

REGULAR BOARD MEETING
MAY 5, 1998

PRESENT AND ACTING:

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

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

The minutes of April 21, 1998 were approved as presented.

Don A. O'Bryan, Grants Coordinator addressed the Board in reference to the Hazard Mitigation Grant Program. Mr. O'Bryan stated that he had attended a meeting in Tallahassee and there was \$824,722. of Alberto money remaining, for FEMA Declaration # 1035. After lengthy discussion with Mr. O'Bryan and Gregg Wood (ARPC), the Board directed Mr. O'Bryan to apply for Alberto 1035.

A motion was made by Commissioner Grant, seconded by Commissioner Attaway and carried to apply through the HMGP Program.

Mr. O'Bryan stated that there was \$12,691,893. Opal Money from 1995, FEMA Declaration # 1069 that would be reallocated to other applicants on a first to apply basis that could be used for Acquisition on elevation.

The Board directed Mr. O'Bryan and the ARPC to schedule a workshop in reference to the reallocated money and report back to the Board at the next meeting. The workshop is scheduled for Wednesday, May 13, 1998 at 4:00 P.M.

A motion was made by Commissioner Grant, seconded by Commissioner Attaway and carried for Mr. O'Bryan to apply for a HMGP Grant from 1086 money.

Mr. O'Bryan updated the Board in reference to March Storm of 1998.

Mr. O'Bryan stated that there were 62 participants during the Waste Tire Amnesty Month. The Board directed Mr. O'Bryan not to accept off road tires at this time. The Board directed Mr. O'Bryan to collect the Calhoun Correction tires and report back to the Board at the next meeting.

Mr. O'Bryan presented the Board with a copy of all DSR's that were written for the 1998 Storm.

Mr. O'Bryan gave an update on the BFE Study.

OR BOOK 12 PAGE 129

Mr. O'Bryan presented the Board a policy adopted by the Board on Employee Responsibilities and Wages on June 21, 1995. After a lengthy discussion a motion was made by Commissioner Attaway, seconded by Commissioner Grant and carried to table discussion until the next

Board meeting.

Mr. Cooner, Road Superintendent request that the Board pay him for 200 hours of Comp time. The board agreed by consensus to pay the Comp time upon recommendation of County Attorney, Matt Fuqua.

Harold Montford, Rotary addressed the board in reference to the Catfish tournament.

MR. Montford, Juvenile Justice addressed the Board in reference to the Juvenile Justice Grant. Mr. Montford stated that he was told by the Board if the program ran well for a period of three to four months the Board would consider the grant money be funded directly to F.I.T for administration, bypassing approval of the BCC and Mike Tucker, CPA.

Mr. Montford stated that the Ministerial Association was meeting at the F.I.T. Center tonight and asked the Board attend if possible.

Mr. Montford asked for the Board to consider hiring a Director to oversee Sam Adkins Park and the Youth Center. After a lengthy discussion the Board tabled.

Mr. Harold Montford addressed the Board in reference to an agent of record for Blue Cross/Blue Shield. After discussion the Board decided not to appoint any agent of record until after the bids are opened.

Mr. Allen Kitchen, City of Altha Councilman addressed the Board in reference to an easement of 1,200' on the South Side of 274 going West. The Board directed Mr. Kitchen to have the City Attorney to prepare a Hold Harmless Agreement to be presented at the next Board meeting.

A motion was made by Commissioner Attaway, seconded by Commissioner Grant and carried to to give the City of Altha the easement after the Hold Harmless Agreement is executed.

The Board by consensus agreed to waive the conflict of interest due to the fact the Attorney Fuqua is the Attorney for the City of Altha and the Board of County Commissioners.

Dowling Parrish, Ship Coordinator presented the Board with two Ship Resolutions for extension of the Program for the next three years at \$350,000. per year.

A motion was made by Commissioner Grant, seconded by Commissioner Attaway and carried to adopt Ship Resolution 98-5.

A motion was made by Commissioner Grant, seconded by Commissioner Attaway and carried to adopt Ship Resolution 98-6.

Both grants were reviewed and approved by the Grants Coordinator, Don A.O'Bryan.

Martin Sewell, Supervisor of Elections addressed the Board in reference to two areas of land for sale by Daryl Adams for the Carr-Clarksville Fire Department and voting house.

OR BOOK 12 PAGE 130

A motion was made by Commissioner Attaway, seconded by Commissioner Grant and carried for MR. Sewell to negotiate with Mr. Adams on the two acres and report back to the Board at the next meeting.

Mr. Myhammer, Fire Chief, Mossy Pond Fire Dept. addressed the Board in reference to problems with his radio system. After discussion the Board directed Mr. Myhammer to contact the Sheriff and he would help him to work out the problem.

Mr. Myhammer stated that the Fire Department was in the process of applying for a grant to purchase a well for the Mossy Pond Fire Department.

Attorney Fuqua stated that Mr. Charles Burr, Attorney for At Large Voting had presented the County a bill in the amount of \$13,000. Through negotiations Attorney Fuqua stated that Mr. Burr would negotiate down to \$7,500. and Attorney Fuqua recommended accepting the negotiation. A motion was made by Commissioner Attaway, seconded by Commissioner Grant and carried to pay the bill in the amount of \$7,500. and to amend the Budget at the next Budget Hearing.

Attorney Fuqua updated the Board in Rex Lumber Company. After discussion the Board decided to table until the next Board Meeting.

Attorney Fuqua stated that the Retirement Affidavit had been received from Commissioners Bowden and Attaway, waiting for Commissioner Capps.

Attorney Fuqua stated that Judge Foster had recused himself from the Wise vs BCC Lawsuit. Fuqua stated that Judge Pittman would hear the case.

Attorney Fuqua stated that a bill had been presented for payment from the ambulance service. After discussion the Attorney advised paying for service rendered. The Board requested that Brigham Shuler, Health Department attend the next Board meeting.

Attorney Fuqua stated that he had received an o.k. to subordinate the lien for Donnie Young.

Attorney Fuqua stated that Leslie Luke has contacted him in reference to a lien on her mobile home. After discussion the Board stated that Ms. Luke should attend the next Board Meeting.

Fuqua stated that he would send affidavit to Mr. McMullian, Division of Retirement and ask that the money be sent to his office and he will bring the check to the BCC to be returned to the General Fund.

An application was presented to the Board in reference to the State Revenue Sharing Application for Fiscal Year 1998-99. A motion was made by Commissioner Grant, seconded by Commissioner Attaway and carried to execute the State Revenue Sharing Application for the Fiscal Year 1998-1999.

OR BOOK 12 PAGE 136

Commissioner Whitfield stated that Dr. Layne had requested that County outfall ditch through his property taking water from the Lois Fowler and Jim Durham Road be cleaned and a culvert replaced. No maintenance had been done in the last eight to ten years. It was the consensus of the Board to clean the ditch and replace the pipe. This ditch has been a County drainage ditch since 1968 or before. The ditch goes up to the Hayes Subdivision Road.

CORRESPONDENCE:

1. DCA - Closeout - CDBG
2. DEP - City of Blountstown - Wastewater Permit
3. Dept. of Management Services - Application
4. W. T. Neal Civic Center - Grant - Juvenile Justice
5. Pennington & Moore, Atty - Rex Lumber
6. Dept. of Revenue - Trim Workshop

The Board by consensus agreed to have the Road Crew put the rip rap at the Willis Bridge.

Commissioner Grant request that a garbage container be place at Cooper Park. The Board by consensus agreed for the Clerk to call the City and arrange for a dumpster to be placed at Cooper Park.

The Board recessed at 5:00 P.M. to Hold a Public Hearing.

The Board reconvened at 5:20 P.M.


A motion was made by Commissioner Attaway, seconded by Commissioner Grant and carried to adopt the Resolution 98-7 - Community Development Block Grant (CDBG) to undertake road paving activities within its jurisdiction.

Commissioner Whitfield addressed the Board in reference to Retro-Active Ship increase from January 1, 1998 to present.

A motion was made by Commissioner Attaway, seconded by Commissioner Grant and carried to approve \$120.00 increase for Ms. O'Bryan effective April 17, 1998, the same as Faye Bailey and Dowling Parrish, Ship Coordinators.

There being no further business, the Board did adjourn at 5:40 P.M.

ATTEST:



WILLIE D. WISE, CLERK



S. DONNELL WHITFIELD, CHAIRMAN

OR BOOK 12 PAGE 132