

CALHOUN COUNTY BOARD OF COMMISSIONERS  
MINUTES  
FEBRUARY 1, 2000

PRESENT AND ACTING:

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

MATT FUQUA, ATTORNEY  
JANICE HOLLEY, DEPUTY CLERK

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

Robert Cooner, Road Supt. up-dated the Board on the Road Department activities. Mr. Cooner stated he would be retiring May 31, 2000 and recommended advertising for a Road Superintendent. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Attaway and carried to advertise for a Road Superintendent.

Mr. Cooner recommended that the Commissioner prepare for an auction of county equipment at Road Department. After discussion the Board will hold a workshop at 3:45 p.m. on February 15, 2000 at the Road Department to prepare for the auction.

Mr. Cooner stated that the DSR'S in reference to fill and compaction will be completed February 2, 2000. The Board directed Mr. Cooner to start back on 1249's.

Mr. Alvin Roberts, Maintenance Supt. up-dated the Board on the Maintenance for the County. Mr. Roberts stated everything was running smooth.

The minutes of January 18, 2000 were approved as amended.

Ms. B. J. Bailey addressed the Board in reference to the question of spending tax payers money on signing new 911 addresses for residents who already have existing 911 addresses. The Board responded that in order for each resident of Calhoun County to have access to a full E-911 System, it was necessary to reassign a computerized number and address to each citizen of Calhoun County.

Ms. Bailey also addressed the Board in reference to Ronnie Stone being the 911 Coordinator for Calhoun County. Ms. Bailey stated she was a victim of arson in 1990 and lost \$450,000 against \$100,000 of insurance. Ms. Bailey stated she had a big problem with people who commit arson. Ms. Bailey asked the board why the Calhoun County 911 Coordinator has a police record and why he is in the Sheriff's Office

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working? She asked, could they have found anyone without a police record for this job? Chairman Whitfield stated that each Constitutional Officer hires their own personnel. Ms. Bailey stated she had talked with the Fla. Department of Law Enforcement and someway Ronnie Stone's, fingerprints did not get into the file in Tallahassee, nor did they show up on the NCIC or the FBI Computer. Ms. Bailey stated that someone in Calhoun County did not get around to sending the records to FDLE. Ms. Bailey stated she was concerned that if one time this happened, and a person committed a capitol crime and was Convicted, it was public record, so why were the fingerprints not sent to Tallahassee? Ms. Bailey stated if this were the case, should Calhoun County have an audit to find out how may other criminals are walking around in the county and who was not put in the computer in Tallahassee.

Ms. Bailey stated she had talked with Mr. Moore's Office, FDLE and Mr. Floyd Adams, Investigator (850-410-7126.) Ms. Bailey stated there had an been investigation by Mr. Adams. Ms. Bailey stated she was startled when she was told that Mr. Stone was not in the computer with FDLE. Ms. Bailey stated that every person who has not been fingerprinted and it sent to Tallahassee is in violation of a crime in the Penal Code of the State of Florida. Commissioner Whitfield asked Ms. Bailey who was responsible for sending this information to the State and she responded, "the Clerk of Circuit Court" and the Sheriff was supposed to do the fingerprinting.

Ms. Bailey stated she had talked with J. Paul Phillips, Special Investigator, to investigate the arson. Mr. Phillips stated that Mr. Stone was adjudicated and stripped of his rights as a law enforcement officer.. He stated that the fingerprints were not on file with FDLE. Ms. Bailey stated she did not want anyone, especially a criminal, to have access to the kind of information available on the MCIC computer system.

Broward Vickery, Sheriff's Dept. stated that Mr. Stone did not have access to the NCIC Computers. Ms. Bailey stated therefore, Mr. Adams is a "liar". Ms. Bailey stated it was against the law for Mr. Stone to have access to the computers.

Clerk Wise stated that the Clerk's Office has been on line with FDLE since 1985 and they have access to the records on a daily basis. Clerk Wise stated that FDLE held a Public Hearing in Tallahassee in order to pull Mr. Stone's Law Enforcement Certificate. Wise stated that Mr. Stone was adjudicated guilty, probation for five (5) years, surrendered law enforcement certificate, 200 hrs. Community Service, Court Cost of \$1,000 and they waived the supervision. Ms. Bailey stated that this was not in the Computer, and no fingerprinting had ever been sent to Tallahassee for processing. Clerk Wise stated that a copy of the fingerprints was signed by Sheriff smith on 11-18-91 and John Roberts, Judge. Clerk Wise stated he would contact FDLE and report back to the Board at a later date. Commissioner Whitfield stated that Sheriff Smith was out of town and would be back to answer some of the proposed questions. Ms. Bailey stated she would be waiting to hear from someone.

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Shannon Segers, Accountant updated the Board on All DSR's & 1249 work. Mr. Segers gave the Board a copy of Calhoun County's Internal Operating Procedure regarding Purchase Orders and Payments. After discussion the Board directed Mr. Segers to send a memorandum to all Department Heads stating all purchase orders and invoices should be submitted to accounting no later than noon on Friday prior to the Board meeting in order to be vouchered for that Board meeting.

The board directed Mr. Segers to prepare a invitation to bid on uniforms and an invitation to bid on printing by column inch and parcel. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Hunt with Commissioner Attaway voting no to advertise for printing services except for the property taxes.

Commissioner Whitfield asked Mr. Segers to get an update on the 1249 request to the Governor's Office and report back to the Board.

The Board directed Mr. Segers to prepare memorandums concerning the County's procurement policy and identifying equipment that repair parts are purchased for.

Mr. Segers recommended to the Board a target date of March 31, 2000 for an auction to be held at the Road Department.

Clerk Wise presented a check in the amount of \$2,028.54 for interest earned from the Clerk's Fee Account. After Board discussion a motion was made by Commissioner Hunt, seconded by Commissioner Attaway for the money to go to County Transportation II new construction. Commissioner Capps stated he would like for the money to go to Parks and Recreation.

Recess 3:00 p.m.

Reconvened 3:15 p.m.

Ms. Marilyn Russell with Senior Citizens presented a proposal for \$165,000 for transportation for vehicle wage participants. Ms. Russell stated that Calhoun County was awarded the \$165,000 by DOT. Ms. Russell presented a Public Transportation Joint Participation Agreement and Resolution 2000-1 for execution. Mr. Whitfield stated that he would like to see the van return back to the BCC after the contract ends with DOT. The Board was polled and all were in agreement to execute said documents. Attorney Fuqua reviewed the Transportation Agreement and stated that all was in order.

Commissioner Attaway asked Martin Sewell, Supervisor of Elections if he could help build bathroom facilities at Shelton's Park. After discussion Mr. Sewell stated he did not have the money in his budget.

Mr. O'Bryan, Emergency Management/Grants Coordinator presented for review the Calhoun County Procurement Policy. Mr. O'Bryan stated that Attorney Fuqua and Mike Tucker, County Auditor, had reviewed the policy and all was in order. Mr. Segers

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recommended adding under the General Procure Procedures Section as # 11 the following requirement. " Purchase orders will be issued for all purchases except those purchases that are of a normally recurring nature, such as monthly telephone bills, utility bills, pest control charges, etc. Purchase orders will not be required for items or services procured by competitive bid or contract. Purchase orders are to be issued only when approved by the department head or department head's designee. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Capps and carried to adopt said policy with brief changes.

Commissioner Whitfield asked information in reference to the buying new Mack Trucks and selling the old Mack Trucks at the Road Department. After discussion the Board directed Mr. O'Bryan, Mr. Segers and Attorney Fuqua to research and have a recommendation at the February 15, 2000.

Mr. O'Bryan presented quotes from Guettler & Guettler, Inc. in the amount of \$12,041.08, C.W. Roberts, Inc. for \$15,598.07 and a no bid from Gaines and Son's Striping Co. for striping on CR- 274 West. Mr. O'Bryan stated he called several other vendors and none responded other than those presented. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Capps to accept low bid from Guettler & Guettler, Inc. with Capps requesting the issue be revisited for more roads to be striped. Commissioner Hunt voting no. Commissioner Whitfield stated he would like for the job to be reviewed and revisited and other roads to be striped.

Mr. O'Bryan stated that the Annual Florida Emergency Preparedness Association/Division of Emergency Management Conference will be held February 21 – 25, 2000. After discussion the board agreed by consensus for Mr. O'Bryan to attend the conference.

Mr. O'Bryan presented a voucher in the amount of \$37,336.60 for North Florida Construction draw # 2 on Mayo Mill Branch NRCS Project for payment.

Mr. O'Bryan recommended to the Board a change order to the existing contract with C.W. Roberts deleting Ocheessee Road low water crossing, Lee Farm Road low water crossing and adding Broad Branch low water crossing and 1,020 len ft. paving at the end of Mayo Mill Creek up to Gray Road on CR-287 A. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Hunt and carried to execute change order on existing contract with C.W. Roberts.

Attorney Fuqua presented a road Abandonment for review. After discussion a Public Hearing was set for March 7, 2000 for the road closure. The Board directed Attorney Fuqua to write a letter to the petitioners stating they will be responsible for all advertising and cost for closing the road.

Commissioner Attaway addressed the Board in reference to building restroom facilities at the Shelton Park Library. After discussion a motion was made by Commissioner

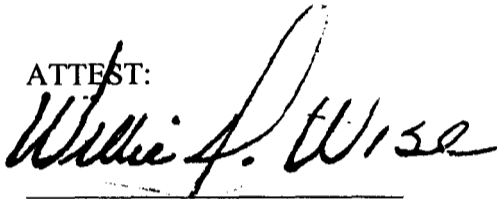
Attaway, seconded by Commissioner Capps and carried for Alvin Roberts to build the bathroom facilities with handicap facilities.

CORRESPONDENCE:

1. Supreme Court of Florida – Appreciation
2. Fla. Department of Corrections – space in courthouse  
After discussion the Board by consensus agreed for the Department of Corrections to stay where they are in the Courthouse and not move to another office.
3. Department of Environmental Protection – Agri-Park

There being no further business, the board did adjourn.

ATTEST:



WILLIE D. WISE  
CLERK



S. DONNELL WHITFIELD  
CHAIRMAN