

CALHOUN COUNTY BOARD OF COMMISSIONERS
MINUTES
APRIL 20, 1999

PRESENT AND ACTING:

EARL HUNT
FRED ATTAWAY, ABSENT
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.

Attorney Fuqua stated that the ordinances for Hospital District and Cutting Trees on Public Property have been advertised and will be adopted at the May 4, 1999, regular board meeting.

Attorney Fuqua read the advertisement for Weatherization bids aloud.

Weatherization bids were presented as follows:

	WEBB	PUMPHREY	BAILEY
C. TAYLOR	\$1,380.00	\$1,585.00	\$1,445.00
C. PUGH	2,660.00	2,855.00	2,690.00
R. SEAMON	3,185.00	3,770.00	3,445.00
F. BROWN	1,340.00	1,290.00	1,180.00

Roddenberry's bids was rejected due to nonconforming to the bid specifications. A motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried to reject Roddenberry's bid.

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

Attorney Fuqua read Ship advertisement aloud, and opened the bids as follows:

NAME	WEBB	ARNOLD	STAFF
M. STEWART	\$ 5,960.00	\$ 8,110.00	\$ 6,405.00
F. RUSS	\$13,882.00	13,950.00	14,450.00
C. GATLIN	13,130.00	21,940.00	13,270.00
B. DOYLE	13,300.00	15,535.00	12,003.00
S. HOBBS	14,880.00	23,690.00	14,873.00
L. O'BRYAN	13,690.00	16,990.00	13,350.00

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

Mr. Webb stated that the houses would be completed within 45 days. The Board stated that if he was working on houses and needed more time the Board could allow for this.

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Mr. Robert Cooner, Road Superintendent reported to the Board that the ranking committee scored Caterpillar the highest on the point system for the grader bids.

Commissioner Whitfield asked the cost of two (2) John Deere graders with trade-in from Beard Equipment Company. Beard's price was \$201,450. Thompson Tractor's price with trade-in for two (2) Caterpillar graders was \$256,194. Tractor and Equipment Company's (TEC) price for two (2) Gallion graders with trade-in was \$151,424. Commissioner Hunt stated that he felt all information was not included in the bid packets. After a lengthy discussion, a motion was made by Commissioner Grant to accept the committee's recommendation to purchase the two (2) Caterpillar graders from Thompson Tractor. The motion died from lack of a second. After discussion Commissioner Whitfield made a motion to accept Beard Equipment's bid of \$201,450. for (2) two John Deere graders. Motion dies from lack of a second.

The Board adjourned at 6:15 P.M. for a recess.

The Board reconvened at 6:30 P.M.

A motion was again made by Commissioner Whitfield to purchase the John Deere graders. Motion died from lack of a second. and Commissioner Whitfield withdrew his motion. A motion was made by Commissioner Whitfield and seconded by Commissioner Hunt to re-advertise for graders, for price only. After discussion all Commissioners voted 4-0 not to re-advertise for graders. A motion was made by Commissioner Hunt to accept low bid of \$151,424 from TEC for (2) two Gallion graders including a 7,500 hour warranty with no charge for service calls for five years. Commissioner Hunt and Commissioner Whitfield voting yes and Commissioner Grant and Commissioner Capps voting no. A motion was made by Commissioner Whitfield and seconded by Commissioner Hunt to table grader proposals until the next regular scheduled board meeting. The motion was passed with Commissioner Capps voting no.

Don A. O'Bryan, Grants Coordinator/Emergency Management Director addressed the Board in reference to Proposals for CDBG/HMGP Surveys. Mr. O'Bryan reported to the Board that surveys were not re-advertised as directed by the Board because, after a lengthy discussion with Steve Fellerman of DCA, it was determined that surveyors are already covered by the original request for proposals for engineering services for special projects. A proposal from Preble-Rish for \$950.00 per survey was presented. Mr. O'Bryan recommended to the Board to accept Preble-Rish's proposal. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to accept Preble-Rish's proposal for land surveying.

Mr. O'Bryan presented a letter from DCA concerning Team Florida 2000 Summit on Y2K for Board review. After discussion the Board agreed by consensus that Mr. O'Bryan should attend the Summit in Orlando.

Mr. O'Bryan updated the Board on the El Nino Grande, DR-1195, Grant. Mr. O'Bryan recommended to the Board to execute an interlocal agreement between Calhoun County and the City of Blountstown. This will allow residents of the City of Blountstown to be included in the application. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Whitfield and carried to enter into a contract with the City of Blountstown.

MR. O'Bryan presented for the Board's review a notice to advertise for Low/Moderate Income Calhoun County Homeowners which had been advertised in the newspaper and on the radio (see attached). The notice encouraged income eligible homeowners whose homes were damaged by flooding to apply for assistance at the Emergency Management Office.

Mr. O'Bryan updated the Board in reference to State of Emergency for Fires. Calhoun County has a no-burn ordinance.

Mr. O'Bryan updated the Board in reference to the State of Emergency declared by the Governor due to fires in Florida. After discussion, the Board decided by consensus that there was no need to issue a no-burn ordinance since Calhoun County is already covered by the Department of Agriculture's order forbidding open burning. (See attached)

Mr. O'Bryan updated the Board on the Governor's Hurricane Conference to be held on June 7 through June 11, 1999.

Mr. O'Bryan reported that the scope of work for DR-1195 DSR's was near completion with the exception of Parrish Lake Road and John Redd Road. After discussion the Board directed Mr. O'Bryan to set a meeting with Shannon Segers and Mr. Cooner to audit DSR scope of work.

Mr. O'Bryan updated the Board on the pending Waste Water permit renewal for Apalachee River Park Basin Agricultural Park. Mr. O'Bryan reported that he had spoken with Phillip Jones, an engineer with Preble-Rish, and Barbara Ruth of DEP regarding this permit.

Mr. Gary Smith addressed the Board in reference to his grandparents John and Lucille Smith. Mr. Smith stated that they resided in the flood zone during the 1994 flood and should have been included in the City of Blountstown's Acquisition/Evaluation Program. After discussion Mr. O'Bryan advised Mr. Smith to come to his office and complete an application for the upcoming program.

The Board recessed at 7:15 P.M.

The Board reconvened at 7:30 P.M.

Mr. Harry Hagen addressed the Board in reference to the Rotary Club using the River Street Boat Ramp for the annual Big River Round Up Flat Head Catfish Tournament to be held on May 28th and 29th, 1999. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Whitfield and carried to authorize the use of the boat ramp, not prohibiting anyone from launching their boats and no restriction on the handicapped. The hours will be from 4:00 P.M. Friday through 4:00 P.M. on Saturday.

The minutes of March 16, 1999 and April 6, 1999 were approved as presented.

Attorney Fuqua presented an agreement for execution between American Commercial Waste and Calhoun County. After discussion it was the consensus of the Board to execute the agreement. The Board directed Attorney Fuqua to write a letter to Waste Management in reference to problems with the billing.

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Attorney Fuqua presented a letter from David Belanger, River Valley Foods in reference to changing the responsible party on the electric bill to River Valley Foods. After discussion the Board directed Attorney Fuqua to E-Mail Mr. Belanger and inform him that the Board voted by consensus to change electrical services from the Board's name to River Valley Foods on Thursday, April 22, 1999, at 8:00 A.M.

A lease allowing the City of Blountstown to use the Board's well at Sam Atkins Park was presented for execution by the Board. After discussion it was the consensus of the Board to insert item # 7 in the lease requiring the City of Blountstown to contribute \$5,000 per year to the County on behalf of Sam Adkins Park Recreational Complex.

Commissioner Hunt inquired if Attorney Fuqua had been in contact with Ducky Johnson in reference to cutting trees on private property. Attorney Fuqua stated that Mr. Johnson agreed to take care of the problem.

Commissioner Hunt addressed the Board in reference to 911. Commissioner Hunt asked if the Sheriff's Dept. had certified 911 operators. The Sheriff stated not at this time. If a medical emergency arises then the EMT's are contacted.

Commissioner Whitfield made a motion, seconded by Commissioner Grant and carried to advertise for Road Resurfacing of County Road 274.

Commissioner Hunt questioned the Board as to when there would be money available to resurface Hwy. 69A.

There will be a budget review at the next scheduled Board Meeting.

Commissioner Grant asked the Board for authorization to survey Cooper Park. It was the consensus of the Board for Commissioner Grant to get with Mr. O'Bryan and contact Preble-Rish to go forward with the survey.

Commissioner Capps stated he met with Chief Judge Judy Pittman, and Judge Overstreet in reference to Article V. They stated that the Grantee will use grant monies provided under this agreement to assist in the payment of costs for consulting or architectural studies in Calhoun County related to the improvement of Courthouse Facilities. Improving courthouse facilities will assure compliance with the Americans with Disabilities Act (ADA) and other federal or state requirements, other renovations in Courthouse facilities, improvements in court security and other costs paid by the County.

Board directed Chairman Capps to ask for a complete budget of the Article V money. A motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to contract with Preble-Rish for the renovation estimate and plans for the courthouse repairs.

CORRESPONDENCE:

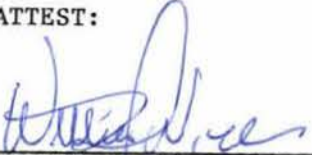
1. Veterans Affairs - Luncheon
2. Fla. Water Plan - Annual Report
3. Fla. Asso. of Counties - FAC's Future
4. Fla. Communities Trust - Annual Report
5. DEA - Drug Control

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6. Dept. of Commerce - Census
7. Health Dept.- Sheltons Park Well.
8. Dept. of Interior - Flatwoods Salamander

There being no further business, the Board did adjourn.

ATTEST:



WILLIE D. WISE, CLERK



DUANE CAPPS, CHAIRMAN

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