

REGULAR BOARD MEETING

JULY 7, 1998

PRESENT AND ACTING:

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

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

Commissioner Whitfield relinquished the Chair as Chairman to Commissioner Bowden. A motion was made by Commissioner Attaway to nominate Commissioner Capps as Chairman of the BCC, seconded by Commissioner Whitfield and carried.

Commissioner Whitfield stated that all grants are current and that the County was in the best shape it had been in twelve (12) years.

Attorney John Pelham, Attorney for Calhoun County in reference to the Rex Lumber Company Case updated the board on the Rex Lumber Company Lawsuit.

The bid advertisement for Roof Gutter Replacement was opened and read by Clerk Wise as follows:

4X5 down spouts - \$17,181.00 with lifts  
3X4 down spouts - \$14,431.00 with lifts

MR. Gregg Preble stated that the spouts were under warranty for twenty (20) years.

A motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried to accept Gutter Works Bid with the expenses charged to the maintenance line item.

Mr. Gregg Preble presented the Board a framed and matted photograph of the Willis Bridge donated by Fairchild Construction.

A motion was made by Commissioner Whitfield to continue with the vendors already under contract on gas, oil and culverts due to no bids being received. The motion dies from a lack of a second.

A motion was made by Commissioner Attaway, seconded by Commissioner Grant and carried to re-advertise for fuel, oil and hydraulic fluids and grease. Motion carried.

A motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried to re-advertise for culverts.

The Board by consensus agreed to advertise in the Panama City News Herald, Tallahassee Democrat, Jackson County Paper and the local

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papers.

Van Bailey, F.I.T. addressed the board in reference to the dismissal of Harold Montford, F.I.T. Coordinator. After a lengthy discussion a motion was made Commissioner Whitfield, seconded by Commissioner Attaway with Commissioner Bowden and Commissioner Grant voting no and Commissioner Capps voting yes to leave the present grant under Harold Montford and ask for a 45 day extension and write a letter to Mr. Dowling, Juvenile Justice stating the the BCC will not be seeking next years grant.

Kelly Peacock, Chamber of Commerce Director presented a Resolution for signature in reference to the Florida Main Street Program. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Whitfield and carried to adopt said Resolution.

Mr. Mike Lake with Centennial addressed the Board in reference to Calhoun-Liberty Hospital. After lengthy discussion the Board stated that an original contract needed to be drawn up. Mr. Brigham Shuler, Health Department presented the Board with an estimated Revenue/Expense for Calhoun County EMS. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to table discussion.

David Bellanger with River Valley Foods, Inc. addressed the Board in reference to the Catfish Processing Plant. After a lengthy discussion in reference to the equipment the Board stated that at this time there was noting that they could do. The Board agreed by consensus to discuss the problems at the next scheduled budget hearing.

Sheriff Smith addressed the Board in reference to a Resolution on Inmate Work Program. A motion was made by Commissioner Bowden, seconded by Commissioner Grant and carried to adopt said Resolution.

Sheriff Smith addressed the Board in reference to over crowding in the jail. The Board scheduled a workshop to be held on July 16, 1998 at 6:00 P.M. on the over crowding issue.

Clerk Wise addressed the Board in reference the the Year 2000. Mr. Wise asked the Board the amend the Budget to allow the purchase of the required hardware and software for the Year 2000 compliance.

General Fund, Clerk to BCC \$10,515.50 Line Item 513.93  
General fund, Clerk of Clerk, \$46,873.45 Line item 516.93  
Fine and Forfeiture Fund (Sheriff's Budget) \$39,675.15

The total amended amount is \$97,064.10.

A motion was made by Commissioner Bowden, seconded by Commissioner Grant and carried to amend the Budget in the amount of \$97,064.10.

A motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to purchase equipment.

The Division of Retirement reimbursed Calhoun County for Retirement contributions made for Commissioner Whitfield and Clerk Wise in the Amount of \$44,169.05.

Clerk Wise stated that he had ordered the new back door for the Courthouse to be in compliance with the American with Disabilities

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Act.

A motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried to replace the other three exit doors in the courthouse and to bring all fire extinguishers up to code.

Don a. O'Bryan addressed the Board in reference to the DSR's on the Parrish Lake Road and John Redd Road. A motion was made by Commissioner Whitfield, seconded by Commissioner Bowden and carried for Preble Rish to proceed on the analysis and engineer study.

Mr. O'Bryan stated that the Road Department was to move 96,087 cubic yards of field dirt in an 18th month period. The Board directed Mr. O'Bryan to set up a workshop for July 16, 1998 at 5:00 P.M. for the possibility of discussing the purchase of equipment to perform the magnitude of these projects.

Mr. O'Bryan updated the Board on the Carr-Clarksville Project. The Board directed Mr. O'Bryan, Commissioner Attaway and Commissioner Capps to meet with the Fire Department and report back to the board.

Ralph Rish with Preble-Rish addressed the Board in reference to Road construction. The Board directed Rish to meet with the Board in a workshop on July 16, 1998.

Commissioner Whitfield addressed the Board in reference to a raise for Alvin Roberts and Commissioner Attaway addressed a raise for Road Supt. Robert Cooner. After discussion the Board table discussion until after the Budget Review.

Commissioner Capps addressed the Board in reference to a swimming hole at Cypress Creek in Kinard. MR. Capps stated John Hancock, Inc. owns the land. The Board agreed by consensus for Commissioner Capps to try and negotiate with Mr. Hancock and report back to the Board.

The Board directed the Clerk to write a letter to EMS in reference to the BCC Procurement Policy.

Attorney Fuqua presented the response from Florida Communities Trust regarding the Management Plan for Sam Atkins Park. Commissioner Whitfield and Brian McGraw with Soil Conservation are to review the response.

CORRESPONDENCE:

1. DCA - Local Mitigation
2. DCA - Registered Agent
3. Bondaurant Fuqua - Pride
4. Preble Rish - Roof Gutter Replacement
5. DCA - Grant Agreement
6. Circuit Judge - Inmate Work Program
7. DOT - Airport
8. DCA - 1998 Growth Management
9. DEP - Wastewater Permit

There being no further business, the Board did adjourn at 6:20 P.M.

ATTEST:

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*Willie D. Wise*

WILLIE D. WISE

*Duane Capps*

DUANE CAPPS, CHAIRMAN

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