

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 7, 1997

PRESENT AND ACTING:

FRED ATTAWAY
PACK BOWDEN
DUANE CAPPS
TRUMAN GRANT
S. DONNELL WHITFIELD ABSENT DUE TO ILLNESS.

WILLIE D. WISE, CLERK
JANICE HOLLEY, DEPUTY CLERK

The meeting was called to order by Sheriff Smith, prayer by Commissioner Attaway and pledge of allegiance to the flag.

Weatherization bids were presented and opened at this time. Bids were presented by Arnold Construction, Webb Construction and Roddenberry Construction. After consulting with County Attorney Fuqua these bids were rejected due to no proof of insurance provided in packets. Other bids presented were L & S Construction, Charles Bailey and Pumphrey Construction.

Motion by Commissioner Bowden seconded by Commissioner Attaway to reward low bid per house per contract. Motion carried 4-0.

Ship Bids were presented and opened at this time. Bids were presented by Roddenberry Construction, Arnold Construction, Webb Construction, L & S Construction and Pumphrey Construction.

Motion was made by Commissioner Bowden seconded by Commissioner Attaway to reward low bid per house per contract. Motion carried 4-0.

Don A. (Sonny) O'Bryan, Director of Emergency Management, presented to the board an Evaluation and Appraisal Report Assistance Program Contract for \$14,066 funded through the DCA. He stated that this money should be used to update current existing land use map and table of existing land uses as of the date of submittal of work products required under this contract. Sonny recommended to the board that they enter into a contract with Florida County's Foundation to provide scope of services required under this agreement. The Board agreed by consensus.

O'Bryan addressed the Board in reference to an Interlocal Agreement between Okaloosa County and Calhoun County for the application for the Local Household Hazardous Waste Collection Center Grant. He stated that according to this Interlocal Agreement, Okaloosa County would apply for this grant on behalf of Calhoun County for \$100,000 for a collection center to be constructed in Okaloosa County. In return, Okaloosa County would provide Calhoun County with free collection and proper management of its household and conditionally exempt hazardous waste with an annual spring collection held through June 30, 2005. The board instructed Attorney Fuqua to review the Interlocal Agreement and report at the October 21, 1997 board meeting. **OR BOOK 12 PAGE 67.**

O'Bryan asked the boards permission to advertise for a 35HP tractor, 6 ft. mower, and a 6 ft. box blade for the recycling center. He stated that these three items could be purchased out of the Small

County Waste Grant. He also recommended to the board to purchase a 58" rotary tiller. This item would be paid for out of Litter and Marine Grant. Motion was made by Commissioner Bowden and seconded by Commissioner Attaway to advertise for the tractor and equipment. Motion carried 4-0.

O'Bryan requested the boards permission to advertise for replacement of an employee for emergency management/recycling. Motion was made by Commissioner Grant and seconded by Commissioner Bowden. Motion carried 4-0.

Steve Oswalt and Joey Brady with the Division of Forestry presented the Board with their Annual Report.

Charles Morris addressed the Board in reference to Human Services. Mr. Morris stated the the Board should appoint a member to the Human Services Board to represent Calhoun County.

A motion was made by Commissioner Bowden and seconded by Commissioner Grant to appoint Alexander Schemn to the Human Services Board to represent Calhoun County.

Larry Fincher, Union Local 653 addressed the Board in reference to pay raises for County employees. Commissioner Attaway stated there was no more money. The \$600.00 per employee was given to each employee. After a lengthy discussion each Commissioner agreed the \$600.00 was all that could be given and there was not more money for an increase.

Motion by Commissioner Bowden seconded by Commissioner Attaway to deny Mr. Fincher request for more money for County employees. Carried 4-0.

Attorney Fuqua presented the Board with the necessary papers to abandoned Jackson Street. After a lengthy discussion the Board decided to table the abandonment until Mr. King could meet with the Board at the next meeting.

Attorney Fuqua presented the Board with information on the CDBG Titles for the mobile homes. Commissioners suggested that Attorney Fuqua request a letter from DCA concerning this matter.

Attorney Fuqua presented the Board with an Animal Control Ordinance. The Board will review the ordinance and discuss at the next meeting.

Attorney Fuqua presented a letter from Preble Rish stating that Pride of Florida had completed the improvements at the site and were asking for the title to the ten (10) acres.

Motion was made by Commissioner Grant and seconded by Commissioner Bowden to approve Weatherization Contracts. Carried 4-0.

Memorandum of Agreement Between Bay County Fire Department and Calhoun County Fire Departments was presented to the Board. A Motion by Commissioner Bowden and seconded by Commissioner Attaway to enter into an interlocal agreement with Bay County Fire Department. Carried 4-0.

Attorney Fuqua read letter from Property Appraiser concerning Green Belt.

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A change order from C.W. Roberts was presented to the Board concerning road 286. After lengthy discussion Commissioner Bowden made a motion to advertise the paving. Seconded by Commissioner Attaway and carried 4-0.

Commissioner Bowden addressed the Board concerning The Chipola Regional Workforce Development and Planning, Inc. stated that the BCC should place a bid for the office space for a one-stop work force development center.

Commissioner Attaway addressed the Board concerning termites at the Health Department. Commissioner Capps is to check with Maintenance Superintendent, Alvin Roberts and decided if this is an emergency or could it wait to be bid.

Sheriff Smith addressed the BCC requesting the money left from his 1997 Year-End Budget be returned to the Fine and Forfeiture Account. Commissioners requested the Sheriff pay the bills for the Fiscal-Year 1996-97 and return to the board a figure and a decision would be made.

CORRESPONDENCE:

1. Bay County Fire Department
2. Terry Stone, Property Appraiser
3. DCA-workshop
4. Northwest Florida Water Management - Limited Use Public Supply Well
5. St. Joe Telecommunications - long distance relief
6. Northwest Florida Water Management - Budget
7. Highway Safety and Motor Vehicles - Cancellation of lease Agreement
8. Department of Environmental Protection - Pride
9. Bay County BCC - Medical Examiner agreement
10. Fla. Game and Fresh Water Fish Commission - Beavers
11. Dept. of Corrections - work squads
12. International Union of Operating Engineers -
13. Florida Communities trust - Atkins Park
14. Florida Fire Chiefs Association
15. Howell Exterminating
16. DCA - Contract 95DB--98-02-17-01-A09
17. Dept. of State - Historical Resources _____

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There being no further business, the Board did adjourn.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:



WILLIE D. WISE, CLERK

DUANE CAPPS, VICE-CHAIRMAN

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