

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 17, 1998

PRESENT AND ACTING:

PACK BOWDEN
FRED ATTAWAY
S. DONNELL WHITFIELD
DUANE CAPPS
TRUMAN GRANT

The meeting was called to order by Deputy Vickery, prayer by Commissioner Attaway and pledge of allegiance to the flag.

Clerk Wise presented a letter to the Board from Pride. Clerk was stated that he requested and received a loss profit statement. Mr. Wise stated that himself, Commissioner Attaway and Bud Terry with the IDA Board would meet with Senator Charlie Crist and try to work out problems with Pride and keep the Plant open.

Attorney Fuqua was directed to write a letter to pride requesting an inventory list and stating that nothing was to be removed from the plant.

Clerk Wise presented a check for \$9,327.17 from Omega Insurance Company in reference to the Charlie O'Bryan mobile home. The Board stated that the check was to be held until a probate case was opened and then the check is to go to the estate.

Clerk Wise presented a letter from Florida Association of Counties in reference to Article V. Expenditure of County Funds requesting \$3,300.00. Tabled until budget hearing is held.

Weatherization Bids on Septic Tanks were presented and read as follows:

Yoder Backhoe:

OR BOOK 12 PAGE 104.

1. Charles E. Skipper - \$1,445.00
2. E. G. Summerlin - \$990.00

Only one bid was received on the septic tanks which was advertised in the paper. A motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to accept low bid.
Grant and carried to accept low bid.

Commissioner Capps stated that Bud Terry with the IDA Board had contacted him and recommended that Dwight VanLierop be appointed to the IDA Board.

A Motion was made by Commissioner Capps, seconded by Commissioner Bowden and carried to appoint Dwight VanLierop to the IDA Board.

Don A. O'Bryan, Grants Coordinator presented a letter to the Board in reference to additional funding on Local Mitigation Strategy Funding.

Mr. O'Bryan presented three employment applications for the position of Administrative Assistant to Emergency Management Director. After discussion Mr. O'Bryan recommended that Janice Guilford be hired for

the position. A motion was made by Commissioner Capps, seconded by Commissioner Grant to accept Mr. O'Bryan's recommendation and hire Janice Guilford. 3 voting yes and 2 voting no.

Mr. O'Bryan presented a quote on EOC Quote Printer. This printer is under state contract and is recommended by GIS Emergency Management and DCA. A motion was made by Commissioner Capps, seconded by Commissioner Grant and carried unanimously to purchase the Quote Printer in the amount of \$6,995.00.

Mr. O'Bryan presented an update on School Property for the Carr/Clarksville Fire Department. The Board directed Mr. O'Bryan to have a title search done on the property.

Preble Rish presented a \$1,500. change order to complete the BFE study from the Scotts Ferry Bridge to Oak Grove. A motion was made by Commissioner Capps, seconded by Commissioner Bowden and carried unanimously.

Mr. O'Bryan request that the Board hire Tony Arrant to assist him in the Comprehensive Planning.

A motion was made by Commissioner Attaway, seconded by Commissioner Capps and carried to hire Mr. Arrant to assist Mr. O'Bryan effective 4-1-98 contingent upon a a budget review in February.

Mr. O'Bryan presented Waste Tire Removal Specs. The BCC voted to advertise the tire removal bids.

Mr. Mike Willis addressed the Board in reference to the drainage problem on his property. After Discussion Mr. O'Bryan told Mr. Willis that he was still working to correct his problem and that as soon as he gets a feed back from DOT the problem will be corrected.

Attorney Fuqua addressed the Board in reference to the Comp plan ordinance.

Mr. Fuqua recommends the ordinance be forwarded to the Secretary of State as is. A motion by Commissioner Bowden, seconded by Commissioner Capps and carried to forward ordinance to the Secretary of State.

Mr. Ralph Myrhammar addressed the Board in reference to filling tanker at Mossy Pond. After lengthy discussion the Board ask Commissioner Attaway to talk with Mr. Rufus Guilford owner of the property and report back to the Board at the next meeting.

Attorney presented an agreement with Harold Montford on the Juvenile Justice Grant. After discussion there were some changes to be made and presented at the next Board meeting.

A motion was made by Commissioner Attaway, seconded by Commissioner Bowden and carried for corrections and further review.

Attorney Fuqua stated that he had received a letter from Bliss-McKnight in reference to Insurance for contracted personnel. Attorney Fuqua stated that the County would be covered but that the contractors would not.

The Board recommended that Attorney Fuqua write F.I.T. a letter in reference to the Insurance.

A Recreational meeting was held in reference to S.B. Atkins Park Recreation. Marilyn Russell with Calhoun County Senior Citizens requested that the Senior Citizens continue to run the concession stand at the park.

Commissioner Whitfield recommended that the Board allow the Senior Citizens to remain running the concession stand. Ms. Russell ask permission to use the equipment room for storage. The Board was in census.

Commissioner Whitfield directed Alvin Roberts, Maintenance Supervisor to get quotes on drainfield for the septic system at Sam Atkins Park Jimmy Hand, City of Blountstown was at the meeting and the Board ask for a cost per field per hour. Mr. Hand stated that he would furnish this information to the Board. The Board decided that the Basket Ball and Tennis Court lights would be free for the first year. Each league will have their own key and be responsible for turning off the lights.

Each league will be responsible for their own insurance and it will have to be filed in the courthouse before playing a game.

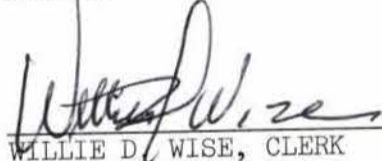
CORRESPONDENCE:

1. DCA -
2. Dept. of Environmental Protection - Leases and sub-leases
3. ARPC executed contract
4. Kay Dillard Addy
5. DCA - Local Mitigation
6. Farm Bureau - Session April 1 & 2, 1998
7. ARPC
8. Dept. of Commerce
9. Fla. Association of Counties
10. Financial Report - NWF Water Management

The minutes of February 3, 1998 were approved as presented.

There being no further business, the Board did adjourn at 8:35 p.m.

ATTEST:


WILLIE D. WISE, CLERK


S. DONNELL WHITFIELD, CHAIRMAN

OR BOOK 12 PAGE 106