

CALHOUN COUNTY BOARD OF COMMISSIONERS  
MINUTES  
JUNE 1, 1999

PRESENT AND ACTING:

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

SHAD REDMON, ATTORNEY  
JANICE HOLLEY, DEPUTY CLERK

The meeting was called to order by Chairman Capps, prayer by Commissioner Attaway and pledge of allegiance to the flag.

Attorney Redmon read the graders bids advertisement aloud and opened the bids as follows:

<u>BEARD EQUIPMENT</u>	<u>TRACTOR AND EQUIPMENT</u>	<u>THOMPSON TRACTOR</u>
N/B	\$106,462.00	\$141,097.00

After a lengthy discussion a motion was made by Commissioner Hunt and seconded by Commissioner Attaway to accept low bid with Commissioner Capps and Commissioner Grant voting no.

Attorney Redmon read aloud septic tank bids from Yoder Backhoe, which was the only bidder as follows:

<u>LENNIE O'BRYAN</u>	<u>EMMA MCCLENDON</u>
\$1,331.00	\$831.00

A motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried to accept low and only bid from Yoder Backhoe. Mr. Yoder agreed to do the O'Bryan job in the amount of \$1,310.00 due to County limit.

Alvin Roberts, Maintenance Supt. addressed the Board in reference to the air conditioner at the Agricultural Building. Mr. Roberts stated he had received quotes from Natkin Services in the amount of \$12,294.00 and one from White's Air Conditioning in the amount of \$8,000.00. After a lengthy discussion a motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried to accept low bid from White's Air conditioning which will include the removal and disposal of the old units.

Mr. Ken Monagan with Fla. League of Cities presented the Board with an appreciation plaque. Mr. Monagan stated that the Fact Conference would be held on August 12th and 13th, 1999 and urged all Board members to attend.

Mr. Don O'Bryan, Grants Coordinator addressed the Board in reference to an ordinance creating the Emergency Management Office. Attorney Redmon stated that the ordinance had been reviewed and all was in order. After discussion a motion was made by Commissioner Grant,

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seconded by Commissioner Attaway and carried to advertise for said ordinance.

Mr. O'Bryan and Debbie Roumelis updated the Board on the Neighborhood Revitalization Grant. The Board agreed to support the grant and for Mr. O'Bryan to go forward with the application.

Mr. O'Bryan stated that the El Nino Ganda 1195 Grant was funded.

Mr. O'Bryan requested that a Public Hearing, Fair Housing Workshop, and and Special Board Meeting would be held on June 17, 1999 at 6:00 P.M.

Mr. O'Bryan present the plans on C-287/Mill Creek, watershed project for review.

Mr. O'Bryan presented review appraisal contracts for signature.

Mr. O'Bryan presented the Small County Waste Application for approval. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to execute application.

Mr. O'Bryan presented Liter Control Application for approval. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Whitfield and carried to execute application.

Mr. O'Bryan presented Recycling and Education application for approval. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to execute application.

Mr. O'Bryan presented the Waste Tire Grant application for approval. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried to execute application.

Mr. O'Bryan updated the Board on employment applications and stated he would review and report back to the Board.

Mr. O'Bryan asked the Board for permission to purchase a nuckle boom loader. After discussion the Board directed Mr. O'Bryan to check prices and report back to the Board.

Mr. Cooner addressed the Board in reference to problems with the well at the road yard. After discussion Commissioner Whitfield directed Mr. Cooner to shock the well with clorox several times before expending any money..

The graders bids are re-addressed as follows. A motion was made by Commissioner Whitfield to accept low bid of \$106,462.00 from Tractor and Equipment, seconded by Commissioner Hunt with Commissioner Capps voting yes and Commissioners Hunt and Grant voting no.

Mr. Cooner, Road Supt. addressed the Board in reference to receiving pay for three (3) weeks of annual leave because he could not take the time off. After discussion Commissioners Capps, Attaway, Whitfield and Grant were in agreement to pay Mr. Cooner for the time with Commissioner Hunt stating he should take the time off.

Sheriff Smith addressed the Board in reference to the tower at the jail. The Sheriff stated the tower was about to fall and he need to

have someone look at tearing it down. After discussion the Board directed the Sheriff to check with Adams Communications and report back to the Board at the Special Board Meeting on June 3, 1999.

Martin Sewell updated the Board on the existing voting machines. Mr. Sewell stated the machines could no longer be used under the new election laws, would not pass state audit, and would not function properly with the new ballot style. Mr. Sewell and Commissioners agreed there would be too much of a burden on the citizens to use the punch card system. Mr. Sewell recommended using precinct counters. After a lengthy discussion the Board directed Mr. Sewell to prepare the specifications for a pre-bid conference to be held on June 17, 1999 at 5:30 P.M. and advertise for precinct counters to be let on June 29, 1999. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to advertise for precinct counters as per recommendation of Supervisor of Elections, Martin Sewell. Mr. Sewell stated that eleven (11) pole workers would be eliminated to help offset the cost.

Attorney Redmon presented the Board with a Notice of Intent to Adopt Resolutions to Abandon Certain County Roads. The Board agreed by consensus to publish the notice and hold a Public Hearing on June 15, 1999 at 6:00 P.M.

The minutes of May 5th and May 18th 1999 were approved as presented.

CORRESPONDENCE:

1. Fla. Asso. of Counties
2. Sutton Creek Apts.
3. Enterprise of Florida
4. Fla. Dept. of Agriculture
5. 1999 Water Facility Revolving Fund Workshop
6. 1998 Annual Report - Northwest Fla. Water Management

Commissioner Whitfield asked if Chairman Capps would contact Joey Brady, Forestry Services in reference to clearing the area from Magnolia Church Road to the Catfish Plant. After discussion Mr. Capps said he would contact Mr. Brady.

The Board after discussion asked Chairman Capps to write a letter requesting a van from the Senior Citizens for multi-purpose use for the County.

Commissioner Whitfield requested a certified letter be sent to the Dept. of Juvenile Justice for a meeting to be held between County Auditor Michael Tucker, Board Finance Officer, Shannon Segers, Clerk Wise and Chairman Capps.

Commissioner Hunt request the dip at Henderson Mill Creek be fixed. He Stated the erosion problem had been taken care of and the dip could be fixed permanently.

Commissioner Attaway addressed the Board in reference to the state possibly purchasing land for a state park off Hwy 274 and Hamilton Spring Road which is still in negotiation at this time.

There being no further business, the Board did adjourn.

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ATTEST:

  
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WILLIE D. WISE, CLERK

  
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CHAIRMAN, DUANE CAPPS