

CALHOUN COUNTY BOARD OF COMMISSIONERS  
MINUTES  
FEBRUARY 2, 1999

PRESENT AND ACTING:

EARL HUNT  
FRED ATTAWAY  
DUANE CAPPS, CHAIRMAN  
S. DONNELL WHITFIELD  
TRUMAN GRANT

WILLIE D. WISE, CLERK  
MATT FUQUA, ATTORNEY  
JANICE HOLLEY, DEPUTY CLERK

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

Judy Israel, EMS addressed the Board in reference to housing EMS employees. Ms. Israel ask permission to use the rollover money left in the grant to rent a dwelling for the employees. The Board stated that Centennial was responsible for housing the EMS Employees. After discussion the Board stated they would check with Centennial and report back to Ms. Israel.

The minutes of January 19, 1999 were approved as presented.

Don A. O'Bryan, Grants Coordinator introduced Martin Hogue to the Board as a student participant of the Job Shadowing Program through the Career Development Program at Blountstown High School under Loraine McClellan.

Mr. O'Bryan presented sealed proposals as follows for Grant Planning, Administration and Engineering Services.

1. Roumelis
2. Berryman Henigar
3. Preble-Rish
4. Summitt

After all bids were received a motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried 4-0 to table all proposals until a committee consisting of Don A. O'Bryan, Grants Coordinator, Clerk Wise and Shannon Segers, Accountant could review the proposals and report back to the Board at the next board meeting.

Mr. O'Bryan presented sealed proposals as follows for ADA Modification.

1. Concrete Services
2. Mowrey Elevator
3. Security Equipment
4. Peter Brown Bldg. Corp.

After all proposals were received a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried 4-0 to table all proposals until a committee consisting of Alvin Roberts, Maintenance Supervisor, Clerk Wise, Don O'Bryan, Grants Coordinator and Shannon

Segers, Accountant review all proposals and report back to the board at the next board meeting.

A proposal was received from Couch Concrete and rejected due to not being a sealed proposal.

A proposal from George Kmotz was rejected due to failure of the applicant to meet the 1:00 P.M., February 2, 1999 deadline.

Mr. O'Bryan presented a letter from Matt Miller, Chief of FEMA's Hazard Mitigation Division, concerning the appeal of FEMA's recent revisions of the FIRM maps of Calhoun County. In reference to the letter Mr. O'Bryan stated that FEMA still disputes our starting water level of 31.1' Mean Sea Level at Scotts Ferry in spite of all our attempt to prove that their 43' BFE is erroneous. Mr. O'Bryan stated that it had been advertised. Attorney Fuqua stated that this is not a denial to our appeal but a response and more data needs to be submitted. The Board directed Mr. O'Bryan and Attorney Fuqua, Preble-Rish and Commissioner Capps to get together and coordinate the appeal.

Mr. O'Bryan presented a letter from Preble-Rish in reference to a report on the courthouse roof inspection which was done by an architect recommended by Preble-Rish. This report noted problems and/or discrepancies with existing recommendations for solutions. (See attached letter)

Mr. O'Bryan presented a letter from Preble-Rish in reference to the courthouse roof inspection which was done by an architect recommended by Preble-Rish. This letter goes into detail as to what is wrong with the roof.

Clerk Wise stated that a workers comp claim had been filed in reference to a hearing concerning ventilation being cut off to the courthouse. Clerk Wise stated that mechanical and plumbing had been stubbed out under the roof. Clerk Wise stated that the roof would be corrected under the ADA modification and that a new roof would be in excess of \$100,000.

Clerk Wise presented a spending plan of \$100,000 for FY 98-99 in reference to Article V. Mr. Wise stated the the spending of the money would be restricted until all ADA Modifications were met.

Mr. O'Bryan reported that 403.7234 section 2 Florida Statutes requires Calhoun County to verify the management practice of at least 20% of all small quantity Hazardous Waste Generators identified in the Hazardous Waste Assessment. Mr. O'Bryan stated that Apalachee Regional Planning Council has proposed to complete the work for \$1,900. This work is required to be complete every fiscal year by June 30th. The cost can be reimbursed from the Small Waste Grant. Mr. O'Bryan recommended that the Board enter into an agreement with the Planning Council. Chairman Capps polled the Board and all were in agreement to enter into the contract with the Planning Council.

Mr. O'Bryan presented a memo from Dowling Parrish regarding a key to the Emergency Operations Center that is reported to be in the possession of Mr. J.B. Porter. After a lengthy discussion the Board directed Mr. O'Bryan to take the necessary steps to collect the key.

Mr. O'Bryan stated that the Board had been cleared of all audit findings in reference to contract number 96DB-1E-02-17-01-H01 and

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contract number 95DB-98-02-17-01-A09.

Mr. O'Bryan asked Chairman Capps to sign a letter requesting budget amendment #6 for CDBG contract number 95DB-98-02-17-01-A09. (see attached letter.) The Board agreed by consensus for Mr. O'Bryan to so the final budget amendment.

Mr. O'Bryan presented a copy of a check for 45,503.02 Calhoun County's share of the recently approved settlement fund to resolve the petroleum products price-fixing case filled by the State of Florida. A motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried to place the refund check in the road and bridge fund.

O'Bryan presented a letter from DOT in reference to Fla. Aviation Plan 2000.

Mr. O'Bryan reported that contractor Dale Bracewell had not completed the fence at 4-Mile Creek Park.

Antione Williams addressed the Board in reference to Black History week. Antione asked each Commissioner to attend the parade. After lengthy discussion Commissioner Whitfield made a motion, seconded by Commissioner Attaway and carried to allow River Street to be closed for the parade. Commissioner Whitfield stated he wanted traffic control by the City of Blountstown and the Sheriff's Dept.

Mr. Robert Cooner, Road Supt. and Bill Adkins, Maintenance addressed the Board in reference to graders. They stated transmission needed to be rebuilt in one and the other was completely gone. The Board stated that a state of emergency could not be justified at this point. A motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried to advertise for a new grander, The Board directed Clerk Wise, Robert Cooner, Road Supt.. and Bill Adkins to get together on the Specification and advertise.

Sheriff Smith addressed the Board in reference to the 911 ordinance. A lengthy discussion was held in reference to penalties for not posting the numbers on your house. The Board recommended a warning for the first offense, seconded offense a \$10.00 to \$20.00 penalty and for the third offense up to a \$100.00 penalty. The Board directed the Sheriff to make the changes and report back to the Board at the next meeting for review.

Attorney Fuqua stated that the garbage proposal was in order with a few minor changes. The Board directed Mr. O'Bryan to make the changes and advertise. A motion was made by Commissioner Attaway, seconded by Commissioner Whitfield and carried to advertise the contract.

Attorney Fuqua stated that the mediation with TMC and Himself, Clerk Wise, Commissioner Whitfield, Brigham Shuler and Attorney Fuqua was at 10:30 A.M. on Monday February 8, 1999 in reference to inmate billing.

Attorney Fuqua presented a lawsuit in reference to Annie Dawson for review.

CORRESPONDENCE:

1. Resolution Chipola Regional Workforce. A motion was made by

Commissioner Whitfield, seconded by Commissioner Attaway and carried to adopt the resolution supporting Job Creation Assistance.

2. Gail O'Bryan, Workers Comp.

3. City of Blountstown, Gas Line - Lease agreement. The Board agreed by consensus not to sale the land.

Commissioner Grant stated that it had been brought to his attention that they were bugs in the jail. Sheriff Smith to report back at the next meeting.

Commissioner Whitfield stated he had met with the City Council of Blountstown in reference to MTC Private Prison.


Commissioner Capps stated that Ramsey Piggly Wiggly request a proclamation for the President of the Piggly Wiggly welcoming him into the County. A motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to present the proclamation.


Commissioner Capps addressed the Board in reference to the Weatherization Program and coordinator Faye Bailey. Commissioner Attaway stated he would like to see Dowling Parrish be taken off the Ship Program and do strictly Building Inspections. after a lengthy discussion the Board agreed for a special workshop to be held on February 16, 1999 a 4:00 P.M. in reference to Ship. The Board request All Commissioners, Faye Bailey, Clerk Wise and Dowling Parrish to attend meeting.

Commissioner Whitfield stated he would like to see the Sheriff's Dept. obtain ice from the EOC Office due to excessive cost.

There being no further business, the Board did adjourn.

ATTEST:

  
WILLIE D. WISE, CLERK

  
DUANE CAPPS, CHAIRMAN

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