

BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY
NOVEMBER 4, 1998

PRESENT AND ACTING:

PACK BOWDEN
FRED ATTAWAY - ABSENT
DUANE CAPPS, CHAIRMAN
DONNELL WHITFIELD
TRUMAN GRANT

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

Chairman Capps presented Alvin Roberts a plaque for 25 years of very special and dedicated service to Calhoun County.

Commissioner Whitfield stated that the roof on the Kinard Community Center was in desperate need of fixing. Commissioner Whitfield also stated that 4-Mile Creek Park Grant needed to be completed and closed out. After a lengthy discussion the Board was in agreement to start on the Kinard Community Center and then finish 4-Mile Creek Park. Chairman Capps stated he had already authorized purchase of the metal and that the roof was scheduled to be fixed and the material was on site at the Kinard Building.

Ship Bids were read and presented by Chairman Capps. There was only one bid presented from Yoders.

Robert Griffin - \$1,435.00

Lorene Larkins - \$2,475.00

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

Don A. O'Bryan, Grants Coordinator presented DCA Contract-FEMA Declaration 3131 Category A & B and FEMA Declaration 1249 - Presidential Declaration for signature. A motion was made by Commissioner Bowden, seconded by Commissioner Whitfield and carried to enter into agreement with DCA in reference to Fema Declaration 3131.

A motion was made by Commissioner Grant, seconded by Commissioner Whitfield and carried to enter in to an agreement with DCA in reference to FEMA Presidential Declaration 1249 Category A-G (Hurricane Georges).

Mr. O'Bryan gave an update on DSR'S from Declaration 1195 - March Storm.

Mr. O'Bryan stated that DCA approved an additional \$20,000. on Local Mitigation Strategy to add the City of Blountstown and City of Altha. Apalachee Regional Planning Council addressed the Board asking for an amendment to ongoing contract for \$15,000. for their additional scope of work. ARPC presented a contract for signature. A motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to amend the contract with ARPC with CDBG/LMS grant funds received

OR BOOK 12 PAGE 184

from DCA.

Mr. O'Bryan stated that Congressman Boyd's office reported that Calhoun received \$899,000. HMCP funds through FEMA. Mr. O'Bryan stated that these monies had not been received as of this date.

Chairman Capps reported a letter was received from Preble-Rish, Inc. enclosing a proposal from the Architecture Firm, Clemons, Rutherford and Associates, Inc. to investigate the Calhoun County Courthouse water intrusion problem. After a lengthy discussion the Board agreed to table proposal.

Mr. O'Bryan gave an update on Chipola Road.

Commissioner Capps addressed the Board in reference to BFE's in Scotts Ferry. Attorney Fuqua stated everything is in order.

Mr. O'Bryan presented State of Emergency Declaration for signatures.

Attorney Fuqua addressed the Board in reference to the Impasse Hearing with the Union. Mr. Larry Fincher presented three (3) proposals to the Board.

1. For County Employees to accrue 480 hrs. annual Leave instead of 240 hrs. annual leave.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowden and carried to deny the Union's request and maintain the 240 hrs. Annual Leave.

2. Mr. Fincher ask the Board to change the Sexual Harassment Policy to Harassment Policy and to remove the word cancer out of the policy. The Board agreed by consensus to change the policy.

3. Mr. Fincher request the Board give a 12% increase across the Board for Board employee raises. The Board by consensus denied the request. A motion was made by Commissioner Grant, seconded by Commissioner Bowden and carried to give a \$600.00 across the Board raise for each County employee.

4. Mr. Fincher ask the Board to amend the leave policy for funerals. After a lengthy discussion the a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to amend Article 24.1 to read if a funeral falls on a week-end the employee will receive Friday and Monday off.

Clerk Wise addressed the Board in reference to the 199798 Budget. Clerk Wise stated that a inter-fund transfer of \$76,219.00 needed to be transferred from the FEMA Funds for the March 1998 funding.

A motion was made by Commissioner Bowden, seconded by Commissioner Grant and carried to transfer from March 1998 FEMA Funds \$76,219.00 to County Transportation 1 Fund.

Clerk Wise stated that \$67,122.00 could be transferred from CHRSBF to cover the \$39,675. computer update for the Sheriff's Office, and \$26,202.54 expended expenditures and \$1,244.31 unbudgeted expenditures. After a lengthy discussion the Board by consensus agreed

to table until a Special Meeting was on on November, 12, 1998 at 6:00 P.M.

Clerk Wise stated that an employee should be hired to be responsible for all DSR'S. After a lengthy discussion the Board directed Mr. O'Bryan, Chairman Capps, Robert Cooner, Road Supt. and the Clerk to review previous applications submitted to the Road Dept. and report back to the Board.

Chairman Capps directed the Clerk's Office to submit letters to all Financial Officers request prior year refunds be submitted to the Clerks Office no later than November 12, 1998.

Chairman Capps read letter from Northwest Fla. Big Bend Health Councils requesting Suella McMillian be appointed to the Health Council Board representing Calhoun County.

CORRESPONDENCE:

1. Fla. Dept. of Labor
2. Preble-Rish, Inc. - Proposal
3. DOT - Flashing Beacon - S.R. 73
4. DCA - Local Law Enforcement Block Grant
5. DEP - Apalachee Ag. River Basin Water System
6. ARPC - Transportation Disadvantaged Coordinating Board Appointment
A motion was made by Commissioner Whitfield, seconded by Commissioner Bowden and carried to appoint Drew Peacock to serve on the Transportation Disadvantaged Coordinating Board.
7. Pennington, Moore, Attorney at Law - Rex Lumber
8. Big Bend Health Council - Appointee
A motion was made by Commissioner Grant, seconded by Commissioner Whitfield and carried to appoint Suella McMillian to represent Calhoun County on the Northwest Florida/Big Bend Health Council.


Commissioner Whitfield gave the Board an update on the Public Works Project.

Commissioner Bowden addressed the Board in reference to paving right-of-ways for the Jepsons and Mauldins. Commissioner Bowden stated that when there was alot of rain Hwy 69A became a hazard due to the mud washing onto the highway. After a lengthy discussion the Board agreed to pay one half of \$450.00 to pave the right-of-ways. A motion was made by Commissioner Bowden, seconded by Commissioner Whitfield and carried to pave the right-of-ways and the County will be responsible for paying one half of the bill with the check made payable to C.W. Roberts.

Commissioner Capps stated as long as everyone has fair and equal opportunity to bring their case before the Board.

There being no further business, the Board did adjourn at 7:00 P.M.

ATTEST:



WILLIE D. WISE, CLERK



DUANE CAPPS, CHAIRMAN

OR BOOK 12 PAGE 186