

CALHOUN COUNTY BOARD OF COMMISSIONERS
MINUTES
MARCH 7, 2000

PRESENT AND ACTING:

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

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

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

Attorney Fuqua read Weatherization bid advertisement aloud and were opened as follows:

	B. HAYES	C. L. CAPPS
PITTS	\$1,825.00	\$1,900.00
THARPE	1,825.00	1,900.00
GROVER	1,825.00	1,900.00

After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Grant and carried to accept low bids.

Alvin Roberts, Maintenance Supt. updated the Board on the Maintenance Dept. Mr. Roberts requested that the Board purchase a well or septic tank for the Shelton Parks bathroom. After discussion the Board directed Mr. Roberts to acquire three quotes and purchase the needed equipment.

Mr. Roberts discussed with the Board the bathroom at Clay Mary Park. Commissioner Grant stated he would like for the bathroom to be finished ASAP.

Mr. Roberts discussed with the Board the plumbing problems at the jail. After discussion the Board directed Mr. Roberts to get with the County Engineers to draw plans for the plumbing, water and sewer and report back to the Board. Chairman Whitfield stated he would like for Mr. Roberts to contact all local vendors and report back to the Board. The board also directed Mr. Roberts to acquire quotes for the platform at the jail and report back to the Board.

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Mr. Roberts stated the door for the pump house at Kinard Fire Dept. was ready to be installed. Commissioner Capps stated that Mr. Roberts had a heavy workload and he would like for the inmates to help pour the concrete at Kinard.

Clerk Wise and Commissioner Capps updated the Board on the ADA requirements. They discussed replacing drinking fountains on the first floor, prices on toilet petitions, prices on signs in Braille and a 911 telephone in the elevator. The Board agreed for Commissioner Capps to continue his work with Article V.

Mr. Cooner, Road Supt. addressed the Board in reference to the Road Department activities. Mr. Cooner stated all driveways had been dressed and they were in the process of picking up the old voting machines. The Road Department is working on the Broad Banch project. Mr. Cooner stated the lease on the Tracko would be up on March 29, 00. After discussion the Board agreed by consensus to extend the lease for an additional month.

Shannon Segers, BCC addressed the Board in reference to the Dissolution of Transportation to dissolve the district ending reporting requirements and eliminate the \$300.00 fee. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to dissolve the transportation district reporting requirements. After discussion Commissioner Grant withdrew his motion and Commissioner Hunt withdrew his second.

Mr. Segers updated dated the Board on the Auction to be held on April 1, 2000 at the Road Department.

The Board directed Mr. Segers to proceed with the invitation to bid on Advertisements and uniforms.

Mr. Segers updated the Board on the Accounting conversion and the Audit for the County. The Board directed Mr. Segers to contact Tallahassee to make sure that the point system for the county would not be harmed if the Audit were not completed by the end of March.

The Board directed Mr. Segers to place David Belanger on the March 21, 2000 agenda to discuss the Catfish Processing Plant.

Maxie Waldorff, updated the board in reference to the IDA Board activities. Mr. Waldorff presented a letter for execution by Chairman Whitfield to Mr. Bud Jackman, federal Aviation Administration and Mr. Joe, Smith, DOT stating the Board of Commissioners had voted to move the final Master Plan for the Calhoun County Airport forward to State and Federal Agencies. After discussion, a motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to execute said letters.

Mr. O'Bryan presented to the Board a State and Local Assistance Grant (SLA) contract for \$12,150 from the Department of Community Affairs for approval and execution. After discussion, a motion was made by Commissioner Capps, seconded by Commissioner Hunt and carried to execute said grant.

Mr. O'Bryan updated the Board on the invitation to bid on (3) 1999 Mack Dump Trucks. Mr. O'Bryan stated that there were flyers sent to 28 vendors throughout the state. Mr. O'Bryan stated that he needed someone to be the auctioneer at the auction. The Board directed Attorney Fuqua to prepare the necessary documents for the state.

Mr. O'Bryan presented an advertisement request for competitive bids on demolition of acquired structures under Community Development Block Grant (CDBG) and Hazard Mitigation Grant Program (HMGP). After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Capps and carried to advertise for said services.

Mr. O'Bryan presented for review a letter from FEMA stating that Calhoun County's appeal of the July 15, 1998, Preliminary Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) for Calhoun County's unincorporated areas had been resolved at both parties satisfaction.

Mr. O'Bryan presented for approval by the Board a proposal for engineering services on Tupelo Avenue, FEMA 404 DR-1195 HMGP from Preble-Rish for \$25,000.00. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Capps and carried to approval said proposal.

Mr. O'Bryan presented a Memorandum of Understanding between Florida Fish and Wildlife Conservation Commission and Calhoun County Board of Commissioners on Ocheessee Landing Boat Ramp. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Capps and carried to execute Memorandum of Understanding.

Mr. O'Bryan presented to the Board an invitation to attend the 2020 Florida Transportation Plan Update Workshop on March 29, 2000 in Panama City, Florida at Gulf Coast College.

Ms. Carla Whitehead, Chamber of Commerce presented Resolution 2000-03, "Get Up and Clean Up" for execution. After discussion, a motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to sign said resolution.

Mr. O'Bryan presented to the Board for review a grant application from the Chamber of Commerce for the County Rural Development Program.

Ms. Carla Whitehead discussed bill 1566 which was passed for the Rural Infrastructure Funding.

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Mr. Walter Kastli addressed the Board in reference to a Title Loan Ordinance Attorney Fuqua was to prepare for advertisement. After discussion the Board was polled and all was in agreement to reconsider the Ordinance. After more discussion, a motion was made by Commissioner Capps, seconded by Commissioner Grant and carried not to advertise for the title Loan Ordinance.

Ms. Phyllis Lord addressed the Board in reference to the Bill Baggett Road. After a lengthy discussion Chairman Whitfield called for a motion to rename the Bill Baggett road. There was no motion made.

Mr. Robert Lambeth and Ms. Paige White addressed the Board in reference to the County maintaining the Doug Goodman Road. After discussion the Board, as a courtesy directed Commissioner Capps to contact the County engineers and give a price on how much it will cost to correct the problem.

Attorney Fuqua presented Resolution 2000-02 water fees from \$10.00 to \$8.00. After discussion, a motion was made by Commissioner Attaway, seconded by Commissioner Capps and carried to adopt said resolution.

Commissioner Hunt stated he had found a Fire Truck for the Nettle Ridge Fire Dept. at Steel City, Florida for \$9,500.00.

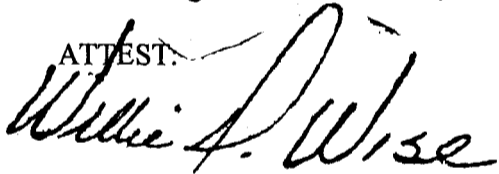
Commissioner Whitfield presented a request for batting cages for Sam Adkins Park in the amount of \$800.00 to \$1,200.00 each. After discussion the Board agreed by consensus to purchase the batting cages.

CORRESPONDENCE:


1. DOT – Small County Assistance Program
2. Bondurant & Fuqua – Charles Mitchell
3. Fla. Association of Counties – Rural Infrastructure Funding
4. Fla. Association of Counties – County Revenue Sharing

There being no further business, the Board did adjourn.

ATTEST.



WILLIE D. WISE, CLERK


S. DONNELL WHITFIELD,
CHAIRMAN