

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 19, 1995

PRESENT & ACTING:

DUANE CAPPS, CHAIRMAN
DONNELL WHITFIELD, VICE-CHAIRMAN
FRED ATTAWAY
WILLIE T. GRANT
PACK BOWDEN

WILLIE D. WISE, CLERK
BRENDA TODD, DEPUTY CLERK
BROWARD VICKERY, DEPUTY SHERIFF

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

MS. ALENE GRICE MET WITH THE BOARD TO DISCUSS THE DRAINAGE PROBLEM SHE HAS ON OAK STREET IN ALTHA, OFF HIGHWAY 274. MS. GRICE STATED THE WATER RUNS OF THE HIGHWAY THROUGH HER YARD AND HAS WASHED AWAY THE FOUNDATION OF THE HOME UNTIL HER HOUSE IS NOW UNLEVEL.

COMMISSIONER BOWDEN STATED HE IS FAMILIAR WITH THIS PROBLEM AND HAS LOOKED AT THE AREA. HE WILL MEET WITH THE ROAD SUPERINTENDENT AND DETERMINE WHAT ACTION SHOULD BE TAKEN TO RESOLVE THIS PROBLEM.

COMMISSIONER ATTAWAY STATED THAT IT IS IMPORTANT TO SEE THAT THINGS LIKE THIS ARE SEEN ABOUT IMMEDIATELY.

CHAIRMAN CAPPS POLLED THE BOARD, ALL ARE IN CONSENSUS TO ALLOW THE ROAD SUPERINTENDENT TO USE TWO DAYS OF ROAD CREW TIME TO CORRECT THE DRAINAGE PROBLEM.

DON A. "SONNY" O'BRYAN ADDRESSED THE BOARD REGARDING THE COUNTY'S PROCUREMENT POLICY. T. MICHAEL TUCKER, C.P.A. HAS REVIEWED THE POLICY AND RECOMMENDS THE BOARD ADOPT IT. THE POLICY HAS ALSO BEEN REVIEWED BY DCA AND THE COUNTY ATTORNEY.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT THE CALHOUN COUNTY PROCUREMENT POLICY AS AMENDED, SECONDED BY COMMISSIONER BOWDEN.
MOTION CARRIED 5-0.

BASED ON THE COUNTY ATTORNEY'S REVIEW AND THE RECOMMENDATION OF THE DEPARTMENT OF COMMUNITY AFFAIRS, A MOTION WAS MADE BY COMMISSIONER WHITFIELD TO ADOPT THE AMENDMENT TO THE CONTRACT WITH DISASTER RESOURCE MANAGEMENT SERVICES. COMMISSIONER GRANT SECONDED THE MOTION.
MOTION CARRIED 5-0.

MR. O'BRYAN PRESENTED THE FOLLOWING FOR APPROVAL FOR ADVERTISEMENT:

- 1) REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES FOR HAZARD MITIGATION PROGRAM:
 - A) ENGINEERING SERVICES

- B) APPRAISAL SERVICES
- C) REVIEW APPRAISAL SERVICES

CHAIRMAN POLLED THE BOARD. IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE ADVERTISEMENT FOR THESE SERVICES.

MR. O'BRYAN PRESENTED THE BOARD AN INTERLOCAL AGREEMENT WITH OKALOOSA COUNTY REGARDING HOUSEHOLD HAZARDOUS WASTE COOPERATIVE ARRANGEMENT. THE INTERLOCAL AGREEMENT IS FOR FIVE YEARS.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT THE INTERLOCAL AGREEMENT BETWEEN OKALOOSA COUNTY AND CALHOUN COUNTY FOR THE REQUEST AND USE OF THE COOPERATIVE COLLECTION CENTER ARRANGEMENT GRANT. SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 5-0.

RECESS FOR PUBLIC HEARING.

BOARD RECONVENED.

MR. O'BRYAN INFORMED THE BOARD THE AN INTERLOCAL AGREEMENT WITH THE CITY OF BLOUNTSTOWN ON THE S. B. ATKINS PARK GRANT WILL BE FORTHCOMING.

MR. O'BRYAN BROUGHT THE BOARD UP TO DATE ON THE STATUS OF THE "911" IMPLEMENTATION. JUNE 5, 1995 IS THE TENTATIVE DATE TO ACTIVATE. ALL RENOVATIONS AND EQUIPMENT SHOULD BE IN PLACE AT LEAST 90 DAYS PRIOR TO THIS DATE TO ENABLE TESTING OF THE 911 SYSTEM.

COMMISSIONER BOWDEN GAVE AN UPDATE ON WILSON MILL CREEK BRIDGE PROJECT. MR. O'BRYAN HAD TALKED WITH THE PROJECT ENGINEER AND INFORMED THE BCC THAT THE ORIGINAL COMPLETION DATE WAS 01/11/96 AND AN EXTENSION WAS REQUESTED ON 08/18/95. THE POSSIBLE COMPLETION DATE IS NOW SET AT 02/01/96.

TONY MILLS WITH DISASTER RESOURCE MANAGEMENT SERVICES ADDRESSED THE BCC REGARDING THE PROCUREMENT OF THE ENGINEERS FOR THE CDBG HAZARD MITIGATION PROJECT. A REVIEW COMMITTEE WILL NEED TO BE APPOINTED.

MR. MILLS EXPLAINED THE SELECTION COMMITTEE'S POINT SYSTEM PROCESS THAT WILL BE UTILIZED WHEN MAKING THE PROCUREMENT OF THE ENGINEERS, REVIEW APPRAISERS AND APPRAISERS FOR THE LONG TERM RECOVERY MITIGATION PROJECT.

COUNTY ATTORNEY MATTHEW FUQUA RECOMMENDS THE BCC ACT AS THE REVIEW COMMITTEE.

MR. MILLS ASKED FOR AUTHORIZATION TO SUBMIT REQUEST FOR PROPOSALS (RFP'S) ON:

- 1) ENGINEERING SERVICES
- 2) APPRAISAL SERVICES
- 3) REVIEW APPRAISERS

TO DCA, SO IS ANY CORRECTIONS OR CHANGES ARE REQUIRED BY DCA, IT CAN BE DETERMINED AND RETURNED TO US ALL AT ONE TIME TO BE RECTIFIED.

CHAIRMAN CAPPS POLLED THE BOARD, IT WAS THE CONSENSUS OF THE BOARD TO SUBMIT THE ABOVE TO DCA AND THE BCC AGREES TO ACT AS THE REVIEW COMMITTEE.

MR. C. L. CAPPS ADDRESSED THE BOARD REGARDING HIS DESIRE TO WIDEN THE ROAD TO HIS HOUSE. HE STATED THAT A TRUCK AND SCHOOL BUS COULD NOT

PASS ON THE ROAD. MR. CAPPS HAS TALKED WITH PHIL MCMILLAN OF NEAL LAND & TIMBER AND HAS BEEN ASSURED THAT THERE IS NO PROBLEM WITH THE COUNTY GETTING AN EASEMENT.

COUNTY ATTORNEY FUQUA GAVE THE BOARD AN UPDATE ON THE UNION NEGOTIATIONS. UNION MEETING SCHEDULED TO BE HELD ON SEPTEMBER 28, 1995 AT 8:00 A.M.

THE LEASE PURCHASE AGREEMENT ON THE CATFISH PROCESSING PLANT WITH PRIDE WAS DISCUSSED. PRIDE WOULD LIKE 10 ACRES FOR THE COST OF MAKING WASTEWATER TREATMENT FACILITY AND WATER SYSTEM OPERABLE. PRIDE REQUESTS THE OPTION TO PURCHASE 30 ACRES AT \$3,500 PER ACRE. IF THIS PROPERTY IS PURCHASED, AD VALOREM TAXES WILL BE PAID. PRIDE WILL MOW GRASS, ENTIRE PARK MAINTENANCE.

COMMISSIONERS BOWDEN, GRANT AND CAPPS WILL SERVE ON THE PROPERTY APPRAISAL ADJUSTMENT BOARD.

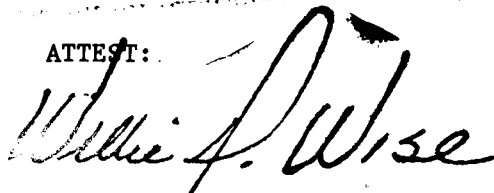
MINUTES OF THE AUGUST 1, 1995 APPROVED.

MOTION TO APPLY FOR THE EMS GRANT MADE BY COMMISSIONER GRANT, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 5-0.

CHAIRMAN CAPPS POLLED THE BOARD. ALL AGREE THE AIRPORT COMMITTEE MAY UTILIZE A COUNTY EMPLOYEE AND THE PAN ON WEEKENDS TO USE AT THE AIRSTRIP. AIRPORT COMMITTEE WILL BEAR ALL EXPENSES.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

DUANE CAPPS, CHAIRMAN