

CALHOUN COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING
 JULY 1, 1997
 2:00 P.M.

PRESENT AND ACTING:

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

COMMISSIONER PACK BOWDEN-ABSENT
 (OUT OF TOWN)

MATTHEW FUQUA, COUNTY ATTORNEY
 GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT
 WILLIAM G. SMITH, SHERIFF

THE MEETING WAS CALLED TO ORDER BY SHERIFF SMITH AND FOLLOWED WITH PRAYER AND PLEDGE OF ALLEGIANCE BY COMMISSIONER WHITFIELD.

NO ADDITIONS WERE ADDED TO THE AGENDA.

THE MINUTES OF JUNE 17, 1997 WERE READ AND APPROVED AS READ.

COUNTY ATTORNEY MATT FUQUA READ PROPOSED ORDINANCE 97-2.

MOTION BY COMMISSIONER CAPPS, 2ND BY COMMISSIONER ATTAWAY, AND DULY CARRIED 4-0 TO ADOPT COUNTY ORDINANCE 97-2 TITLED AS FOLLOWS:
 AN ORDINANCE PROHIBITING THE CONSUMPTION OF ALCOHOLIC BEVERAGES OR THE POSSESSION OF OPEN CONTAINERS THEREOF AT CERTAIN PUBLIC RECREATION AREAS IN CALHOUN COUNTY, FLORIDA; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY AND REPEALER, AND PROVIDING AN EFFECTIVE DATE.

PRIOR TO OPENING OF SHIP BIDS, DOWLING PARRISH, BUILDING INSPECTOR, REPORTED A SHIP CONTRACTOR WAS BETWEEN 30 -45 DAYS OVER ON CONTRACT COMPLETION DATE ON TWO (2) SHIP JOBS.
 ATTORNEY FUQUA ADVISED THE BOARD TO OPEN ALL SHIP BIDS AND IF THAT CONTRACTOR BID, TO DECLARE HIS BID NOT THE BEST BID.

SHIP BIDS WERE OPEN AND READ AS FOLLOWS:

UNIT	JOE WEBB	JAMES RODDENBERRY	RANDEL PUMPHREY	CHARLES BAILEY	BLDG. INSP. ESTIMATE
PETE WHITE	\$*7,470	\$ 8,600	\$ 7,670	NB	3,400
CHAS TUCKER	15,388	14,900	14,905	*\$14,800	8,800
J. FREEMAN	14,260	*13,500	13,705	NB	8,900
E. SMITH	*13,480	14,500	13,960	NB	9,875
B. SMITH	*6,660	8,800	8,890	8,800	5,600
D. CLEMONS	12,770	*12,200	12,435	NB	7,800
N.B. DORCH	17,328	15,500	*14,987	NB	15,000

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NOTE: * = LOW BID

IT WAS DETERMINED THAT ALL BIDS EXCEPT FOR BENEVA SMITH AND N. B. DORTCH WERE 15 % OR MORE OVER THE BLDG. INSPECTORS ESTIMATE.

MOTION BY COMMISSIONER CAPPS , 2ND BY COMMISSIONER GRANT AND DULY

CARRIED 4-0 TO AWARD BENEVA SMITH AND N.B. DORTCH JOBS TO LOW BIDDER.

MOTION BY COMMISSIONER ATTAWAY TO TABLE REST OF THE SHIP BIDS UNTIL MR. PARRISH AND FAYE BAILEY CAN REVIEW THE HOUSES AND ESTIMATES AGAIN.
2ND COMMISSIONER GRANT
MOTION CARRIED 4-0

WEATHERIZATION BIDS WERE PRESENTED AND OPENED AS FOLLOWS:

UNIT	JOE WEBB	JAMES RODDENBERRY	RANDEL PUMPHREY	CHARLES BAILEY
JERRY FREEMAN	\$1,900	*\$1,840	\$1,942	NB
EVELYN SMITH	*1,605	1,705	1,880	NB
DORIS HUTCHINSON	1,930	2,050	1,985	*1,795

MOTION BY COMMISSIONER CAPPS, 2ND COMMISSIONER GRANT AND DULY CARRIED 4-0 TO AWARD LOW BID BY CONTRACTOR BY HOUSE.

ATTORNEY FRANK BAKER WAS PRESENT AT THE MEETING TO DISCUSS WITH THE BOARD A PROPOSED SETTLEMENT AND LICENSE AGREEMENT BETWEEN CALHOUN COUNTY AND REX LUMBER COMPANY, CASE NO. 94-0291-CA.

AFTER A LENGTHY DISCUSSION, MOTION BY COMMISSIONER ATTAWAY, 2ND COMMISSIONER CAPPS AND DULY CARRIED 4-0, TO TABLE THE PROPOSED SETTLEMENT AND LICENSE AGREEMENT UNTIL COMMISSIONER BOWDEN CAN BE PRESENT SINCE HE WAS THE COMMISSIONER REPRESENTING THE COUNTY IN THE MEDIATION.

THE BOARD RECESSED AT 3:00 P.M. FOR 10 MINUTES.

THE BOARD RECONVENED AT 3:10 P.M.

ONE BID WAS RECEIVED FOR CONSTRUCTION OF 30' X 36' CONCRETE BLOCK GLASS BINS AS FOLLOWS:

CONTRACTOR	BID
CHARLES F. BAILEY, JR.	\$18,060

AFTER REVIEW OF THE BID, MOTION BY COMMISSIONER CAPPS TO TABLE THE BID FROM CHARLES BAILEY, JR., UNTIL MR. O'BRYAN AND MR. BAILEY COULD GET TOGETHER TO SEE IF THE BID CAN BE NEGOTIATED DOWN.
MOTION CARRIED 4-0

BIDS WERE OPENED AND READ FOR 100 KW DIESEL GENERATOR FOR E.O.C. AS FOLLOWS:

GLESSON ENTERPRISES \$26,550	RING POWER \$18,500	J.A.ELECTRIC \$27,955.28
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MOTION BY GRANT TO TABLE BIDS FOR 100 KW DIESEL GENERATOR FOR FURTHER REVIEW AND ARRIVAL OF FUNDING FOR SAME.
2ND CAPPS
MOTION CARRIED 4-0

SONNY O'BRYAN REPORTED HE HAD SPOKEN WITH A SPOKESMAN FOR DEPARTMENT OF TRANSPORTATION TODAY AND WAS ADVISED IT LOOKED AS IF THE BRIDGE WOULD BE OPEN JULY 5TH. HE REPORTED, UNTIL THAT TIME, ONLY EMERGENCY VEHICLES AND TRANSIT VEHICLES WILL BE ALLOWED TO CROSS THE BRIDGE.

MS. MARILYN RUSSELL, CALHOUN COUNTY SENIOR ASSOCIATION, WAS PRESENT AT THE MEETING AND REPORTED THAT CALHOUN COUNTY TRANSIT HAD BEGUN TRANSPORTING TO LIBERTY COUNTY AT 4:00 A.M. THIS MORNING.

THE BOARD OBLIGATED, BY CONSENSUS, THE MONEY FOR SENIOR CITIZENS ASSO. TO CONTINUE THE TRANSPORTING OF CITIZENS ACROSS THE BRIDGE AND STATED THEY WOULD SEEK REIMBURSEMENT FROM THE STATE.

MOTION BY COMMISSIONER CAPPS, 2ND BY COMMISSIONER ATTAWAY AND DULY CARRIED 4-0 TO EXTEND THE RESOLUTION DECLARING CALHOUN COUNTY IN A STATE OF EMERGENCY FOR AN ADDITIONAL 7 DAYS.

FRANCES PRICE WAS PRESENT AT THE MEETING AND ASKED THE BOARD TO LEASE TO THE PANHANDLE PIONEER SETTLEMENT SOME ADDITIONAL LAND ON THE SOUTHWEST SIDE OF THE PARK. MS. PRICE EXPLAINED THE ADDITIONAL LAND WAS NEEDED FOR PIONEER SETTLEMENT EXPANSION WHICH INCLUDES A SMALL FARM HOMESTEAD AND A TURPENTINE STILL.

MOTION BY COMMISSIONER CAPPS TO AUTHORIZE THE CLERK AND COUNTY ATTORNEY TO DRAW UP THE DESCRIPTION AND PREPARE A LEASE BETWEEN THE PANHANDLE PIONEERS ORGANIZATION AND THE BOARD OF COMMISSIONERS TO INCLUDE THE REQUESTED LAND. (SEE ATTACHED DRAWING).

2ND GRANT
MOTION CARRIED 4-0

MR. IVEY BAILEY, DIRECTOR OF F.I.T. ORGANIZATION AND SEVERAL OF THE F.I.T. BOARD MEMBERS WERE PRESENT AT THE MEETING TO DISCUSS THE TITLE V GRANT APPLICATION.

A LENGTHY DISCUSSION WAS HELD BETWEEN THE BOARD OF COMMISSIONERS, F.I.T. BOARD MEMBERS AND MEMBERS OF THE AUDIENCE. THE BCC RECEIVED MANY COMMENTS, SUGGESTIONS AND RECOMMENDATIONS REGARDING THE TITLE V GRANT APPLICATION.

THE BOARD RECESSED FOR 10 MINUTES AT 5:00 P.M.

THE BOARD RECONVENED AT 5:10 P.M.

MOTION BY COMMISSIONER GRANT TO ACCEPT THE ARTICLE 5 GRANT.

COMMISSIONER GRANT WITHDREW HIS MOTION TO ACCEPT THE ARTICLE 5 GRANT, AS IT WAS PREMATURE SINCE THE BOARD HAS NOT RECEIVED OFFICIAL NOTIFICATION OF AWARD FROM THE STATE.

2ND COMMISSIONER CAPPS
MOTION CARRIED 4-0

MOTION BY COMMISSIONER CAPPS TO CHANGE THE JOB TITLE OF RENEE TOLLEY TO EMERGENCY MANAGEMENT COORDINATOR POSITION WITH ADDITIONAL DUTIES AND RESPONSIBILITIES.

2ND COMMISSIONER ATTAWAY
MOTION CARRIED 4-0

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HARRY HAGEN, CHAMBER OF COMMERCE MEMBER, REQUESTED AND THE BOARD AGREED TO MAKE A 2500.00 DOLLAR TRANSFER FROM LINE ITEM 01552 55249 TO

LINE ITEM 01552 55240 ,IN GENERAL FUND, IN ORDER TO COMPLY WITH THE MINUTES OF 9/30/96.

THE BOARD DISCUSSED SPECIFICATIONS FOR RESURFACING OF HIGHWAY 69 SOUTH AND BY CONSENSUS AGREED ON PROPER DIG OUTS WHERE NEEDED, 100 LBS OF LEVELING, AND 1 1/4 " SURFACE; MANDATORY PRE-BID CONFERENCE.

MOTION BY COMMISSIONER GRANT, SECONDED BY COMMISSIONER CAPPS AND DULY CARRIED 4-0 TO RE-ADVERTISE FOR RESURFACING ON 69S, WITH SPECIFICATIONS TO BE PICKED UP AT CLERK OF COURT'S OFFICE.

COMMISSIONER WHITFIELD STATED CLERK WISE ADVISED WE ONLY HAD ENOUGH MONEY TO RESURFACE ONE (1) ROAD.

COMMISSIONER GRANT REPORTED ALL QUARTERLY REPORTS HAD BEEN FILED ON CLAY MARY PARK AND WE SHOULD BE RECEIVING THE REIMBURSEMENT SOON.

THE BOARD AGREED BY CONSENSUS TO AUTHORIZED ALVIN ROBERTS TO REPLACE BURST FIRE LINE AT CYPRESS CREEK BRIDGE, HIGHWAY 73 S.

COMMISSIONER ATTAWAY SAID HE WOULD FURNISH FREE OF CHARGE FOR THE COUNTY'S USE OF HIS PRENTISS 160 LOADER TO PULL DEBRIS AT WHITE WATER CREEK. THE BOARD AGREED BY CONSENSUS.

CORRESPONDENCE PRESENTED:

LETTER FROM SANDRA B. MORTHAM
FLORIDA DEPT. OF STATE
RE: PANHANDLE PIONEER SETTLEMENT PROJECT
GRANT AWARD OF #330,630.00

APALACHEE REGIONAL PLANNING COUNCIL
RE: SURVEY ON ECONOMIC DEVELOPMENT QUARTERLY
ACTION TAKEN: SURVEY ANSWERED AND MAILED TO
ARPC.

LETTER FROM BLISS-MCKNIGHT
RE: INVITATION TO FLORIDA ASSOCIATION
OF COUNTIES CONVENTION IN FT. LAUDERDALE
ON JULY 25, 1997.

CITY OF BLOUNTSTOWN
RESPONSE TO BCC'S LETTER OF
6/18/97 RE: 4-H INJURY AT
S.B. ATKINS PARK.

LETTER FROM DEPT. OF COMMUNITY AFFAIRS
RE: ALLOCATION OF FUNDS UNDER THE NEW
FLOOD MITIGATION ASSISTANCE PROGRAM.
ACTION TAKEN: GAVE TO GRANTS COORDINATOR,
DON A. O'BRYAN

LETTER FROM CITY OF BLOUNTSTOWN
RE: GAS LINE DAMAGE PREVENTION PROGRAM-
CITY OF BLOUNTSTOWN

LETTERS FROM DEPT. OF ENVIRONMENTAL PROTECTION
RE: DF07-308271 FLORIDA GAS TRANSMISSIONS COMPANY
DF07-307935 FLORIDA GAS TRANSMISSIONS COMPANY
ACTION TAKEN: COMMISSIONER ATTAWAY TO RESPOND.


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(SEE ATTACHED CORRESPONDENCE FROM
COMMISSIONER ATTAWAY)

VOUCHERS FOR WARRANT NUMBER 9719 WERE APPROVED FOR PAYMENT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN AT 7:00 P.M.

ATTEST:


WILLIE D. WISE, CLERK


S. DONNELL WHITFIELD,
CHAIRMAN

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