

BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY
REGULAR MEETING
APRIL 7, 1998

PRESENT AND ACTING:

PACK BOWDEN
FRED ATTAWAY
S. DONNELL WHITFIELD
DUANE CAPPS
TRUMAN GRANT
JANICE HOLLEY, DEPUTY CLERK
MATT FUQUA, ATTORNEY

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

Dowling Parrish, Building Inspector addressed the Board in reference to a particular contractor being disrespectful to a home owner who was receiving repairs on her home. After discussion the Board by consensus directed Mr. Parrish to write a letter to the contractor stating that if disrespect happens again to any home owner he will be removed from the job and the bidders list. This will be addressed at the next pre-bid conference.

Septic Tank Bids were read and presented as follows:

NAME	YODER	FAIRCLOTH
C. Melvin	\$1,140.00	\$1,195.95
J. VARNUM	1,465.00	1,495.00
E. REEVES	1,415.00	1,511.00

A motion was made by Commissioner Bowden, seconded by Commissioner Attaway and carried to accept low bid from Yoder on all three bids.

Ship and Weatherization bids were presented and read by Attorney Fuqua as follows:

WEATHERIZATION

NAME	<u>CONTRACTORS</u>			
	J. WEBB	J. RODDENBERRY	R. PUMPHREY	ARNOLD
L. POOLE	\$1,350.	\$1,384.	\$1,125.	\$1,343.
B. HOLMES	1,540.	1,555.	1,195.	1,890.
L. HIRES	1,590.	1,664.	1,235.	1,935.
W. WHITUS	2,260.	2,290.	2,180.	4,270.
C. MELVIN	1,475.	1,425.	1,185.	1,850.

OR BOOK 12 PAGE 128

WEATHERIZATION BIDS (CONTINUED)

	CONTRACTORS
NAME	C. F. BAILEY
L. POOLE	\$1,240.00
B. HOLMES	1,580.00
L. HIRES	1,640.00
W. E. WHITUS	2,630.00
C. MELVIN	1,340.00

A motion was made by Commissioner Bowden, seconded by Commissioner Attaway and carried to accept low bid per house per contractor.

SHIP	CONTRACTORS		
NAME	J. WEBB	J. RODDENBERRY	R. PUMPHREY
F. RHAMES	NO BID	\$14,724.00	NO BID
A. PELT	\$ 2,750.	3,899.00	\$ 2,818.00
P. GATLIN	11,020.	10,800.00	11,144.00
E. REEVES	12,999.	12,820.00	14,488.00
C. MELVIN	11,276.	11,259.50	14,870.00
L. POOLE	5,700.	7,367.00	8,450.00
P. McMILLIAN	5,880.	6,512.00	4,940.00
L. HIRES	8,080.	8,984.00	9,695.00

SHIP	CONTRACTORS		
NAME	L&S CONTRACTORS	ARNOLD	BLD. INSP.
F. RHAMES	\$12,937.00	\$9,930.00	\$12,984.00

OR BOOK 12 PAGE 121

A. PELT	3,033.00	3,000.00	3,435.00
P. GATLIN	13,100.00	19,837.00	11,200.00
E. REEVES	12,750.00	12,268.00	11,724.00
C. MELVIN	17,194.00	14,716.00	11,430.00
L. POOLE	6,545.00	5,743.00	5,121.00
P. McMILLIAN	NO BID	14,825.00	4,670.00
L. HIRES	11,700.00	8,233.00	7,074.00

A motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to accept low bid per house per contractor.

Don A. O'Bryan, Grants Coordinator recommended that the Board accept the recommendation of the Planning Commission for approval of Sand Mining application for Randy Shelton.

A motion was made by Commissioner Attaway, seconded by Commissioner Bowden and carried to accept the Planning Commissions recommendation.

Mr. O'Bryan stated that \$615,218.00 of DSR'S had been written for the 1998 Flooding and that FEMA would return on Friday to continue writing the DSR'S until all were complete.

MR. O'Bryan asked permission from the Board to allow ARPC to prepare Hazard Mitigation Grant Program application for Calhoun County. After much discussion, Mr. O'Bryan recommended that the projects be prioritized in the following order: (1) Acquisition of, (2) Elevation of houses in the flood plain, (3) Flood proofing of Tupelo Avenue, (4) Drainage project on Mount Olive Cemetery Road/Alliance Road. The Board by consensus approved for ARPC to prepare the HMGP application.

Mr. O'Bryan ask the Board to remove him from the Planning Administration responsibilities.

The Board discussed with Mr. Tony Arrant, Florida Counties Foundation, if he would accept the job and work with Dowling Parrish, Building Inspector until he was familiar with all aspects of the job. After a lengthy discussion a motion was made by Commissioner Capps to hire Tony Arrant, Florida Counties Foundation consulting a position for an annual fee of \$7,000.00 annually. Motion died from lack of a second. A motion was made by Commissioner Bowden to table the hiring of Mr. Arrant contingent upon a budget review, seconded by Commissioner Capps with Commissioner Whitfield voting yes, Commissioner Grant voting yes and Commissioner Attaway voting no.

Attorney Fuqua stated that Mr. O'Bryan has expertise to handle the Planning Administration and suggested that they leave it with Mr. O'Bryan until Mr. Parrish could be trained to do the job.

Ms. Barbara Davis, Tax Collector addressed the Board in reference to the Drivers License Department in her office. Ms. Davis request that the Board amend her budget to hire an employee for her office. After a lengthy discussion the Board table the request until after the Budget Review on April 21, 1998.

OR BOOK 12 PAGE 122

Mr. David Crawford, GT Com Representative presented the Board with a proposal for a new phone system for the Courthouse. After a lengthy discussion the Board directed Commissioner Bowden to meet with Judge Foster and discuss the system. The Board by consensus agreed to table the proposal until the meeting with the Judge and the Budget Review on April 21, 1998.

Commissioner Bowden stated that he would like to review the DSR's. Commissioner Bowden stated that he would get in touch with Bennie E. Barfield in reference to a pit.

Commissioner Capps stated that the Kinard Creek Fire Line needed to be fixed.

Commissioner Attaway stated that he would like for the resurfacing to be postponed until Calhoun County received word that the 12.5% was going to be pick up by the state and the Board agreed.

Commissioner Bowden stated that a grievance was filed with the Union in reference to the Grader Operator Position. Attorney Fuqua is to set up a meeting with the Union in reference to the grievance.

Attorney Fuqua presented a surrender of lease agreement between Calhoun County and Doyle and Charlotte Daniels for signatures.

Attorney Fuqua stated that he had received a bill from Attorney Charles Burr in reference to County Wide Voting. Attorney Fuqua recommended that the Board respectfully deny payment of the bill.

The minutes of March 17, March 17, Special and March 28, 1998 were approved as presented.

Harry Hagan updated the Board on the Walking Trail.

Sheriff Smith met with the Board in reference to buying a new stove for the jail. Sheriff stated that the stove was 31 years old and that the ovens would not work properly. The Sheriff presented two estimates in the amounts of \$3,299.00 for a Vulcan and \$3,178.00 Imperial. The Board by consensus authorized the Sheriff to purchase the Vulcan Stove since that was the name of the existing stove.

CORRESPONDENCE:


1. Bondurant and Fuqua, P.A. - Union
2. N.W. Florida Water Management
3. Panhandle Library
4. D.E.P. - Four Mile Creek
5. Office of Governor
6. Senator Pat Thomas
7. DCA - Fla. Association of Counties
8. DCA - Anti-Drug Abuse
9. Waste Prevention
10. Florida Association of Counties
11. DCA - CDBG
12. BCC Gulf County - Appreciation
13. DCA - Drug Control
14. Shaddai Temple - Paper Drive
15. Dept. of Revenue
16. DCA - Request for Disaster

OR BOOK 12 PAGE 123

17. Federal Emergency Management

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

ATTEST


WILLIE D. WISE, CLERK


S. DONNELL WHITFIELD, CHAIRMAN

OR BOOK 12 PAGE 24