

CALHOUN COUNTY BOARD
OF COMMISSIONERS
REGULAR MEETING
JULY 15, 1997

PRESENT AND ACTING:

S. DONNELL WHITFIELD, CHAIRMAN
PACK BOWDEN
TRUMAN GRANT

*COMMISSIONER ATTAWAY WAS ABSENT DUE TO HAVING SURGERY. COMMISSIONER ATTAWAY NOTIFIED THE CLERK'S OFFICE PRIOR TO THE MEETING THAT HE WOULD BE UNABLE TO ATTEND AND REQUESTED ALL BOARD MEMBERS BE NOTIFIED OF SAME.

* COMMISSIONERS CAPPS WAS ABSENT DUE TO ILLNESS.

WILLIE D. WISE, CLERK OF COURT
GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT
MATTHEW FUQUA, COUNTY ATTORNEY
WILLIAM G. SMITH, SHERIFF

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

THE MINUTES OF JUNE 24, 1997 SPECIAL MEETING AND JULY 1, 1997 REGULAR MEETING WERE APPROVED AS READ.

THE BOARD ACCEPTED AND COMMISSIONER WHITFIELD EXECUTED THE GRANT AWARD ACCEPTANCE AGREEMENT FOR THE PANHANDLE PIONEERS SETTLEMENT GRANT.

COMMISSIONER WHITFIELD REPORTED 5 SHIP BIDS HAD BEEN TABLED AT THE LAST BOARD MEETING AND ASKED THE BUILDING INSPECTOR, DOWLING PARRISH FOR HIS RECOMMENDATION REGARDING SAME.

MR. PARRISH'S RECOMMENDATION WAS TO RE-ADVERTISE THE FIVE (5) SHIP HOUSES SINCE AFTER REVIEW, HE STILL FELT THE BIDS WERE TOO HIGH.

MOTION BY COMMISSIONER GRANT TO RE-ADVERTISE THE FIVE (5) SHIP HOUSES THAT WERE TABLED AT THE JULY 1, 1997 MEETING.
2ND COMMISSIONER BOWDEN
MOTION CARRIED 3-0

THE BOARD, COUNTY ATTORNEY AND BUILDING INSPECTOR DISCUSSED LIQUIDATED DAMAGES FOR UNTIMELY PERFORMANCE ON COMPLETION OF WORK ON SHIP BIDS.

AFTER DISCUSSION, MOTION BY COMMISSIONER BOWDEN TO AUTHORIZED THE COUNTY ATTORNEY TO DRAW UP A DOCUMENT FOR ASSESSMENT OF FINE FOR LIQUIDATED DAMAGES FOR UNTIMELY PERFORMANCE ON COMPLETION OF WORK AS PER CONTRACT.
2ND GRANT
MOTION CARRIED 3-0

CLERK WISE PRESENTED TO THE BOARD A PROPOSED BUDGET FOR FY 97-98 BALANCED ON 10.745 MILLS.

COMMISSIONER WHITFIELD RECOMMENDED AND THE BOARD AGREED TO TABLE THE BUDGET IN ORDER FOR THE BOARD'S PERSONAL REVIEW AND AT THE NEXT BOARD MEETING TO SCHEDULE A BUDGET REVIEW IN ORDER TO BEGIN CUTTING OF 97-98 BUDGET.

THE BOARD AUTHORIZED CLERK WISE TO WRITE THE TAX COLLECTOR AND ADVISE HER THE DEADLINE FOR SUBMITTING A BUDGET TO THE BOARD OF COMMISSIONERS IS JUNE 1, 1997.

OR BOOK 12 PAGE 42

MR. CLAY WHITEHEAD AND OTHER MEMBERS OF F.I.T. YOUTH OF AMERICA, INC. BOARD WAS PRESENT AT THE MEETING TO ASK THE BOARD TO ACCEPT THE F.I.T. BOARD AS GRANTEE FOR THE DEPARTMENT OF JUVENILE JUSTICE GRANT. MR. WHITEHEAD EXPLAINED THAT IVEY BAILEY HAD RESIGNED AS F.I.T. CHAIRMAN. HE REPORTED MR. BAILEY WOULD REMAIN ON THE F.I.T. BOARD AS A NON-VOTING MEMBER. MR. WHITEHEAD OUTLINED THE F.I.T. BOARDS RECOMMENDATION FOR GRANT ADMINISTRATION AS FOLLOWS:
ALL INVOICES WILL BE BROUGHT BEFORE THE BCC FOR APPROVAL AND PAYMENT;
2 SIGNATURES WILL BE REQUIRED ON ALL INVOICES; GRANT COORDINATOR TO BE CHOSEN BY THE BCC FROM APPLICANTS SUBMITTED FROM THE F.I.T. BOARD;
F.I.T. BOARD WILL SEEK FUNDS FOR INFRASTRUCTURE; AN AMENDMENT CHANGE BY F.I.T. BOARD REQUESTING CONTACT PERSON ON GRANT BE CHANGED FROM IVEY BAILEY TO SOMEONE ELSE.

AFTER DISCUSSION, MOTION BY COMMISSIONER BOWDEN TO ACCEPT THE NEW F.I.T. BOARD AND TO PURSUE JUVENILE JUSTICE GRANT WITH THE CHANGES AS DISCUSSED REGARDING SELECTION OF A COORDINATOR BY BCC, F.I.T. BOARD TO ADVERTISE FOR COORDINATOR, ALL FINANCIAL RECORDS TO BE KEPT IN THE CLERKS OFFICE, ALL VOUCHERS TO BE APPROVED BY THE BCC, CHECKS TO SIGNED BY CLERK AND BCC CHAIRMAN/VICE CHAIRMAN.

2ND COMMISSIONER GRANT

MOTION CARRIED 2-1

COMMISSIONER WHITFIELD VOTING NO.

COMMISSIONER WHITFIELD STATED MR. BAILEY HAD BEEN ASKED TO RESIGN FROM ALL ASPECTS AND AS LONG AS HE REMAINS INVOLVED, HE VOTES NO.

THE BOARD AUTHORIZED COMMISSIONER WHITFIELD TO ATTEND THE FLORIDA DEPARTMENT OF JUVENILE JUSTICE PREVENTION WORKSHOP ON JULY 23-25, 1997 IN TAMPA, FLORIDA AS CALHOUN COUNTY'S REPRESENTATIVE. COMMISSIONER WHITFIELD AGREED TO ATTEND, IF POSSIBLE, IF NOT HE WOULD APPOINT A REPRESENTATIVE TO ATTEND.

THE BOARD RECESSED AT 6:15 P.M.

THE BOARD RECONVENED AT 6:30 P.M.

MOTION BY COMMISSIONER BOWDEN TO ACCEPT THE BID FROM RING POWER FOR 100 KW DIESEL GENERATOR FOR 18,500.

2ND GRANT

MOTION CARRIED 3-0

SONNY O'BRYAN REQUESTED AND THE BOARD APPROVED 8 DAYS ANNUAL LEAVE IN SEPTEMBER 1997.

MOTION BY COMMISSIONER BOWDEN TO ADVERTISE FOR A 1000 AND 2000 GALLON CONVAULT ABOVE GROUND STORAGE TANK TO BE USED FOR RUNNING OF GENERATOR IN CASE OF AN EMERGENCY AND TO BE PAID FROM MPA FUNDS.

2ND GRANT

MOTION CARRIED 3-0

THE BOARD ASKED MR. O'BRYAN TO SET UP A JOINT MEETING WITH THE BOARD, CITY OF BLOUNTSTOWN AND DEPARTMENT OF TRANSPORTATION REGARDING THE CHIPOLA ROAD DRAINAGE PROBLEM.

THE BOARD DECIDED, DURING AUGUST BUDGET MEETING, TO AMEND THE RECYCLING REVENUES INTO THE APPROPRIATE LINE ITEM FOR THE PURCHASE OF 30' X 36' CONCRETE BLOCK GLASS BINS.

MR. JIMMY RODGERS, DEPT. OF TRANSPORTATION, EXPRESSED HIS THANKS TO THE BOARD OF COMMISSIONERS, SONNY O'BRYAN, SHERIFF SMITH, MS. MARILYN

OR BOOK 12 PAGE 43

RUSSELL AND OTHERS DURING THE BRIDGE OUTAGE. HE SAID HE FELT BY JANUARY 1998, ALL PROJECTS IN CALHOUN COUNTY WOULD BE COMPLETE AND THAT WE WOULD BE DRIVING ON THE NEW BRIDGE.

MR. RODGERS ALSO ADDRESSED THE FLORIDA COMMUNITY TRAFFIC SAFETY TEAMS PROGRAM.

THE BOARD AUTHORIZED MATT FUQUA, COUNTY ATTORNEY, TO HAVE SNOWDEN SURVEYING DO THE SURVEY ON THE KINARD SCHOOL PROPERTY IN ORDER TO CLOSE OUT THE PURCHASE.

THE BOARD ACCEPTED, UPON THE COUNTY ATTORNEY'S RECOMMENDATION, THE CHANGES TO THE FLORIDA ASSOCIATION OF COUNTIES TRUST AGREEMENT.

SILAS GREEN, VETERANS SERVICE OFFICER, UPDATED THE BOARD ON THE MEMORIAL MONUMENT FOR CALHOUN COUNTY VETERANS.

THE BOARD APPOINTED SHERRY GRIFFIN, UPON HER APPROVAL, TO THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT PLANNING BOARD, INC.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:


WILLIE D. WISE, CLERK


S. DONNELL WHITFIELD,
CHAIRMAN