

CALHOUN COUNTY BOARD OF COMMISSIONERS
MINUTES
FEBRUARY 16, 1999

PRESENT AND ACTING:

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

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.

Advertisement and Septic tank bids were read allowed as follows by Attorney Fuqua. Only one bid was presented by Yoder Backhoe.

Nita McClellan	\$ 715.00
Jeane Roberts	1,445.00
Franklin Pitts	1,390.00
Wendy Phillips	1,240.00
Johnnie Graham	1,305.00

A motion was made by Commissioner Whitfield, Seconded by Commissioner Attaway and carried to accept low bid per house per contractor.

Advertisement and Ship bids were presented and read as follows by Attorney Fuqua.

	Pumphrey	Roddenberry	Webb
Yolanda Cheesman	N/B	\$14,369.00	\$14,600.00
Donna Sexton	N/B	14,150.00	14,888.00
Billy Hires	N/B	10,075.00	9,290.00
Johnnie Graham	\$2,950.00	3,200.00	3,200.00
Louise Creamer	N/B	7,409.00	6,390.00
Rosie Lee Bush	N/B	8,162.00	6,940.00
Franklin Pitts	N/B	6,112.00	6,240.00
Rosie Capps	N/B	2,915.00	2,400.00
Samuel E. Carter	N/B	14,999.00	15,575.00
Jeanne Roberts	N/B	14,445.00	13,090.00

	ARNOLD	COUNTY ESTIMATE
Yolanda Cheesman	\$22,805.00	\$13,864.00
Donna Sexton	17,490.00	13,015.00
Billy Hires	8,488.00	8,171.00
Johnnie Graham	5,420.00	2,600.00
Louise Creamer	6,345.00	6,735.00
Rosie Lee Bush	7,548.00	6,767.00
Franklin Pitts	7,730.00	5,240.00
Rosie Capps	3,750.00	2,250.00
Samuel E. Carter	N/B	14,600.00
Jeanne Roberts	11,993.00	11,506.00

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O'Neal's bid was rejected due to no insurance being in the bid packet.

A motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to accept low bid per house per contract.

Advertisement and Weatherization bids were presented and read as follows by Attorney Fuqua.

	RODDENBERRY	PUMPHREY
Yolanda Cheesman	N/B	\$1,400.00
Carol E. Lewis	N/B	2,315.00
Vickie Cutchens	N/B	1,070.00
Donna Sexton	\$2,025.00	1,455.00
Mary Rowe	N/B	1,565.00

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

Mr. Logan Barbee, County Extension addressed the Board in reference to adopting a Resolution in reference to a possible establishment of a Naval Special Operations Training Center in Calhoun County. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to adopt said resolution.

Ms. Kelly King introduced the following students in reference to Youth Tobacco Prevention. Adrian Abner, Wade Cotton, Jennifer LaFollett, Tracy Adams, Calvin Borelli, Tonya Williams, Kendrick Godwin, Valorie Debolt, Ashley Hendricks, Shannon Klages, Amy Abbott, Domonique Cargill, Bobby Burks, Rufus Cargill and Chelcia Burks. After a brief presentation from the students, Ms. King presented a resolution supporting the SWATT Team in placement of all tobacco products behind the counters in stores. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to adopt said resolution.

Don A. O'Bryan, Emergency Management addressed the Board in reference to Hwy 287 - Mayo Mill Branch, USDA-NRCS Emergency Watershed Protection Program, proposal for Engineering Services. After a lengthy discussion a motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried to accept the \$12,850 proposal from Preble-Rish for the scope of work referenced in their proposal.

Mr. O'Bryan presented ranking summary sheets completed by the ranking committee in reference to Planning/Application and Administration contract. Mr. O'Bryan ask the board to allow him to negotiate the price with the #1 ranked firm, Roumelis Planning and Development, on their fees and report to the Board at the next regular scheduled meeting for their approval or rejection. Chairman Capps stated he would like to be in on the negotiation with the #1 ranking firm. The Board agreed for Mr. O'Bryan and Mr. Capps to negotiate the fees and report back to the board at the next scheduled meeting.

Mr. O'Bryan reported that Preble-Rish was ranked # 1 by the ranking committee. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried to accept Preble-Rish as the Engineering firm for the proposed CDBG project.

Mr. O'Bryan presented a report prepared by Preble-Rish on the Alliance

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Road drainage problem. Mr. O'Bryan reported that the preliminary estimate for construction and engineering cost is approximately \$250,000.

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried directing Mr. O'Bryan to prepare an application on behalf of the Board to FEMA 404 Hazard Mitigation Grant Program for \$250,000 from DR-1249.

Mr. O'Bryan stated that the ADA proposals were not complete and his recommendation to the Board was to reject all ADA proposals and re-advertise. A motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried to table ADA proposals.

Mr. O'Bryan presented a summary of 21 open contracts totaling \$8,644,523 that his office is currently administrating. Mr. O'Bryan recommended to the Board that they hold a workshop on DR-1195 and 1249 DSR's; furthermore, Clerk Wise, Shannon Segers, Accountant, and Mr. Cooner Road. Supt. should be present. A workshop was tentatively scheduled by the Board for 6:00 P.M. on February 23, 1999 in the EOC office in the basement of the Courthouse.

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and 1249 DSR's that he, Clerk Wise, Shannon Segers, Accountant, and Mr. Cooner, Road Supt. be present. The workshop will be held in the EOC Office of the Courthouse on February 23, 1999 at 6:00 P.M.

Ms. Any Blackburn with Early Childhood Services addressed the Board in reference to the services provided to Calhoun County. Ms. Blackburn stated that over 349 families in Calhoun County benefited from this program. Ms. Blackburn invited the Board to attend the Kidfest held at Gulf Coast Community College on April 17, 1999.

Mr. Johnny Eubanks with Calhoun-Liberty Journal addressed the Board in reference to advertising for the delinquent tax roll for Calhoun County. Mr. Eubanks committed to the Board that the price would not exceed last years price. A motion was made by Commissioner Whitfield, seconded by Commissioner Grant with Commissioners Hunt and Attaway voting yes and Commissioner Capps voting no due to the fact that no proposals were taken.

Sheriff Smith presented an agreement with the U. S. Dept. of Justice and the Department of Treasury for signatures. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Whitfield and carried to enter into the agreement.

Sheriff Smith presented the 911 ordinance. After a lengthy discussion and minor changes a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to accept said ordinance and advertise.

Attorney Fuqua stated that he, Commissioner Whitfield and Brigham Shuler, Health Dept. attended a mediation with Tallahassee Medical Center in reference to inmate billing. Attorney Fuqua stated that the original bill was \$82,000. After mediation TMC agreed to accept \$30,000. down paid by 4-15-99 and \$7,000. a year for three years to be paid by April 15 of each year for a total of \$51,000. A motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to enter into an agreement with Tallahassee Regional Medical Center.

Mr. Parrish, Building Inspector reported back to the Board that Mr.

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Pumphrey stated that all house with the Weatherization program could be completed within the 30 day time period.

Sheriff Smith addressed the Board in reference to paying the vouchers for White's Air Conditioning. The Board directed Sheriff Smith to work with them in the future by obtaining three quotes for any repairs over \$2,500 and abide by the procurement policy.

Attorney Fuqua updated the Board in reference to a Workers Comp case. Mr. Fuqua stated that all information had been turned over to Ken Mears, Workers Comp, Director.

Commissioner Attaway addressed the Board in reference to changes in the agenda. Commissioner Attaway stated he would like to see the agenda closed one week prior to the Board meeting. A motion was made by Commissioner Attaway to close the agenda on Tuesday prior to the meeting on the next Tuesday and would like the names and subject to be sent to the Commissioners. If someone comes in after the agenda is closed the item will be automatically tabled until the next meeting unless it is an emergency determined by the Board as an agenda item. The motion was seconded by Commissioner Hunt and carried. The Board directed the Clerk to advertise in the County Record and the Calhoun-Liberty Journal immediately.


The Board agreed by consensus for Faye Bailey to take Planning Commission minutes.

Commissioner Whitfield stated he would like to see Don. A. O'Bryan serve on the IDA Board and the Board agreed by consensus.


Commissioner Hunt addressed the Board in reference to garbage being placed outside, not in a can in Pine Island. Sheriff Smith stated he would check into the problem.

There being no further business, the Board did adjourn at 9:10 P.M.

ATTEST:



WILLIE D. WISE, CLERK



DUANE CAPPS, CHAIRMAN

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