

**CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
NOVEMBER 8, 2000**

**PRESENT AND ACTING:**

**EARL HUNT  
FRED ATTAWAY  
DONNELL WHITFIELD  
DUANE CAPPS  
TRUMAN GRANT, ABSENT**

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

Attorney opened and read Weatherization, Ship and Well Bids as follows:

Ship – Septic Tank

YODER

James & Joyce Maloy -	\$1,531.00
Ronnie Newsome	1,625.00

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Capps and carried to accept low bid.

Ship – Wells

CAPPS

HAYES & SON

Ella Mae Griffin	\$1,890.00	\$1,825.00
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After discussion a motion was made by Commissioner Capps seconded by Commissioner Hunt and carried to accept low bid from Hayes & Son.

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Ship – Houses

	<u>JOE WEBB</u>	<u>RANDEL PUMPHREY</u>	<u>COUNTY</u>
Ronnie Newsome	\$16,888.00	\$16,818.00	\$13,768.00
Joyce Maloy	17,480.00	17,989.00	17,637.00
Jimmy Lee Hale	14,460.00	15,055.00	13,650.00
Bettie Jean Melton	16,968.00	16,270.00	12,624.00
Betty Corbin	18,210.00	19,340.00	17,789.00
Frances Gable	16,855.00	15,136.00	11,305.00
Carolyn J. Corbin	11,970.00	12,510.00	9,638.00

The Newsome, Melton and Gable house will be re-bid due to bids not being in line with the county estimate. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Capps and carried to accept low bid for Maloy, Hale, B. Corbin & C. Corbin.

Weatherization bids were opened and a motion was made by Commissioner Attaway, seconded by Commissioner Capps and carried to re-advertise bids not accepted.

Attorney Fuqua read the advertisement on the Parrish Lake Road Project and opened bids as follows:

CONTRACTORS

Jimmy Yon	\$394,450.00
G.T. Warren	279,821.55
Eldridge Construction	478,122.00
Tri-State Roadway	345,614.33
Roberts Sand Co.	266,269.44

After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried for the County Engineer and Project Coordinator to review the bids and report back at the next board meeting.

Attorney Fuqua read the Landfill proposal advertisement and opened bids as follows:

WRS -	\$37,246.00
The Water Spigot	15,566.00
Jones Edmund & Asso.	27,800.00

After discussion the Board agreed by consensus to table bids so Mr. O'Bryan could review and report back later in the meeting.

Mr. Alvin Roberts, Maintenance Supt. updated the Board on the maintenance Department.

Mr. O'Bryan presented an Administrative Services Agreement between the Board of County Commissioners and Apalachee Regional Planning Council (ARPC) for approval and execution. The CEMP Plan was written in 1994 and needs to be updated. Mr. O'Bryan stated that he had spent several months negotiating with ARPC to update the plan; furthermore, he recommended contracting with the ARPC for \$7,500 to update the CEMP. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Attaway and carried to contract with ARPC for \$7,500.00.

Mr. O'Bryan presented a resolution for execution by the governing board of Calhoun County, Florida to support an effort to persuade the Florida Department of Transportation to four-lane highway 71 from Gulf County to the Alabama state-line. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Capps and carried to execute said resolution. Commissioner Capps stated that if St. Joe does develop, it will put an undo burden on the traffic.

Mr. O'Bryan presented a memo from Tom Vaughn, Florida Fish & Wildlife Conservation Commission in reference to the Lamb Eddie Boat Ramp Dedication. After discussion the Board agreed to hold the dedication on November 17, 2000 at 11:00 a.m. (CST).

Mr. O'Bryan presented a letter from Gulf County Environmental Health stating that on August 17, 2000 a routine compliance inspection was completed for DEP Facility Number # 8518645. In the report it was noted that the facility was not in compliance due to failure to repair and/or reseal interior of dike with approved material. Mr. O'Bryan reported that Mr. Pickron had made said corrections and the facility is in compliance.

Mr. O'Bryan asked the Board to send the Senior Management Retirement Position to Tallahassee. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Attaway and carried to send to Tallahassee.

Mr. O'Bryan stated he would be taking vacation time in the months of November and December 2000 and January 2001.

Logan Barbee, County Extension Agent addressed the Board concerning Florida A & M University funding a position Calhoun and Liberty County. This position will be funded through Fla. A & M. After discussion the Board directed Mr. Barbee to prepare an Interlocal Agreement for execution between Fla. A & M, Liberty and Calhoun County.

Mr. Barbee asked the Board if a piece of the mitigation property could be used for the extension service for demonstrations and education for the Citizens of Calhoun County. The Board stated that the land would have to be secured from the City of Blountstown.

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After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Capps and carried to enter into an agreement with Calhoun County Extension.

Mr. Barbee updated the Board on the Rodeo that will be held on November 17, & 18, 2000. Mr. Barbee stated the liability insurance was taken out. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Hunt and carried for County Extension to hold the Rodeo each year as an annual event and to turn the lights on one field for parking during this event.

Attorney Fuqua updated the Board on the Cooper Park property. After discussion the Board directed Attorney Fuqua to prepare the contract up to \$10,000.00.

Attorney Fuqua updated the Board on the lease with Dr. Faruqui. Attorney Fuqua stated the lease would reflect \$500.00 per month and for Dr. Faruqui to treat all Calhoun County Jail Inmates at no charge to the County. After discussion a motion was made by Commissioner Capps, seconded Hunt and carried to prepare said lease for review.

Harry Hagan updated the Board on the Agriculture Pavilion. Mr. Hagan stated the property would go to the Calhoun County and in turn lease to the Ag Pavilion. Mr. Hagan stated that the contracts would be ready to sign November 15, 2000. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Attaway and carried to lease the property received from the State to Tri-County.

Commissioner Attaway asked the Board to agree to write a letter to the State of Florida DOT requesting that the gate under the bridge on Highway 20 be put back to the original place. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Capps and carried with Commissioner Hunt voting no to write a letter to DOT requesting the gate be returned to the original place.

The Board presented Commissioner Attaway and Commissioner Capps a plaque for appreciation in serving the Citizens of Calhoun County for the past eight (8) years.

The minutes of October 17, 2000 were approved as presented.

Mr. O'Bryan returned with a recommendation for the Landfill proposals that were tabled earlier in the meeting. Mr. O'Bryan recommended to the Board to approve the Water Spigot Bid for a two -year period in the amount of \$15,566.00. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Capps and carried to approve the Water Spigot for a two-year period.

Chairman Whitfield presented for execution a maintenance service agreement with Mowrey Elevator adding to the existing contract an additional \$15.00 per month per elevator. After discussion the Board agreed by consensus to modify said contract.

Mr. Harold Pickron, Road Supt. updated the Board on the Road Department.

Commissioner Attaway stated that the owner of the W.L. Bailey Borrow Pit asked for a quick claim deed to return the property to the original owner. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Capps and carried to prepare the deed.

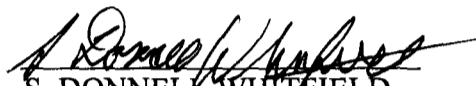
CORRESPONDENCE:

1. FDLE – Certificate of Acceptance. A motion was made by Commissioner Capps, seconded by Commissioner Attaway and carried to execute said certificate.
2. Children & family Services – Community Base Meeting.

There being no further business, the Board did adjourn.

ATTEST:

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WILLIE D. WISE, CLERK

  
S. DONNELL WHITFIELD  
CHAIRMAN

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