

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
OCTOBER 19, 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.

Dowling Parrish, Weatherization Coordinator read Weatherization advertisement aloud and Chairman Capps read the bids as follows:

	<u>JOE WEBB CONST.</u>	<u>RANDEL PUMPHREY</u>
Nola Sewell	\$ 1,670.00	\$2,600.00
JoAnn Bryant	960.00	1,476.00
Norma R. King	3,015.00	3,434.40
Phyllis Straub	N/A	800.00
Sherry Johnson	N/A	969.00
Alta S. Bryant	N/A	1,740.00
Ruby Holbert	N/A	1,550.00

Castleberry Construction did not submit proper bid requirements and after discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to reject Castleberry's bids due to not meeting bid requirements.

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

	BEST WAY CONST.	NORTH FLA. CONST.	WARREN DOZ. CONST.
Lee Farm Road	\$131,512.00	\$120,432.40	\$99,091.64
John Redd Road East	114,832.00	116,308.50	74,999.66
Ocheessee Creek	122,517.00	98,986.75	89,494.83
Juniper Creek	150,599.00	211,605.00	171,180.66
Mayo Mill Branch	121,170.00	89,354.75	99,575.83

Commissioner Attaway abstained from voting due to a conflict of interest, being employed by North Florida Construction..

After a lengthy discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to recognize low bidders as follows: Lee Farm Road, Warren /Dozier and Construction - \$99,091.64, John Redd Road East, Warren/Dozier Construction - \$74,999.66, Ocheessee Creek, Warren/Dozier Construction - \$89,494.83, Juniper Creek, Best Way Construction - \$150,599.00 and Mayo Mill Branch, North Florida Construction - \$89,354.75. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried for Greg Preble, Preble-Rish and Sonny O'Bryan to review scope of work of each project and report back to the board on October 26, 1999 at 6:00 P.M. at the Special Board Meeting.

A motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to table project until October 26, 1999 Special Board Meeting, at 6:00 P.M.

Mr. Don A. O'Bryan, Grants Coordinator/Emergency Management addressed the Board concerning a draw request from Kent Construction. After discussion Mr. O'Bryan recommended the Board pay the invoice as presented.

Mr. Steve Oswalt, County Forester updated the Board on fire control activities performed by the Division of Forestry over the past year. Steve also presented the Board with an annual report for fiscal year 98-99.

Chairman Capps discussed the Homestead Exemption advertisement for an additional \$25,000. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried for the Property Appraiser's Office and Attorney Fuqua to advertise for additional Homestead.

Maxie Waldorff, IDA addressed the Board in reference to approval of the Airport Master Plan presented at a previous Board Meeting. Mr. Waldorff read aloud a letter received from the Dept. of Transportation in reference to the Master Plan. Mr. Waldorff introduced Ms. Kim Love, with ARPC and she explained the "Fast Track" Transportation Project Description. This project provides for a fully developed general aviation facility.

Improvements include land acquisition, runway, taxiway and hanger construction and lighting systems, operations equipment, fuel farm and fence installation.

A motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approve the Airport Master Plan as presented. Ms. Love and Mr. Waldorff was instructed by the Board to have the grant application for approval at the Special Board Meeting of October 26, 1999.

Commissioner Whitfield presented information regarding an out fall ditch maintenance Easement on the North East Side of the Dennis Parrish Road. After discussion the Board was polled and all agreed for the Clerk's Office and Property Appraiser's Office to prepare the proper easement.

Commissioner Hunt addressed the Board in reference to the Boss O'Bryan Road/Barton Cemetery. Mr. Hunt stated that several people had contacted him in reference to the Road being cabled off. Mr. Byron Allen and Mr. Broward Griffin addressed the Board concerning the cemetery. They stated that the cable was placed across the road by Dr. Clifford Bristol and Mark Plummer. After discussion the Board agreed by consensus as a courtesy for Attorney Fuqua to contact the land owners by letter requesting they leave the road open.

Commissioner Attaway addressed the Board in reference to the naming of a road. Commissioner Attaway stated that the road was named Chambers road in error and that he had promised the road would be named R&S. After discussion this was tabled until both parties could be present at the November 2, 1999 Board Meeting.

Minutes of October 5<sup>th</sup> and October 11<sup>th</sup>, 1999 were approved as presented.

Commissioner Capps addressed the Board in reference to the Chipola Park Inn or "Covenant House" in Oak Grove. The Sheriff and Attorney stated that even though a known sex offender was living there the County or Sheriff's dept. could do nothing to stop it.

Sheriff Smith addressed the board in reference to the additional \$61,000. Requested to increase his budget for FY 1999-2000. Commissioner Hunt asked several questions including salaries for the Sheriff's Department. Commissioner Attaway stated that he felt that all employees of the county should receive a raise. Commissioner Whitfield stated his decision still stands that each elected official would receive an additional \$10,000. Increase in their budget. After a lengthy discussion the Board was polled and Commissioner Hunt, Commissioner Attaway and Commissioner Grant agreed to negotiate with the Sheriff to add an additional \$35,000. To his budget if the Clerk could find the money with Commissioner Whitfield voting no and Capps Capps not voting.

Commissioner Attaway addressed the Board in reference to log trucks traveling and tearing up Porter Grade Road. After discussion the Board agreed by consensus for Commissioner Attaway to use the road crew until the road was fixed.

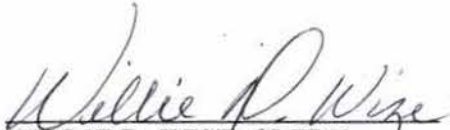
Commissioner Hunt addressed the Board in reference to Oglesby Road.  
After discussion the Board requested a letter be sent to the Board from Oglesby in  
reference to work being done on the road.

CORRESPONDENCE:

1. Calhoun-Liberty Health Department – Grant
2. Fla. Association of Counties – employment law bulletin
3. Fla. Association of Counties - Vehicle Purchase Program

There being no further business, the Board did adjourn.

ATTEST:

  
WILLIE D. WISE, CLERK

  
DUANE CAPPS, CHAIRMAN