

CALHOUN COUNTY BOARD OF COMMISSIONERS
MINUTES
NOVEMBER 16, 1999

PRESENT AND ACTING:

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

The meeting was called to order by Deputy Dalton, prayer by Commissioner Whitfield and pledge of allegiance to the flag.

Mr. Rorey Cassidy with Waste Management addressed the Board in reference to invoicing and the Thanksgiving schedule. Mr. Cassidy stated that Thursday's pickup would fall on Friday, and Friday's pickup would fall on Saturday. After discussion the Board commended Mr. Cassidy on the service provided to Calhoun County.

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

	<u>WEBB CONST.</u>	<u>RODDENBERRY CONST.</u>
Ida Pearl Thomas	\$ 5,995.00	N/A
Susie Maloy	2,690.00	N/A
Sharon Hanson	13,849.00	\$13,470.00
Tammy Carter	9,098.00	N/A
Donald Hamlin	4,580.00	N/A
	<u>PUMPHREY CONST.</u>	<u>ARNOLD CONST.</u>
Ida Pearl Thomas	\$ 6,295.00	\$ 6,583.00
Susie Maloy	1,895.00	2,183.00
Sharon Hanson	14,952.00	13,983.00
Tommy Carter	10,383.00	9,389.00
Donald Hamlin	4,020.00	3,986.00

CASTLEBERRY CONST.

Ida Pearl Thomas	\$ 8,395.00
Susie Maloy	2,830.00
Sharon Hanson	N/A
Tommy Carter	13,540.00
Donald Hamlin	4,959.00

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

Don A. O'Bryan, Emergency Management/Grants Coordinator addressed the Board in reference to a grant application for the Florida Tourism Grant. The Planning Council would like to contract this grant in the amount of \$1,000.

A motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to contract with the Planning Council.

Mr. O'Bryan presented the Board with a Recreation/Open Space Element, Goals, Objectives, and policies for the board's review. A workshop will be held on December 7, 1999 at 5:00 p.m. to review the policies.

Mr. O'Bryan stated that the Apalachicola River was very low and the ramp at Neal Landing needed some work. The Board agreed by consensus to work on the ramp.

At this time Chairman Capps relinquished the Chair to Attorney Fuqua for recommendations for Chairman for Fiscal year 1999-2000. After discussion a motion was made by Commissioner Hunt to appoint Commissioner Whitfield to the Chair, seconded by Commissioner Grant.

Chairman Whitfield addressed the Board for nomination for Vice Chairman. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Hunt and carried to nominate Commissioner Grant for Vice Chairman.

At this time, 6:00 p.m. the board adjourned to go into a Planning Commission meeting.

The Board reconvened into the regular board meeting at 6:25 p.m.

The minutes of October 19, 1999, October 26, 1999, November 2, 1999 and November 15, 1999 were presented for approval. After discussion, motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to approve minutes as presented.

Ms. Pat Brightwell with Unifast, Inc. addressed the Board in reference to bidding the uniforms for the County. After discussion the Board directed Ms. Brightwell to get some prices and report back to the Board.

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Ms. Carla Whitehead, Chamber of Commerce addressed the Board in reference to the purchase of a Calhoun County road and street map. Ms. Whitehead stated that the map could be purchased for \$1,000.00. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to purchase the map.

Mr. Jimmy Marshall addressed the Board in reference to naming the road to his property. After discussion the board agreed by consensus to name the road R&S road. Mr. Marshall Agreed for the road to stay where it is, and that the original deed was in error and was to be reverted back to the original land owner.

Attorney Fuqua read aloud ordinance # 99-07, Additional Homestead Exemption of \$25,0000. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Attaway and carried to adopt said ordinance. No one at this meeting or the Public Hearing contested the ordinance.

Attorney Fuqua presented for review a lease for the use of the Children's Clinic. After Discussion the Board directed Attorney Fuqua to make some changes and report back to the Board.

Attorney Fuqua received approval from the Board to write letters to Gail Daliti, all FIT members and the Town of Altha to be present at the next Board meeting at 3:00 p.m. and bring all records for the Juvenile Justice close out. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Grant and carried for Attorney Fuqua to write the letter to FIT.

Attorney Fuqua discussed the Florida Communities Trust Stewardship Report. After discussion Chairman Whitfield stated he would take care of the report.

Commissioner Hunt addressed the board in reference to the Rhames house. After discussion the board agreed to table until Faye Bailey and Dowling Parrish could attend the next board meeting.

Commissioner Hunt questioned the hours being used on the rented backhoe. After discussion the board agreed the backhoe should operate full time until all projects were completed. The Board asked Chairman Whitfield to notify Mr. Cooner.

Capps addressed the Board in reference to the Y2K report. After discussion the board agreed to table until Clerk Wise or Mr. O'Bryan, and the Sheriff was present.

Chairman Whitfield stated he would like for all Supervisor's to report to the 1st board meeting of each month to discuss any problems that may arise.

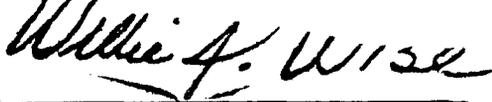
The Board discussed and agreed by consensus for Chairman Whitfield to sign off on all federal and state grants as needed.

CORRESPONDENCE:

1. Office of the Governor – One Florida Plan
2. American Consulting Engineers – Civil Engineering Services
3. Florida Conference of Black state Legislators
4. Fla. House of Representatives – Economic Concern.
5. Fla. Communities Trust – Annual Stewardship Report

There being no further business, the Board did adjourn.

ATTEST:



WILLIE D. WISE
CLERK



S. DONNELL WHITFIELD
CHAIRMAN

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