

CALHOUN COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING  
DECEMBER 21, 1999

PRESENT AND ACTING:

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

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

The regular board meeting was adjourned at 5:01 p.m to hold a Planning Commission Meeting.

The Planning Commission Meeting was adjourned at 5:45 p.m. to reconvene into a regular board meeting.

A motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to accept the recommendation of the Planning Board for approval of Commercial Office Building for Shuler Brothers on 1 Acre, on Sawmill Road. The Approval is consistent with the Comp Plan.

A motion was made by Commissioner Capps, seconded by Commissioner Grant with Chairman Whitfield voting no to accept the recommendation of the Planning Commission Board for approval of the Commercial Building for Bennett Eubanks, on 1.7 Acres, on Hwy 20. With conditions upon meeting the requirement of 2,500 sq. ft. of footage and a recommendation of a minimum of a 6 foot fence. Commissioner Whitfield stated he was voting no because he did not agree with the 6 ft. fence.

Commissioner Capps stated that there was only one (1) bid on Kinard Recreational Pavilion for \$23,368.00 from Tiger Steel. This bid was tabled at the December 7, 1999 Board Meeting until the specification could be reviewed and reported back to the Board. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Hunt and carried to accept low bid from Tiger Steel.

Chairman Whitfield read bid advertisement for the Septic tank at the Kinard Community Center. There was only one bid presented from Yoder Backhoe. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to accept the bid from Yoder Backhoe in the amount of \$1,614.00.

Don A. O'Bryan, Emergency Mgt./ Grants Coordinator addressed the Board in reference to a letter received from DCA stating the Federal Fiscal Year 1999 Small Cities Development Block Grant (CDBG) Program, Neighborhood Revitalization Grant was

OR BOOK 12 PAGE 294

within the fundable range for a grant award of \$600,000. Mr. O'Bryan stated there was \$150,000 local funds committed as leverage to new construction paving projects. Mr. O'Bryan reminded the board the CDBG requirements would only allow materials, labor, fuel, and administration as county contribution to grant leverage. The question was asked about in-kind contributions. Mr. O'Bryan stated that in-kind contributions such as county equipment expense is not an allowable contribution to leverage on this grant. Mr. O'Bryan stated it would be sixty (60) to ninety (90) days before DCA would notify the county of final approval of grant application.

Mr. O'Bryan presented a letter from Roumelis Planning and Development Services, Inc. concerning eligible expenses as leverage to the above grant application.

Mr. O'Bryan presented contract from Apalachee Regional Planning Council for \$2,000.00 to provide the Small Quantity Hazardous Waste Generators Assessment for execution. A motion was made by Commissioner Capps, seconded by Commissioner Hunt and carried to execute said contract.

Mr. Aaron Tyre with Bestway Construction Co. requested the county provide ten (10) loads of fill material to smooth off-site approaches to Juniper Creek Project. The board agreed by consensus.

Mr. O'Bryan discussed the request from Clifford Newsome of North Florida Construction regarding a line item deduction of asphalt and lime rock totaling \$12,961.72. Mr. Newsome has requested the county take a deduction and be responsible for lime rock and asphalt for 600 ft. of the Mayo Mill-White Water Grade Project. He offered to furnish clay base material from his borrow pit, to not only do the 600 ft. but additional 1,800 ft. up to Gray Road, at no charge to the county. If the county would relieve North Florida Construction of the responsibility of lime rocking and asphalt of 600 ft. of the aforementioned project. The Board agreed by consensus for the county to stay with the original contract requiring North Florida Construction to provide lime rock and asphalt for the Mayo Mill Branch and White Water Grade (NRCS project).

Mr. O'Bryan reported to the Board that Mr. Arnold Lloyd, Game and Fish Commission has met with him regarding a letter from the Board requesting assistance from the Game and Fish Commission to repair Lamb-Eddy boat ramp. A motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried for Mr. O'Bryan to prepare a letter to Tom Vaughn-Game and Fish Commission requesting assistance in repairing Lamb-Eddy boat ramp.

Mr. O'Bryan reported to the Board that the Calhoun County EOC Office will activate at Level II (EOC Office and office staff) beginning at 7:00 p.m. on December 31, 1999, as per Executive Order from the Governor of the State of Florida. We are scheduled to deactivate at 7:00 a.m. January 1, 2000, or sooner if there are no problems. It has been recommended the each fire department man their fire stations prior to 10:00 p.m. on December 31, 1999, to serve as a conduit of information to the EOC, in the event we have communication or power failure.

Fuqua updated the Board on the Juvenile Justice Grant. The board directed Attorney Fuqua to contact Mr. Ron Brown with Juvenile Justice and arrange a meeting in February, 2000 and have all parties involved present.

Chairman Whitfield presented a draw down from Dames & Moore requesting their final draw for the Airport Master Plan. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to execute the draw down.

Chairman Whitfield presented the Board an Inmate Medical Loss Indemnity Coverage policy for renewal. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to renew said policy.

The minutes of December 7, 1999 were approved as presented.

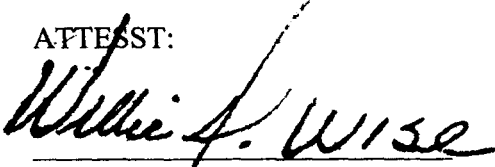
The board agreed to satisfy a judgement for Mr. David Davis.

CORRESPONDENCE:

1. Apalachee Regional Planning Council – Agreement
2. Dames & Moore – draw down
3. Fac News & Notes

There being no further business, the Board did adjourn.

ATTEST:

  
WILLIE D. WISE  
CLERK

  
S. DONNELL WHITFIELD,  
CHAIRMAN

OR BOOK 12 PAGE 296