

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MARCH 3, 1992

PRESENT AND ACTING:

PACK BOWDEN, CHAIRMAN
JOHN LINDSEY, VICE-CHAIRMAN
WILLIE T. GRANT
DONNELL WHITFIELD
ELLIS MELVIN

WILLIE D. WISE, CLERK
JOE TAYLOR, FINANCE DIRECTOR
BRENDA TODD, DEPUTY CLERK
BROWARD VICKERY, DEPUTY

DEPUTY BROWARD VICKERY CALLED THE MEETING TO ORDER AT 2:00 P.M.

COMMISSIONER BOWDEN LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

CLERK WISE PRESENTED THE BOARD A LETTER FROM THE COUNTY PROBATION SUPERVISOR IRENE CRAWFORD REQUESTING THE BOARD'S APPROVAL OF PAYMENT FOR HER TO HAVE A T.B. TEST.

BOARD INSTRUCTED THE CLERK TO RESPOND TO MRS. CRAWFORD'S LETTER.

CLERK WISE PRESENTED A LETTER FROM FLORIDA PRIVATE INDUSTRY COUNCIL (PIC) IN REFERENCE TO AN APPOINTEE TO REPLACE MR. SANDUSKY. IT WAS THE CONSENSUS OF THE BOARD TO APPOINT LOGAN BARBEE.

CLERK WISE PRESENTED A LETTER FROM THE DEPARTMENT OF COMMUNITY AFFAIRS GIVING THE BCC NOTICE OF A MONITORING VISIT TO REVIEW COMPLIANCE ON THE COUNTY'S WEATHERIZATION ASSISTANCE CONTRACT.

CLERK WISE PRESENTED THE BOARD A LETTER FROM THE DEPARTMENT OF HEALTH & REHABILITATION SERVICES, CALHOUN COUNTY PUBLIC HEALTH UNIT REPORTING THEIR ACTIVITIES AND EXPENDITURES FOR THE PERIOD ENDING DECEMBER 31, 1991.

CLERK WISE PRESENTED FROM THE DEPARTMENT OF COMMUNITY AFFAIRS A LETTER GIVING INFORMATION REGARDING THE FLORIDA HOUSING PARTNERSHIP PROGRAM.

CLERK WISE PRESENTED CORRESPONDENCE FROM BAY COUNTY COUNCIL ON AGING, INC. REGARDING THEIR POSITION IN TRANSPORTING PATIENTS BEING TRANSFERRED FROM THE MENTAL HEALTH UNIT AT BAY MEDICAL CENTER TO THE FLORIDA STATE HOSPITAL.

CLERK WISE BROUGHT BEFORE THE BOARD A GRANT AVAILABLE TO THE CALHOUN COUNTY SENIOR CITIZENS ASSOCIATION. THIS GRANT APPLICATION TO BE FORWARDED TO MARILYN RUSSELL.

CLERK WISE PRESENTED, FROM THE DEPARTMENT OF COMMUNITY AFFAIRS, ITS PROPOSED FFY 1992 FINAL STATEMENT OF OBJECTIVES AND CERTIFICATIONS.

CLERK WISE PRESENTED A MEMORANDUM FROM B. J. PETERS, DIVISION OF STATE FIRE MARSHALL, GIVING NOTICE THAT EFFECTIVE JULY 1, 1992, THE DIVISION OF STATE FIRE MARSHALL WILL IMPLEMENT A FEE STRUCTURE FOR REVIEW OF PLANS, FIRE PREVENTION AND ELECTRONIC WARNING SURVEYS.

THE CLERK PRESENTED A LETTER FROM SENATOR WILLIAM G. "DOC" MYERS GIVING HIS SUPPORT ON THE ISSUE OF ABOLISHMENT OF ALL REGIONAL PLANNING COUNCILS.

CLERK WISE REPORTED ON HIS MEETING WITH HRS REGARDING THE HRCA PROGRAM.

CLERK WISE PRESENTED A NOTICE FROM THE DEPARTMENT OF HEALTH & REHABILITATION SERVICES NOTIFYING CALHOUN COUNTY OF ITS MAXIMUM FINANCIAL OBLIGATIONS UNDER THE HEALTH CARE RESPONSIBILITY ACT FOR THE COUNTY FY 1992-93.

CLERK WISE PRESENTED RESPONSE FROM SENATOR BOB GRAHAM AND EDA ON THE COUNTY'S REQUEST FOR FUNDS FOR A FEASIBILITY STUDY ON SOUTHEASTERN FIBERBOARD, INC.

COMMISSIONER WHITFIELD MADE A MOTION TO ADVERTISE FOR ENGINEERING SERVICES FOR THE FEASIBILITY STUDY ON SOUTHEASTERN FIBERBOARD, INC. WITH ADVERTISING COSTS TO BE PAID BY MICKEY PAINE OF SOUTHEASTERN FIBERBOARD, INC. SECONDED BY COMMISSIONER GRANT, CARRIED 5-0.

CLERK WISE PRESENTED A COPY OF AN INTEROFFICE MEMORANDUM OF THE DEPARTMENT OF ENVIRONMENTAL REGULATIONS IN REFERENCE TO EROSION SEDIMENTATION ON GOODWIN ROAD.

CLERK WISE BROUGHT TO THE BOARD'S ATTENTION THE NEED TO REVIEW COMP TIME EARNED BY COUNTY EMPLOYEES.

A SPECIAL MEETING WAS SCHEDULED FOR MARCH 10, 1992 AT 2:00 P.M. TO REVIEW THIS MATTER. (THIS MEETING RESCHEDULED FOR MARCH 11, 1992 AT 2:00 P.M. DUE TO ELECTION DAY MARCH 10.)

CLERK WISE PRESENTED PROPOSALS ON LANDFILL MONITORING WELLS FROM PREBLE-RISH, INC. AND ANALYTICAL TECHNOLOGIES, INC. SEE ATTACHED PROPOSALS.

MR. SONNY O'BRYAN REPORTED THAT PREBLE-RISH, INC. HAD THE LOW QUOTE FOR THE THREE YEAR PERIOD. MR. O'BRYAN ALSO STATED HE HAS RECEIVED NOTICE FROM DER ACCEPTING THE MONITORING WELLS LOCATED AT THE LANDFILL.

COMMISSIONER WHITFIELD MADE MOTION TO ACCEPT PREBLE-RISH, INC.'S PROPOSAL AS OF THIS DATE WITH EXISTING MODIFICATION CONSENT ORDER, SECONDED BY COMMISSIONER LINDSEY, CARRIED 5-0.

GREG PREBLE PRESENTED THE BOARD A PROPOSAL FROM PREBLE-RISH, INC. ON RESURFACING HIGHWAY 392. THIS MATTER WAS TABLED UNTIL RALPH RISH COULD MEET WITH THE BOARD.

COMMISSIONER WHITFIELD MADE THE MOTION TO STRIPE, MEETING DOT SPECIFICATIONS, COUNTY ROADS, SECONDED BY COMMISSIONER MELVIN, CARRIED

5-0.

COMMISSIONER WHITFIELD MADE THE MOTION TO PUT ALL ROAD CREW AND WORK UNDER THE ROAD SUPERINTENDENT, SECONDED BY COMMISSIONER LINDSEY. COMMISSIONER MELVIN QUESTIONED THE ROTATION SYSTEM AND HOW IT WOULD WORK. MOTION CARRIED 4-1 WITH COMMISSIONER MELVIN VOTING NO.

DWIGHT VAN LIEROP, CHAIRMAN OF THE CALHOUN COUNTY PLANNING COMMISSION, DISCUSSED WITH THE BOARD THE FINAL DRAFT OF CALHOUN COUNTY'S COMPREHENSIVE PLAN PRESENTED TO THE BOARD FOR REVIEW. THE OFFICIAL PRESENTATION OF THE COMPREHENSIVE PLAN WILL BE AT THE REGULAR MEETING MARCH 17, 1992.

A WORKSHOP IS SCHEDULED FOR MARCH 19, 1992 AT 6:00 P.M. FOR THE BCC AND THE PLANNING COMMISSION.

COMMISSIONER LINDSEY REPORTED THAT CITIZENS OF THE KINARD COMMUNITY PAY A 25 CENT FEE TO CALL PORT ST. JOE BUT MUST PAY LONG DISTANCE FEES TO CALL BLOUNTSTOWN.

CHAIRMAN BOWDEN WILL CONTACT ST. JOE TELEPHONE & TELEGRAPH REGARDING THIS MATTER.

RESOLUTION IN SUPPORT OF GULF COUNTY PRISON SIGNED BY THE CHAIRMAN.

COMMISSIONER WHITFIELD REPORTED THAT THE TIME CLOCK AT THE ROAD DEPARTMENT IS OUT OF ORDER AND IS NOT REPAIRABLE.

QUOTES TO BE OBTAINED ON TIME CLOCK.

COMMISSIONER MELVIN REQUESTED HELP FROM THE BCC REGARDING ILLEGAL DUMPING OCCURRING AT THE COUNTY PARK DUMPSTERS IN HIS DISTRICT.

CHAIRMAN BOWDEN WILL SPEAK TO THE SHERIFF ABOUT THE POSSIBILITY OF POSTING SIGNS AND THE ENFORCEMENT OF THE LOCAL GARBAGE ORDINANCE.

COMMISSIONER LINDSEY REPORTED ON NEGOTIATIONS REGARDING A BORROW PIT IN HIS DISTRICT. THE COST OF THE BORROW PIT IS \$3,000.00 PER ACRE. THE BORROW PIT TO BE PURCHASED WITH A REVERTER CLAUSE STATING THE PROPERTY WILL REVERT BACK TO THE ORIGINAL OWNER WHEN THE COUNTY IS FINISHED WITH IT.

COMMISSIONER LINDSEY MADE THE MOTION TO PURCHASE THE 2 ACRES AT \$3,000.00 PER ACRE FOR THE BORROW PIT FOR A TOTAL OF \$6,000.00 SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-1, COMMISSIONER MELVIN VOTING NO.

COMMISSIONER WHITFIELD REPORTED ON DISCUSSION WITH NEAL LAND & TIMBER FOR 4-5 ACRES FOR A BORROW PIT AT NO COST TO THE COUNTY. NEAL LAND & TIMBER STATED THEY WOULD PREFER THE USE OF THIS DIRT BE USED ON COUNTY ROADS ADJACENT TO NEAL LAND & TIMBER PROPERTY AND ONE OR TWO 18" X 24" CULVERTS.

THE BOARD WAS POLLED AND AGREED TO COMMISSIONER WHITFIELD NEGOTIATING WITH NEAL LAND & TIMBER FOR 4-5 ACRES FOR A BORROW PIT.

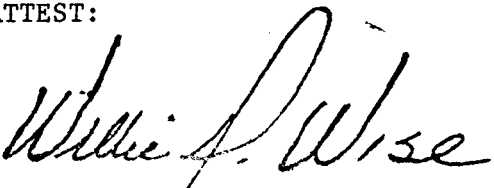
RALPH RISH CAME BEFORE THE BOARD TO DISCUSS THE ISSUE OF RESURFACING ROAD 392. HE EXPLAINED THE MATERIALS NEEDED FOR THIS ROAD.

COMMISSIONER LINDSEY MADE THE MOTION WITH COMMISSIONER WHITFIELD SECONDING, TO APPROVE SPECIFICATIONS FOR THE RESURFACING OF HIGHWAY 392 AS PROVIDED BY PREBLE-RISH, INC.

FEBRUARY 18, 1992 MINUTES APPROVED AS AMENDED.

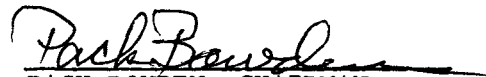
THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:



PACK BOWDEN, CHAIRMAN