

CALHOUN COUNTY BOARD OF COMMISSIONERS  
March 21, 2000  
REGULAR MEETING  
MINUTES

PRESENT AND ACTING:

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

WILLIE D. WISE, Clerk of Courts  
GAIL O'BRYAN, Administrative Assistant  
SHAD REDMON, Attorney

The meeting was called to order by Deputy Vickery and followed with Prayer by Commissioner Whitfield and Pledge of Allegiance to the flag.

Commissioner Whitfield opened the advertised Public Hearing regarding the abandonment of Mauldin Road.

Attorney Shad Redmon reported the closure had been advertised and if there was no objection to the closure, a Motion was needed to adopt the Resolution to abandon Mauldin Road.

Since there was no objection to the closure of Jim Mauldin Road, Motion by Commissioner Grant, 2<sup>nd</sup> Commissioner Hunt, to abandon Mauldin Road by Resolution 2000-04 and for the Resolution to serve as a permanent addendum to the minutes.

Motion carried 4-0

Attorney Shad Redmon presented and read aloud Weatherization bids as follows:

<u>NAME</u>	<u>WEBB</u>	<u>PUMPHREY</u>	<u>CASTLEBERRY</u>
<u>Charlene Ammons</u>	<u>\$3210.00</u>	<u>\$3050.00</u>	<u>\$4100.00</u>
<u>Mary Mosley</u>	<u>3955.00</u>	<u>3870.00</u>	<u>4062.00</u>
<u>David Davis</u>	<u>1828.00</u>	<u>1940.00</u>	<u>2570.00</u>

Motion by Commissioner Attaway, 2<sup>nd</sup> Commissioner Hunt and duly carried to accept low bid per house per contractor.

Attorney Shad Redmon read aloud Ship Bids as follows:

<b>NAME</b>	<b>WEBB</b>	<b>PUMPHREY</b>	<b>RODDENBERRY</b>	<b>CASTLEBERRY</b>	<b>COUNTY</b>
<b>James Grover</b>	<b>\$7400</b>	<b>\$7370</b>	<b>\$7420</b>	<b>\$8045</b>	<b>\$6776</b>
<b>Inez Lockwood</b>	<b>\$8830</b>	<b>\$8980</b>	<b>\$8873</b>	<b>\$7860</b>	<b>\$5548</b>
<b>Tommy Todd</b>	<b>\$11900</b>	<b>\$12015</b>	<b>\$11720</b>	<b>\$10524</b>	<b>\$10740</b>
<b>Jerry Arrant</b>	<b>\$6660</b>	<b>\$6785</b>	<b>\$6900</b>	<b>\$7715</b>	<b>\$7645</b>
<b>Myrtle Morris</b>	<b>\$4500</b>	<b>\$5735</b>	<b>\$5601</b>	<b>\$5255</b>	<b>\$3960</b>
<b>Mary L. Mosley</b>	<b>\$5650</b>	<b>\$4910</b>	<b>\$5700</b>	<b>\$5300</b>	<b>\$4325</b>
<b>Leslie Pitts</b>	<b>\$12960</b>	<b>\$12879</b>	<b>\$12760</b>	<b>\$11864</b>	<b>\$10838</b>

Motion by Commissioner Attaway, 2<sup>nd</sup> Commissioner Hunt and duly carried to accept low bid per house per contractor.

No septic tank bids were received.

Commissioner Whitfield presented the road superintendent applications and recommended that the applications be entered into the minutes and to set a special meeting to review same.

Applications for road superintendent were received from the following:

Melvin, Diebert D.  
Attaway, Teddie  
Whitfield, James Earl  
Boutwell, Charles  
Young, James Edward  
Hall, Edward Troy  
Tew, Irene  
Baggett, James Edgar  
Yon, George Lester

Pitts, Broward Elvy  
Pickron, Harold Elbert

Betty Hinson was present at the meeting to discuss a serious problem with dogs in the Mossy Pond area. She presented pictures of her animals that were killed by dogs in her neighborhood.

After a lengthy discussion, Motion by Commissioner Attaway, 2<sup>nd</sup> Commissioner Hunt and duly carried, for the County Attorney to research and work up a cost estimate, for the next Board Meeting, for everything involved with the County having a leash law and the possibility of putting the leash law issue on the general election ballot for the people to vote on.

2<sup>nd</sup> Commissioner Hunt  
Motion Carried 4-0

Mrs. B. J. Bailey was present and presented the Board a videotape and asked the Board to review before the next Board meeting. Ms. Bailey read a statement regarding the videotape and 911. She also presented a copy of typed statements, copy of a newspaper photo and copy of a FL. Statute governing Sheriffs.

The Board recessed at 6:p.m. for 15 minutes.

Judy Hall, with Calhoun County EMS, presented the Board with an EMS Matching Grant Application for the purchase of 2 new ambulances. She reported the total cost as \$147,700.00 with the State paying \$111,375.00 (75%) and the County paying \$36,925.00 (25%). Ms. Hall stated any money received from the sale of the two present ambulances would be returned to the Board, which would offset the amount of the match.

Discussion ensued and after discussion, Motion by Commissioner Grant, 2<sup>nd</sup> by Commissioner Attaway, and duly carried to amend the budget by \$36,925.00 in order to fund the match portion of the ambulances and to apply for the Florida Department of Health, BEMS Matching Grant.

Motion by Commissioner Grant, 2<sup>nd</sup> Commissioner Hunt and duly carried to adopt by Resolution 2000-05 the Calhoun County Local Mitigation Strategy which reflects the current needs and citizen desires to identify and implement hazard mitigation initiatives that will reduce the County's susceptibility to numerous hazards.

Mr. Sonny O'Bryan presented copy of an invitation to Bid on 34 Bales of Newspaper (approximately 25 Tons) and 200 Bales of Cardboard (approximately 100 Tons). Bids will publicly opened on April 4, 2000 at 2:00 P.M. CST, or as soon thereafter as possible.

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Mr. O'Bryan presented Amendment #1 to the Disaster Relief Funding Agreement #98-RM-23-02-17-01-017 prepared by Department of Community Affairs. Mr. O'Bryan reported this Amendment covers the changes necessary to the Funding Agreement for the State to pay Calhoun County's share of of the 12 ½ percent Match on the FEMA DR 1249 disaster in accordance with the waiver approved by the Governor's Office of Planning & Budgeting.

The Board unanimously agreed to approve and execute Amendment #1 to the Disaster Relief Funding Agreement #98-RM-23-02-17-01-017.

Motion by Commissioner Hunt, 2<sup>nd</sup> Commissioner Attaway and duly carried to approve the Neighborhood Revitalization Contract No. 00DB-6B-02-17-01-N17 with the Department of Community Affairs.

Motion by Commissioner Hunt, 2<sup>nd</sup> Commissioner Attaway and duly carried for the County to allocate \$52,000 of the County's \$150,000 match to fund engineering cost to initiate preliminary design of designated projects.  
Motion by Commissioner Grant, 2<sup>nd</sup> Commissioner Hunt and duly carried to adopt Resolution No. 2000-06 concerning Calhoun County's participation in a 2-year pilot project with the Florida Association of Counties County Rural Development program.

Mr. O'Bryan presented proposals for Calhoun County Landfill Closure Permit Renewal Application submission as follows:

Jones Edmonds & Associates, Inc. \$4750.00  
Preble Rish \$2500.00

After discussion, Motion by Commissioner Attaway to accept the low proposal from Preble Rish for \$2500.00.

Mr. O'Bryan presented copy of letter to Mr. Marvin Stuckey, District Director of Planning and Public Transportation from William J, Kennedy, Project Manager with Preble-Rish, re: Calhoun County Small County Road Assistance Program, Preble-Rish Project No. 14.46.

Motion by Commissioner Grant, 2<sup>nd</sup> Commissioner Hunt and duly carried to enter into a Memorandum of Agreement to document the terms and conditions of partnership between the Office of Tourism, Trade and Economic Development and Calhoun County for the implementation of the Rural Area of Critical Economic Concern.

The Board agreed to enter into a Memorandum of Understanding with the City of Blountstown to extend water lines on county right of ways North of Highway 71, Sam Atkins Park, Angle Street and 11<sup>th</sup> Street.

Motion by Commissioner Hunt, 2<sup>nd</sup> Commissioner Grant and duly carried to adopt Resolution No. 2000-07 in requesting the Legislature to provide funding for Phase 3 of the Panama City-Bay County Airport Project.

Phyllis Lord was present at the meeting to again discuss Baggett Road and to request the name of that road be changed. After discussion, Commissioner Whitfield polled the Board regarding changing the name of Baggett Road and it was the consensus of the Board not to change the name of Baggett Road.

Clerk Wise presented a letter received from David Bellanger regarding monies owed to the Board for utilities. After discussion, the Board tabled the issue until Mr. Bellanger could be present at the next Board meeting.

The Minutes of February 15, 2000 were approved as read and the Minutes of March 7, 2000 were approved as amended.

The Board recessed at 7:30 P.M. in order to hold a Public Hearing on the Comprehensive Plan at 7:45 P.M.

The Board adjourned the Public Hearing on the Comprehensive Plan at 10:12 P.M. and reconvened the regular Board Meeting at 10:13 P.M.

The following correspondence was presented:

Florida Department of Transportation  
Re: Joint Participation Agreement / Calhoun County Airport

Leslie M. Beitsch. M.D.  
Assistant State Health Officer  
Florida Department of Health  
RE: readvertising for Health Dept. Administrator

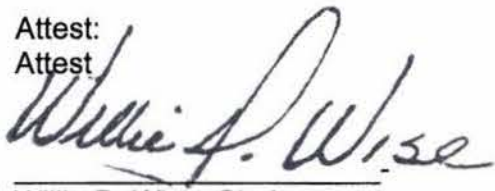
Florida Communities Trust  
Re: Florida Communities Trust Application Cycle Announcement

FACC Membership dues—November 1, 2000 thru October 31, 2001 \$1600.00

The Board scheduled a Special Board Meeting for Thursday, March 23, 2000 at 6:00 P.M. re: hiring of a County Road Superintendent.

There being no further business, the Board did adjourn at 10:45 P.M.

Attest:  
Attest



Willie D. Wise, Clerk



S. Donnell Whitfield, Chairman