

**CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
AUGUST 1, 2000**

PRESENT AND ACTING:

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

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

Attorney Fuqua read Legal Advertisement for Septic tank bids as follows:

YODER

**Doris Terry \$1,625.00
Lucille Demont 1,625.00
William Worth 1,625.00**

There was only one bid from Yoder's Backhoe. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried accept the only bid in the amount of \$1,625.00 each.

Attorney Fuqua read Legal Advertisement for wells. There were only two bids presented. The bids from Hayes was rejected due to the bid being stamped in after the 12:30 cut-off time. A

CAPPS

**Susan Keith \$1,895.00
Carol Peavy 1,895.00**

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Attaway and carried to accept low bid from Capps Well Drilling.

Commissioner Attaway questioned why the wells had not been placed for the Ship houses. After discussion the Board directed Mr. Parrish to contact Mr. Hayes and report back to the Board.

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Attorney Fuqua read the Legal Advertisement for a Vibratory Soil Compactor. The Bids were as follows:

	<u>PER MTH.</u>	<u>TOTAL PRICE</u>
BEARD EQUIPMENT	\$2,500.00	\$71,500.00
THOMPSON TRACTOR	2,200.00	60,742.00
TRACTOR & EQUIPMENT	2,700.00	74,400.00

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Capps and carried to accept low bid from Thompson tractor for \$60,742.00.

The Board directed Mr. O'Bryan, Shannon Segers and Harold Pickron to make DR-1249 DSR's a priority, so that we could meet the September 28, 2000 deadline.

Mr. O'Bryan presented to the Board an Amendment to the original SCRAP Contract # 407221-1-58-01 for County Road 274 & County Road 69-A, for approval and execution. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Capps and carried to execute said document.

Mr. O'Bryan reported some local lending institutes were interested in the Board using SHIP Funds to assist very low and low-income residents with down payments and closing cost on the purchase of homes. After discussion the Board directed Mr. O'Bryan to set up a workshop with the Commissioners and the local lending institutions.

Commissioner Grant requested an update from Mr. O'Bryan on Cooper Park. Mr. O'Bryan stated Ms. Sue Marley, Surveyor, would meet with him on Thursday, August 3, 2000, at 1:00 p.m. to discuss the survey problems with the park.

Commissioner Attaway asked Mr. O'Bryan for an update on County Road 287. Mr. O'Bryan reported that he had spoken with Tommy Barfield, FDOT about the probability of County Road 287 scoring high enough points to make the SCRAP 2001-2002 resurfacing funding list. He stated Tommy Barfield thought County Road 69 South would make the SCRAP list; however, County Road 287 has a low probability of making the 20201-22002 funding list.

Harold Pickron, Road Department Supt. updated the Board on the Road Department.

Alvin Roberts, Maintenance Supt. updated the Board on the Road Department. Mr. Roberts stated he would start work on Shelton Library on Wednesday.

The Board directed Alvin to stop work on the jail until further notice.

Mr. Roberts asked the Board for a work crew from the jail to help maintain the parks. The Board directed Mr. Roberts to contact the Sheriff and report back to the Board.

Commissioner Grant asked Mr. Roberts to put two night lights at the Scout Hut.

Shannon Segers, Finance Officer updated the Board on the Accounting Dept. After discussion the Board directed Mr. Segers to put all his time on the DSR's until completed. Mr. Segers stated he had presented each Commissioner with an Audit report.

The Board directed Mr. Segers to get with Clerk Wise and report on the Fire Alarm System.

Recessed at 3:00 P.M.

Reconvened at 3:15 P.M.

Mr. Charles Penny, Rt. 3, Box 352-9, Altha, Fl. 32421 addressed the Board in reference to problems in the Vetrans Office. The Board asked Mr. Penny to come to the next scheduled Board meeting so Mr. Silas Greene, Vetrans Officer could be present.

Ms. Helen Argetsinger addressed the Board asking for permission to use Sam Adkins Park for a Pow Wow thee 1st weekend in November, 2001. After discussion the Board directed Ms. Argetsinger to report back to the Board every thirty days. A motion was made by Commissioner Capps, seconded by Commissioner Attaway and carried to tentatively schedule the Pow Wow on November, 2001 and for Ms. Argetsinger to report the progress back to the Board every ninety (90) days, and abide by the County restrictions.

Mr. Hurbert Cousins addressed the Board in reference to the abandonment of Lake Street, Bay Street and Beach Street. After discussion the Board asked Mr. Cousins and he agreed to attend the Public Hearing scheduled for August 17, 2000.

Commissioner Whitfield stated that Harold Montford asked he request to the Board the advertising of all insurance. The Board stated they would advertise and wanted the same or better to be quoted as was in the present policy. Commissioner Attaway stated he wanted all information provided to each bidder and all bidders be present at the bid opening and pre-bid conference. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried to advertise for said insurance and for all bidders to be present at the pre-bid conference.

Attorney Fuqua updated the Board on the Personnel Policy. After discussion the Board directed Attorney Fuqua to make the needed changes and report back to the Board.

Attorney stated an Attorney/Client Out of Sunshine Meeting need to be held in reference to Bay Medical Center vs. Calhoun County. After discussion the Board set the meeting for August 17, 2000 at 7:30 P.M. in the Boardroom.

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Attorney Fuqua stated that the tax Certificate that was not bought at the sale and was reverted back to the County could be sold to whomever the County wanted to sell it to. The Board directed Attorney Fuqua to research and report back to the Board. The Board agreed by consensus to allow the certificate to be purchased by Linda Clemmons everything was legal.

Commissioner Whitfield stated he looked at a state D.O.T. mower, two hydraulic pumps and a truck for \$9,000.00. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Capps and carried to purchase said equipment to be purchased from Road and Bridge Fund.

The minutes of July 18, 2000 and July 25, 2000 were approved as amended.

Phyllis Lord addressed the Board in reference to the naming of the Bill Baggett Road, After discussion a motion was made by Commission Grant to rename the road B&B. The motion dies from lack of a second.

There being no further business, the Board did adjourn.

ATTEST:


WILLIE D. WISE
CLERK


S. DONNELL WHITFIELD
CHAIRMAN