CALHOUN COUNTY BOARD OF COMMISSIONERS REGULAR MEETING JULY 21, 1992

PRESENT AND ACTING:

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

WILLIE D. WISE, CLERK BRENDA TODD, DEPUTY CLERK BROWARD VICKERY, DEPUTY SHERIFF

THE MEETING WAS CALLED TO ORDER BY DEPUTY BROWARD VICKERY. COMMISSIONER MELVIN LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

WEATHERIZATION BIDS WERE OPENED AND READ ALOUD. SEE ATTACHED BIDS.

MOTION MADE BY COMMISSIONER WHITFIELD TO ACCEPT LOW BID PER HOUSE, PER CONTRACTOR. MOTION SECONDED BY COMMISSIONER GRANT, CARRIED 5-0.

MR. HORACE MALOY CAME BEFORE THE BOARD TO PRESENT A LETTER OF PETITION REQUESTING THE BOARD CLOSE A ROAD LOCATED ON HIS PROPERTY. MOTION MADE BY COMMISSIONER LINDSEY, SECONDED BY COMMISSIONER MELVIN TO ADVERTISE THE PETITION FOR THIS ROAD CLOSURE, CARRIED 5-0. THE PUBLIC HEARING REGARDING THIS ROAD CLOSURE WILL BE SET FOR AUGUST 18, 1992 MEETING.

BOB CAMBRIC WITH THE APALACHEE REGIONAL PLANNING COUNCIL PRESENTED THE BOARD A REPORT ON THE STATUS OF THE FHA LOAN WITH THE FLORIDA AQUACULTURE PROCESSORS COOPERATIVE (FAPC).

MOTION MADE BY COMMISSIONER LINDSEY TO GRANT EXCLUSIVE CONTRACT WITH FAPC THROUGH SEPTEMBER 30, 1992, SECONDED BY COMMISSIONER WHITFIELD, CARRIED 5-0.

MR. HAYES LEONARD CAME BEFORE THE BOARD REGARDING PROPERTY HE OWNS WEST OF CHIPOLA RIVER. MR. LEONARD STATED THAT OVER THE LAST SEVERAL YEARS THE LAST 3/4 MILE OF THE ROAD HAS BEEN CONTINUOUSLY WIDENED AND HE WOULD LIKE TO REQUEST THE BOARD NOT WIDEN THE ROAD ANY MORE. MR. LEONARD STATED THE HE OWNS PROPERTY ON BOTH SIDES AND T HE END OF THE ROAD. COMMISSIONER MELVIN WILL LOOK INTO THIS MATTER.

MRS. LAVON MALOY ADDRESSED THE BOARD ASKING IF THERE WERE ANY PROGRAM WITH THE COUNTY THAT MAY ASSIST HER IN HAVING SOME REPAIRS DONE TO HER BATHROOM. CHAIRMAN BOWDEN STATED THAT HE WOULD LOOK INTO THE MATTER AND SEE IF THERE WOULD BE ANY WAY TO ASSIST HER BUT THAT SHE MAY HAVE TO BE PLACED ON THE ALTERNATE LIST WITH THE CDBG PROGRAM.

MRS. MARGARET BROCK PRESENTED THE BOARD A LETTER FOR THE CHAIRMAN'S SIGNATURE GIVING HER AUTHORITY TO PURCHASE EQUIPMENT THROUGH THE SURPLUS WAREHOUSE IN MARIANNA. THIS PURCHASES WILL BE PAID FOR BY THE

CALHOUN-LIBERTY HOSPITAL.

COMMISSIONER WHITFIELD MADE THE MOTION TO AUTHORIZE MRS. BROCK TO PURCHASE EQUIPMENT FROM THE SURPLUS WAREHOUSE, SECONDED BY COMMISSIONER LINDSEY, CARRIED 5-0.

CONCERNING CONTRACTING WITH PRIVATE ORGANIZATIONS FOR COUNTY VETERAN SERVICE OFFICER FUNCTIONS.

CLERK WISE PRESENTED THE BOARD A LETTER GIVEN TO HIM BY JIM ANDERS, CHAIRMAN, APALACHEE RIVER BASIN AGRICULTURAL PARK BOARD. THIS LETTER WAS FROM THE DEPARTMENT OF ENVIRONMENTAL REGULATION REGARDING THE RENEWAL PERMIT ON THE WASTEWATER TREATMENT PLANT.

CLERK WISE PRESENTED THE BOARD WITH COPIES OF MOTIONS COUNTY ATTORNEY BILL CORBIN HAS PRESENTED TO THE COURTS TO WITHDRAW FROM REPRESENTING THE COUNTY IN ALL PENDING CASES DUE TO THE DECISION MADE BY THE BOARD AT THE JULY 7, 1992 BOARD MEETING THAT ANY COUNTY EMPLOYEE QUALIFYING TO SEEK ELECTION TO ANY PUBLIC OFFICE BE REQUIRED TO TAKE A LEAVE OF ABSENCE. MR. CORBIN OFFICIALLY QUALIFIED AS A CANDIDATE FOR THE OFFICE OF COUNTY COURT JUDGE OF CALHOUN COUNTY, FLORIDA ON JULY 17, 1992.

CHAIRMAN BOWDEN PRESENTED A LETTER FROM DON A. "SONNY" O'BRYAN REQUESTING A LEAVE OF ABSENCE FROM HIS POSITION AS DIRECTOR OF EMERGENCY MANAGEMENT AND RECYCLING COORDINATOR UNTIL SEPTEMBER 3, 1992 TO SEEK ELECTION TO THE OFFICE OF CLERK OF CIRCUIT COURT OF CALHOUN COUNTY.

CHAIRMAN BOWDEN SIGNED THREE COPIES OF AN AGREEMENT DOCUMENT FOR CALHOUN COUNTY TO RECEIVE FUNDS TO UPDATE THE COUNTY'S HAZARDOUS MATERIALS EMERGENCY PLAN. THE COUNTY IS ENTITLED TO RECEIVE \$2,005.00. THERE IS NO REQUIREMENT TO MATCH THE ALLOCATION WITH COUNTY FUNDS.

SHERIFF BUDDY SMITH CAME BEFORE THE BOARD TO GIVE AN UPDATE ON HIS RESPONSE TO THE DISCRIMINATION SUIT FILED AGAINST HIM. THE SHERIFF ALSO STATED HIS INTENTIONS TO APPEAL THE DECISION ON THE BUTLER CASE.

CUPID MCCLELLAN ADDRESSED THE BOARD CONCERNING THE GUIDELINES THE CDBG COMMITTEE AGREED UPON. HALLEY FRYE ADDRESSED THE BOARD CONCERNING THE SAME. THE COMMITTEE STATES THAT THE AGREEMENT WAS THAT THE BUILDING INSPECTOR WOULD INSPECT EACH HOUSE BEFORE THE WORK TO BE PERFORMED WOULD BE DECIDED.

MRS. JOANNE MELVIN STATED THAT SHE DOES NOT AGREE WITH SOME OF THE WORK BEING SCHEDULED TO BE PERFORMED ON THE HOUSES. IT WAS BROUGHT TO THEIR ATTENTION THAT UNDER THE STATE GUIDELINES, THAT ONCE A CONTRACTOR BEGAN WORK ON A HOME IT MUST BE BROUGHT UP TO CODE.

CDBG BIDS WERE OPENED AND READ ALOUD. SEE ATTACHED BIDS.

COMMISSIONER WHITFIELD MADE THE MOTION TO ACCEPT LOW BID PER HOUSE, PER CONTRACTOR, SECONDED BY COMMISSIONER MELVIN, CARRIED 5-0.

BOARD RECESSED FOR 5 MINUTES.

BOARD RECONVENED.

DISCUSSION WAS HELD CONCERNING THE DEPARTMENT OF ENVIRONMENTAL REGULATION'S REQUIREMENT OF HAVING \$22,000 IN A LINE ITEM FOR SANITARY LANDFILL LONG-TERM CARE COSTS.

DISCUSSION WAS HELD CONCERNING THE COUNTY MAINTENANCE ON THE DRIVEWAY LEADING TO MRS. FLOSSIE PUMPHREY'S HOUSE.

THE BOARD APPROACHED THE SUBJECT OF THE COMP TIME OWED TO THOSE EMPLOYEES WHO ARE SEEKING ELECTION TO A PUBLIC OFFICE. THE BOARD WAS POLLED AND IT WAS THE CONSENSUS OF THE BOARD TO PAY THE EMPLOYEES THE COMP TIME OWED THEM.

A MOTION WAS MADE BY COMMISSIONER LINDSEY TO AUTHORIZE THE CHAIRMAN OF THE BOARD, ON A TEMPORARY BASIS, TO OBTAIN LEGAL REPRESENTATION THROUGH A FIRM OR INDIVIDUAL TO REPRESENT THE BOARD. THIS PERIOD WILL EXTEND UNTIL SUCH TIME AS OUR PRESENT LEGAL REPRESENTATIVE RETURNS SEPTEMBER 3, 1992, OR UNTIL SUCH A TIME AS WE CAN ADVERTISE FOR LEGAL REPRESENTATION.

THE CHAIRMAN BROUGHT TO THE BOARD'S ATTENTION THE RESURFACING LIST AS RECORDED IN THE DECEMBER 12, 1990 MINUTES OF THE BOARD OF COUNTY COMMISSIONERS. IT WAS THE CONSENSUS OF THE BOARD TO RESURFACE THESE ROADS AS MONEY BECAME AVAILABLE. ACCORDING TO THIS RECORDED LIST J. P. PEACOCK ROAD IS SCHEDULED TO BE RESURFACED NEXT.

MOTION MADE BY COMMISSIONER MELVIN TO AUTHORIZE THE COUNTY ENGINEERS, PREBLE-RISH, INC., TO DRAW UP THE SPECIFICATIONS FOR THE RESURFACING OF J.P. PEACOCK ROAD, SECONDED BY COMMISSIONER WHITFIELD, CARRIED 5-0.

IT WAS BROUGHT TO THE BOARD'S ATTENTION THAT A LARGE OAK TREE WHICH IS LOCATED AT BULL HEAD ROAD AT HIGHWAY 275 HAS BEEN STRUCK BY LIGHTNING SEVERAL TIMES AND NEEDS TO BE REMOVED. THIS WILL TAKE ASSISTANCE FROM THE UTILITY COMPANY.

MOTION MADE BY COMMISSIONER WHITFIELD TO APPROVE THE MINUTES OF THE MEETINGS OF JUNE 2, 1992, JUNE 16, 1992, JULY 7, 1992, AND JULY 15, 1992, SECONDED BY COMMISSIONER LINDSEY, CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

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WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF COMMISSIONERS:

PACK BOWDEN. CHAIRMAN