

CALHOUN COUNTY BOARD OF COMMISSIONERS
MINUTES
OCTOBER 5, 1999

PRESENT AND ACTING:

EARL HUNT
FRED ATTAWAY
DUANE CAPPS
S, DONNELL WHITFIELD, ABSENT DUE TO ILLNESS
TRUMAN GRANT

JANICE HOLLEY, DEPUTY CLERK
MAT FUQUA, ATTORNEY

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

Don A. O'Bryan, Grants Coordinator/Emergency Management addressed the board in reference to a change order for guttering on the courthouse roof. Alvin Roberts, Maintenance Supervisor stated he recommended swapping the guttering change order for damaged ceiling tiles. The Board directed Mr. O'Bryan to contact the Architect and present an equal swap in writing to the Board.

Mr. Roberts updated the Board on the pump at Shelton's Park, stating the pump was pumping sand. After discussion the Board agreed to Mr. Roberts to contact Capps Well Drilling and have the pump fixed.

Mr. O'Bryan presented the Board a modification agreement for Mayo Mill Branch (agreement # 68-4209-9-21) for signature. After discussion, a motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried to execute said agreement.

Mr. O'Bryan presented the Board with an advertisement for bids on Lee Farm Road, Ocheessee Creek and John Reed Road East, low water crossings and watershed projects at Mayo Mill Branch and Juniper Creek.

Mr. O'Bryan presented the Board with Emergency Management Preparedness and Assistance (EMPA) contract for approval in the amount of \$119,764.00. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to approve the contracts.

Mr. O'Bryan presented a letter from DEP in reference to a meeting he had with The Department of Environmental Protection (DEP) on rules and procedures for submitting landfill reports.

Mr. O'Bryan stated he would be attending a State and Local Assistance conference to be held October 11, 1999 through October 14, 1999.

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Mr. O'Bryan presented a CDBG request for funds for signature. These funds will be used for acquisition on the El Nino contract.

Mr. O'Bryan updated the Board on a conference call with Dewberry & Davis, Greg Preble, Matt Fuqua, and Mr. O'Bryan concerning the Base Flood Elevation (BFE) Study on the Chipola River. As a result of the conference call, Dewberry & Davis and FEMA have agreed to change the BFE at Scottsferry to 31.8 feet as opposed to 43 feet.

Mr. O'Bryan reported that Donna Connelly, with the EOC Office, submitted her resignation to be effective October 13, 1999.

Mr. Maxie Waldorff addressed the Board in reference to the Airport Master Plan. After a lengthy discussion and input from Mr. Bill Terry concerning the limit of the runway of 250' or 500' the Board directed Mr. Waldorff to contact DOT and send a letter to the Board stating the runway limit. Mr. Waldorff stated that the Planning Council had set up a meeting with DOT, DEP, and the Governor's Task Force to address some of the problems.

The minutes of September 21, 1999 and September 28, 1999 were approved as presented.

Attorney Fuqua presented a satisfaction of lien for signature for Mr. Newsmen.

Mike Castleberry, Environmental Services updated the board on the Agri-Park. Mr. Castleberry stated that the pump at the park needed to be replaced and that no dumping had been taking place at the park.

Mr. Ralph Newsome addressed the Board in reference to his salary with the Road Department. After discussion the Board directed Attorney Fuqua to contact the Union Representative and report back to The Board.

Mr. O'Bryan presented for signature an Agreement between Calhoun County and Florida Counties Foundation for assistance in the development of the local government comprehensive plan Evaluation and Appraisal Report (EAR), EAR Plan amendments, and the development of "In-House" planning resources. After discussion, a motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried to adopt said agreement.

Sheriff Smith addressed the Board requesting they reconsider their discussion regarding his budget and fund it at his original request. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Attaway, and carried to table until all Board members are present. Commissioner Capps, voting no, stating the Sheriff needs an answer as soon as possible.

Commissioner Hunt asked the Board who was in charge of the Road Department during Mr. Cooner illness. James E. Whitfield is working the men during Mr. Cooner's absence. After discussion the Board directed Chairman Capps to contact Mr. Cooner and for Bill Adkins to work the men at the shop and for Mr. Whitfield to go back to grading roads.

Commissioner Attaway stated that the state mowers were tearing down road signs and mailboxes on the Jackson County/Claxton County Line. After discussion the Board agreed to write a letter to DOT and try to correct the problem.

Commissioner Capps presented a letter to the Board requesting appointment of Rita Maupin to the Calhoun County School Readiness Coalition. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Attaway and carried to appoint Rita to the Board.

The Medical Examiner agreement was presented for approval. After discussion, a motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried to adopt said agreement.

There will be a Planning Commission Meeting at 7:00 P.M., October 28, 1999.


CORRESPONDENCE:

1. State Court Administrator - Conference
2. Library - Appointment
3. Medical Examiner Agreement 1999-2000
4. Mossy Pond Fire Department - Letter of Appreciation

There being no further business, the Board did adjourn.

ATTEST:


WILLIE D. WISE, CLERK


DUANE CAPPS, CHAIRMAN