

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 6, 2000

PRESENT & ACTING:

DONNELL WHITFIELD, CHAIRMAN
WILLIE T. GRANT, VICE-CHAIRMAN
DUANE CAPPS
FRED ATTAWAY
EARL HUNT

SHERIFF WILLIAM G. "BUDDY" SMITH
BROWARD VICKERY, DEPUTY SHERIFF
MATTHEW FUQUA, COUNTY ATTORNEY
BRENDA TODD, DEPUTY CLERK

DEPUTY SHERIFF VICKERY CALLED THE MEETING TO ORDER.
COMMISSIONER ATTAWAY LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

MAY 16, 2000 MINUTES APPROVED AS PRESENTED.

COUNTY ATTORNEY MATT FUQUA PRESENTED THE 6TH CENT GAS TAX
ORDINANCE ADVERTISEMENT OF APPROVAL BY THE BOARD.

A MOTION WAS MADE BY COMMISSIONER ATTAWAY, SECONDED BY
COMMISSIONER HUNT, TO ADVERTISE THE 6TH CENT GAS TAX
ORDINANCE TO BE RENEWED. MOTION CARRIED 5-0.

MR. FUQUA READ THE LOCAL BIDDER 5% PREFERENCE ORDINANCE FOR
ADOPTION.

COMMISSIONER GRANT MADE THE MOTION TO ADOPT THE LOCAL
BIDDER 5% PREFERENCE ORDINANCE, SECONDED BY COMMISSIONER
CAPPS. MOTION CARRIED 5-0.

BIDS WERE OPENED AND READ ALOUD FOR WELLS THROUGH THE SHIP
PROGRAM. ONLY ONE BIDDER RESPONDED, HAYES & SON WELL
DRILLING. THE BIDS WERE AS FOLLOWS:

HAYES & SON WELL DRILLING

PUMPHREY	\$1,900
CHASON	1,900
BROOKS	1,900
McDANIEL	1,900

COMMISSIONER ATTAWAY MADE A MOTION TO AWARD THE LOW BID TO HAYES & SON WELL DRILLING. THE MOTION WAS SECONDED BY COMMISSIONER HUNT AND CARRIED 5-0.

DOWLING PARRISH, SHIP ADMINISTRATOR QUESTIONED THE BOARD IF THEY WOULD CONSIDER APPROVING 50% DRAWS ON THE SHIP CONTRACTS OVER \$10,000. MR. PARRISH STATED THAT 50% OF THE CONTRACT WOULD BE COMPLETE WHEN THE DRAW IS PRESENTED FOR APPROVAL.

COMMISSIONER ATTAWAY MADE THE MOTION TO PAY 50% DRAWS ON SHIP CONTRACTS OVER \$10,000 WHEN 50% OF THE CONTRACT IS COMPLETE WITH BUILDING INSPECTOR'S INSPECTION AND APPROVAL. COMMISSIONER HUNT SECONDED THE MOTION AND IT CARRIED 5-0.

HAROLD PICKRON, ROAD SUPERINTENDENT GAVE THE BOARD AN UPDATE ON THE ROAD DEPARTMENT.

SHANNON SEGERS, BOARD ACCOUNTANT GAVE THE BOARD AN UPDATE ON THE ACCOUNTING DEPARTMENT. MR. SEGERS REPORTED THAT HE IS EXPECTING A SITE VISIT FROM MS. DONNA MURRAY OF DEPARTMENT OF COMMUNITY AFFAIRS ON THE DSR PROJECTS.

MR. SEGERS ALSO REPORTED THAT THE ACCOUNTING SOFTWARE CONVERSION IS COMPLETE AND WE ARE EXPECTING TO HAVE FURTHER TRAINING ON THE SYSTEM.

MR. SEGERS ASKED THE BCC IF THE BOARD DESIRED TO BID HEALTH INSURANCE, GENERAL LIABILITY AND WORKERS' COMPENSATION INSURANCE.

THE BOARD INSTRUCTED MR. SEGERS TO CHECK WITH OUR CURRENT CARRIER TO SEE WHAT INCREASES OR DECREASES THE BCC MAY EXPECT FOR THE UPCOMING YEAR.

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A PUBLIC HEARING FOR A BUDGET AMENDMENT WAS SCHEDULED FOR JUNE 27, 2000 AT 6:00 P.M.

THE BOARD ASKS THAT ALL BUDGET REQUESTS TO BE PRESENTED TO THE BCC IN DETAIL FROM ALL CONSTITUTIONAL OFFICERS.

MR. DON A. O'BRYAN ADDRESSED THE BOARD REGARDING THE DEPARTMENT OF TRANSPORTATION'S SMALL COUNTY OUTREACH PROGRAM (SCOP) THAT IS A 75% - 25% MATCH GRANT FOR FY 2000/01. THIS PROGRAM WILL BE LIMITED TO RESURFACING OR RECONSTRUCTION ON COUNTY SECONDARY ROADS. THE COUNTY SHOULD CHOOSE TWO ROADS FOR THIS GRANT. THE ROAD SUPERINTENDENT IS TO BE INCLUDED IN THE DECISION OF WHICH ROADS WILL BE PRESENTED TO THE BCC FOR APPROVAL.

MR. O'BRYAN PRESENTED THE BOARD THE NOTICE TO RECEIVE SEALED BIDS ON COUNTY ROAD 69A AND COUNTY ROAD 274 EAST.

MR. O'BRYAN FURTHER REPORTED THAT A CHECK IS EXPECTED FROM THE STATE ON THE LARGE PROJECTS (DSR'S) IN THE AMOUNT OF \$295,654.

TIGER STEEL HAS COMPLETED THE KINARD PAVILION WITH A FEW EXCEPTIONS AND IS REQUESTING THE BOARD APPROVE PAYMENT WITH MR. O'BRYAN HOLDING THE CHECK UNTIL ALL ISSUES HAVE BEEN COMPLETED OR CORRECTED.

MS. DORIS TRAYLOR AND DON STEVENS OF KEEP CALHOUN COUNTY BEAUTIFUL REPORTED TO THE BOARD ON THE PROJECTS THAT THEIR ORGANIZATION HAS BEEN WORKING ON.

MS. TRAYLOR THANKED MR. ROBERT COONER AND MR. ALVIN ROBERTS FOR THEIR ASSISTANCE ON THE BEAUTIFICATION PROJECTS. MS. TRAYLOR STATED THEY HAD SOME PROBLEMS WITH SCHEDULING THE DOC CREWS.

MR. ALVIN ROBERTS AND MR. HAROLD PICKRON WILL ARRANGE A MEETING WITH THE DEPARTMENT OF CORRECTIONS AND KEEP CALHOUN COUNTY BEAUTIFUL TO WORK ON THE SCHEDULING OF THE WORK CREWS.

MS. TRAYLOR PRESENTED A RESOLUTION TO THE BCC DESIGNATING HIGHWAY 20 THROUGH CALHOUN COUNTY AS FULLER WARREN PARKWAY FOR ADOPTION.

MS. TRAYLOR REPORTED THAT A DEDICATION CEREMONY WILL BE HELD ON JUNE 22, 2000 AT 9:00 A.M. ON THE CALHOUN COUNTY COURTHOUSE FRONT LAWN WHERE THE SIGNS DESIGNATING HWY 20 FULLER WARREN PARKWAY WILL BE UNVEILED. THESE SIGNS WILL BE PLACED AT THE EAST AND WEST COUNTY LINES ON HIGHWAY 20.

A VIDEOGRAPHER WILL BE HIRED TO VIDEO THE CEREMONY SO THAT A COPY MAY BE PRESENTED TO SENATOR PAT THOMAS ALONG WITH A COPY FOR THE CALHOUN COUNTY PUBLIC LIBRARY.

MR. LEE ROBERSON CAME BEFORE THE BOARD ON BEHALF OF THE TOWN OF ALTHA TO ADDRESS THEIR NEED FOR A BUILDING THAT WOULD HOUSE A VOTING PRECINCT, FIREHOUSE AND THE ALTHA PUBLIC LIBRARY THAT WOULD HAVE AMPLE PARKING SPACE. THE TOWN OF ALTHA HAS THE PROPERTY AVAILABLE FOR SUCH A BUILDING. MR. ROBERSON ASKED THE BCC IF THEY COULD POSSIBLY HELP IN FINDING FUNDS FOR THE BUILDING.

MR. ROBERSON ALSO FURTHER DISCUSSED THE TOWN OF ALTHA'S NEED FOR ROAD PAVING. MR. ROBERSON STATED THAT THE TOWN OF ALTHA RECEIVES APPROXIMATELY \$1100 ANNUALLY FROM THE 6TH CENT GAS TAX.

MR. DREW PEACOCK STATED THAT THE TOWN OF ALTHA RECEIVES 7/10 OF 1% OF THE PROCEEDS FROM THE 6TH CENT GAS TAX.

COMMISSIONER ATTAWAY SUGGESTED THAT MR. O'BRYAN WORK WITH THE TOWN OF ALTHA TO SEE IF ANY GRANT MONIES COULD BE FOUND TO HELP THE TOWN OF ALTHA ACQUIRE THE MONEY THEY NEED FOR A BUILDING AND THE STREET PAVING.

MS. CAROL SPIRES ADDRESSED THE BOARD REGARDING WHITE WATER GRADE ROAD. MS. SPIRES STATED THAT THEY SPONSOR FOX HUNTS FOR THE ALL-AMERICAN FOXHUNTERS AND THIS EVENT ATTRACTS A LOT OF TRAFFIC AND WHITE WATER GRADE ROAD IS IN BAD SHAPE. MS. SPIRES WOULD LIKE TO SEE THE BCC GRADE THE ROAD AND CONSIDER PAVING IT.

MR. RORY CASSIDY OF WASTE MANAGEMENT CAME BEFORE THE BOARD TO EXPLAIN THE STICKER SYSTEM THEY HAVE IMPLEMENTED. THE CUSTOMER WILL RECEIVE A WHITE STICKER THAT SHOULD BE PLACED ON THEIR GARBAGE CAN THAT WILL DESIGNATE THEM AS A CURRENT CUSTOMER. IF THE CUSTOMER DOES NOT HAVE A WHITE

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STICKER ON THEIR CAN THEY WILL BE FLAGGED WITH A RED CARD THAT WILL REQUIRE THE CUSTOMER TO CONTACT THE OFFICE TO UPDATE THEIR ACCOUNT.

MR. CASSIDY ALSO ADDRESSED THEIR REQUEST FOR A TEMPORARY RATE INCREASE DUE TO THE COST OF FUEL.

CHAIRMAN WHITFIELD POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BCC TO NOT APPROVE A RATE INCREASE AT THIS TIME.

COMMISSIONER HUNT STATED HE HAS REPEATEDLY CALLED THE PHONE NUMBER THAT IS LISTED ON THE CANS AND CAN NOT REACH ANYONE. HE WOULD LIKE TO SEE THIS NUMBER REINSTATED SO THE CUSTOMERS CAN REACH THEM.

DISCUSSION WAS ALSO HELD REGARDING THE NEED FOR SOMEONE TO BE IN BLOUNTSTOWN ON A REGULAR BASIS TO MEET WITH THE CUSTOMERS SO THEY CAN GET THEIR ACCOUNTS STRAIGHTENED OUT.

MR. CASSIDY WILL SCHEDULE SOMEONE TO BE IN BLOUNTSTOWN TO MEET WITH THE CUSTOMERS.

MR. HENRY ABBOTT CAME BEFORE THE BCC TO REQUEST THE BOARD BUILD OR PURCHASE A MOVABLE FENCE THAT CAN BE USED FOR THE GIRLS' SOFTBALL TEAMS FOR THEM TO PLAY ON A REGUALTION FIELD. THERE WILL BE 15 TEAMS PLAYING IN A TOURNAMENT STARTING JUNE 19, 2000.

MR. CLARENCE REED ADDRESSED THE BOARD CONCERNING THE DAMAGE SUSTAINED TO HIS TRUCK WHEN A LIMB FELL ON IT AT THE OCHEESSEE BOAT LANDING.

COUNTY ATTORNEY FUQUA INFORMED MR. REED THAT THE CLAIM HAS BEEN SENT TO THE INSURANCE CARRIER AND WE WERE AWAITING A RESPONSE FROM THEM.

SHERIFF SMITH CAME BEFORE THE BCC REGARDING THE OVERCROWDING ISSUE AT THE COUNTY JAIL. SHERIFF SMITH INTRODUCED MR. TRAY THOMASON WITH SPRUNG INSTANT STRUCTURES, INC. TO PRESENT THE BOARD A PROPOSAL ON TEMPORARY HOUSING.

MR. THOMASON QUOTED THE BOARD ON A 30' X 60' STRUCTURE WITH BATHROOMS INSIDE. QUOTES WERE AS FOLLOWS:

ONE YEAR (12 MONTHS) LEASE	\$2,620 MONTHLY
TWO YEAR (24 MONTHS) LEASE	1,516 MONTHLY
PURCHASE PRICE	\$45,344

MR. THOMASON STATED 40% OF THE AMOUNT SPENT ON LEASING WOULD GO TOWARD THE PURCHASE PRICE.

MR. THOMASON STATED THAT THIS DOES NOT INCLUDE THE CONCRETE PAD, ELECTRICAL OR AIR CONDITIONING FOR THE STRUCTURE.

MR. ALVIN ROBERTS, MAINTENANCE SUPERVISOR REPORTED ON THE COST OF BUILDING A 30' X 60' BLOCK BUILDING WITH A METAL ROOF AND CONCRETE FOUNDATION. MR. ROBERTS GAVE THE BOARD A FIGURE OF \$27,527 FOR THE ESTIMATE.

MR. JERRY GUILFORD OFFERED TO SELL THE BOARD THE EAST END OF HIS BUILDING LOCATED ON HIGHWAY 20 WEST, 10,000 SQUARE FEET AT \$40 PER SQUARE FT., NO INTEREST.

COMMISSIONER CAPPS, MAINTENANCE SUPERVISOR ALVIN ROBERTS AND SHERIFF SMITH WILL MEET TO DISCUSS THE OPTIONS AND REPORT BACK TO THE BOARD AT THE NEXT REGULAR MEETING.

COMMISSIONER CAPPS EXCUSED HIMSELF TO GO TO A DOCTOR'S APPOINTMENT AT THIS TIME.

MRS. PHYLLIS LORD CAME BEFORE THE BOARD REGARDING THE NAME OF HER ROAD. MS. LORD READ A LETTER FROM FORMER COMMISSIONER PACK BOWDEN STATING THAT HE DID NOT NAME THE ROAD DURING HIS TENURE AS COMMISSIONER FOR DISTRICT 2 DUE TO THE CONFLICT BETWEEN THE PEOPLE WHO LIVE ON THIS PARTICULAR ROAD. HE HAD SUGGESTED NAMING IT AIR BASE ROAD AT ONE POINT, BUT IT WAS NEVER NAMED.

CHAIRMAN WHITFIELD CALLED FOR A MOTION TO CHANGE THE NAME OF THE ROAD.

COMMISSIONER GRANT MADE THE MOTION TO NAME THE ROAD B&B ROAD. MOTION DIED FOR LACK OF SECOND.

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MR. MAXIE WALDORFF, IDA BOARD CHAIRMAN, PRESENTED THE BCC A LEASE POLICY FOR THE AGRICULTURE PARK FOR APPROVAL.

FOLLOWING DISCUSSION, IT WAS DETERMINED THAT THE ANNUAL REQUIREMENT OF AUDIT AS LISTED ON PAGE 4 OF THE POLICY WOULD BE DELETED.

COMMISSIONER ATTAWAY MADE THE MOTION TO ADOPT THE LEASE POLICY, SECONDED BY COMMISSIONER HUNT. MOTION CARRIED 4-0.

COMMISSIONER ATTAWAY APPOINTED MR. GREG JONES TO SERVE ON THE IDA BOARD REPRESENTING DISTRICT 3.

MR. DOWLING PARRISH, BUILDING INSPECTOR, ADDRESSED THE BOARD REGARDING HIS VACATION LEAVE. MR. PARRISH HAS ACCUMULATED 3 WEEKS VACATION AND ASKED THE BOARD IF HE COULD BE COMPENSATED FOR HIS TIME, OR DID HE NEED TO SCHEDULE SOME TIME OFF. HIS TIME NEEDS TO BE USED BEFORE NEXT MONTH.

THE BOARD RECOMMENDED THAT MR. PARRISH TAKE THE TIME OFF AND GET WITH THE CITY'S BUILDING INSPECTOR AND ARRANGE FOR HIM TO FILL IN FOR MR. PARRISH IN HIS ABSENCE.

COUNTY ATTORNEY MATTEW FUQUA REPORTED ON THE PERSONNEL POLICY. MR. FUQUA STATED THAT THE BCC NEEDS TO HOLD ANOTHER WORKSHOP ON THIS MATTER.

A WORKSHOP FOR THE PERSONNEL POLICY WAS SCHEDULED FOR JUNE 8, 2000 AT 6:00 P.M.

COMMISSIONER CAPPS RETURNED AT THIS TIME.

A MOTION WAS MADE BY COMMISSIONER CAPPS TO ADOPT A RESOLUTION REQUESTING THE HONORABLE DURELL PEADEN AND THE HONORABLE W. D. CHILDERS TO SUPPORT EFFORTS TO ENSURE THAT EACH COUNTY REPRESENTED BY THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT BE GUARANTEED ONE VOTING MEMBER ON IT'S BOARD OF DIRECTORS. THIS MOTION WAS SECONDED BY COMMISSIONER HUNT AND CARRIED 5-0.

COMMISSIONER CAPPS MADE THE MOTION, SECONDED BY COMMISSIONER HUNT, TO ADOPT A RESOLUTION REJECTING ANY EXECUTIVE MEASURES AND LEGISLATIVE PROVISIONS THAT DO NOT

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RECOGNIZE THE INDIVIDUAL RIGHTS OF LAW ABIDING CITIZENS TO KEEP AND BEAR ARMS AND THAT WOULD IMPOSE UNCONSTITUTIONAL RESTRICTIONS ON ANY AMENDMENT RIGHTS. THE MOTION CARRIED 5-0.

COMMISSIONER HUNT BROUGHT TO THE BOARD'S ATTENTION THAT THERE HAS BEEN SEVERAL ITEMS OF CORRESPONDENCE REGARDING WORKERS' COMP CLAIMS THAT HAVE NOT BEEN PICKED UP FROM THE CLERK'S OFFICE.

CHAIRMAN WHITFIELD RECOMMENDED TAKING THE WORKERS' COMP POSITION AND GIVING IT BACK TO THE CLERK'S OFFICE.

COMMISSIONER HUNT DISCUSSED THE LEASE OF THE EXCAVATOR AND THE OPTION TO PURCHASE.

A MOTION WAS MADE BY COMMISSIONER CAPPS TO TABLE THE EXCAVATOR PURCHASE UNTIL NEXT REGULAR MEETING, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

COMMISSIONER ATTAWAY ADDRESSED THE BOARD REGARDING THE MOSSY POND VOLUNTEER FIRE DEPARTMENT. THE ENGINE ON THE BACK OF THEIR TRUCK HAS QUIT AND NEEDS TO BE REPLACED. THE COST ESTIMATES FOR THE REPLACEMENT IS \$1,100 - \$1,200.

COMMISSIONER ATTAWAY MADE THE MOTION TO GIVE MOSSY POND VOLUNTEER FIRE DEPARTMENT \$1,200 FOR THE REPLACEMENT OF THE ENGINE, SECONDED BY COMMISSIONER HUNT. MOTION CARRIED 5-0.

COMMISSIONER CAPPS BROUGHT THE PURCHASE OF THE CASCADE SYSTEM FOR THE VOLUNTEER FIRE DEPARTMENT BACK BEFORE THE BOARD FOR A DECISION. WESTSIDE FIRE CHIEF TONY MONEY AHS STATED THAT THE QUOTED PRICE WAS GOOD FOR ONLY 30 DAYS AND HE HAS GOTTEN IT EXTENDED TO GET A DECISION FROM THE BOARD.

A MOTION WAS MADE BY COMMISSIONER CAPPS TO ISSUE A PURCHASE ORDER TO PURCHASE THE CASCADE SYSTEM FROM NEFF RENTAL AIR POWER SERVICES IN THE AMOUNT OF \$6,609. COMMISSIONER ATTAWAY SECONDED THE MOTION AND IT CARRIED 5-0.

COMMISSIONER CAPPS RECOMMENDED APPOINTING BOB FLECK TO THE IDA BOARD REPRESENTING DISTRICT 5.

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THE MOTION WAS MADE BY COMMISSIONER CAPPS TO APPOINT BOB FLECK TO THE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD REPRESENTING DISTRICT 5. THE MOTIOIN WAS SECONDED BY COMMISSIONER GRANT AND CARRIED 5-0.

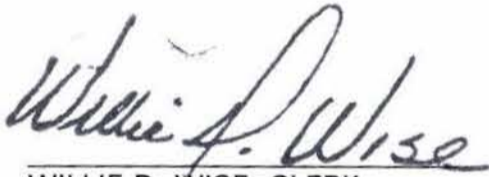
COMMISSIONER CAPPS MADE THE MOTION TO PAVE COUNTY ROAD 10 IF IT IS DETERMINED THAT SCOP MONEY CAN BE USED FOR NEW PAVING, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 3-2. COMMISSIONER HUNT AND COMMISSIONER ATTAWAY VOTING AGAINST.

COMMISSIONER WHITFIELD GAVE THE BOARD AN UPDATE ON THE INTERVIEWS FOR ADMINISTRATOR'S POSITION AT THE COUNTY HEALTH DEPARTMENT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF COMMISSIONERS:


WILLIE D. WISE, CLERK


S. DONNELL WHITFIELD,
CHAIRMAN