

CALHOUN COUNTY COMMISSION

MINUTES

JUNE 15, 1999

PRESENT AND ACTING:

EARL HUNT
FRED ATTAWAY
DUANE CAPPS
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.

The meeting was adjourned at 5:01 to conduct a Planning Commission Meeting.

The Regular Board meeting reconvened at 5:15 P.M.

Don A. O'Bryan, Grants Coordinator/Grants Coordinator addressed the Board in reference to the final reading and approval of the Emergency Management Ordinance # 99-04.

After lengthy discussion a motion was made by Commissioner Whitfield seconded by Commissioner Attaway and carried to adopt ordinance # 99-04.

Mr. O'Bryan updated the Board on money left in the Small County Waste Grant and possible purchase of a boom loader.

Mr. O'Bryan presented information in reference to the 1999 Adjusted Community Wide Needs Scores for review.

Attorney Fuqua presented the Board with a letter from Michael Watson, Architect in reference to the Courthouse Reroofing Project. Mr. Ralph Davis, with Wenco addressed the Board in reference to his bid protest. Attorney Fuqua recommended the Board consider the protest with the following options.

1. Vote to deny protest.
2. Vote to uphold protest and award to next responsive bidder.
3. Rebid roof.

After a lengthy discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to reject the protest and go with the Architect's recommendation to accept the original bid from Kent's Construction.

Attorney Fuqua stated Ms. Gail Dalati addressed him in reference to Salaries for the employees. Mr. Fuqua directed Ms. Dalati to contact the City of Altha.

OR BOOK 12 PAGE 242

Maxie Waldorff addressed the Board in reference to the IDA Board having the ability to handle everyday duties and report to the Board each month. Mr. Waldorff stated that a board member should be appointed to the IDA Board to represent District 3. Commissioner Attaway made a motion, seconded by Commissioner Hunt and carried to appoint Harry Hagan to the Board to serve four (4) years. Due to conflicts Mr. Hagan resigned the position.

Mr. Waldorff presented the Board with a copy of the By-Laws and after review the Board agreed by consensus that the wording in the bylaws are still in effect. The board was polled and all members agreed that they understood the bylaws and what functions the IDA Board would be responsible for.

Mr. Waldorff addressed the Board in reference to the Airport Ordinance. Attorney Fuqua stated that the ordinance can be advertised without amending the Comp Plan. A motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to advertise for said airport ordinance with Commissioner Attaway voting no.

Chairman Capps presented the Board with information from Fla. Dept. of Transportation in reference to Small County Road Assistance Program. The Program is in reference to State Allocated money for counties who have six cents gas tax. Mr. Cooner was present to discuss the roads. Commissioner Capps presented a letter from Preble-Rish stating they were researching the project and for the Commissioners to contact the engineers and pick three roads that will qualify.

Chairman Capps presented a letter from Doctor K. W. Howard in reference to trailer damage as services were performed at the Senior Citizens Office. Williams and Williams inspected the outlet and discovered the the wiring was faulty. After discussion the Board agreed to pay the bill in the amount of \$493.05. The Board directed Dowling Parrish, Building Inspector to research the problem and report back to the Board.

Commissioner Whitfield addressed the Board in reference to doing work on the Blountstown Boat Ramp. Commissioner Hunt stated that several boat ramps in the County needed work. After discussion the Board agreed by consensus to haul rip-rap from the road yard to fix the problem.

The minutes of June 1, 1999 and June 2, 1999 were approved as presented.

Commissioner Attaway asked Commissionr Whitfield if he was aware of County property being farmed. The Board agreed there would be no more farming on County land after this year. The Board directed Attorney Fuqua to write a letter to Mr. Price in reference to no fire arms being used on county property.

A motion was made by Commissioner Attaway, seconded by Commissioner Whitfield and carried to write a letter to the IDA Board requesting their Board meet the 4th Tuesday of each month and report back to the BCC on the 1st Board Meeting of each month at 5:00 P.M. due to conflicts.

Commissioner Hunt addressed the Board in reference to the Mosquito Truck. The Board stated that the Health Department was in charge of

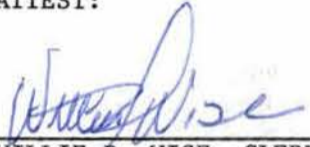
the truck.

CORRESPONDENCE:


1. Office of State Courts Administrator - Calhoun County Allocated funds for Article Five.
2. ARPC - EDA Programs
3. Fla. Asso. of Counties
4. DEP - American Water Works Association
5. AHCA - Seminar
6. Time Warner Cable - Transfer of Franchise

There being no further business, the Board did adjourn.

ATTEST:



WILLIE D. WISE, CLERK



DUANE CAPPS, CHAIRMAN