

CALHOUN COUNTY COMMISSION  
REGULAR BOARD MEETING  
JULY 6, 1999

PRESENT AND ACTING:

EARL HUNT  
FRED ATTAWAY  
DUANE CAPPS  
DONNELL WHITFIELD  
TRUMAN GRANT, ABSENT

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

Dowling Parrish, Weatherization Coordinator read aloud Weatherization advertisement and Chairman Capps read the bids as follows:

	<u>PUMPHREY</u>	<u>WEBB</u>	<u>ARNOLD</u>
MELINDA WALDRON	\$2,650.00	N/B	N/B
MARILYN LAMB	3,425.00	N/B	N/B
EULA JOHNSON	2,055.00	\$1,290.00	\$1,336.00
KIMBERLY YOUNG	4,280.00	3,500.00	3,172.00
JOHN T. TERRY, SR.	3,350.00	3,680.00	2,865.00
DOLLY MORRIS	3,990.00	3,936.00	2,550.00

	<u>RODDENBERRY</u>
MELINDA WALDRON	N/B
MARILYN LAMB	N/B
EULA JOHNSON	N/B
KIMBERLY YOUNG	N/B
JOHN T. TERRY, SR.	N/B
DOLLY MORRIS	\$3,865.00

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The Board agreed by consensus to open Ship bids before awarding the Weatherization bids.

Don A. O'Bryan, Grants Coordinator/Emergency Mgt. presented the Board a letter from Dept. of Environmental Protection in reference to the Restoration and Development of Kinard Recreational Park. The letter stated that Calhoun County had been approved a \$50,000 Florida Recreation Development Assistance Program (FRDAP) Grant for the Restoration and Development of Kinard Recreation Park. After discussion the Board directed Mr. O'Bryan to send a letter to FRDAP accepting the \$50,000 Grant award.

Mr. O'Bryan reported that he had received a call from Emergency Management in reference to the DR-1195 FEMA 404 Hazard Mitigation Grant Program (HMGP) application for Chipola Road Project. Mr. O'Bryan stated that Calhoun County's application was rejected because the project failed the cost benefit analysis criteria meaning the project cost exceeded the project saving.

After discussion the Board polled and all agreed for Mr. O'Bryan to resubmit DR-1195 FEMA 404 application with the Tupelo Avenue Project as an alternate project.

Mr. O'Bryan addressed the Board in reference to the purchase of a

knuckle boom loader. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried for Mr. O'Bryan to develop specifications and advertise for the knuckle boom loader to be funded through Small County Waste Grant.

Dowling Parrish read Ship advertisement aloud and Chairman Capps presented the bids as follows:

	<u>PUMPHREY</u>	<u>WEBB</u>	<u>ARNOLD</u>
EMANUEL YON	\$ 4,982.00	\$ 5,139.00	\$2,730.00
KIMBERLY YOUNG	8,523.00	8,420.00	7,797.00
JOHN T. TERRY	13,834.00	14,220.00	13,400.00
EULA JOHNSON	7,954.00	6,530.00	5,843.00
DOLLY MORRIS	9,348.00	9,420.00	10,943.00

	<u>RODDENBERRY</u>	<u>COUNTY</u>
EMANUEL YON	\$4,999.00	\$4,665.00
KIMBERLY YOUNG	8,850.00	11,045.00
JOHN T. TERRY, SR.	N/B	11,600.00
EULA JOHNSON	7,300.00	5,890.00
DOLLY MORRIS	8,797.00	8,150.00

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Ms. Arnold with Arnold Construction stated they stand firm and are ready to work.

After discussion on the Weatherization bids a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to accept low bid per house per contract. After discussion on the Ship bids a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to accept low bid per house per contract.

Chairman Capps addressed Mr. Webb in reference to the Lennie O'Bryan house. Mr. Webb stated the house would be completed by Friday.

The minutes of June 15, 1999, June 17, 1999 Public Hearing, June 17, 1999 Special Meeting and June 29, 1999 Special Meeting were approved as presented.

Attorney Fuqua updated the Board on an ordinance in reference to firearms. After discussion the Board voted to table until Attorney Fuqua could research and report back to the Board.

Chairman Capps addressed the Board and Attorney in reference to citizens complaining in reference to garbage pickup. Attorney Fuqua to call Commercial Waste and report back to the Board.

Ms. Marilyn Russell, Senior Citizens addressed the Board in reference to bills received from Dr. Kinley Howard, DPM. Ms. Russell stated that the bills should not be paid and that the Doctor will not be performing services at the center any longer.

Clerk Wise presented the Board with a 1999-2000 Proposed Budget. Clerk Wise stated that the Budget would have to be cut \$202,140.00. Clerk Wise stated that if the Board intended to advertise any of their

present insurances he should be notified within the next two or three weeks so the insurance could be approved prior to October 1, 1999.

The Blanket Bond for the Sheriff's Deputies was presented for signature. After discussion the Board agreed by consensus to execute the bond.

A letter was received from Fla. Communities Trust, Ann Wild asking the Board to accept the Environmental Site Assessment and survey as presented. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to accept Environmental Assessment and survey as presented.

CORRESPONDENCE:


1. AHCA - Workshop
2. Fla. Asso. of Court Clerks
3. DEP - Drinking Water and Wastewater Survey
4. Northwest Florida water Mgt. District - Plan revision
5. DOT - Workshop
6. DEP - Workshop
7. DEP - Apalachee River Basin
8. Juvenile Justice - Grant

Chairman Capps polled the Board and all agreed that due to the poor performance of the grant during the first years operation and numerous meetings the Board has had concerning the grant, the Board directed the Clerk's Office to write a letter to Juvenile Justice declining a meeting for continuation of the grant, but request a meeting for closure of the grant.

9. FACT - Conference
10. Pennington, Moore, Wilkerson, Bell & Dunbar - P.A. RE: Rex Lumber
11. DOT - Speed Reduction

There being no further business, the Board did adjourn.

ATTEST:

  
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WILLIE D. WISE, CLERK

  
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DUANE CAPPS, CHAIRMAN