURTHER CLARIFICATION OF BIDS.

THE BOARD TABLED PETROLEUM AND GAS BIDS UNTIL THE ROAD SUPERINTENDENT COULD BE PRESENT AT THE BOARD MEETING.

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THE BOARD DISCUSSED AND AGREED TO 10 WORKING DAY ROTATION BEGINNING MONDAY. THEY AGREED TO BEGIN IN DISTRICT 3, THEN DISTRICT 4, THEN DISTRICTS 5, 1 & 2 AND CONTINUE THIS ROTATION. A SERVICE DAY EVERY 11TH DAY CHARGED TO NO DISTRICT.

CHAIRMAN BOWDEN POLLED THE BOARD AND BY CONSENSUS AGREED TO ENTER INTO AN AGREEMENT WITH FULL CIRCLE SERVICES, INC., TO SEEK UNCLAIMED FUNDS LISTED IN THE NAME OF "BOCC OF CALHOUN COUNTY."

THE MINUTES OF NOVEMBER 5, 1991 WERE APPROVED AS PRESENTED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.