

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MARCH 3, 1998

PRESENT AND ACTING:

PACK BOWDEN  
FRED ATTAWAY  
DONNELL WHITFIELD  
DUANE CAPPS  
TRUMAN GRANT  
WILLIE D. WISE  
JANICE HOLLEY

The meeting was called to order by Deputy Vickery, prayer by Commissioner Capps and pledge of allegiance to the flag.

Don A. O'Bryan, Grants Coordinator and the Board of Commissioners presented Mr. Jimmy Suggs and Mr. Greg Jones with the Calhoun County School System NOAA Radios for the Calhoun County Schools. These radios will be used for warnings of bad weather.

Mr. Dowling Parrish, Building Inspector addressed the Board in reference to people going into his office after hours. After lengthy discussion the Board directed Mr. Parrish to write a letter to the people with keys to the Courthouse in reference to this problem.

Waste Tire bids were presented as follows:

Cumbaa Enterprises, Inc.

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REGULAR TIRES  
\$95.00 per ton

OFF-ROAD TIRES  
\$250.00 per ton

Commissioner Whitfield abstained from opening the bid due to Mr. Whitfield being employed with Cumbaa Enterprises, Inc.

The Board request that Mr. O'Bryan review the bid, which was the only one presented and report back to the board later in the meeting.

Mr. O'Bryan requested that the Board approve the month of April, 1998 as Waste Tire Amnesty Month.

Mr. O'Bryan addressed the Board in reference to the Landfill Closure account. After discussion the Board directed Mr. O'Bryan, Clerk Wise and CPA, Mike Tucker to review this account and report back to the board at the next meeting.

Mr. O'Bryan presented the Board with a Memorandum of Understanding in reference to the application for a CDBG Grant for road improvements which will include work to be performed within the corporate limits of the Town of Altha.

A motion was made by Commissioner Attaway, seconded by Commissioner Grant and carried to enter into a Interlocal Agreement with the Town of Altha.

Mr. O'Bryan presented a letter from Mr. Tom Pierce with DCA in reference to Hazardous Mitigation. Mr. Pierce was commending Mr.

O'Bryan and the Board for being the first Tropical Storm Alberto CDBG grantee to finish all of its work planning activities, under the above referenced contract.

Mr. O'Bryan presented a letter from Rural Development in reference to Carr-Clarksville Volunteer Fire Department. Mr. O'Bryan and Attorney Fuqua are to prepare the necessary paper work for the project.

Mr. O'Bryan presented the Board with an 1997-98 General Appropriations and Summary Statement from the Legislature.

Commissioner Attaway stated that he would like for Mr. O'Bryan to proceed in hiring additional help in his office. Commissioner Attaway and Commissioner Bowden suggest looking at other applications already presented in his office and report back to the Board with the three most qualified applicants.

Mr. O'Bryan reported the the Waste Tire Bid that was presented was in order. Only one bid was presented and Mr. O'Bryan recommended that the bid be accepted as presented.

A motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to accept Waste Tire proposal as presented. Carried 4-0 with Commissioner Whitfield abstaining.

The minutes of February 17, 1998 were approved as presented.

Mr. David Belanger with River Valley Foods addressed the Board in reference to the Catfish Processing Plant. Mr. Belanger stated that Pride of Florida was no longer interested in running the Plant. Mr. Belanger stated that he was interested in the Plant and the he had been in touch with Pride and they were interested in transferring the lease to Mr. Belanger. Pride ask Mr. Belanger to present a proposal to them for review. After a length discussion the Board expressed that the Agreement would only include the 10 acres and the Processing Plant.

A motion was made by Commissioner Bowden and seconded by Commissioner Attaway to work with Mr. Belanger and Pride in renegotiating the current Lease and to draft a letter approving as assignment of the Pride Lease to River Valley Foods as per the Pride lease now in effect.

Commissioner Bowden presented the Juvenile Justice Agreement for signature. After a discussion the Board recommended presenting the agreement at the next Board meeting. Commissioner Bowden stated that he would like for Shannon Segers, Accountant for the Board to review and approve all FIT vouchers. All Board members were in agreement.

CORRESPONDENCE:

1. Union - Present to Attorney Fuqua - To be handled at the next meeting.
2. DCA - Block Grant
3. City of Port St. Joe

Commissioner Whitfield presented the Board with the changes in the Recreation Agreement.

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A motion was made by Commissioner Capps, seconded by Commissioner Bowden and carried to adopt Atkins Park Operation/Responsibilities.

Commissioner Whitfield presented a Lease Agreement for review with the Westside Volunteer Fire Department. The Board suggested that Bobby Tipton, Fire Chief attend the next Board meeting.

Mr. Cooner, Road Superintendent was directed by the Board to check all gas fill ups at the Road Department and to coordinate with Shannon Segers, Accountant in charging gas and parts to the appropriate departments.

Commissioner Capps stated that Doyle Daniels owner of the Kinard Pit request that the Board allow him to exercise the reverter clause. After lengthy discussion the Board ask that Mr. Daniles attend the next Board meeting.

After lengthy discussion it was census of the Board to have a pre-bid conference and advertise for bids on resurfacing of the following roads.

1. Silas Greene Road (17th) Street 1 mile
2. 14th & Calhoun .3 miles
3. 200 Ashley Shiver Road
4. Co. Road 549N- 1 mile
5. 287A (South-end) 1 mile
6. 287B (East & West) 1 mile
7. 274 (Shelton's to Bridge) 1 mile
8. 274 (West) 2 miles
9. 13th Street (SW Hwy 20) .5 miles
10. 14th Street
11. 15th Street
12. 293 (71 to 273) 5 miles
13. 600 274E - Altha - Intersection 71

There being no further business, the board did adjourn at 5:30 P.M.

ATTEST:

  
WILLIE D. WISE, CLERK

  
S. DONNELL WHITFIELD, CHAIRMAN