

CALHOUN COUNTY BOARD OF COMMISSIONERS
MINUTES
AUGUST 3, 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 Wood, prayer by Commissioner Whitfield and pledge of allegiance to the flag.

Mr. O'Bryan Grants Coordinator/Emergency Mgt. addressed the Board on advertised sealed bids proposals on one (1) Knuckle Boom Rear Mount Brush/Limb Loader. Ingram Equipment was the only responding bidder for \$23,515.00. After discussion the Board directed Mr. O'Bryan to review the bid and report back to the board.

Debbie Roumelis, Planning and Development Services, Inc. and Mr. O'Bryan presented the Board with the final draft on the Relocation and Optional Rehousing Assistance Policy to be adopted. After a lengthy discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to adopt policy as presented.

Ms. Roumelis and Mr. O'Bryan presented a Prioritization for Structural Elevation Policy for review and adoption. After lengthy discussion and corrective changes were made; a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to adopt the Prioritization for Structural Elevation Policy as amended.

Mr. O'Bryan presented a letter from the Department of Environmental Protection (DEP) in reference to Unencumbered Land Notice/State Lands Inventory #:07-0080.0, 07-0090.0. and 07-0091.0. It was consensus of the Board for Mr. O'Bryan to contact DEP in regards to this notice and report back to the Board at a later meeting.

Mr. O'Bryan reported to the Board that there was a problem with the well at the Road Department. Mr. Cooner asked Mr. O'Bryan if he would address the Board on this matter for him. After discussion the Board agreed by consensus for Mr. Cooner to have the well fixed.

Mr. O'Bryan addressed the Board in reference to 1999 applications for the Florida Recreation Development Assistance Program (FRDAP). Commissioner Whitfield stated that Commissioner Hunt had requested a park and fire department be built in the St. Rose area. Commissioner Grant stated that Clark Mary area needed bathroom facilities and Cooper Park needed additional land for park expansion. Mr. O'Bryan requested that the Board provide him a project list by August 17, 1999.

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Mr. O'Bryan presented a warning letter from the department of Environmental Protection (DEP) in reference to Calhoun County Landfill concerning allegations of delinquent Semi-annual reports and Biennial

Technical Review Report. After lengthy discussion the Board directed Mr. O'Bryan and Chairman Capps to meet and respond in writing.

Mr. O'Bryan stated he had reviewed Ingram Equipment Company's bid and all specifications were met. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to accept the bid from Ingram equipment for Knuckle Boom Loader in the amount of \$23,515.00. This equipment will be purchased with funds from the Small County waste Grant.

Recess 3:15 P.M.

Reconvened at 3:30 P.M.

Mr. Drew Peacock, Town of Altha addressed the Board in reference to a Inter - Local Agreement between Calhoun County and the town of Altha in reference to resurfacing and maintaining roads in the City Limits of Altha.

Mr. Harry Hagan addressed the Board in reference to the Ag-Pravillion. Mr. Hagan stated he was waiting for information in reference to the Atkins Park. Mr. Hagan request 22 acres and the Board agreed if worked out with Fla. communities Trust. If not, possible space at the Ag-Park. After a lengthy discussion the Board directed Attorney Fuqua to contact Ms. Perry with Fla. Communities Trust and report back to the Board at the next meeting.

Attorney Fuqua presented the Board with a Fire Arm Ordinance draft. After a lengthy discussion and corrective changes the Board directed Attorney Fuqua to correct the changes and report back to the Board at the next meeting.

Attorney Fuqua presented the Board an agreement from Waste Management. After discussion the Board directed Attorney Fuqua to make some corrections and report back to the Board at the next meeting. A motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to award Solid Waste Contract to Waste Management temporarily for the month of August, 1999, or until the Attorney's workout the final agreement.

The minutes of July 20, 1999 were approved as presented.

Commissioner Whitfield addressed the Board in reference to resurfacing that was approved by the Board. After discussion the Board directed Chairman Capps to Write a letter to Preble-Rish and DOT requesting an update.

Commissioner Whitfield asked that Clerk Wise and Accountant Segers attend the next Board meeting with an update on the close out for the Juvenile Justice Grant.

Commissioner Hunt addressed the Board in reference to a possible Borrow Pit on the Hanna Tower Road. After discussion the Board directed Commissioner Hunt to research and report back to the Board at the next meeting.

Commissioner Whitfield stated that the utilities at Cooper Park were excessive and needed to be checked.

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CORRESPONDENCE:

1. Fla. Communities Trust
2. Nation Storage tank Institute
3. Northwest Fla. Water Management
4. Fla. Association of Counties
5. Memorandum - Conflict of Interest - James and Patricia Wise

There being no further business, the Board did adjourn.

ATTEST:


WILLIE D. WISE, CLERK


DUANE CAPPS, CHAIRMAN