

CALHOUN COUNTY COMMISSION
REGULAR BOARD MEETING
MARCH 17, 1998

PRESENT AND ACTING:

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

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

The minutes of March 3, March 9, and March 13, 1998 were approved as presented.

Ship Bids were presented and read by Attorney Fuqua as follows:

Wells - Carolyn Melvin - \$1,975.00. There was only one bid presented from Capps Well Drilling.

A motion was made by Commissioner Attaway, seconded by Commissioner Bowden and carried to accept low bid as presented.

Septic Tank Bids were also advertised to be opened at the meeting and none were presented. The Board voted unanimously to readvertise the Septic Tank Bids to be opened at the April 7, 1998 Board meeting.

A bids was presented and opened by Attorney Fuqua for a 36" Color Network Printer for Windows 95. There was only one bid presented. The bid was opened and read by Attorney Fuqua from Signplex for \$6,511.77. After review of the bid by Mr. O'Bryan a motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to accept low bid as presented.

A bid was presented and opened by Attorney Fuqua for Picnic Tables and Bleachers. There was only one bid presented from River City Marine for Tables \$9,875.00 and Bleachers \$13,560.00 for a total bid of \$23,435.00 with one years warranty. A motion was made by Commissioner Attaway, seconded by Commissioner Bowden and carried to accept low bid.

Don A. O'Bryan, Grants Coordinator presented a letter from Tony Mills, Disaster Resource Management requesting the remaining \$5,000.00 for his services. The Board by consensus agreed not to pay until all DSR'S were completed. The Board directed Mr. O'Bryan to write a letter to Mr. Mills in reference to his request.

Mr. O'Bryan stated that he had the Title Search was completed on 4-Mile Creek Park. A motion was made by Commissioner Attaway, seconded by Commissioner Capps and carried for Attorney Fuqua to draw up a deed.

Mr. O'Bryan presented the Board with a contract for Local Mitigation

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Strategy for signature. A motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to execute the contract 98-LM-48-0217-01-007.

Mr. O'Bryan presented a letter from the Department of Public Safety in reference to technical and financial assistance under the Emergency Watershed Program to repair and stabilize road shoulder damage around bridges and culverts done by rainfall and flooding in March of 1998.

The Board commended Mr. O'Bryan and his staff on the excellent work that was done during the flood.

MR. Bill Terry with the IDA Board presented a letter in reference to appointing Harold Montford to the IDA Board. The Board agreed by consensus for Mr. Montford to be appointed to the IDA Board.

A motion was made by Commissioner Capps, seconded by Commissioner Attaway and carried unanimously to accept the recommendation of the Planning Commission in reference to Chipola Acres.

A motion was made by Commissioner Capps, seconded by Commissioner Attaway to accept Planning Commissions recommendation determining that the use on Harry Cumbaa property for Sand Mining was a prior existing nonconforming use. A vote of 4-1 with Commissioner Whitfield abstaining.

A motion was made by Commissioner Bowden, seconded by Commissioner Attaway and carried to table Tony Arrant with the Florida Association of Counties.

MR. Bud Terry gave an update on the Agi-Park and P.R.I.D.E. Mr. Terry stated that the freezer was gone. The Board directed Attorney Fuqua to write a letter to P.R.I.D.E. in reference to the freezer. Mr. Fuqua also is to talk with David Belanger in reference to the Agi-Park.

Attorney Fuqua presented an update on Rex Lumber. Mr. Fuqua recommended hiring Attorney John Pellam for Tallahassee, Florida. A motion was made by Commissioner Grant, seconded by Commissioner Capps and carried to hire Attorney Pellam.

Attorney Fuqua presented a letter from the David House in reference to single member districts. Attorney Fuqua to talk with the School Board Attorney and report back to the Board at the next meeting.

Mr. Joe Battles addressed the Board for assistance in his home in Hugh Creek. After discussion the Board asked Mr. Battles to contact Faye Bailey and Dowling Parrish with the Ship and Weatherization Program.

Mr. Richard Williams addressed the Board in reference to the Catfish Processing Plant. Mr. Williams stated that P.R.I.D.E. was competing with private enterprise. Commissioner Whitfield stated that the Boards position was to save the Processing Plant and renegotiate the lease. The Board asked Mr. Williams for some renegotiating time.

Commissioner Capps addressed the Board in reference to the Doyle Daniles dirt pit. The Board agreed by consensus to honor the reverter clause. The Board directed Attorney Fuqua to prepare the documents.

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A motion was made by Commissioner Bowden, seconded by Commissioner Attaway and carried to authorize Commissioner Whitfield to execute the Emergency Declaration each week.

A motion was made by Commissioner Attaway, seconded by Commissioner Capps and carried to extend the agreement with Aramark.

CORRESPONDENCE:

1. DCA - ANTI-DRUG ABUSE GRANT.


A motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to allow Sheriff Smith to administer the grant.

2. DCA - Declared for public and individual assistance.
3. DCA - CDBG Local Mitigation Strategy.
4. DOT - Maintenance Agreement - County road 274 and Broad Street
Tabled until next Board meeting.

Mr. Tony Reed addressed the Board in reference to creating a Soccer League in Calhoun County. After discussion the Board by consensus agreed for Mr. Reed to pursue to possibilities of the Soccer League.

There being no further business, the Board did adjourn at 6:45 P.M.

ATTEST:


WILLIE D. WISE, CLERK


S. DONNELL WHITFIELD, CHAIRMAN