

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 16, 1998
5:00 P.M.

PRESENT & ACTING:

DONNELL WHITFIELD, CHAIRMAN
PACK BOWDEN, VICE-CHAIRMAN
FRED ATTAWAY
DUANE CAPPS
WILLIE T. GRANT

WILLIE D. WISE, CLERK
BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY
BROWARD VICKERY, DEPUTY SHERIFF

DEPUTY VICKERY CALLED THE MEETING TO ORDER. COMMISSIONER WHITFIELD
LED IN PRAYER AND PLEDGE.

MR. JERRY PARRISH OF STANDARD FARM REALTY WAS ADDED TO THE AGENDA AT
7:00 P.M.

MINUTES OF THE JUNE 2, 1998 REGULAR BOARD MEETING WAS APPROVED AS
PRESENTED.

BIDS WERE RECEIVED AND OPENED FOR THE SEPTIC TANKS ON THE SHIP
PROGRAM. ONLY ONE BID WAS RECEIVED FROM YODER BACKHOE & TRUCK
SERVICE. THE BIDS WERE AS FOLLOWS:

YODER BACKHOE & TRUCK SERVICE

P. MCMILLAN	\$ 1,440
A. PELT	1,252
S. LOWERY	1,190

*COMMISSIONER CAPPS STEPPED OUT OF THE MEETING FOR A MOMENT TO SPEAK
WITH CLERK WISE.

COMMISSIONER GRANT MADE THE MOTION TO AWARD LOW BID TO YODER BACKHOE &
TRUCK SERVICE, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 4-0.

WEATHERIZATION BIDS WERE RECEIVED AND OPENED. THE BIDS WERE AS
FOLLOWS:

	PUMPHREY	RODDENBERRY	ARNOLD
J. VICKERY	\$ 1,680	\$ 1,795	\$2,243
J. REED	2,140	2,135	2,259

THE MOTION WAS MADE BY COMMISSIONER BOWDEN TO AWARD LOW BID PER UNIT,
PER CONTRACTOR, SECONDED BY COMMISSIONER GRANT AND CARRIED 4-0.

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*COMMISSIONER CAPPS RETURNED TO THE MEETING AT THIS TIME.

SHIP BIDS WERE RECEIVED AND OPENED. THE BIDS WERE AS FOLLOWS:

	PUMPHREY	WEBB	RODDENBERRY	ARNOLD	CO EST
J. VICKERY	\$10,895	\$11,332	\$14,770	\$10,983	\$11,114
A. CARTER	8,271	8,120	7,629	6,187	6,696
D. HALL	7,840	7,786	7,920	6,245	5,549
F. ADAMS	14,031	14,121	13,887	14,893	12,306
J. REED	14,740	14,600	14,322	12,481	14,370
S. LOWERY	8,375	8,010	9,732	5,973	7,716
D. MORGAN	10,985	12,338	13,880	14,489	11,045

COMMISSIONER CAPPS MADE THE MOTION TO AWARD LOW BID PER UNIT, PER CONTRACTOR, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED UNANIMOUSLY.

BRIGHAM SHULER WITH THE CALHOUN COUNTY PUBLIC HEALTH UNIT ADDRESSED THE BOARD REGARDING THE POSSIBILITY OF THE PUBLIC HEALTH UNIT TAKING OVER THE AMBULANCE SERVICE. DISCUSSION WAS HELD AS TO WHETHER THE EMPLOYEES OF THE AMBULANCE SERVICE WOULD BE COUNTY OR STATE EMPLOYEES.

CLERK WISE STATED AT THIS TIME THAT HE HAD SPOKEN WITH MIKE LAKE OF CENTENNIAL, INC. WHOM HAS STATED THAT THEY ARE IN THE PROCESS OF ESTABLISHING A NOT-FOR-PROFIT ORGANIZATION. CENTENNIAL HAS ALSO SENT A FAX STATING THE SAME.

THE BOARD ASKED MR. SHULER TO PREPARE A PROPOSAL WITH THE EMPLOYEES OF THE AMBULANCE SERVICE AS STATE EMPLOYEES AND PRESENT THE PROPOSAL TO THE BOARD AT THE NEXT REGULAR MEETING. CENTENNIAL WILL ALSO BE ASKED TO COME BEFORE THE BOARD TO PRESENT THEIR PROPOSAL ON THE AMBULANCE SERVICE.

DAVID TATUM ADDRESSED THE BOARD REGARDING A RESOLUTION AUTHORIZING CHAIRMAN DONNELL WHITFIELD TO EXECUTE THE JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MASTER PLAN FOR THE CALHOUN COUNTY AIRPORT.

COMMISSIONER CAPPS MADE THE MOTION TO ADOPT RESOLUTION 98-10 AUTHORIZING CHAIRMAN WHITFIELD TO EXECUTE THE JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DOT FOR THE MASTER PLAN FOR THE CALHOUN COUNTY AIRPORT. THE MOTION WAS SECONDED BY COMMISSIONER GRANT AND CARRIED 5-0.

MR. TONY REED CAME BEFORE THE BOARD TO DISCUSS THE ORGANIZATION OF A YOUTH SOCCER LEAGUE. MR, REED QUESTIONED THE BCC ABOUT THE USE OF S. B. ATKINS PARK FOR THEIR PRACTICES.

THE BOARD STATED THAT MR. REED WILL HAVE TO COORDINATE HIS PRACTICES WITH THE YOUTH FOOTBALL LEAGUE WHO HAS HELD PRACTICE AT THE PARK DURING THEIR SEASON.

LOGAN BARBEE, COUNTY EXTENSION WAS PRESENT AND PRESENTED THE BOARD AN UPDATE ON THE AGRICULTURE RECYCLING PROGRAM, THE SUMMER 4-H YOUTH PROGRAM AND THE CONTRACTOR'S PROGRAM.

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MR. BARBEE ALSO INTRODUCED DR. PETE VERGOT, DISTRICT DIRECTOR, OF THE UNIVERSITY OF FLORIDA.

DON A. "SONNY" O'BRYAN PRESENTED THE BOARD THE INTERLOCAL AGREEMENT BETWEEN THE COUNTY RECYCLING PROGRAM AND THE CITY OF BLOUNTSTOWN AND THE TOWN OF ALTHA ALLOWING THE COUNTY TO PICK UP RECYCLABLES WITHIN THEIR ENTITIES. THIS AGREEMENT IS FOR A THREE YEAR PERIOD.

A MOTION WAS MADE BY COMMISSIONER BOWDEN, SECONDED BY COMMISSIONER CAPPS TO ENTER INTO THE INTERLOCAL AGREEMENT WITH THE CITY OF BLOUNTSTOWN AND THE TOWN OF ALTHA FOR THE RECYCLING PICKUP FOR A PERIOD OF THREE YEARS. THIS MOTION CARRIED BY A VOTE OF 5-0.

FOLLOWING DISCUSSION WITH MR. O'BRYAN THE CHAIRMAN STATED THAT A WORKSHOP NEEDED TO BE HELD REGARDING ALL FEMA AND DSR ISSUES. THIS WORKSHOP WILL BE HELD ON TUESDAY, JUNE 30, 1998, AT 5:00 P.M.

MR. O'BRYAN DISCUSSED WITH THE BCC AN AMENDMENT TO CDBG CONTRACT #95DB-98-02-17-01-A09 REGARDING THE PURCHASE OF ADDITIONAL SOFTWARE AND EQUIPMENT RELATIVE TO THE COUNTY'S BASE FLOOD ELEVATION STUDY.

MR. O'BRYAN HAS RECEIVED APPROVAL FROM THE DEPARTMENT OF COMMUNITY AFFAIRS REGARDING THE PURCHASE OF THE SOFTWARE AND EQUIPMENT USING GRANT FUNDS. HOWEVER, DCA STATES THIS WOULD NOT REQUIRE AN AMENDMENT TO THE GRANT BUT WILL NEED A REVISED WORK PLAN PAGE FOR THE PROJECT ACTIVITY/LINE ITEM.

COMMISSIONER CAPPS MADE THE MOTION TO AUTHORIZE MR. O'BRYAN TO PURCHASE THE SOFTWARE AND EQUIPMENT REQUIRED TO ADD CONTINUITY TO THE BASE FLOOD ELEVATION STUDY THROUGH THE CDBG GRANT. THIS MOTION WAS SECONDED BY COMMISSIONER BOWDEN AND CARRIED 5-0.

MR. JERRY PARRISH OF STANDARD FARM REALTY ADDRESSED THE BOARD REGARDING FOUNTAIN INVESTMENT DESIRING TO BREAK DOWN APPROXIMATELY 250 ACRES INTO 7.5, 10 AND 20 ACRE PARCELS. THIS PROPERTY IS PRESENTLY ZONED AS AGRICULTURE AND WILL NEED TO BE REZONED RESIDENTIAL.

CLERK WISE ADDRESSED THE BOARD ON THE \$100,000 GRANT FOR COURTHOUSE REPAIRS AND RENOVATIONS TO COMPLY WITH THE AMERICAN DISABILITIES ACT. ANY REPAIRS OR RENOVATIONS WILL NEED TO BE DONE WITH APPROVAL BY COURT ORDER.

A MOTION WAS MADE BY COMMISSIONER CAPPS AND SECONDED BY COMMISSIONER GRANT TO AUTHORIZE CHAIRMAN WHITFIELD TO SIGN A LETTER TO THE STATE COURT ADMINISTRATOR APPOINTING CLERK WILLIE D. WISE THE BOARD DESIGNEE FOR THE LINE 2200 OF THE FY 98/99 GENERAL APPROPRIATIONS ACT. MOTION CARRIED 5-0.

THE BCC APPOINTED COMMISSIONER CAPPS TO SERVE ON A COMMITTEE TO MEET WITH CLERK WISE AND AUTOMATED BUSINESS SERVICES REGARDING THE COMPUTER UPDATE.

CLERK WISE PRESENTED THE BCC A LETTER REQUESTING THE PURCHASE OF 2 ACRES OF PROPERTY AT THE AGRICULTURE PARK AT \$3,500 PER ACRE BY TARA-WOOD, INC.

ATTORNEY FUQUA QUESTIONED AS TO WHETHER THE SALE WITHOUT ADVERTISING WAS PROPER. HE WAS QUICKLY SHOUTED DOWN.

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COMMISSIONER ATTAWAY MADE THE MOTION TO SELL 2 ACRES TO TARA-WOOD, INC. FOR THE PURPOSE OF DEALING IN WOOD PRODUCTS. COMMISSIONER CAPPS SECONDED THE MOTION AND IT CARRIED 5-0.

CORRESPONDENCE PRESENTED:

JUVENILE JUSTICE GRANT - ADDITIONAL \$60,000 FOR THE FIRST RENEWAL FOR THE SECOND YEAR.

LETTER FROM F.I.T. YOUTH OF AMERICA, INC. REQUESTING THE BOARD MOVE THE VOTING MACHINES BACK TO THEIR ESTABLISHMENT WHICH HAD PREVIOUSLY BEEN REMOVED AT THEIR REQUEST.

A MOTION WAS MADE BY COMMISSIONER CAPPS AND SECONDED BY COMMISSIONER ATTAWAY TO MOVE THE PRECINCT 8 VOTING MACHINES TO THE CALHOUN COUNTY CANNING CENTER INDEFINITELY. MOTION CARRIED 5-0.

CHAIRMAN WHITFIELD POLLED THE BOARD TO AUTHORIZE SUPERVISOR OF ELECTIONS MARTIN SEWELL TO LOOK INTO THE POSSIBILITY OF SPLITTING PRECINCT 13 TO ALLOW SOME OF THE CITIZENS TO VOTE AT PRECINCT 8.

THE MOTION WAS MADE BY COMMISSIONER BOWDEN TO TABLE THE JUVENILE JUSTICE GRANT UNTIL NEXT REGULAR MEETING. THIS MOTION WAS SECONDED BY COMMISSIONER GRANT AND FAILED BY A 3-2 VOTE.

COMMISSIONER ATTAWAY MADE THE MOTION TO HAVE LOGAN BARBEE PRESENT AT THE NEXT REGULAR MEETING TO DISCUSS THE JUVENILE JUSTICE GRANT, SECONDED BY COMMISSIONER GRANT AND CARRIED 4-1. COMMISSIONER CAPPS VOTING AGAINST.

AN OPERATION REQUEST ORDER FOR PROPOSED FLASHING BEACON AT STATE ROAD 73 AND COUNTY ROAD 392 (KINARD) FROM THE DEPARTMENT OF TRANSPORTATION WAS PRESENTED FOR BOARD APPROVAL.

COMMISSIONER CAPPS MADE THE MOTION TO SIGN THE OPERATION REQUEST FOR THE PROPOSED FLASHING BEACON AT STATE ROAD 73 AND COUNTY ROAD 392 LOCATED IN KINARD. THE MOTION WAS SECONDED BY COMMISSIONER ATTAWAY AND CARRIED 5-0.

CHAIRMAN WHITFIELD ADDRESSED HIS FELLOW BOARD MEMBERS AT THIS TIME TO REQUEST THAT THE BOARD ELECT ANOTHER CHAIRMAN. MR. WHITFIELD STATED THAT HE HAS SERVED AS CHAIRMAN OR VICE-CHAIRMAN 15 OR 16 OF THE 22 YEARS HE HAS BEEN ON BOARD AND FEELS THAT HE NEEDS TO TAKE SOME TIME OFF FROM THE POSITION. CHAIRMAN WHITFIELD ASKED THAT THE BOARD CONSIDER HIS REQUEST AND THE MATTER BE TAKEN UP AT THE NEXT REGULAR BOARD MEETING.

THE MOTION TO ADJOURN WAS MADE BY COMMISSIONER BOWDEN, SECONDED BY COMMISSIONER GRANT AND CARRIED 5-0.


THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN AT 9:15 P.M.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

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WILLIE B. WISE, CLERK


DONNELL WHITFIELD, CHAIRMAN