

BOARD MEETING
MAY 19, 1998

PRESENT AND ACTING:

PACK BOWDEN
FRED ATTAWAY
S. DONNELL WHITFIELD
DUANE CAPPS
TRUMAN GRANT
JANICE HOLLEY, DEPUTY CLERK
MATT FUQUA, ATTORNEY

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

The minutes of May 5, 1998 were approved as presented.

Don A. O'Bryan, Grants Coordinator addressed the Board in reference to Waste Tire. Mr. O'Bryan stated that after Calhoun Corrections brought their tires in there was 24.2 tons left. Mr. O'Bryan stated that there was Seven (7) Waste Tire Dealers. Mr. O'Bryan recommended to allocate 6,000 lbs. to each dealer.

A motion was made by Commissioner Grant, seconded by Commissioner Capps and carried to adopt recommendation to allocate 6,000 lbs. to each dealer.

Mr. O'Bryan updated the Board on the Carr-Clarksville Grant. Mr. O'Bryan stated he spoke with Mr. Jimmy Dean, Rural Development and he stated that he paperwork was being prepared. The Board by consensus agreed that when the land purchase was approved Commissioner Whitfield and Mr. O'Bryan would get together and complete the paperwork.

The Board by consensus agreed for Mr. O'Bryan to attend the Hurricane Conference on June 1, 1998 through June 5, 1998.

Commissioner Attaway requested that Mr. O'Bryan review the Airport Feasibility Study and report back to the Board.

Ms. Leslie Luke addressed the Board in reference to signing a subordination agreement. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Bowden and carried to execute the agreement.

Attorney Fuqua open and read Health Insurance, Commercial Property and Crime, Business Auto, Contractors Equipment, and Workers Comp. Bids as presented. After a lengthy discussion the Board agreed by consensus to table until bids are reviewed. The Commissioners agreed by consensus for a workshop to be held to review the bids with Clerk Wise, Commissioner Attaway, Attorney Fuqua and Shannon Segers, Accountant in attendance.

(See Attached Printout)

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Commissioner Whitfield stated that there is no conflict of interest with Raph Whitfield bidding on the Insurance.

Ms. Mary Baker addressed the Board in reference to Grants in the

Mayhaw Community. Ms. Baker stated that the Officers of the Community would like to make applications for grants. Commissioner Whitfield stated that all grants should be reviewed through Don A. O'Bryan, Grants Coordinator. Ms. Baker stated that MARsha Harpool was the chairman of the Grants Committee. A motion was made by Commissioner Grant, seconded by Commissioner Bowden and carried to authorize the Four (4) Committees to seek grants.

Mr. Ken Monogan, Bliss McKnight addressed the Board with an update on General Liability Insurance with Florida Association of Counties. Mr. Monogan stated that there will be a Risk Management Loss Control Seminar held on May 20, 1998 in Marianna, Florida. Mr. Monogan stated that he would like to hold a seminar in Calhoun County on July 21, 1998 at 1:30 P.M. for all Constitutional Officers in reference to Employment issues.

Maxie Waldorff addressed the Board in reference to the Airport Feasibility Study. After a lengthy discussion Mr. Waldorff ask the Board for a letter of support by the local government from the BCC. The Board agreed by consensus to support the Airport and execute the letter.

Mr. Martin Sewell addressed the Board in reference to the Carr-Clarksville Fire Department and Voting House. Mr. Sewell spoke with Daryl Adams and Mr. Adams was in agreement to sell the two acres of land to the County for \$8,000. and Mr. Adams would pay for the survey and title insurance. Mr. Sewell stated that there was 405' of Highway frontage.

A motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to purchase the two acres from Mr. Dams.

A motion was made by Commissioner Attaway, seconded by Commissioner Capps and carried to accept the \$8,000 for the land less the survey and stamps.

Mr. Gregg Prebble addressed the Board in reference to the problems with the roof on the Courthouse. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Attaway and carried to authorize Gregg Prebble, with Preble-Rish to draw up specs and advertise for the work on the roof. The money will be taken from the Courthouse Legislative Fund.

Attorney Fuqua stated that the last affidavit for the return of the Retirement Money had been signed and he would send it to Mr. McMillian tomorrow.

An invoice in the amount of \$7,500. was presented from Attorney Charles Burr in reference to the Calhoun County, Florida Voting Rights.

Capps ask Attorney Fuqua if Department Heads are excluded from overtime. Fuqua stated that the Board was not required to pay overtime for the Department Heads. Mr. Fuqua stated that a policy needed to be adopted in reference to overtime.

Commissioner Bowden addressed the Board in reference to the Rennie Alday Stanley dirt pit. Mr. Bowden stated that there was not a reverter clause on the deed. Commissioner Bowden requested that the Pit be reverted back to the land owner. The Board directed Attorney

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Fuqua to research and report back to the Board.

Dowling Parrish, Planning Commission Coordinator met with the Board and recommended they accept the recommendation of the Calhoun County Planning Commission to reclassify five (5) individually owned lots on the Chipola River, Section 5 1N 9W and two (2) five acre lots on Melvin Road, section 23 1N 10W. A motion was made by Commissioner Attaway, seconded by Commissioner Capps and carried to accept the Planning Commissions recommendation.

Dowling Parrish, Ship Coordinator addressed the Board in reference to the Franklin Rhames Home. Mr. Parrish presented a change order in the amount of \$982.50 for the bathroom. A motion was made by Commissioner Capps, seconded by Commissioner Attaway and carried to amend the Ship Contract in the amount of \$982.50.

Commissioner Attaway stated the Rolf Myrhammer, Mossy Pond Fire Chief contacted him stating the Brush Truck needed repairs. Mr. Myrhammer stated it would take \$1,200.00 to fix the truck and that the Fire Department had \$600.00 and was asking for the County to fund the other \$600.00. After discussion a motion was made by Commissioner Attaway to amend the budget of \$600.00 due to an emergency situation and pay the remainder of the invoice, seconded by Commissioner Capps and carried.

Attorney Fuqua recommended hiring a Planning Person to work with Dowling Parrish until he feels comfortable in doing the job on his own. A motion was made by Commissioner Capps, seconded by Commissioner Grant with Commissioner Attaway voting yes, Commissioner Grant voting yes, Commissioner Whitfield voting yes and Commissioner Bowden voting no to hire Tony Arrant with the Florida Association of Counties Trust for an annual fee of \$7,000. to assist Mr. Parrish with the Planning Commission.

Commissioner Attaway stated that Jan Bailey Turner has ten acres that the County could use for a dirt pit. Ms. Bailey is asking for 3,800. per acre and a reverter clause on the deed to revert back to her after the ten years is up. It was the consensus of the Board for Commissioner Bowden to negotiate with Ms. Turner and report back to the Board at the next meeting.

Commissioner Grant addressed the Board in reference to advertising for Gasoline, Diesel and culverts. Janice Holley to check with Shannon Segers and report back to the Board at the next meeting.

Commissioner Capps addressed the Board in reference to the Kinard Fire Hydrants.

Commissioner Capps stated that the Kinard Community Center had two air conditioners torn up. A motion was made by Commissioner Capps, seconded by Commissioner Grant and carried for Alvin Roberts, Maintenance Supervisor to check the air conditioners and if not fixable install new ones to be charged to the maintenance line item.

Commissioner Attaway stated that the Road Department could go into Commissioner Grants District at this time until the Road Supt. returned from vacation. Commissioner Attaway stated the he had a fence to be removed and he wanted supervision from the Road Supt. before the fence was removed.

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Commissioner Capps stated he would like an update on the Chipola Road Project.

There being no further business, the Board did adjourn at 9:25 P.M.

ATTEST:



WILLIE D. WISE, CLERK



S. DONNELL WHITFIELD, CHAIRMAN