

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
JUNE 17, 1997

PRESENT AND ACTING:

COMMISSIONER S. DONNELL WHITFIELD
COMMISSIONER PACK BOWDEN
COMMISSIONER FRED ATTAWAY
COMMISSIONER TRUMAN GRANT
COMMISSIONER DUANE CAPPS

MATTHEW FUQUA, COUNTY ATTORNEY
GAIL O'BRYAN, ADMINISTRATIVE ASSIST.
BROWARD VICKERY, DEPUTY SHERIFF

THE MEETING WAS CALLED TO ORDER BY DEPUTY VICKERY AND FOLLOWED WITH PRAYER AND PLEDGE OF ALLEGIANCE BY COMMISSIONER CAPPS.

THE MINUTES OF JUNE 3, 1997 REGULAR MEETING WERE APPROVED AS AMENDED.
THE MINUTES OF JUNE 3, 1997 PUBLIC HEARING WERE APPROVED AS READ.

MR. DON A. (SONNY) O'BRYAN REPORTED HE HAD REVIEWED, AS INSTRUCTED, THE BIDS RECEIVED AT THE LAST BOARD MEETING AND BASED ON HIS RECOMMENDATIONS, MOTION BY COMMISSIONER ATTAWAY TO ACCEPT THE BID FROM BLOUNTSTOWN MOTORS, INC. IN THE AMOUNT OF \$29,459.00 FOR 1997 FORD F. SUPERDUTY CHASIS-CAB XL (SEE ATTACHED BID).
2ND COMMISSIONER CAPPS
MOTION CARRIED 5-0

MOTION BY COMMISSIONER GRANT TO ACCEPT BID FROM HOL-MAC CORPORATION FOR A SELF CONTAINED PAC-MAC 1800 GOOSENECK STYLE MOBILE COMPACTING TRAILER WITH RIGHT HAND LOADING DOOR AND REAR RIDING STEP, SPARE WHEEL, TIRE AND DELIVERY TO BLOUNTSTOWN IN THE AMOUNT OF \$25,730.10.
(SEE ATTACHED BID)
2ND COMMISSIONER ATTAWAY
MOTION CARRIED 5-0

MR. O'BRYAN PRESENTED TWO (2) CHECKS (\$2410.14 & \$4,465.63) FROM DEPT. OF ENVIRONMENTAL PROTECTION REPRESENTING UNOBLIGATED FUNDS ALLOCATED FROM PRIOR FISCAL YEARS AND THE 1996 ALLOCATION TO THE COUNTY UNDER THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP).

THE BOARD INSTRUCTED THE CLERK TO DEPOSIT THESE FUNDS INTO AN INTEREST BEARING TRUST ACCOUNT.

MR. O'BRYAN REPORTED TO THE BOARD HE HAD SPOKEN WITH MR. PRESCOTT, DEPT. OF TRANSPORTATION REGARDING THE CHIPOLA ROAD DRAINAGE PROBLEM.

THE BOARD APPROVED FOR PAYMENT THE FAIRCHILD-FLORIDA INVOICE #6 IN THE AMOUNT OF \$184,112.28 FOR THE WILLIS BRIDGE PROJECT.

COMMISSIONER WHITFIELD PRESENTED A SETTLEMENT AGREEMENT, FOR THE BOARDS REVIEW, IN THE CASE OF CALHOUN COUNTY -VS- REX LUMBER COMPANY, CASE NO. 94-0291-CA.

MOTION BY COMMISSIONER ATTAWAY TO TABLE SETTLEMENT AGREEMENT WITH REX LUMBER COMPANY UNTIL FRANK BAKER, ATTORNEY FOR COUNTY, CAN BE PRESENT AT THE BOARD MEETING ON JULY 1, 1997.

2nd COMMISSIONER CAPPS
MOTION CARRIED 5-0

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MOTION BY COMMISSIONER ATTAWAY TO APPOINT
DANNY KUSHMER AS CALHOUN COUNTY'S REPRESENTATIVE TO THE JOBS &
EDUCATION/WORKFORCE DEVELOPMENT BOARD.
2ND COMMISSIONER CAPPS
MOTION CARRIED 5-0

MR. GREG PICKERON MET WITH THE BOARD TO ASK THE BOARD TO CONTACT ST.
JOSEPH TELEPHONE COMPANY AND REQUEST THEY ABOLISH THE 25 CENT
SURCHARGE ON CALLS PLACED TO AND FROM THE 639 (KINARD) PREFIX.

THE BOARD AGREED TO MR. PICKERONS REQUEST AND INSTRUCTED THE CLERK TO
WRITE A LETTER TO ST. JOSEPH TELEPHONE COMPANY REQUESTING SAME.

MR. JIMMY HAND, ASSISTANT CITY MANAGER, WAS PRESENT AT THE MEETING AND
ASKED THE BOARD TO ADDRESS WITH ST. JOE TELEPHONE COMPANY THE PROBLEM
OF BEING UNABLE TO DIAL THE INTERNET FROM A 674 PREFIX. AFTER
DISCUSSION, THE BOARD ASKED MR. HAND TO MEET WITH MS. O'BRYAN AND
PREPARE A LETTER TO ST. JOSEPH TELEPHONE COMPANY REGARDING SAME.

MR. ROSS TUCKER AND ASSOCIATES, WITH HEALTH PLAN SOUTHEAST, WAS
PRESENT AT THE MEETING TO ANSWER ANY QUESTIONS REGARDING THEIR HEALTH
INSURANCE COVERAGE WHICH WILL BECOME EFFECTIVE JULY 1, 1997.
MR. TUCKER STATED THE INSURANCE PREMIUM WOULD NOT INCREASE EVEN IF THE
CLERK OF COURT AND HIS EMPLOYEES DO NOT PARTICIPATE IN THE GROUP.
MR. RANDY WILKINS REPORTED DR. IQBAL FARUQUI HAD APPLIED WITH PCP
NETWORK AND SHOULD BE ON LINE WITHIN 60 TO 90 DAYS.

COMMISSIONER ATTAWAY REQUESTED A DECISION FROM HEALTH PLAN SOUTHEAST,
BY THE SPECIAL MEETING ON JUNE 24, 1997, DECISION TO BE REPORTED TO
MS. O'BRYAN IN THE CLERKS OFFICE, REGARDING HIS REMAINING WITH HIS
SPECIALIST,(WHO IS NOT IN PCP NETWORK) DUE TO ALREADY HAVING SURGERY
SCHEDULED IN JULY. MR. TUCKER AGREED THEY WOULD OBTAIN THE ANSWER TO
COMMISSIONER ATTAWAY'S REQUEST AND WOULD INFORM MS. O'BRYAN OF THE
DECISION.

COMMISSIONER GRANT HAD A SIMILAR PROBLEM TO COMMISSIONER ATTAWAYS AND
REQUESTED AN ANSWER ALSO.

ATTORNEY FUQUA REPORTED THE COUNTY HAD LOST THE CASE WITH
GARDNER-MARSHALL COMPANY (CASE NO. CC 96 0037) AND WAS ORDERED TO PAY
\$3257,82 OVERBID, PLUS COST OF \$70.50, FOR THE TOTAL SUM OF \$3,328.32.

ATTORNEY FUQUA REPORTED, FOR THE FIRST TIME SINCE HE HAS BEEN COUNTY
ATTORNEY, THERE ARE NO OUTSTANDING LITIGATIONS THAT WOULD ADVERSELY
AFFECT THE COUNTY'S FINANCIAL STATEMENTS. HE STATED THE BOARD SHOULD
BE COMMENDED FOR SOLVING THE COUNTYS PROBLEMS AND NOT ENTERING INTO
UNNECESSARY LITAGATION.

COMMISSIONER WHITFIELD REPORTED CLERK WISE HAD REFUSED TO SIGN THE
\$400.00 CHECK TO THE LIBERTY COUNTY CHAMBER OF COMMERCE FOR THE
"FOREST PLAN FUND" AND ALSO THE THE CHECK TO CATERPILLAR FINANCIAL
SERVICES IN THE AMOUNT OF \$106,725.64 FOR MOTOR GRADER PAYMENTS.

AFTER DISCUSSION, MOTION BY COMMISSIONER BOWDEN TO ADVERTISE TO
INCREASE THE GENERAL FUND BUDGET BY \$106,725.64 AND TO ADD A NEW LINE
ITEM TO THE BUDGET TO CREATE DEBT SERVICE IN THE AMOUNT OF \$106,725.64
FOR THE PAYMENT OF TWO MOTOR GRADERS FINANCED BY CATERPILLAR FINANCIAL
SERVICES.

2ND COMMISSIONER CAPPS
MOTION CARRIED 5-0

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THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO CONFER WITH T. MICHAEL TUCKER REGARDING BUDGET INCREASE AND ADVERTISEMENT.

DOWLING PARRISH, BUILDING INSPECTOR, REPORTED TO THE BOARD ON A COMPLAINT FILED AGAINST A ROOFING CONTRACTOR FROM ALTHA. THE BOARD AUTHORIZED MR. PARRISH TO MEET WITH THE COUNTY ATTORNEY AND DISCUSS APPROPRIATE ACTION TO BE TAKEN AND TO REPORT BACK TO THE BOARD OF COUNTY COMMISSIONERS ON JULY 1, 1997.

MR. DOWLING PARRISH, BUILDING INSPECTOR, WAS PRESENT TO DISCUSS LATE PENALTIES FOR CONTRACTORS ON SHIP JOBS. AFTER DISCUSSION, THE BOARD AUTHORIZED MR. PARRISH AND ATTORNEY FUQUA TO CONTACT DCA TO DETERMINE APPROPRIATE ACTIONS TO TAKE.

MR. RALPH WHITFIELD, WAS PRESENT AND EXPRESSED HIS DESIRE TO BID ON THE COUNTY'S LIABILITY INSURANCE WHICH IS NOW COVERED BY FLORIDA ASSOCIATION OF COUNTIES TRUST AND COMES DUE ON OCTOBER 1, 1997.

AFTER DISCUSSION, MOTION BY COMMISSIONER GRANT TO ADVERTISE FOR LIABILITY INSURANCE AND TO NOTIFY FLORIDA ASSOCIATION OF COUNTIES OF THE COUNTY'S INTENT TO ADVERTISE FOR BID.
2ND COMMISSIONER BOWDEN
MOTION CARRIED 4-1

MRS. ANNA B. BAKER, MEMBER OF THE MAYHAW COMMUNITY SCHOOL ORGANIZATION, WAS PRESENT AT THE MEETING AND QUESTIONED THE BOARD AS TO HOW BOARD MEMBERS WERE APPOINTED TO THE CLAY MARY HISTORICAL PROJECT, GRANT EXPENDITURES AND REPORTS.

AFTER DISCUSSION, COMMISSIONER GRANT STATED HE WOULD MEET WITH KELLY PEACOCK AND MARSHA HARPOOL REGARDING MS. BAKERS QUESTIONS AND WOULD REPORT HIS FINDINGS AT THE REGULAR BOARD MEETING ON JULY 1, 1997.

THE BOARD RECESSED FOR 5 MINUTES
THE BOARD RECONVENED

THE CLERK PRESENTED THE FOLLOWING CORRESPONDENCE:

JUVENILE JUSTICE AND DELINQUENCY PREVENTION GRANT APPLICATION.
ACTION TAKEN:

THE BOARD WILL NOT TAKE ANY ACTION REGARDING THE GRANT APPLICATION UNTIL AN EXECUTED GRANT IS RECEIVED FROM TALLAHASSEE. THE BOARD AGREED BY CONSENSUS THEY WOULD DO ALL HIRING IF THE GRANT IS ACCEPTED.

LETTER FROM DEPARTMENT OF ENVIRONMENTAL PROTECTION
RE: WASTEWATER TREATMENT INSPECTION
Facility: Apalachee River Basin Agricultural Park

ACTION TAKEN:

THE BOARD INSTRUCTED CLERK TO SEND A COPY BY CERTIFIED MAIL TO PRIDE REQUESTING THEY RESPOND TO DEP.

LETTER FROM DEPARTMENT OF CHILDREN & FAMILIES NOMINEE QUALIFICATIONS REVIEW COMMITTEE
RE: NOMINEES SUBMITTED FOR APPOINTMENT TO FILL CALHOUN COUNTY'S VACANCY ON DISTRICT 2 HEALTH AND HUMAN SERVICES BOARD FOR A FOUR YEAR TERM.
ACTION TAKEN:

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AFTER DISCUSSION, MOTION BY COMMISSIONER CAPPS TO APPOINT HALLEY FRYE TO DISTRICT 2 HEALTH AND HUMAN SERVICES BOARD TO FILL CALHOUN COUNTY'S VACANCY. MOTION DIED FOR LACK OF A SECOND.
MOTION BY COMMISSIONER BOWDEN, 2ND BY COMMISSIONER GRANT AND DULY CARRIED TO APPOINT JOYCE BOGGS AS CALHOUN COUNTY'S APPOINTEE TO THE DISTRICT 2 HEALTH AND HUMAN SERVICES BOARD FOR A FOUR YEAR TERM.
(SEE ATTACHED LETTER)

MEMORANDUM FROM MONICA BRINKLEY, COOPERATIVE EXTENSION SERVICE
RE: 4-H INJURY AT SAM ATKINS PARK(SINK FELL OFF WALL)
ACTION: BOARD INSTRUCTED CLERK TO WRITE MR. GRANT GENTRY WITH THE CITY OF BLOUNTSTOWN, INFORM HIM OF SAME AND ASK THAT THE CITY PROVIDE WHATEVER MAINTENANCE IS NECESSARY TO MAKE NEED REPAIRS.
(SEE ATTACHED LETTER TO CITY)

LETTER FROM DEPT. OF JUVENILE JUSTICE
RE: PREVENTION WORKSHOP ON THURSDAY, JULY 24TH.
ACTION TAKEN: NONE

LETTER FROM FLORIDA DEPT. OF AGRICULTURE
RE: 1997 URBAN AND COMMUNITY FORESTRY MATCHING GRANT PROGRAM.
ACTION TAKEN:
THE BOARD INSTRUCTED CLERK TO COPY TO DON A. O'BRYAN, GRANTS COORDINATOR. (COPY OF SAME WAS GIVEN TO MR. O'BRYAN)

LETTER FROM DEPT. OF COMMUNITY AFFAIRS
RE: NOTICE OF APPROVED FLORIDA COASTAL PROGRAM ROUTINE PROGRAM CHANGE REQUEST.
ACTION TAKEN:
THE BOARD INSTRUCTED CLERK TO COPY TO DON A. O'BRYAN, GRANTS COORDINATOR. (COPY OF SAME WAS GIVEN TO MR. O'BRYAN)

FAX FROM PREBLE-RISH, INC.
RE: COSTS FOR RESURFACING OF HIGHWAY 69 SOUTH AND HIGHWAY 286.
ACTION TAKEN:
AFTER DISCUSSION, MOTION BY COMMISSIONER GRANT TO PAVE HIGHWAY 69 SOUTH ACCORDING TO RESURFACING CONTRACT WITH PANHANDLE GRADING AND PAVING FOR \$128,199.64, 2ND COMMISSIONER CAPPS, AND CARRIED 3-2.
COMMISSIONER BOWDEN VOTING NO.
COMMISSIONER ATTAWAY VOTED NO AND STATED HE WAS NOT AGAINST RESURFACING, BUT IS AGAINST RESURFACING WHEN IT IS NOT DONE RIGHT.

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COMMISSIONER WHITFIELD AGREED, DUE TO COMMISSIONER CAPPS WORKING IN TALLAHASSEE, TO REPLACE COMMISSIONER CAPPS AS CALHOUN COUNTY'S LIAISON ON THE IDA BOARD. COMMISSIONER CAPPS EXPLAINED THE MEETINGS ARE HELD ONCE A MONTH AT 7:00 A.M., AND HE IS UNABLE TO MEET AT THAT TIME AND THANKED COMMISSIONER WHITFIELD FOR AGREEING TO SERVE FOR HIM.

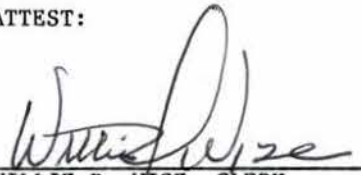
THE BOARD AUTHORIZED ALVIN ROBERTS, MAINTENANCE SUPT., TO PUT AN ELECTRONIC FLOAT SYSTEM IN THE COOLING TOWER TO PROTECT MONEY ALREADY SPEND FOR THE AIR-CONDITIONING UNIT.

THE BOARD APPROVED VOUCHERS FOR WARRANT #9718 FOR PAYMENT.

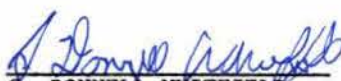
~~THE BOARD APPROVED VOUCHERS FOR WARRANT #9718 FOR PAYMENT.~~

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN AT 8:30 P.M.

ATTEST:


WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:


S. DONNELL WHITFIELD
CHAIRMAN, BCC

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