

CALHOUN COUNTY BOARD  
OF  
COMMISSIONERS  
REGULAR MEETING  
AUGUST 5, 1997  
2:00 P.M.

PRESENT AND ACTING:

COMMISSIONER S. DONNELL WHITFIELD  
COMMISSIONER FRED ATTAWAY  
COMMISSIONER PACK BOWDEN  
COMMISSIONER DUANE CAPPS  
COMMISSIONER GRANT ARRIVED AT 5:00 P.M.

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

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

THE MINUTES OF JULY 15, 1997 WERE APPROVED AS AMENDED.

BIDS FOR ABOVEGROUND STORAGE TANKS FOR CALHOUN COUNTY -EOC WERE CALLED FOR:

IT WAS NOTED ONLY ONE (1) BID WAS RECEIVED. MR. O'BRYAN REPORTED HE HAD MAILED SPECIFICATION TO 10 OR 12 COMPANIES. THE BID RECEIVED WAS AS FOLLOWS:

	1000 GAL. TANK	2000 GAL. TANK
WIREGRASS PETROLEUM SERVICE	\$8,760.00	\$11,055.00

AFTER REVIEW, MOTION BY COMMISSIONER CAPPS TO ACCEPT THE BID FROM WIREGRASS PETROLEUM SERVICE FOR A 2000 GAL. TANK FOR \$11,055.00, WITH PAYMENT TO BE MADE FROM EOC OR LEGISLATIVE GRANT.

2ND COMMISSIONER BOWDEN  
MOTION CARRIED 4-0

SHIP BIDS WERE PRESENTED AS FOLLOWS:

NAME	WEBB CONST.	JAMES RODENBERRY	CASTLEBERRY CONST.	ADKINS CONST.	CHAS. BAILEY
P. WHITE	\$ 7,370	\$11,062.50	*\$ 7,280	\$10,040	NB
R. BARBEE	16,860	*14,640.00	NB	18,990	NB
C. TUCKER	14,440	NB	13,660	*11,080	\$14,500
E. SMITH	13,660	NB	12,915	*11,683	NB
D. CLEMONS	14,960	12,100.00	11,590	*9,080	NB
J. FREEMAN	13,420	12,999	NB	*6,960	NB
H. WALDON	*6,100	10,128	8,255	6,765	NB

NOTE: \* denotes low bid

THE BOARD RECESSED AT 2:40 P.M. FOR 10 MINUTES.  
THE BOARD RECONVEYED AT 2:50 P.M.

*DR. BUCK 12 47*

AFTER DISCUSSION AND REVIEW OF BIDS BY BOARD AND CONTRACTORS, MOTION BY COMMISSIONER ATTAWAY TO AWARD LOW BID PER HOUSE PER CONTRACTOR.  
2ND COMMISSIONER BOWDEN

MOTION CARRIED 4-0

MR. DON A. O'BRYAN RETURNED TO THE MEETING AND REPORTED HIS OFFICE WAS RECEIVING TELEPHONE CALLS REGARDING RESULTS OF ABOVEGROUND STORAGE TANK BIDS. HE SAID THE COMPANIES INDICATED THEY HAD BID BUT DUE TO UPS STRIKE, BIDS WERE LATE COMING IN.

AFTER DISCUSSION, COMMISSIONER CAPPS RECINDED HIS MOTION TO AWARD ABOVEGROUND STORAGE TANK BID TO WIREGRASS PETROLEUM. COMMISSIONER BOWDEN RECINDED HIS SECOND.

MOTION BY COMMISSIONER BOWDEN, 2ND COMMISSIONER CAPPS AND DULY CARRIED TO EXTEND THE TIME FOR AWARDED OF ABOVEGROUND STORAGE TANK BIDS UNTIL NEXT BOARD MEETING PROVIDED THE BIDS (WHICH WERE RECEIVED LATE) WERE SUBMITTED PRIOR TO AUGUST 5, 1997.

MR. O'BRYAN REPORTED THE COUNTY HAD RECEIVED FOR FY 97-98 FROM DEPT. OF ENVIRONMENTAL PROTECTION THE FOLLOWING GRANTS AND PRESENTED THEM TO THE BOARD FOR ACCEPTANCE AND EXECUTION.

LITER CONTROL & PREVENTION GRANT	\$10,000
SMALL COUNTY WASTE GRANT	50,000
WASTE TIRE GRANT	7,142
RECYCLING & EDUCATION	72,562

MOTION BY COMMISSIONER CAPPS, 2ND COMMISSIONER BOWDEN AND DULY CARRIED TO ACCEPT, SIGN AND FORWARD THE EXECUTED CONTRACTS TO DEPARTMENT OF ENVIRONMENTAL PROTECTION.

MOTION BY COMMISSIONER ATTAWAY, 2ND COMMISSIONER CAPPS, AND DULY CARRIED TO EXECUTE THE CONTRACT AWARD FOR \$50,000 PARK AND RECREATION AWARD FOR 4 MILE CRREK.

THE BOARD AUTHORIZED SONNY O'BRYAN TO SCHEDULE A MEETING FOR 2:00 P.M. ON AUGUST 19, 1997 WITH THE BOARD, TONY ARRANT, COUNTY ATTORNEY, AND ARPC REPRESENTATIVES TO DISCUSS LAND USE PLANS.

SONNY O'BRYAN, BOB CAMBRIC AND THE BOARD DISCUSSED AT LENGTH THE POSSIBILITY OF THE APALACHEE REGIONAL PLANNING COUNCIL ASSISTING CALHOUN COUNTY IN DEVELOPING A HAZARD MITIGATION STRATEGY TO DECREASE THE COUNTYS VULNERABILITY TO NATURAL DISASTER, REDUCING PROPERTY DAMAGE AND SAVE LIVES.

MOTION BY COMMISSIONER CAPPS TO NEGOTIATE A CONTRACT WITH APLACHEE REGIONAL PLANNING COUNCIL TO ASSIST CALHOUN COUNTY IN DEVELOPING A HAZARD MITIGATION STRATEGY.

2ND ATTAWAY  
MOTION CARRIED 4-0

KELLY PEACOCK, CHAMBER DIRECTOR, MET WITH THE BOARD<sup>0</sup> ASK THE BOARD FOR LOCATIONS TO PLACE WELCOME SIGNS PURCHASED WITH LITER MARINE GRANT. SHE ALSO REPORTED MRS. DORIS TRAYLOR HAD ASKED THAT THE BOARD APPOINT 2 OR 3 CITIZENS FROM EACH DISTRICT AS MEMBERS TO KEEP CALHOUN COUNTY BEAUTIFUL.

THE BOARD SCHEDULED A BUDGET REVIEW ON FY 97-98 BUDGET FOR AUGUST 13, 1997 AT 2:00 P.M.

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MR. LYNWOOD HERON, SOUTHERN RESEARCH CENTER, WAS PRESENT AT THE MEETING TO ANSWER QUESTIONS OF THE BOARD REGARDING TITLES TO MOBILE

HOMES PURCHASED BY THE CDBG PROGRAM. MR. HERON ADVISED HE WOULD CHECK INTO THE TITLE SITUATION, TITLE THE MOBILE HOMES THE CORRECT WAY AND TAKE CARE OF THE PROBLEM. HE ADVISED HE WOULD HAVE THE CURRENT CDBG GRANT CLOSED BY MID OCTOBER 97.

THE BOARD AND CO. ATTORNEY DISCUSSED THE PROPOSED SETTLEMENT AGREEMENT WITH REX LUMBER COMPANY. THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO CONTACT MR. FRANK BAKER AND ADVISE THAT CALHOUN COUNTY IS NOT IN AGREEMENT WITH THE PROPOSED AGREEMENT AND THEY WILL HAVE SPECIFICS ON IT BY NEXT BOARD MEETING.

THE BOARD BY CONSENSUS AUTHORIZED THE COUNTY ATTORNEY TO GET PRICES FROM A SURVEYOR FOR SURVEYING OF THE PRIDE 10 ACRES AND AIRPORT PROPERTY AND REPORT PRICE AT NEXT BOARD MEETING.

ATTORNEY FUQUA PRESENTED BIDS RECEIVED FOR RESURFACING OF HIGHWAY 69 SOUTH AS FOLLOWS:

FLORIDA ASPHALT	BAXTER ASPHALT	PANHANDLE PAVING AND GRADING.
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\$300,796.30	\$203,858.00	\$268,441.00
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COMMISSIONER WHITFIELD RECOMMENDED AND THE BOARD AGREED TO TABLE THE RESURFACING BIDS UNTIL NEXT BOARD MEETING IN ORDER TO HAVE CLERK AND ENGINEERS PRESENT.

COMMISSIONER WHITFIELD REPORTED ON THE CONFERENCE HE ATTENDED FOR THE JUVENILE JUSTICE GRANT.

THE BOARD BY CONSENSUS CANCELLED THE MANAGEMENT SERVICES AGREEMENT WITH THE DEPARTMENT OF SAFETY AND MOTOR VEHICLES.

COMMISSIONER ATTAWAY REQUESTED AND THE BOARD AGREED BY CONSENSUS TO DO STRIPPING ON HIGHWAY 274 to HIGHWAY 167 ON ROAD DEPARTMENTS NEXT SERVICE DAY.

A TEMP. JOB RE-CLASSIFICATION AND PAY REQUEST FOR JAMES AMMONS (RD. DEPT.) WAS PRESENTED. THE BOARD TABLED THE TEMPORARY JOB RE-CLASS AND PAY INCREASE UNTIL THE UNION CONTRACT COULD BE REVIEWED.

THE BOARD WAS POLLED AND UNANIMOUSLY AGREED TO CHANGE THE JOB CLASSIFICATION OF JIM JENKS FROM MAINTENANCE TO MAINTENANCE ENGINEER II AND TO INCREASE HIS PAY RATE TO \$8.21 PER HOUR WHICH IS STARTING PAY FOR THIS POSITION.

CORRESPONDENCE PRESENTED:

LETTER FROM : Law Offices of  
Baker & Swearingen  
RE: Calhoun County v. Rex Lumber Co.  
ACTION TAKEN: County Attorney to respond  
to Mr. Baker.

LETTER FROM: Ervin and Sybil McIntosh  
RE: Tax Parcel ID #17-2N-08-0000-0006-0000  
Subdivision  
ACTION TAKEN: Matt Fuqua/Sonny O'Bryan to research

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LETTER FROM: Florida Game & Fresh Water Fish Commission  
RE: Beaver population/problem.  
Meeting 8/13/97 9:00 A.M. FSU-Panama City Campus

LETTER FROM: Florida Dept. of Health  
RE: Primary Care for Children & Families  
Challenge Grant Program.  
ACTION TAKEN: CLERK, SONNY O'BYRAN, SR. CITIZENS AND  
BRIGHAM SHULER TO REVIEW.

LETTER FROM: Barbara Davis, Tax Collector  
RE: 1997-98 Budget Request  
ACTION TAKEN: The Board instructed Clerk Wise to prepare  
a Resolution for submission to Dept. of Revenue.

LETTER FROM: Supreme Court of Florida  
RE: \$50,000 for improvement of Courthouse  
facilities.

PRESENTED: Calhoun County Request for Proposals  
for Professional Services

ACTION TAKEN: None. The Board agreed unanimously not to advertise  
for auditing services.

PRESENTED: FLORIDA COMMUNITIES TRUST PROJECT NO. 96-055-P7A  
RE: Atkins Park Addition/Calhoun County


PRESENTED: Emergency Medical Services Grant Application

ACTION TAKEN: Board instructed County Attorney to review. Original  
grant application was given to County Attorney.

THE VOUCHERS FOR WARRANT # 9721 WERE APPROVED FOR PAYMENT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN AT 7:08 P.M.

ATTEST:

  
WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:

  
S. DONNELL WHITFIELD,  
CHAIRMAN