

CALHOUN COUNTY COMMISSION
MINUTES
DECEMBER 7, 1999

PRESENT AND ACTING:

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

WILLIE D. WISE, Clerk of Court
MATT FUQUA, ATTORNEY
JANICE HOLLEY, DEPUTY CLERK

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

Attorney Fuqua read aloud bid specification. There was only one bid presented as follows:

TIGER STEEL

\$23,368.00 This price is good prior to January 7, 2000, after January 7, 2000 add \$785.00.

After discussion the Board tabled the bid until Commissioner Capps and Mr. O'Bryan, Emergency Mgt. could review the bid and report back to the board.

Chairman Whitfield addressed the board in reference to Mr. Brigham Shuler's termination from the Calhoun-Liberty Health Department. Chairman Whitfield recommended the Board write a letter to the Department of Health in Tallahassee requesting a full time director be appointed to Calhoun County.

Faye Bailey and Dowling Parrish, Ship Coordinator addressed the Board in reference to the Rhames home. After discussion Mr. Parrish stated that the coordinator from Tallahassee had visited the site and all was in order.

Gene Bailey addressed the Board in reference to a permit being issued adjoining his property. The Board asked Mr. Bailey, and he agreed to table his discussion until Tony Arrant with the Planning Commission could be present.

Mr. Alvin Roberts, Maintenance Supt. addressed the Board to discuss county projects. Mr. Roberts stated that the Kinard project was on schedule, and that the pine trees from Preservation 2000 have been ordered.

Clerk Wise updated the Board on the 20 acres of long leaf pines. The Clerk stated that a Stewardship report was received from Fla. Communities Trust to be completed and returned as soon as possible. After discussion the Board agreed for Mr. Logan Barbee, County Extension to prepare the report and prepare all the Fla. Communities Trust correspondence. After a lengthy discussion the Board was polled and all agreed to pay \$5,600.00 from the recreation line item for the pines.

Mr. O'Bryan, Emergency Management/Grants Coordinator updated the Board on the Y2K survey. Mr. O'Bryan stated that the DOC office would be activated at 2:00 p.m. on December 31, 1999. Clerk, Wise Stated that the Court System was Y2K complete. Sheriff Smith stated the warrants were not Y2K complete, but would be by the end of December, 1999.

OR BOOK 12 PAGE 291

Mr. O'Bryan stated that Lee Farm Road,, John Redd Road and Ocheessee Road was in order for payment.

Mr. O'Bryan stated that the EMS Grant in the amount of \$6,632.47 was approved for the FY 1999-2000.

Mr. Gail Dialiti addressed the Board in reference to the F.I.T. Program. After discussion the Board directed Attorney Fuqua to contact Juanita Webb, Juvenile Justice and be present at the February 1, 2000 Board meeting to discuss the close out. Ms. Gail Dialiti, June Clemmons and Mr. Drew Peacock were present at the meeting.

Mr. Robert Cooner, Road Supt. updated the Board in reference to the Road Department. The Board discussed paving to the top of the hill on road 287. The Board agreed by consensus to pave 3 tenths of a mile and for Commissioner Attaway to research and report back to the Board. Chairman Whitfield asked Mr. Cooner if the Road Dept. was being competitive with their purchasing prices. After discussion Mr. Cooner stated that Bill Adkins was very competative will all purchases at the Road Dept.

Commissioner Capps addressed the Board in reference to a Beaver Dam on Chipola Road. Mr. Cooner stated the problem had been addressed and that the County has no legal easement to the property.

Clerk Wise presented the Board with a check in the amount of \$22,407.12 for fees turned back to the Board. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Attaway and tabled until next Board meeting.

Clerk Wise stated he received a check from the Florida Association of Court Clerks in the amount of \$17,153.95 to be placed in the Clerks account for child support. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried to amend the Clerk's Budget in the amount of \$17,153.95.

Commissioner Whitfield addressed the Board in reference to the purchase of three new Mack Trucks. After discussion the Board directed the Clerk to write a letter to Mack to be present at the January 4, 1999 Board meeting to discuss price and purchase of trucks.

Mr. Henry Bess, River Valley Community Economic Development requested a donation of two surplus desk and two chairs. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Attaway and carried to donate the furniture.

Commissioner Grant addressed the Board in reference to an appointment for Board of Directors on the Capitol Area Community Action Agency. The Board received a letter stating that Mr. Sheard had resigned his position and was asking for another appointment. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Capps and carried to appoint Mr. Henry Bess, 1007 Yates Street, Blountstown, Florida 32424 to the Board.

The minutes of November 16, 1999 were approved as amended.

Commissioner Capps addressed the Board in reference to the Kinard Pavilion stating he would recommend tabeling the bid on the Pavilion until the next Board meeting. After discussion, a motion was made by Commissioner Capps, seconded by Commissioner Attaway and carried to table said bid.

CORRESPONDENCE:

1. Fla. Dept. of Management Services - Permitting
2. McConnaughay, Duffy, Coonrod - Chapman

There being no further business, the Board did adjourn.

OR BOOK 12 PAGE 292

ATTEST:

Willie D. Wise

WILLIE D. WISE, CLERK

S. Donnell Whitfield

S. DONNELL WHITFIELD, CHAIRMAN

OR BOOK 12 PAGE 293