

CALHOUN COUNTY BOARD OF COMMISSION
BOARD MEETING
JANUARY 18,2000

PRESENT AND ACTING:

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

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 advertisements for Weatherization and Ship.

WEATHERIZATION

	JOE WEBB	RANDAL PUMPHREY	ARNOLD CONST.
Johnny F. Tharpe	\$1,300.00	\$1,075.00	\$1,192.00
Brenda Engram	1,100.00	992.00	945.00
Sandra Martinez	1,055.00	985.00	1,145.00
Alice Tew	1,450.00	2,195.00	2,955.00
Marie Lerch	1,225.00	1,065.00	N/B
Gladys Lerch	1,140.00	1,080.00	N/B
Kathy Franklin	1,620.00	1,575.00	1,505.00

After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Capps and carried to accept low bid per house per contractor. Joe Webb was asked to be removed from the Tew house and the Board agreed by consensus to give the bid to Pumphrey, the next lowest bidder.

SHIP

	JOE WEBB	J. RODDENBERRY	RANDAL PUMPHREY
Gail Dalati	\$13,316.00	\$13,277.00	\$13,905.00
Vanesa Geiger	8,430.00	8,435.00	9,420.00
Walter Potts	9,240.00	9,295.00	11,399.00
Julia Lane	8,292.00	6,999.00	N/B
Johnny F. Tharpe	6,738.00	6,725.00	5,785.00

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	ARNOLD CONST.	COUNTY BID
Gail Dalati	\$14,973.00	\$10,019.00
Vanesa Geiger	9,239.00	8,753.00
Walter Potts	10,993.00	9,673.00
Julia Lane	6,288.00	6,969.00
Johnny F. Tharpe	6,793.00	5,500.00

After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried to accept low bid per house per contractor subject to Dowling Parrish, Building Inspector reviewing the Dalati house.

The minutes of January 4, 2000 were approved as presented.

Don A. O'Bryan, Emergency Mgt./Grants Coordinator recommended payment of the first draw on Mayo Mill Branch/CR-287 Project to North Florida Construction for \$35,921.70. Mr. O'Bryan recommended payment to Bestway Construction for final draw on the Juniper Creek project for \$38,599.40. Mr. O'Bryan recommended final payment to Warren Dozer and Equipment for John Redd Road East for \$9,944.16, Ocheessee Creek for \$8,976.99 and Lee Farm Road for \$10,201.17. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Hunt and carried to pay all requests.

Mr. O'Bryan presented a \$25,000 contract with Dept. of Community Affairs on HMGP FEMA 404 DR-1195 Tupelo Avenue Elevation Project for board approval and execution. Mr. O'Bryan stated that this contract was for phase I, engineering and design, of Tupelo Avenue Elevation Project to aid in evacuation of Mayhaw Community and Blountstown Middle School. Once Phase I scope of work is completed the plans will be forwarded to DCA for their review; consequently, Phase II approval will be contingent on the cost benefits analysis of the project cost as determined by Phase I scope of work. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Hunt and carried to execute said contract.

Mr. O'Bryan reported that he had received numerous complaints on inadequate stripping on County Road 274 West of State Road 73. He stated that Commissioner Attaway directed him to procure three quotes for stripping of approximately seven miles of CR-274 west for today's board meeting; however, C.W. Roberts Construction was the only vendor to respond by board meeting time and their quote was for 38 cents per len. ft. Furthermore, Mr. O'Bryan stated he had spoken with Jim Guettler, Guettler & Guettler, Inc. for a price quote for the next board meeting.

Mr. O'Bryan requested the Board to declare April 8, 2000, as Amnesty Day for Household Hazardous Waste. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Capps and carried for Mr. O'Bryan to advertise

April the 8, 2000 for Amnesty Day for Household Hazardous Waste to be held at the Calhoun County Recycling Center.

Mr. O'Bryan and Rick McCraw with ARPC presented the Local Mitigation Strategy Plan for review. Volume I – Hazard Mitigation Procedures and Initiatives, Volume II – Hazard Identification and Vulnerability Assessment and Volume III – Technical Appendix. After discussion the Board agreed by consensus to hold a workshop on February 1, 2000 at 5:00 p.m. to review Local Mitigation Strategy Plan prior to adoption by the Board.

Mr. Chris Adkinson, Tallahassee Mack, addressed the Board in reference to Calhoun County selling the Mack Dump Trucks at the Road Department. Mr. Adkinson stated that the county could sell the Mack Dump Trucks they now own for approximately \$78,000 to \$79,000 per truck and purchase new Mack Dump Trucks for approximately \$81,500. Mr. O'Bryan stated that Calhoun County would have a fixed overhead cost of \$2,500. per truck for 18 months of use.

After discussion the board directed Mr. O'Bryan to review and revise the County Procurement Policy and report to the Board at the next board meeting.

Mr. Robert Turner, County Record addressed the Board in providing services for the delinquent tax roll for 1999. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Capps with Commissioner Grant voting yes and Commissioner Hunt voting no to award the 1999 delinquent tax roll to the County Record. Mr. Turner stated that the price for printing the tax roll would not exceed last year's price per line.

Attorney Fuqua stated that the Tax Collector's legal problem with C&L Bank was covered under the County's Insurance.

Attorney Fuqua stated that Dolly Morris was not renting out her house under the Ship Program.

Commissioner Attaway stated that the Track hoe at the Road Department should be working at all times. All Commissioners were in agreement.

CORRESPONDENCE:

1. Circuit Judge – Conflicts of Interest in Representation of Indigent Defendants
After discussion, a motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried for Commissioner Capps to be the representative for Calhoun County Board of County Commissioners within the Judicial Circuit.
2. Fla. Department of Transportation – Flashing School Zone – Carr Elementary
3. DCA – Census 2000
4. Small County Coalition

5. DEP – Greenways and Trails
6. Bondurant and Fuqua – Juvenile Justice Grant
7. Dept. of Health – EMS
8. Green Law firm – Worker’s Comp
9. Dept. of Transportation – Joint Automated Capital Improvement Plan
10. Fla. Dept. of Transportation – Willard Smith Road
11. Fax – Transportation Planning and Modeling Workshops
12. Dept. of Transportation – 5 year work program

There being no further business the Board did adjourn at 7:05 p.m.

The Board reconvened into regular session at 7:30 p.m.

The Board adjourned to go into a Planning Commission Meeting.

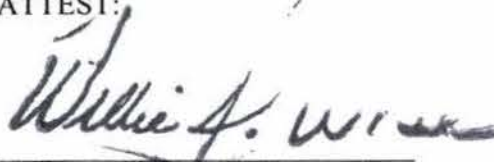
Mr. Tony Arrant, Planning Commission addressed the Board in reference to restriction of a residential structure. After discussion, the Planning Commission recommended the Comp Plan wording be changed not to limit square footage of a residential or agricultural unit. Each board member stated that it was never the intent of the Board to restrict residential or agricultural units.

The Planning Commission adjourned to reconvene into a regular board meeting.

The Board of County Commissioners accepted the recommendation of the Planning Commission and after discussion a motion was made by Commissioner Capps, seconded by Commissioner Hunt and carried to change the wording in the Comp Plan not limiting square footage on residential and agricultural structures.

There being no further business, the Board did adjourn.

ATTEST:



WILLIE D. WISE, CLERK



TRUMAN GRANT, VICE-CHAIRMAN

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