

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
JUNE 3, 1997

PRESENT AND ACTING:

COMMISSIONER S. DONNELL WHITFIELD  
COMMISSIONER PACK BOWDEN  
COMMISSIONER FRED ATTAWAY  
COMMISSIONER DUANE CAPPS

MATTHEW FUQUA, COUNTY ATTORNEY  
GAIL O'BRYAN, ADMINISTRATIVE ASSIST.  
BROWARD VICKERY, DEPUTY SHERIFF

THE MEETING WAS CALLED TO ORDER BY DEPUTY VICKERY AND FOLLOWED WITH PRAYER AND PLEDGE OF ALLEGIANCE BY COMMISSIONER ATTAWAY.

COMMISSIONER WHITFIELD OPENED THE AGENDA. NO ADDITIONS WERE MADE TO THE AGENDA.

THE MINUTES OF 5/20/97 REGULAR MEETING AND 5/20/97 PUBLIC HEARING WERE APPROVED AS READ.

THE COUNTY ATTORNEY READ ALOUD BID ADVERTISEMENT FOR THE FOLLOWING.

CENTIPEDE SOD FOR RESTORATION OF CLAY MARY PARK  
ONE (1) TON TRUCK  
HIGH DENSITY TRASH COMPACTOR

ATTORNEY FUQUA REPORTED ONLY ONE (1) BID WAS RECEIVED FOR CENTIPEDE SOD AND WAS FROM BARBEE SOD COMPANY. HE STATED THE ADVERTISEMENT CALLED FOR BIDS TO BE RECEIVED IN THE CLERKS OFFICE BY 1:00 P.M. HOWEVER, THIS BID WAS CLOCKED IN AT 1:32 P.M. THE BOARD WAS POLLED AND ALL MEMBERS PRESENT AGREED TO WAIVE THE 1:00 P.M. TIME ELEMENT AND ACCEPT THE BID FROM BARBEE SOD CO. FOR OPENING. BID AS FOLLOWS:

UNIT PRICE: .14 PER SQ. FT.  
TOTAL PRICE FOR APPROXIMATELY 50,000 SQ. FT. \$7,000.00.  
(SEE ATTACHED BID)

AFTER REVIEW, MOTION BY COMMISSIONER CAPPS, 2ND COMMISSION BOWDEN AND DULY CARRIED 4-0 TO ACCEPT LOW BID FOR CENTIPEDE SOD FROM BARBEE SOD COMPANY.

THE BOARD WAS POLLED AND ALL AGREED TO USE THE MOST COST EFFECTIVE METHOD TO DO WHATEVER NECESSARY TO WATER AND MAINTAIN THE SOD AT CLAY MARY PARK.

ATTORNEY FUQUA READ THE BID ADVERTISEMENT FOR A ONE (1) TON TRUCK AND REPORTED ONE (1) BID WAS RECEIVED AND WAS FROM BLOUNTSTOWN MOTORS, INC. (SEE ATTACHED BID) 1997 FORD F. SUPERDUTY CHASSIS-CAB XL TOTAL DELIVERED PRICE \$28,535.00 \*optional automatic transmission additional \$824.00\*.

AFTER DISCUSSION, MOTION BY COMMISSIONER ATTAWAY, 2ND COMMISSIONER CAPPS AND DULY CARRIED TO TABLE THE TRUCK BID UNTIL THE NEXT BOARD MEETING IN ORDER TO ALLOW TIME FOR SPECIFICATION REVIEW BY MR. O'BRYAN.

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ATTORNEY FUQUA READ THE BID ADVERTISEMENT FOR A HIGH DENSITY TRASH COMPACTOR AND REPORTED ONLY ONE (1) BID WAS RECEIVED AND IT WAS FROM HOL-MAC CORPORATION, BAY SPRINGS, MISSISSIPPI.

(SEE ATTACHED BID)

MOTION BY COMMISSIONER ATTAWAY, 2ND COMMISSIONER CAPPS AND DULY CARRIED TO TABLE TRASH COMPACTOR BID UNTIL THE NEXT BOARD MEETING IN ORDER FOR MR. O'BRYAN TO REVIEW FOR SPECIFICATIONS.

SONNY O'BRYAN, E.O.C. DIRECTOR, RECOMMENDED THE RECYCLING CENTER BE CLOSED ON SATURDAYS, EFFECTIVE JULY 5, 1997 DUE TO THE LACK OF PUBLIC PARTICIPATION ON SATURDAYS. THE BOARD AGREED TO THE RECOMMENDATION FOR SATURDAY CLOSINGS UNLESS IT BECAME A HARDSHIP ON THE PUBLIC.

MR. O'BRYAN AND THE BOARD DISCUSSED THE NEED OF A 100 KW DIESEL GENERATOR TO BE USED FOR ELEVATOR OPERATION DURING POWER OUTAGES.

THE BOARD AUTHORIZED, BY CONSENSUS, MR. O'BRYAN TO ADVERTISE FOR BID THE GENERATOR AND INSTALLATION OF SAME.

MR. MIKE WILLIS WAS PRESENT AT THE MEETING TO DISCUSS THE DRAINAGE PROBLEM ON CHIPOLA ROAD. MR. WILLIS READ ALOUD A LETTER HE HAD WRITTEN TO THE BOARD. (SEE ATTACHED)

THE BOARD ASSURED MR. WILLIS THAT THE COUNTY, CITY AND STATE DEPARTMENT OF TRANSPORTATION ARE IN NEGOTIATIONS TO CORRECT THE DRAINAGE PROBLEMS, HOWEVER, THEY HAVE TO HAVE DEPARTMENT OF ENVIRONMENTAL PROTECTIONS APPROVAL.

THE BOARD RECESSED FOR 10 MINS.  
THE BOARD RECONVENED.

MR. MIKE WILLIS AGAIN MET WITH THE BOARD AND APOLOGIZED FOR PARAGRAPH 2 IN HIS LETTER. HE STATED HE WOULD CONTINUE TO WORK WITH THE BOARD ON CORRECTING THE DRAINAGE PROBLEM.

MR. JIM PARRISH AND MR. TONY ARRANT, WITH THE SMALL COUNTY FOUNDATION, WERE PRESENT AT THE MEETING TO DISCUSS THEIR ASSISTING THE BOARD WITH THE COMPREHENSIVE PLANS EVALUATION APPRAISAL REPORT. MR. ARRANT EXPLAINED THE STEPS NECESSARY TO UPDATE THE PLAN. HE REPORTED CALHOUN COUNTYS DUE DATE FOR THE EVALUATION APPRAISAL REPORT IS FEBURARY 1, 1999.

THE BOARD AGREED BY CONSENSUS TO HAVE THE SMALL COUNTY FOUNDATION ASSIST THE COUNTY WITH THE EVALUATION APPRAISAL REPORT.

THE BOARD AGREED BY CONSENSUS FOR ATTORNEY FUQUA TO WORK WITH TONY ARRANT, SMALL COUNTY FOUNDATIONS, ON DISCUSSIONS WITH MARK SHUSTER WITH THE FIRM OF MOORE, BASS & BIBLER REGARDING REZONING OF CUMBAA PROPERTY UNDER LEASE OF ROBERTS SAND COMPANY.

MARTIN SEWELL, SUPERVISOR OF ELECTIONS, WAS PRESENT AT THE MEETING TO DISCUSS REPAIRS NEEDED ON THE CLARKSVILLE CHURCH BUILDING WHICH IS USED AS A VOTING HOUSE. MR. SEWELL REPORTED AND THE BOARD AGREED, SINCE THE COUNTY DID NOT HAVE OR COULD NOT GET A LEASE ON THE BUILDING, THE COUNTY COULD NOT REPAIR THE BUILDING. AFTER DISCUSSION, THE BOARD AUTHORIZED MR. SEWELL TO TRY AND FIND SUITABLE PROPERTY TO LEASE AND TO BUILD A VOTING HOUSE ON IT.

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ATTORNEY MATT FUQUA READ THE PROPOSED ORDINANCE PROHIBITING THE CONSUMPTION OF ALCOHOLIC BEVERAGES OR THE POSSESSION OF OPEN CONTAINERS THEREOF AT CERTAIN PUBLIC RECREATION AREAS IN CALHOUN COUNTY, FLORIDA; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY AND REPEALER, AND PROVIDING AN EFFECTIVE DATE. (SEE ATTACHED) THE PASSAGE OF THE PROPOSED ORDINANCE WILL BE CONSIDERED BY THE COUNTY COMMISSION ON TUESDAY, JULY 1, 1997, AT 2:00 P.M.

CLERK WILLIE D. WISE PRESENTED A CASHIERS CHECK FROM MARGARET BROCK, IN THE AMOUNT OF \$106,725.64, REPRESENTING PAYMENT IN FULL OF THE RETIREMENT DEBT OWED BY CALHOUN-LIBERTY HOSPITAL TO THE BOARD.

THE BOARD AND CLERK DISCUSSED USING THE MONEY (\$106,725.64) RECEIVED FROM PAYOFF OF RETIREMENT DEBT TO PAY AGAINST CATERPILLAR MOTOR GRADERS.

AFTER DISCUSSION, MOTION BY COMMISSIONER BOWDEN, 2ND COMMISSIONER CAPPS AND DULY CARRIED TO ~~PAY~~ \$106,725.64 TO CATERPILLAR FINANCIAL SERVICES FOR THE TWO (2) CATERPILLAR MOTOR GRADERS FINANCED WITH THEM.

THE BOARD DISCUSSED RESURFACING OF HIGHWAY 69 SOUTH AND HIGHWAY 286. MOTION BY COMMISSIONER BOWDEN TO TABLE RESURFACING ISSUE UNTIL THE NEXT BOARD MEETING.

BARBARA DAVIS, TAX COLLECTOR, MET WITH THE BOARD TO DISCUSS PAYMENT PLAN FOR NEW TAX COLLECTION SOFTWARE TO HANDLE YEAR 2000. MS. DAVIS PRESENTED 3 PAYMENT OPTIONS, WITH TOTAL PRICE OF THE SOFTWARE BEING \$15,000. AFTER DISCUSSION, THE BOARD ADVISED MS. DAVIS TO INCLUDE THE FULL PURCHASE PRICE INTO HER 97-98 BUDGET.

MOTION BY COMMISSIONER BOWDEN TO UP DATE THE EXISTING BARROW PIT AGREEMENT WITH NEAL LAND & TIMBER COMPANY.  
2ND COMMISSIONER CAPPS  
MOTION CARRIED 4-0

THE BOARD DISCUSSED THE HEALTH INSURANCE ISSUE AND AUTHORIZED THE COUNTY ATTORNEY TO WRITE APPROPRIATE LETTERS REGARDING HEALTH INS.

THE BOARD RECESSED THE REGULAR MEETING AT 5:00 P.M. IN ORDER TO HOLD A PUBLIC HEARING ON LOCAL MITIGATION STRATEGIES.

THE BOARD RECONVENED IN REGULAR SESSION AT 5:20 P.M.

DON A. "SONNY" O'BRYAN REPORTED HE HAD MAILED GRANT APPLICATIONS FOR THE FOLLOWING GRANTS TODAY. R & E GRANT, SMALL COUNTY WASTE GRANT, AND WASTE TIRE AND LITER GRANT.

CORRESPONDENCE PRESENTED:

LETTER FROM: BARBARA A. DAVIS, TAX COLLECTOR  
RE: M & B RAILROAD OUTSTANDING TAX CERTIFICATES  
ACTION TAKEN: WRITE LETTERS TO BARRY FROST, TRUSTEE, U. S. BANKRUPTCY COURT, TRENTON, N.J. AND MR. FRED AYRE, 325 JOHN KNOX ROAD, SUITE 500, TALLAHASSEE, FL, STRONGLY OPPOSING, ON BEHALF OF PROPERTY OWNERS OF CALHOUN COUNTY, RAILS TO TRAILS PROGRAM. (SEE ATTACHED LETTERS)

LETTER FROM: CREDIT APPLICATION FROM CITY TRUCK & TRAILER PARTS, INC.,

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ACTION TAKEN: CHAIRMAN WHITFIELD SIGNED CREDIT APPLICATION WITH CITY TRUCK & TRAILER PARTS IN ORDER FOR COUNTY ROAD DEPARTMENT TO DO CREDIT BUSINESS.

LETTER FROM: SUSAN M. COOK, PH.D. DEPT. OF COMMUNITY AFFAIRS  
RE: LOCAL MITIGATION STRATEGY GRANTS  
CONTACT PERSONS: MR. VINCE BUTORAC, COMMUNITY ASSISTANCE CONSULTANT AND MR. DAN ARLOTTI, TECHNICAL PLANNING. (904) 922-1890

LETTER FROM: SUSAN M. COOK, PH.D., DEPT. OF COMMUNITY AFFAIRS  
RE: ALBERTO GRANTS CONTACT PERSON:  
MR. VINCE BUTORAC, (904)922-1890

LETTER FROM: MACK GARDNER, COMPLIANCE PLANNING SECTION, DCA  
RE: DIVISION OF EMERGENCY MANAGEMENT APPROVAL OF CALHOUN COUNTY'S 1996-97 HAZARDS ANALYSES (HA) UPDATE.

LETTER FROM: DREW PEACOCK, CAL. CO. TRANS. DISADVANTAGED COORDINATING BOARD  
RE: EXPRESSING CONCERNS REGARDING TRANSFER OF THE COMMUNITY SERVICES BLOCK GRANT TO COMMUNITY ACTION AGENCIES.

ACTION TAKEN: THE BOARD INSTRUCTED CLERK TO WRITE LETTER TO BUREAU OF COMMUNITY ASSISTANCE, DEPARTMENT OF COMMUNITY AFFAIRS OPPOSING TRANSFER OF THE COMMUNITY SERVICES BLOCK GRANT TO COMMUNITY ACTION AGENCIES. (SEE COPY ATTACHED)

LETTER FROM: DEPT. OF COMMUNITY AFFAIRS  
RE: AUDIT REPORT FOR THE FEDERAL FISCAL YEAR ENDING SEPTEMBER 30, 1996

ACTION TAKEN: THE BOARD INSTRUCTED CLERK TO CONTACT T. MICHAEL TUCKER, C.P.A. AND ASK HIM TO WRITE DCA AND ADVISE THEM THAT THE AUDIT FOR FY 95-96 IN IN PROCESS OF BEING AUDITED NOW. (NOTE: KATHY AT MIKE TUCKERS OFFICE SAID A LETTER TO DCA WOULD BE FORTHCOMING.)

LETTER FROM: SILAS GREENE, JR., VETERANS SERVICE OFFICER  
RE: REPORT OF ACTIVITIES CONDUCTED BY VETERANS OFFICE FOR THE MONTH OF MAY 1997.

LETTER FROM: JOE BARKER, FIRE CHIEF SCOTTS FERRY FIRE DEPT.  
RE: INVITATION TO ATTEND ,RIBBON CUTTING AND FISH FRY ON JUNE 7, 1997 FOR DEDICATION OF NEW SCOTTS FERRY FIRE HOUSE.

LETTER FROM: DEPARTMENT OF REVENUE  
RE: APPLICATION FOR REVENUE SHARING 1997-98

ACTION TAKEN: CHAIRMAN WHITFIELD, CLERK WISE AND SHERIFF SMITH SIGNED THE APPLICATION FOR REVENUE SHARING 1997-98. THE APPLICATION WAS THEN MAILED

LETTER FROM: THOMAS PIERCE, CHIEF, BUREAU OF COMMUNITY DEVELOPMENT, DEPARTMENT OF COMMUNITY AFFAIRS  
RE: GRANT AWARD AGREEMENT #95DB-98-02-17-01-A09  
MODIFICATION #5 APPROVAL

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ROAD LOG: CALHOUN COUNTY ROAD LOG FOR THE MONTH OF MAY 1997

THE VOUCHERS FOR WARRANT # 9717 WERE APPROVED FOR PAYMENT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN AT 5:59 P.M.

ATTEST:

CALHOUN COUNTY BOARD OF  
COMMISSIONERS

  
WILLIE D. WISE

  
S. DONNELL WHITFIELD

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