

CALHOUN COUNTY BOARD
OF
COMMISSIONERS
REGULAR MEETING
AUGUST 19, 1997
5:00 P.M.

PRESENT AND ACTING:

COMMISSIONER S. DONNELL WHITFIELD
COMMISSIONER FRED ATTAWAY
COMMISSIONER TRUMAN GRANT
COMMISSIONER DUANE CAPPS
COMMISSIONER BOWDEN WAS ABSENT DUE TO BEING
IN THE HOSPITAL.

MATTHEW FUQUA, COUNTY ATTORNEY
GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT
BUDDY SMITH, SHERIFF

THE MEETING WAS CALLED TO ORDER BY SHERIFF SMITH AND FOLLOWED WITH
PRAYER AND PLEDGE OF ALLEGIANCE BY COMMISSIONER WHITFIELD.

THE MINUTES OF AUGUST 5, 1997, REGULAR MEETING WERE APPROVED AS
AMENDED.

THE MINUTES OF AUGUST 13, 1997 WERE APPROVED AS READ.

WEATHERIZATION BIDS WERE PRESENTED. IT WAS NOTED A PRE-BID CONFERENCE
WAS HELD AND THE PROJECTS HAD BEEN ADVERTISED FOR 2 WEEKS.

(1) ONE BID WAS RECEIVED AND WAS FROM CHARLES BAILEY. A NOTE
WAS PRESENTED STATING RODDENBERRY CONST. HAD NO BID ALL THE PROJECTS.

NAME	CHAS. BAILEY	RODDENBERRY CONST.
GLADYS MILLER	\$ 825.00	N/B
EBONY MC KINNEY	745.00	N/B
GLENN ABBOTT	1690.00	N/B

MOTION BY COMMISSIONER ATTAWAY, 2ND COMMISSIONER CAPPS AND DULY
CARRIED TO ACCEPT LOW BID PER HOUSE PER CONTRACTOR.

(1) ONE BID WAS RECEIVED FOR ADVERTISED WEATHERIZATION SEPTIC
SYSTEM AS FOLLOWS:

NAME	YODER BACKHOE & TRUCK SERVICE
JEANNIE COLLINGSWORTH	\$1749.00

DISCUSSION ENSUED REGARDING NOTIFICATION TO ALL SEPTIC TANK COMPANIES
FOR WEATHERIZATION AND SHIP SEPTIC TANK BIDS.

COMMISSIONER WHITFIELD REPORTED JAMES EARL WHITFIELD HAD SPOKEN
DIRECTLY WITH MR. FAIRCLOTH; DOWLING PARRISH SAID HE HAD SPOKEN WITH
J. O. STONE AND FAYE BAILEY REPORTED SHE HAD SPOKEN WITH MRS. STONE
REGARDING NOTIFICATION OF BID. A PRE-BID CONFERENCE WAS ALSO HELD.

MOTION BY CAPPS, 2ND BY ATTAWAY, TO ACCEPT LOW BID FROM YODER BACKHOE
& TRUCK SERVICE IN THE AMOUNT OF \$1749.00.

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(1) BID WAS RECEIVED FOR ADVERTISED SHIP SEPTIC TANK SYSTEM AS FOLLOWS:

NAME: YODER BACKHOE & TRUCK SERVICE

HAZEL WALDEN \$1272.00

MOTION BY COMMISSIONER CAPPS, 2ND BY COMMISSIONER ATTAWAY, AND DULY CARRIED TO ACCEPT LOW BID FROM YODER BACKHOE & TRUCK SERVICE IN THE AMOUNT OF \$1272.00.

THE BOARD BROUGHT FROM THE TABLE THE ABOVE GROUND STORAGE TANK BIDS WHICH WERE TABLED ON AUGUST 5, 1997. ATTORNEY FUQUA STATED THE BIDS RECEIVED ON AUGUST 6TH, DUE TO UPS STRIKE, WOULD HAVE TO BE VERIFIED THEY WERE SENT IN TIME FOR AUGUST 5TH BID OPENING.

ATTORNEY FUQUA READ THE BIDS RECEIVED AS FOLLOWS:

COMPANY	1000 GAL. TANK	2000 GAL. TANK
CAPE CANAVERIAL MARINE, SERV.	N/B	\$9,800
QRC, INC.	\$ 6746.00	\$11,929
WIREGRASS/opened 8/5/97	\$ 8,760	\$11,155

THE BOARD TABLED THE ABOVE-GROUND STORAGE TANK BIDS UNTIL THE SPECIAL BOARD MEETING SET FOR AUGUST 28, 1997, IN ORDER FOR MR. O'BRYAN TO REVIEW AND MAKE SURE BIDS MEET BID SPECIFICATIONS. THE ORIGINAL BIDS WERE GIVEN TO MR. O'BRYAN FOR REVIEW.

BOB CAMBRIC, APALACHEE REGIONAL PLANNING COUNCIL, MET WITH THE BOARD TO PRESENT A PROPOSAL AND SCOPE OF WORK FOR ASSISTING THE BOARD IN DEVELOPING A HAZARD MITIGATION STRATEGY.

AFTER DISCUSSION, MOTION BY COMMISSIONER CAPPS, 2ND COMMISSIONER GRANT AND DULY CARRIED TO ENTER INTO A CONTRACT FOR \$45,000 WITH THE APALACHEE REGIONAL PLANNING COUNCIL TO DEVELOP LOCAL MITIGATION STRATEGIES FOR CALHOUN COUNTY.

MOTION BY COMMISSIONER CAPPS, 2ND COMMISSIONER GRANT, AND DULY CARRIED TO ENTER INTO AN INNER LOCAL AGREEMENT WITH THE APALACHEE REGIONAL PLANNING COUNCIL TO SEEK A COMMUNITY DEVELOPMENT BLOCK GRANT FOR INFRASTRUCTURE, WITH COST FOR APPLICATION TO BE DEPENDENT UPON GRANT APPROVAL AND NOT TO EXCEED THE AMOUNT ALLOWED IN THE GRANT.

MR. GERALDINE SHERROD, WITH THE MAYHAW HISTORIC COMMITTEE, PRESENTED FOR EXECUTION THE 2ND PHASE GRANT APPLICATION FOR CLAY MARY PARK, IN THE AMOUNT OF \$24,700.00, WITH AN INKIND MATCH OF \$25,000 FOR A TOTAL OF \$49,700.00.

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MOTION BY COMMISSIONER GRANT, 2ND COMMISSIONER CAPPS AND DULY CARRIED TO APPROVE AND EXECUTE THE GRANT APPLICATION FOR PHASE II OF THE CLAY MARY PARK HISTORIC DEVELOPMENT PROJECT SUBJECT TO APPROVAL FROM THE GRANTS COORDINATOR.

RALPH RISH, WITH PREBLE RISH ENGINEERING, REPORTED HE HAD REVIEWED THE PAVING BIDS RECEIVED AND RECOMMENDED THAT ALL BIDS BE REJECTED AND RE-BID.

MOTION BY COMMISSIONER ATTAWAY, 2ND COMMISSIONER CAPPS, AND DULY CARRIED TO ACCEPT THE ENGINEERS RECOMMENDATION TO REJECT ALL PAVING BIDS AND TO RE-ADVERTISE.

THE BOARD RECESSED FOR 10 MINUTES AT 6:05 P.M.
THE BOARD RECONVENED AT 6:15 P.M.

SONNY O'BRYAN PRESENTED PROPOSED EXPENDITURES OF \$6492.00 FROM LITER AND MARINE DEBRIS GRANT AS PRESENTED BY KEEP CALHOUN COUNTY BEAUTIFUL COMMITTEE.

MOTION BY COMMISSIONER CAPPS, 2ND COMMISSIONER GRANT, AND DULY CARRIED, TO APPROVE THE EXPENDITURE OF \$6492.00 FROM THE LITER AND MARINE DEBRIS GRANT, AS PRESENTED BY THE KEEP CALHOUN COUNTY BEAUTIFUL COMMITTEE.

SONNY O'BRYAN, REPORTED ON HIS MEETING WITH CITY OF BLOUNTSTOWN REGARDING CHIPOLA ROAD PROJECT.

MOTION BY COMMISSIONER CAPPS, 2ND COMMISSIONER GRANT, AND DULY CARRIED TO ENTER INTO AN INNER LOCAL AGREEMENT WITH THE CITY OF BLOUNTSTOWN AND DEPARTMENT OF TRANSPORTATION TO SHARE IN THE COST OF \$385,000 AS CHIPOLA ROAD DRAINAGE PROJECT PROJECTED COST, WITH THE COST BREAKDOWN BY ENTITIES AS FOLLOWS:

FLORIDA DEPT. OF TRANSP.	\$275,000.00
CALHOUN COUNTY BCC	55,000.00
CITY OF BLOUNTSTOWN	55,000.00

COMMISSIONER WHITFIELD STATED THE COUNTY PORTION WILL HAVE TO COME OUT OF GENERAL FUND LINE ITEM 513.49 BECAUSE FUNDS ARE NOT IN THE ROAD AND BRIDGE BUDGET FOR IT.

ATTORNEY FUQUA REPORTED ON HIS MEETING WITH MR. SNOWDEN REGARDING SURVEYING OF THE AIRPORT PROPERTY AND PRIDE PROPERTY. HE SAID MR. SNOWDEN SAID A SURVEY IS NOT NECESSARY AND THAT THE PROPERTY DOES NOT OVERLAP. THE BOARD ASKED MR. FUQUA TO OBTAIN THAT INFORMATION FROM MR. SNOWDEN STATING SAME.

THE BOARD INSTRUCTED THE COUNTY ATTORNEY TO HOLD UP WORKING ON THE DESCRIPTION FOR THE NEW LEASE FOR THE PANHANDLE PIONEERS UNTIL AFTER THE FLORIDA COMMUNITIES TRUST LAND ACQUISITION.

THE BOARD BY CONSENSUS ADVISED THE COUNTY ATTORNEY NOT TO PROCESS ANY MORE PAPER WORK FOR FINAL EXECUTION ON FLORIDA COMMUNITIES TRUST LAND UNTIL A CHECK FOR \$3,000.00 IS RECEIVED FROM THE ATKINS ESTATE.

MOTION BY COMMISSIONER CAPPS, 2ND COMMISSIONER GRANT, AND DULY CARRIED TO CONTRACT WITH TONY ARANT AND FLORIDA COUNTIES FOUNDATION FOR TECHNICAL ASSISTANCE ON EVALUATION AND APPRAISAL PROCESS FOR LAND USE REGULATIONS AND TO BUDGET \$8,000 FROM COUNTY FUNDS TO GO WITH THE \$12,000 TO \$14,000 THAT WE WILL RECEIVE FROM THE STATE TO BEGIN THE EVALUATION AND APPRAISAL PROCESS.

COMMISSIONER ATTAWAY PRESENTED A LETTER FROM MOSSY POND VOLUNTEER FIRE DEPARTMENT STATING A NEED FOR A 6" WELL WITH TANK, FENCE, AND ONE HYDRANT, FOR THE PURPOSE OF PROVIDING WATER TO FILL FIRE TRUCKS. (SEE ATTACHED LETTER)

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THE COUNTY ATTORNEY ADVISED AND THE BOARD AGREED, SINCE THE COUNTY DOES NOT OWN THE PROPERTY WHERE THE WELL WOULD BE LOCATED, THE BOARD COULD NOT COMPLY WITH THE REQUEST. MR. FUQUA STATED THE COUNTY COULD POSSIBLY LEASE THE PROPERTY FROM MOSSY POND VOLUNTEER FIRE DEPT.

COMMISSIONER WHITFIELD REPORTED HE HAD SPOKEN WITH CHARLES BAILEY AND THE ASSISTANT SUPERINTENDENT OF CALHOUN CORRECTIONAL INSTITUTION, AND THEY ADVISED HIM TO DRAFT A LETTER TO MR. SINGLETARY REQUESTING THAT DEPARTMENT OF CORRECTIONS, UNDER THEIR PUBLIC RELATIONS PROGRAM FOR THE COUNTY, FURNISH THE TRACTOR MOWER AND MAN POWER TO GO WITH ONE OF THE SEVEN (7) DEPARTMENT OF CORRECTION CREWS THAT WE HAVE DESIGNATED NOW.

COMMISSIONER WHITFIELD REPORTED MR. BELLAMY WITH JUVENILE JUSTICE HAD CALLED AND STATED PAPER WORK HAD BEEN SENT SO THAT FUNDS COULD BE DRAWN DOWN ON GRANT. IT WAS DETERMINED THAT THE BOARD HAS NOT SEEN ANY PAPER WORK REGARDING A DRAW DOWN AND HAD NOT BEEN CONTACTED BY ANY F.I.T. BOARD MEMBER REGARDING SAME.

THE FOLLOWING CORRESPONDENCE WAS PRESENTED:

LETTER FROM: FLORIDA COUNTIES FOUNDATION
RE: SMALL COUNTY TECHNICAL ASSISTANCE SERVICES
PROGRAM 1996-97 FINAL REPORT

1997 FLORIDA DIRECTORY OF PLANNING OFFICIALS

1997 FLORIDA ASSOCIATION OF COUNTIES LEGISLATIVE
REPORT.

APALACHEE REGIONAL PLANNING COUNCIL'S 1996 ANNUAL
REPORT

FLORIDA ASSOCIATION OF COUNTIES: MEMORANDUM
RE: SURVEY OF BUILDING CODE AND FIRE CODE-RELATED
PRACTICES

LETTER FROM: NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT
RE: AQUIFER PROTECTION CLEARANCE PROCEDURE AND
CHECKLIST.

LETTER FROM: FL. DEPT. OF TRANSPORTATION
RE: COMMUNITY TRAFFIC SAFETY TEAM PROGRAM

LETTER FROM: DEPT. OF ENVIRONMENTAL PROTECTION
RE: LEAD AND COPPER SAMPLING REPORT ON
PRIDE OF FLORIDA CATFISH PROCESSING PLANT
ACTION TAKEN: BOARD ASKED CLERK TO FORWARD TO SONNY O'BRYAN

LETTER FROM: DEPT. OF ENVIRONMENTAL PROTECTION
RE: FLORIDA PRESERVATION 2000 PROGRAM
ACTION TAKEN: THE BOARD DECIDED NOT TO TAKE ANY ACTION AT
THIS TIME.

LETTER FROM: ST. JOSEPH TELE. & TELEGRAPH COMPANY
RE: INSTALLATION OF SMALL ELECTRONIC EQUIPMENT
CABINET ON THE SOUTH SIDE OF INDUSTRIAL PARK DRIVE
IN THE CALHOUN COUNTY AGRICULTURE PARK

LETTER FROM: FLORIDA GAME AND FRESH WATER FISH COMMISSION

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RE: THANKING BOARD FOR THEIR RESOLUTION REQUESTING FLORIDA
GAME AND FISH TO INVESTIGATE METHODS TO REDUCE NUMBERS
OF FLATHEAD CATFISH IN THE APALACHICOLA RIVER.


LETTER FROM: DEPT. OF VETERANS' AFFAIRS
RE: VETERANS' NURSING HOME SITE SELECTION CRITERIA

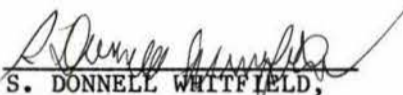
VOUCHERS WERE APPROVED FOR WARRANT NUMBER _____.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:


WILLIE D. WISE, CLERK


S. DONNELL WHITFIELD,
CHAIRMAN

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