

AGREEMENT

This AGREEMENT, entered into this 9<sup>TH</sup> day of October, 1981, by and between the County of Nassau, by and through the Board of County Commissioners of Nassau County, and the Town of Callahan, by and through the Town Council of Callahan, who, for and in consideration of the amounts of moneys and services herein below expressed, agree as follows:

1.) NASSAU COUNTY agrees to perform certain work, as listed below in the Town of Callahan:

a. Reconstruction of Dixie Avenue beginning at Brown Street and running to Mikler Street. The reconstruction will include surfacing with asphaltic concrete. Approximate cost for reconstruction is \$5,000.00. Approximate cost for surfacing is \$1,200.00.

b. Preparing and finishing the base of a tennis court located at Ewing Road.

Approximate cost for preparing and finishing the base will be approximately \$5,000.00; Approximate cost for surfacing will be \$2,700.00

2.) Upon certification of the County Engineer that the work is completed and upon submission of an invoice, the TOWN OF CALLAHAN shall forward the full payment of said invoice to the COUNTY OF NASSAU within five (5) days of the receipt of same.

3.) The Town of Callahan agrees to indemnify the County of Nassau for any liability for any damages of any kind whatsoever attributable to said County during construction of said road unless such damages be caused by the negligent acts of the County of Nassau, its employees or agents.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the date first above written.

SIGNED, SEALED and DELIVERED  
in the PRESENCE of:

TOWN OF CALLAHAN

Barne O. Hailey

By: Ronald W. Hagan  
Its: Council President

Barne O. Hailey

Attest: S. D. Connor  
Its: Town Clerk

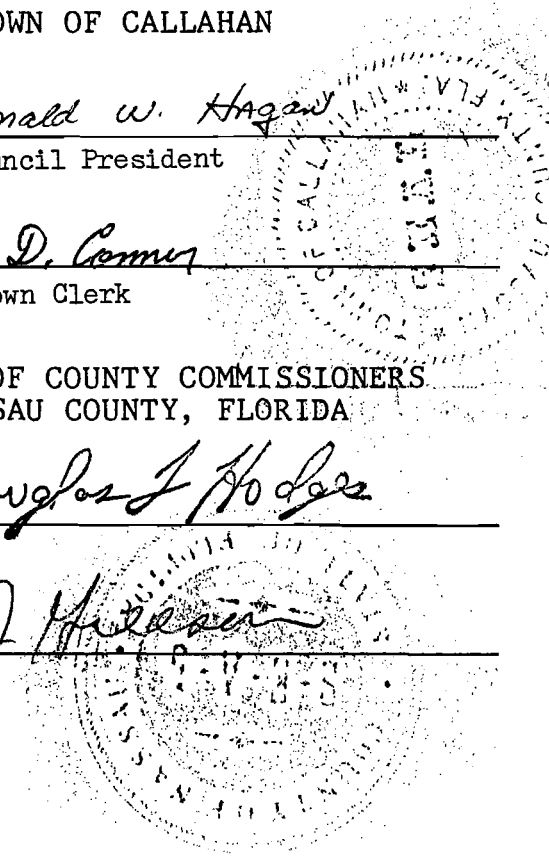
BOARD OF COUNTY COMMISSIONERS  
OF NASSAU COUNTY, FLORIDA

Margie G. Armstrong

By: Douglas J. Hodges  
Its:

Joyce M. Diner

Attest: J. Hodges  
Its:



AGREEMENT

THIS AGREEMENT, entered into this 3rd day of September 1981, by and between the COUNTY OF NASSAU, by and through the BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, and the TOWN OF CALLAHAN, by and through the TOWN COUNCIL OF CALLAHAN, who, for and in consideration of the amounts of moneys and services herein below expressed, agree as follows:

1.) Nassau County agrees to perform certain road work, as listed below, on the following streets in the Town of Callahan:

1. Brown Street from Fifth Street to Mickler Street - construction and asphaltic concrete surfacing. The approximate cost for construction is \$12,000.00, and the approximate cost for surfacing is \$3,600.00.

2. Dixie Avenue - repair and resurfacing. Approximate cost at this time not available without additional investigation.

3. Booth Street - resurfacing and subgrade repair. Resurfacing costs approximately \$14,600.00; subgrade repair costs approximately \$2,000.00.

4. Brown Street from U.S. 301 to Green Street - resurfacing. Approximate cost \$1,700.00.

5. Brown Street from Green Street to Dixie Avenue - construction and surfacing. Approximate cost for construction \$5,000.00; approximate cost for surfacing \$1,200.00.

2.) The County Engineer will be required to do additional investigative work on Dixie Avenue to determine the extent and the approximate costs of the work to be done. The County Engineer would advise both public bodies of the approximate costs for the work, and, upon approval by both of the work and the amount, then Dixie Avenue would be repaired and resurfaced.

3.) The approximate total cost of the road work, excluding Dixie Avenue, will be THIRTY-NINE THOUSAND, SEVEN HUNDRED SIXTY DOLLARS<sup>S</sup> (\$39,760.00), said price not to vary more than \$3,000.00 upward.

4.) Upon certification of the County Engineer that the work is completed and upon submission of an invoice, the Town of Callahan shall forward the full payment of said invoice to the County of Nassau within five (5) days of the receipt of same.

5.) The Town of Callahan agrees to indemnify the County of Nassau for any liability for any damages of any kind whatsoever attributable to said County during construction of said road unless such damages be caused by the negligent acts of the County of Nassau, its employees or agents.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the date first above written.

SIGNED, SEALED and DELIVERED  
in the PRESENCE of:

TOWN OF CALLAHAN

*Wm. O. Hillery*

By: *Steve Howell*  
Its:

*Daniel S. Ben*

Attest: *E. D. Comer*  
Its:



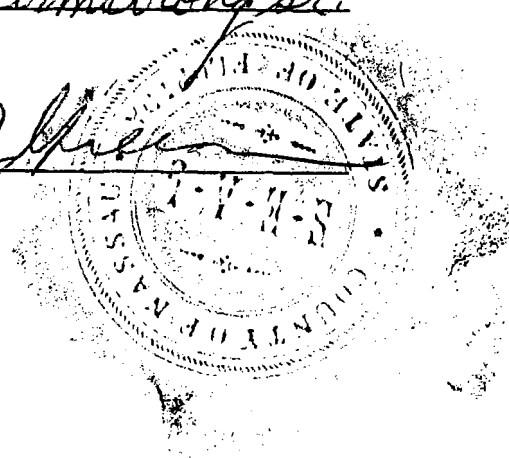
BOARD OF COUNTY COMMISSIONERS OF  
NASSAU COUNTY, FLORIDA

*[Signature]*

By: *John F. Armstrong Sr.*  
Its:

*Margie G. Armstrong*

Attest: *[Signature]*  
Its:



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AUGUST 25, 1981

it in 3 large parcels, but could not. She further stated that in her covenants and restrictions she has stated that the road that the lots are located on will not be a county-maintained road. Also, no mobile homes will be allowed on the lots. The Board informed Ms. Woodham that the problem is the Board's determination of a "County approved" road. They feel that when the people buy these lots they are going to be looking to the county to maintain their road. The Board stated that the Attorney and Engineer are in the process of making a determination for a County approved road, and they would like to have this ready for approval first, and then when they sign her plat, a new definition for "County approved" road will be adopted after that. The Board requested that Ms. Woodham agree to this, and she stated that she would. The Attorney and Engineer stated that they would have the definition of a "County approved" road by the next Regular Board meeting.

The Board recessed their meeting at 6:00 p.m. for dinner.

The Board reconvened their meeting at 7:00 p.m.

Doug Jones presented rezoning Application R-81-17. Ordinance 81-20 adopted and signed by Chairman. rezoning 1.09 acres from Open rural to commercial intensive.

Doug Jones, Zoning Administrator, presented to the Board re-zoning Application R-81-17, filed by Laura L. Brown, as agent for Garrett Calhoun, Route 1, Box 148, Hilliard, Florida 32046, to rezone approximately 1.09 acres from Open Rural to Commercial Intensive. Proof of Publication was presented, and the Zoning Board has recommended approval of the Application. No one appeared for or against the Ordinance. Commissioner Hodges made motion that the Board approve this application and instruct the Chairman to sign Ordinance No. 81-20, rezoning this property from Open Rural to Commercial Intensive. Motion seconded by Commissioner Claxton and voted unanimously.

Letter from Doug Jones informing the Board that he was not aware of the Board meeting of Sept. 22, 1981 being changed to Sept. 29, 1981.

The Clerk presented to the Board a letter from Doug Jones, Zoning Administrator, informing the Board that he was not aware of the Board meeting of September 22, 1981 being changed to September 29, 1981, and a zoning advertisement will have to be readvertised, and he does not have the money in his budget. After some discussion, the Board informed the Zoning Administrator that the Board will pay the readvertising costs.

Clerk to write town of Callahan and inform them that Nassau Co. is in agreement with town to construct new Waste-Water Treatment Plant and expansion of the water system.

The Board instructed the Clerk to write the Town of Callahan and inform them that Nassau County is in agreement with the Town of Callahan to construct a new Waste-Water Treatment Plant and expansion of the Water system by construction of additional storage and treatment facilities. A copy of said letter is to be sent to Dawkins and Associates, Inc.

Approval of Interlocal Agreement between Callahan and Nassau Co. for paving of certain roads

Commissioner Blackwelder made motion approving an Interlocal Agreement between the Town of Callahan and Nassau County for the paving of certain roads in Callahan on a cost-reimbursement basis and instructing the Chairman to sign same. Motion seconded by Commissioner Hodges and voted unanimously.

FERNANDINA BEACH, FLORIDA

OCTOBER 6, 1981

The Board of County Commissioners of Nassau County, Florida, met in Special Session this 6th day of October, 1981. Present were: John F. Armstrong, Sr., Chairman; Commissioners Gene Blackwelder, Hazel Jones, John F. Claxton, and Douglas Hodges. Also present were: T. J. Greeson, Ex - Officio Clerk, Gloria Guest and Margie Armstrong, Deputy Clerks. Also present at the request of the Board were the Constitutional Officers.

Purpose of the meeting is to cut the Board's tentative budget for 81-82.

The Chairman stated that the purpose of the meeting is to cut the Board's tentative budget for the fiscal year 1981-82.

Dick King appeared before the Board and stated that the Town of Callahan would like to amend the agreement with the Board for the repair and re-surfacing of certain roads.

Dick King, County Engineer, appeared before the Board and stated that the City of Callahan would like to amend the Agreement with the Board dated September 3, 1981, for the repair and re-surfacing of certain roads, etc. by adding approximately one block on Dixie Avenue and the tennis court located in Ewing Park. The Board approved same.

Clerk presented to the Board an amended budget for his office which changes his budget increase from 11.72% to 7.35%. Dr. Lund will take over the indigent program, and the Clerk will maintain the duties of the Affirmative action program, and that the Ambulance service was turned over to Civil Defense.

The Clerk at this time presented to the Board an amended budget for his office which changes his budget increase from 11.72% to 7.35%. He stated in order to do this his staff will not have a job progression system, no part-time or new employees will be hired, the equipment account has been cut, legal and communications account has been cut. He further stated that he will no longer be able to bear the expenses of certain supplies, etc. for the Board such as stationery and envelopes, etc. Also, he has talked with Dr. Lund and the Health Department has agreed to take over the indigent program. The Clerk also stated that he will have to give up the billing of the ambulance service and might suggest that this be turned over to the Public Safety Director's Office. He stated that he will maintain the duties of the Affirmative Action Officer and the Personnel Office. He further stated that he will be closing the Program Director's office and bringing the remaining one employee to his office to be used in the personnel department. The Board stated that they see no reason why the Public Safety Director's Office could not handle the ambulance collecting and billing, etc.

Sheriff stated that he could not afford to cut his budget anymore.

The Sheriff at this time stated that he felt he could not afford to cut his budget anymore, but he would request that the Board still hire an additional 911 operator. He stated that they need at least 2 employees there at all times and the third operator can be used whenever a person is out sick or on vacation.

Gwen Miller informed the Board that she will cut part-time help, bonds, equipment, contingency, advertisement, retirement, and social security.

Mrs. Gwen Miller, Tax Collector, informed the Board at this time that she will cut the following items in her budget:

Part-Time Help \$1,000.00

OCTOBER 20, 1981

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stress analysis and 15 other counties are working with the state in this program.

Mr. King stated that he turn a copy of his bridge records over to the state and they will make the inspections.

Attorney to take necessary action on dumping at American Beach.

The Engineer informed the Board that he is having problems with the residents of American Beach dumping their household garbage into the trash barrels at American Beach. He said it is taking 3 or 4 truck loads to haul the trash off. The Board instructed the Attorney to take the necessary actions to correct this problem.

Job classification of B. J. Thomas changed from Foreman II to Assistant Construction Supervisor.

The County Engineer informed the Board that B. J. Taylor now holds the position of Foreman II and he now feels that Mr. Taylor classification is not correct due to the duties of his job. The Engineer stated that in the absence of Mitchell Musgrove, the Assistance Road Superintendent, that Mr. Taylor has been carrying out the duties of this position. The Engineer further stated that he is being used as a construction supervisor on the construction jobs. The Engineer stated that he would request that the Board change Mr. Taylor classification from Foreman II to Assistant Construction Supervisor. The Attorney advised the Board that this will not impose any problem with the Affirmative Action Plan, due to the fact the Board will only be re-writing Mr. Taylor job description to fit his existing duties he now performs and does not constitute a new position. Commissioner Claxton made motion that the job classification of B. J. Taylor be changed from Foreman II to Assistant Construction Supervisor and to be paid an annual salary of \$17,526.07, effective October 26, 1981. Motion seconded by Commissioner Jones and voted unanimously.

Chairman signed License Agreement between ITT Rayonier, and Nassau County for a waste landfill.

The County Engineer presented to the Board a License Agreement for their approval between ITT Rayonier, Inc. and Nassau County for a waste landfill. The Engineer stated that the License Agreement if for a 5 year period at a cost of \$125.00 per year. Commissioner Hodges made motion instructing the Chairman to sign said License Agreement in the name of the Board. Motion seconded by Commissioner Blackwelder and voted unanimously.

Approval of work to be done by Road Dept. For surfacing of Dixie Avenue from Brown Street to Mickler Street at a cost of \$6,200.00. and finishing the base of a tennis court located at Ewing Road at a cost of \$7,700.00.

The County Engineer presented to the Board a letter from the Town of Callahan requesting that the Board approve the Road Department reconstructing and surfacing of Dixie Avenue from Brown Street to Mickler Street at an approximate cost of \$6,200.00 and preparing and finishing the base of a tennis court located at Ewing Road at an approximate cost of \$7,700. The Engineer stated that the work will be done on a cost reimbursement basis. Commissioner Hodges made motion approving said work in the Town of Callahan to be done by the Road Department with the cost of same being reimbursed to the County by the Town of Callahan. Motion seconded by Commissioner Claxton and voted unanimously.