

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 7, 1992

PRESENT & ACTING:
PACK BOWDEN, CHAIRMAN
JOHN LINDSEY
ELLIS MELVIN
DONNELL WHITFIELD
WILLIE T. GRANT

BRENDA TODD, DEPUTY CLERK
DOWLING PARRISH, BUILDING INSPECTOR
FAYE BAILEY, WEATHERIZATION
SONNY O'BRYAN, CIVIL DEFENSE/RECYCLING DIRECTOR
ROBERT COONER, ROAD SUPERINTENDENT
BROWARD VICKERY, DEPUTY SHERIFF

DEPUTY BROWARD VICKERY CALLED THE MEETING TO ORDER.

COMMISSIONER WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

COMMISSIONER BOWDEN CALLED FOR ADDITIONS TO THE AGENDA. ADDED TO THE AGENDA WERE DR. JULIAN GERALDO, DR. LANDIS CROCKETT, SHERIFF BUDDY SMITH AND JIMMY LEE HALLEY.

WEATHERIZATION BIDS WERE OPENED AND READ ALOUD. ONLY ONE BID RECEIVED. CHARLES F. BAILEY, JR. BID \$375.00 ON RAUSCHENBERG UNIT AND NO BID ON PATTERSON UNIT.

COMMISSIONER WHITFIELD MADE MOTION TO ACCEPT CHARLES F. BAILEY, JR.'S BID OF \$375.00, SECONDED BY COMMISSIONER LINDSEY, MOTION CARRIED 4-0.

DUE TO NO BID BEING PRESENTED ON THE PATTERSON UNIT, IT WILL BE READVERTISED FOR NEXT MONTH.

DOWLING PARRISH BROUGHT TO THE BOARD'S ATTENTION THAT TWO UNITS AWARDED TO GENE BAILEY, BAILEY'S DIVERSIFIED, IN PREVIOUS BID LETTINGS HAVE NOT BEEN COMPLETED. ONE UNIT SHOULD HAVE BEEN COMPLETED BY DECEMBER 20, 1991 AND THE SECOND UNIT BY MARCH 20, 1992.

IT WAS THE CONSENSUS OF THE BOARD FOR MRS. FAYE BAILEY CONTACT THE STATE FOR THE PROPER PROCEDURE HANDLING THIS MATTER.

THE BCC WILL CONTACT MR. BAILEY BY LETTER GIVING HIM NOTICE AND A TIME ALLOWANCE OF FIFTEEN (15) DAYS TO COMPLETE THESE TWO UNITS.

DR. LANDIS CROCKETT AND DR. JULIAN GERALDO CAME BEFORE THE BOARD TO DISCUSS THE HIRING OF DR. GERALDO AS THE PUBLIC HEALTH UNIT PHYSICIAN.

DAN YODER OF THE CALHOUN COUNTY PUBLIC HEALTH UNIT SPOKE TO THE BOARD EXPRESSING CCPHU'S SUPPORT IN HIRING DR. GERALDO.

MOTION MADE BY COMMISSIONER WHITFIELD TO HIRE DR. JULIAN GERALDO FOR THE POSITION OF COUNTY HEALTH OFFICER, SECONDED BY COMMISSIONER

LINDSEY. MOTION CARRIED CARRIED 5-0.

BIDS FOR RESURFACING 3.6 MILES OR 19,000 LF ON C392 WERE RECEIVED FROM BAXTER'S ASPHALT CORPORATION , GULF ASPHALT CORPORATION, AND C. W. ROBERTS CONTRACTING, INC.

COMMISSIONER MELVIN RECOMMENDED TO THE BOARD THAT THIS RESURFACING PROJECT POSTPONED FOR AT LEAST 90 DAYS GIVING THE COUNTY TIME TO GET IN A BETTER FINANCIAL POSITION.

CHAIRMAN BOWDEN RECOMMENDED THAT THE RESURFACING BIDS, ONCE OPENED AND READ ALOUD, BE TABLED TO GIVE THE ENGINEERS AMPLE TIME TO REVIEW THE BIDS.

RESURFACING BIDS OPENED AND READ ALOUD. REFER TO THE ATTACHED BID TABULATION SHEET.

COMMISSIONER WHITFIELD RECOMMENDED THE BOARD HOLD A SPECIAL MEETING ON THURSDAY, APRIL 16, 1992 AT 2:00 P.M.

MOTION BY COMMISSIONER WHITFIELD, SECONDED BY COMMISSIONER GRANT TO TABLE THE RESURFACING BIDS UNTIL THE SPECIAL MEETING ON APRIL 16, 1992. MOTION CARRIED 5-0.

COMMISSIONER BOWDEN BROUGHT TO THE BOARD'S ATTENTION THAT C & L BANK OF BLOUNTSTOWN HAS REQUESTED A MORTGAGE ON THE PROPERTY AT THE INDUSTRIAL PARK TO SECURE THE \$453,600.00 NOTE THE BOARD HAS WITH THEM.

CHAIRMAN BOWDEN WILL MEET WITH MR. GERALD CAYSON OF C & L BANK TO DISCUSS THIS MATTER.

ONE BID WAS RECEIVED FOR THE CATHODIC PROTECTION SYSTEM. IT WAS THE CONSENSUS OF THE BOARD TO OPEN THE ONE BID.

SEI ENVIRONMENTAL SERVICES BID WAS \$16,000.00.

MOTION BY COMMISSIONER WHITFIELD TO ACCEPT THE BID OF \$16,000.00 FOR SEI ENVIRONMENTAL SERVICES FOR THE CATHODIC PROTECTION SYSTEM. SECONDED BY COMMISSIONER LINDSEY, CARRIED 5-0.

CHAIRMAN BOWDEN PRESENTED ENGINEERING PROPOSAL RECEIVED FOR THE SOUTHEASTERN FIBERBOARD FEASIBILITY STUDY.

ENGINEERING PROPOSAL TABLED UNTIL APALACHEE REGIONAL PLANNING COUNCIL COULD BE REPRESENTED AT THE MEETING.

COMMISSIONER BOWDEN THAT PINE ISLAND NEEDED A VOTING HOUSE AND FIRE STATION AND A 100' X 100' LOT HAS BEEN LOCATED IN PINE ISLAND WITH A SEPTIC TANK AND WATER IN PLACE FOR \$4,000.00. THIS LOT IS OWNED BY ALLEN AND BETTY PITTS.

AFTER DISCUSSION, MOTION MADE BY COMMISSIONER WHITFIELD TO PURCHASE THE 100' X 100' LOT IN PINE ISLAND WHICH HAS SEPTIC TANK AND WATER FOR \$4,000.00 FOR A VOTING HOUSE AND FIRE STATION. MOTION SECONDED BY COMMISSIONER GRANT, CARRIED 5-0.

DISCUSSION WAS HELD CONCERNING THE ADVERTISING OF THE ENGINEERING

PROPOSALS FOR THE FEASIBILITY STUDY OF SOUTHEASTERN FIBERBOARD PLANT.

MARSHA HARPOOL WITH APALACHEE REGIONAL PLANNING COUNCIL RECOMMENDED THE BOARD POSTPONE THE OPENING OF THE ENGINEERING PROPOSAL DUE TO THE FACT THAT THE GRANT APPLICATION FOR THE FEASIBILITY STUDY HAS NOT BEEN SUBMITTED TO EDA AT THIS TIME.

COMMISSIONER WHITFIELD MADE A MOTION TO POSTPONE THE OPENING OF THE ENGINEERING PROPOSAL UNTIL THE NEXT REGULAR MEETING, SECONDED BY COMMISSIONER GRANT, CARRIED 5-0.

COMMISSIONER MELVIN BROUGHT BEFORE THE BOARD THE MATTER OF SEEDING AND MULCHING MAGNOLIA CHURCH ROAD.

DISCUSSION WAS HELD ON WHAT PREPARATIONS ARE NEEDED TO GET THE SHOULDERS OF MAGNOLIA CHURCH ROAD READY FOR THE SEEDING AND MULCHING.

COMMISSIONER MELVIN BROUGHT TO THE BOARD'S ATTENTION THE CONDITION OF ROAD C73A.

ROBERT COONER, ROAD SUPERINTENDENT, WAS INSTRUCTED BY THE BCC TO PATCH ROADS FOLLOWING HIS COMPLETION OF WORK IN DISTRICT 4, AND PREPARE THE SHOULDERS OF MAGNOLIA CHURCH ROAD FOR SEEDING AND MULCHING BEFORE MOVING INTO THE NEXT SCHEDULED DISTRICT.

THE BOARD QUESTIONED THE SHERIFF ON THE POSSIBILITY OF ACQUIRING TRUSTEES FROM THE COUNTY JAIL TO ASSIST THE ROAD DEPARTMENT WITH MOWING, TRIMMING AND OTHER DUTIES. SHERIFF SMITH STATED THAT HE DOES HAVE TRUSTEES FROM TIME TO TIME THAT COULD ASSIST THE ROAD CREW.

COMMISSIONER MELVIN SUGGESTED THE BOARD INCREASE THE AMOUNT PAID TO TRUSTEES. THE AMOUNT PAID AT THIS TIME IS \$1.00 PER DAY.

COMMISSIONER GRANT REPORTED THAT HE AND ROAD SUPERINTENDENT COONER MET WITH GULF COUNTY'S ROAD SUPERINTENDENT TO DISCUSS THE CONDITION OF THE CULVERT AT CALHOUN/GULF COUNTY LINE AT G. U. PARKER ROAD.

GULF COUNTY HAS AGREED TO WORK WITH CALHOUN COUNTY ON REPAIRING AND/OR REPLACING THE CULVERT WHICH IS BROKEN AND STOPPED UP.

SHERIFF WILLIAM G. "BUDDY" SMITH PRESENTED THE BOARD A REPAIR ORDER ON THE EMERGENCY GENERATOR AND A PROPOSAL FROM NELSON'S ELECTRONICS ON REPAIRS TO THE FIRE ALARM SYSTEM THAT HAS BEEN DAMAGED BY LIGHTNING.

IT WAS THE CONSENSUS OF THE BOARD TO PAY THE REPAIR BILL FOR THE EMERGENCY GENERATOR AND TO FILE THE LIGHTNING DAMAGE TO THE FIRE ALARM SYSTEM ON THE COUNTY INSURANCE.

DEPUTY CLERK TODD PRESENTED CHAIRMAN BOWDEN THE BOARD'S CORRESPONDENCE.

A LETTER FROM THE FLORIDA DEPARTMENT OF NATURAL RESOURCES WAS BROUGHT BEFORE THE BOARD. THE LETTER WAS IN REFERENCE TO THE 1992 CONSERVATION AND RECREATION LANDS (CARL) PRIORITY LIST. THE ATKINS TRACT LOCATED ON THE APALACHICOLA RIVER WAS INCLUDED ON THE LIST. DISCUSSION WAS HELD CONCERNING THE STATE'S PURCHASING THIS TRACT OF

PROPERTY. IT WAS THE CONSENSUS OF THE BOARD TO DRAFT A RESOLUTION OPPOSING THE SALE OF THIS PROPERTY DUE TO THE EFFECT IT WOULD HAVE ON THE COUNTY'S TAX ROLL.

COMMISSIONER BOWDEN INFORMED THE BCC THAT HE, AS CHAIRMAN, HAD WRITTEN A LETTER TO MRS. BROCK, ADMINISTRATOR, CALHOUN-LIBERTY HOSPITAL ASSOCIATION, INC., REQUESTING A BREAK DOWN OF THE REVENUES AND EXPENSES ON THE AMBULANCE SERVICE TO PROVIDE SUPPORT FOR THEIR QUARTERLY BUDGET REQUESTS.

A LETTER FROM THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING THE WEATHERIZATION ASSISTANCE PROGRAM WAS PRESENTED. THIS LETTER STATED THAT CONTRACTS #89WX-42-02-17-01-033 AND #90WX-15-02-17-01-003 HAD BEEN REVIEWED AND BASED ON DCA'S ANALYSIS, THE INFORMATION SUBMITTED IS ACCEPTABLE AND THE CONTRACTS ARE OFFICIALLY CLOSED.

A MEMO TO THE BCC FROM CLERK WILLIE D. WISE EXPRESSING HIS POSITION CONCERNING THE REVENUE SHORTAGE FY 91/92 WAS PRESENTED. EACH COMMISSIONER RECEIVED A COPY OF THIS MEMO BY MAIL.

A LETTER FROM PUBLIC DEFENDER VIRGIL Q. MAYO WAS PRESENTED COMMENDING THE JANITORIAL STAFF. MR. MAYO ALSO STATED HE IS AWARE OF THE FINANCIAL CONDITIONS OF THE COUNTY, BUT THAT SOMETHING SHOULD BE DONE IN PROVIDING PAY INCREASES FOR THE JANITORIAL STAFF.

A LETTER FROM THE DEPARTMENT OF COMMUNITY AFFAIRS INFORMING THE BCC THAT DCA HAS ALLOCATED \$61,672.00 IN GRANT FUNDS FOR USE BY ALL UNITS OF GOVERNMENT TO IMPLEMENT CRIMINAL JUSTICE PROJECTS DESIGNED TO REDUCE THE PRODUCTION, TRANSFER AND USE OF CONTROLLED SUBSTANCES WAS PRESENTED. THIS LETTER TO BE FORWARDED TO SHERIFF SMITH.

A LETTER FROM FDLE, MEDICAL EXAMINERS COMMISSION WAS PRESENTED. THE COMMISSION IS CONSIDERING RECOMMENDING TO THE GOVERNOR THE REAPPOINTMENT OF DR. WILLIAM A. SYBERS FOR THE TERM OF THE DISTRICT MEDICAL EXAMINER IN DISTRICT 14. THIS TO BE FORWARDED TO SHERIFF SMITH.

A LETTER FROM THE NORTHWEST FLORIDA/BIG BEND HEALTH COUNCILS WAS PRESENTED. THE COUNCIL THANKED THE BCC FOR APPOINTING MR. DANIEL E. YODER TO REPRESENT CALHOUN COUNTY. THE COUNCIL ALSO ASKED THE BCC TO CONSIDER INCLUDING \$1,000.00 IN THE 1992/93 BUDGET FOR THEM.

A LETTER FROM THE FLORIDA DEPARTMENT OF COMMERCE SECRETARY GREG FARMER WAS PRESENTED REGARDING THE JOBS FLORIDA INITIATIVE.

A LETTER FROM THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING THE SUBMITTAL OF THE COUNTY'S COMPREHENSIVE PLAN WAS PRESENTED.

MOTION BY COMMISSIONER WHITFIELD TO APPROVE MARCH 17, 1992 SPECIAL MEETING MINUTES, SECONDED BY COMMISSIONER LINDSEY, CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST

Willie D. Wise

WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD
OF COMMISSIONERS:

Pack Bowden

PACK BOWDEN, CHAIRMAN