

REGULAR BOARD MEETING
JUNE 2, 1998

PRESENT AND ACTING:

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

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

The minutes of May 19, 1998 stand as amended.
The minutes of May 28, 1998 stand as presented.

Bids were presented for County Attorney. A bid was received from Mowrey, Barrett and Minacci, P.A. on May 28, 1998 which was past the deadline of May 27, 1998. A motion was made by Commissioner Bowden not to accept bid due to not receiving by the deadline, seconded by Commissioner Capps and carried.

A bid was received from Fuqua & Bondaurant. After discussion a motion was made by Commissioner Bowden, seconded by Commissioner Grant with Commissioner Attaway voting yes, Commissioner Whitfield voting yes and Commissioner Capps voting no to accept Bondaurant-Fuqua's proposal of Retainer \$600.00 monthly and an increase from \$75.00 per hour to \$85.00 per hour. 3 hours on the first Tuesday of the month and 2 hours on the third Tuesday of the month.

Engineer Proposal were read as follows: Bailey, Bishop and Lane proposals were rejected due to not receiving proposals by the deadline of May 27, 1998.

Attorney Fuqua opened and read Preble-Rish Engineers proposal. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Attaway and carried to retain Preble-Rish Engineers as County Engineer.

Gregg Preble with Preble-Rish addressed the Board in reference to the repair on the Courthouse Roof. The Board directed Mr. Preble to advertise for the work, and set up a pre-bid conference.

A motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to advertise for the Courthouse repairs and be expensed from the Courthouse repair line item.

Martin Sewell, Supervisor of Elections addressed the Board in reference to electrical repairs at the American Legion Hall. Mr. Sewell stated that he had got an estimate of around \$3,500.00 for the repairs. Mr. Sewell stated that he would like to see the voting precinct moved to the Calhoun County Canning Center. The Board directed Mr. Sewell to look at the center and report back to the Board at the next meeting.

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Attorney Fuqua addressed the board in reference to the Rennie Alday dirt pit. Mr. Fuqua stated that If an appraisal could be received from the Property Appraisals Office and it was under \$5,000. we can sell or give back to the Aldays for \$1.00. The Board directed Attorney Fuqua to prepare necessary documents to transfer the title back.

The board had a lengthy discussion on a Work Program for week-end inmates.

Resolution 98-09 was presented for signature. The Board duly passed and adopted a Comprehensive Plan in compliance with planning requirements contained within Sections 163.3161 through 163.3215 Florida Statutes. This Resolution is in compliance with the Infrastructure Grant.

A motion was made by Commissioner Capps, seconded by Commissioner grant and carried to adopt Resolution 98-09.

Commissioner Whitfield stated that after a study of the Airport Feasibility study by the airport committee that they concluded the the invoice in the amount of \$20,000. was not due.

Commissioner Capps addressed the Board in reference to a raise for Alvin Robert, Maintenance Supervisor. Mr. Capps stated that he had discussed this with Mr. O'Bryan and he stated that there was money available in the Recycling Grant. The Board tabled decision until the next Board meeting.

Commissioner Attaway addressed the Board in reference to contracting the Road Department. After a lengthy discussion the Board agreed for Commissioner Attaway, Commissioner Capps, Robert Cooner, Road Supt. and the County Engineers to organize a workshop and report back to the Board for a special meeting.

Mr. Sewell reported back tot he Board that Harold Montford, F.I.T. Coordinator said he wanted the voting machine removed by the next morning or he would put it out the door.

Commissioner Attaway requested the minutes of the Ship Personnel hiring.

Correspondence:

1. Dept. of Environmental Protection - Dredge of Fill Activities
2. DCA - Update on the Status of the El Nino DR-1195 Funding
3. DCA - Empowerment Zone Round II - Workshops
4. ARPC - OEDP Annual Report

There being no further business, the Board did adjourn at 4:20 P.M.