

CALHOUN COUNTY BOARD OF COMMISSIONERS
BOARD MEETING
SEPTEMBER 7, 1999

PRESENT AND ACTING:

EARL HUNT
FRED ATTAWAY
DUANE CAPPS
S. DONNELL WHITFIELD
TRUMAN GRANT

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

Attorney opened and read aloud rental estimates on an Escavator for the Road Department as follows:

1. CUMBAA ENTERPRISE - \$3,495.00 MONTHLY WITH THE COUNTY
FURNISHING THE INSURANCE
2. BEARD EQUIPMENT - \$3,650.00 MONTHLY
3. TRACTOR & EQUIP. - \$3,995.00 MONTHLY
400.00 INSURANCE
4. THOMPSON - \$3,600.00 MONTHLY

After discussion, the Board agreed by consensus to table until Mr. Cooner, Road Supt. could review and report back to the Board.

Don A. O'Bryan, Grants Coordinator/Emergency Mgt. read aloud an advertised bid from Tallahassee Mack for a used 1995 International truck with a new 18' Dump Body, in the amount of \$32,999. There was only one bid proposal received. Chris Atkinson, with Tallahassee Mack, addressed the Board in reference to his bid. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to accept low bid from Tallahassee Mack for \$32,999.

Mr. O'Bryan updated the Board on FEMA-1195-DR-FL, SDSR#75859, John Redd Road East, in the amount of \$48,478. After discussion, Mr. O'Bryan requested permission to advertise the project. A motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried for Mr. O'Bryan to advertise for said project.

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Mr. O'Bryan updated the Board on the Parrish Lake Road. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to advertise for said project.

Mr. O'Bryan addressed the Board in reference to Y2K (Team Florida 2000 Fall Meeting) After discussion the Board agreed by consensus to Mr. O'Bryan to represent the Board at the conference.

Mr. O'Bryan reminded the Board that a Public Hearing would be held tonight at 6:00 P.M. on Florida Recreational Development Assistance Program (FRDAP) Grants.

Mr. O'Bryan reminded the Board of a Public Hearing was scheduled on September 14, 1999, at 6:00 P.M. in the EOC for FRDAP Grants application as follows: Development of Kinard Recreational Park Phase II, acquisition of adjacent land Cooper Recreational Park, and acquisition of land for Ocheessee Recreational Park.

Mr. O'Bryan presented the Board with a list of applicants for the Hazard Mitigation Program. After review each Commissioner stated there was not a conflict of interest with any applicant.

Mr. Cooner Road Supt. reviewed the estimates on the Escavator . Commissioner Whitfield abstained from any discussion and voting in reference to to Escavator due to him being employed with Cumbaa Enterprise. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Grant with Capps voting no and Whitfield abstaining to table the estimates until the next meeting.

Mr. William Brantley presented the Board with petitions signed from citizens of Calhoun County in reference to additional Homestead Exemption. Terry Stone, Property Appraiser was in the audience to answer questions in reference to the additional exemption. After discussion the Board asked Mr. Stone to take a field survey through the month of October, 1999 in reference to the exemption and report back to the Board.

Attorney Fuqua addressed the Board in reference to the Ship Program. Mr. and Ms. Newsome stated they are holding a mortgage on a house with Donna Sexton that had been rehabilitated under the Ship Program. The intent of Mr. & Mrs. Newsome was to have the Board relinquish the lien on the house. After a lengthy discussion the Board agreed to table until Attorney Fuqua could contact the Ship Coordinator.

Attorney Fuqua addressed the Board in reference to rehab being done on a house with a mortgage held by Harry Cumbaa. Commissioner Whitfield abstained discussion or voting due to conflict by being employed with Cumbaa Enterprise. After lengthy discussion Attorney Fuqua stated the case will be set for a hearing with Judge Overstreet.

Attorney Fuqua presented an update on Logan Road. Attorney Fuqua stated that the road was not a county road. After discussion it was consensus of the Board not to do anymore

work on the road. The Board directed Attorney Fuqua to send a letter to the residents stating that Logan Road is not a dedicated county right-of-way.

Attorney Fuqua presented the first reading of the Airport Ordinance.

Attorney Fuqua presented the Fire Arm Ordinance for approval. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to adopt said ordinance.

Commissioner Capps stated that a tanker truck had been purchased by Kinard Volunteer Fire Department. Mr. Jerry Pitts stated that the title had been put in Kinard Fire Departments name since some of the members did not want the Board on the title. After a lengthy discussion, Clerk Wise stated a lease could be drawn up for Kinard Fire Department and BCC for \$1.00. After discussion the Board directed Attorney Fuqua to prepare lease and report back to the Board.

The minutes of August 16, 1999 and Public Hearing of August 17, 1999 were approved as presented.

Attorney Fuqua presented a resolution for signature supporting the Tri-County Agricultural Complex to be placed at the Agricultural Park. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Whitfield and carried to adopt said resolution.

The Board requested David Belanger be present at the next Board meeting to discuss the Catfish Processing Plant and to reimburse the remainder of the utility bil in the amount of \$1,532.98..

The Board requested Mike Castleberry be present at the next board meeting to discuss the dumping of raw sewage at the Waste Water Treatment Plant.

ommissioner Capps presented three (3) Weatherization Grants for signatures. After a lengthy discussion Commissioners Whitfield, Grant, Hunt and Attaway asked for the Grant to be tabled until Mr., O'Bryan, Grants Coordinator could review and report back to the Board. Commissioner Capps sated that he would like to see the grant signed as had been in the past.

Commissioner Grant stated he would like funding clarification on Cooper Park. Commissioner Grant presented his committee members as follows:

Colier Robinson
Henry Bess
Annie Joe Dawson
Manuel Gatlin
Clifford Jackson

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Commissioner Hunt stated he would like to seek funding for 20 acres for a County Park in the St. Rose area. Commissioner Hunt presented his committee members as follows:

George Yon
James Bush
Willie D. Wise
J. T. Reed
Allen Kinard

Mr. O'Bryan Grants Coordinator/Emergency Management addressed the Board concerning his 133 hours in excess of the maximum 240 hours allowed for annual leave. Mr. O'Bryan asked for a waiver on taking his time until the months of November and December. After discussion, the board agreed by consensus to grant Mr. O'Bryan the waiver.

CORRESPONDENCE:

1. FLA. COMMUNITIES TRUST
2. FLA. LEGAL SERVICES
3. DCA - TEAM FLORIDA 2000 FALL MEETING
4. DCA - CDBG SITE
5. NORTHWEST FLA. WATER MGT.
6. ARPC - STRATEGIC REGIONAL POLICY
7. TIMEWARNER

There being no further business, the board did adjourn.

ATTEST:


WILLIE D. WISE, CLERK


DUANE CAPPS, CHAIRMAN

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