

**AUGUST 15, 2000
REGULAR BOARD MEETING
COUNTY COMMISSION**

PRESENT AND ACTING:

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

**WILLIE D. WISE, CLERK
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.

Attorney Fuqua read the Weatherization advertisement and opened the bids as follows:

	WEBB	RODDENBERRY
Agnes Holley	\$1,430.00	\$1,280.00
Evelyn McClellan	3,090.00	2,220.00
Viola Robinson	3,420.00	3,592.00

	PUMPHREY
Agnes Holley	\$1,280.00
Evelyn McClellan	2,220.00
Viola Robinson	3,592.00

Castleberry had no Workers Comp Insurance in his bid packet. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Hunt and carried not to accept Roddenberry's bid due to non-compliance of the advertisement.

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

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Attorney Fuqua read the Ship Advertisement and opened the bids as follows:

	WEBB	RODDENBERRY
Willie Mae Fennell	\$12,684.00	\$13,195.00
Viola Robinson	13,339.00	14,435.00
Lorene Brown	6,070.00	7,000.00
Florinda Chason	18,660.00	16,400.00
Geneva Pitts	3,400.00	3,200.00
William Worth	16,440.00	16,758.00
Evelyn McClellan	5,288.00	5,490.00
L. J. Smith	17,500.00	11,400.00
Agnes Holley	10,200.00	9,942.00
Florine Pitts	6,220.00	6,843.00
	PUMPHREY	CASTLEBERRY
Willie Mae Fennell	\$13,188.00	\$16,435.00
Viola Robinson	13,840.00	14,695.00
Lorene Brown	5,478.00	8,300.00
Florinda Chason	17,275.00	17,903.00
Geneva Pitts	N/A	3,985.00
William Worth	16,645.00	17,355.00
Evelyn McClellan	3,080.00	5,380.00
J. L. Smith	11,620.00	13,745.00
Agnes Holley	9,893.00	14,465.00
Florine Pitts	6,850.00	11,275.00
	PARRISH (COUNTY)	
Willie Mae Fennell	\$13,253.00	
Viola Robinson	8,842.00	
Lorene Brown	5,947.00	
Florinda Chason	14,106.00	
Geneva Pitts	2,373.00	
William Worth	14,258.00	
Evelyn McClellan	7,753.00	
J. L. Smith	17,830.00	
Agnes Holley	13,687.00	
Florine Pitts	6,237.00	

After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to accept low bid per contractor per house.

Mr. Joe Webb presented a change order in the amount of \$2,968.00 for additional work on the Keller home. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Capps and carried to approve the change order. Commissioner Hunt voting no.

Attorney Fuqua read the wing mower advertisement and opened bids as follows:

<u>J. D. SWEARINGEN</u>	<u>BEARD EQUIPMENT COMPANY</u>
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\$8,495.00	\$8,712.19
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Chairman Whitfield recommended tabling the bids until they are reviewed by Harold Pickron, Road. Supt. and Don O'Bryan, Grants Coordinator. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to table bids until reviewed.

Attorney Fuqua read Mid-Mount Articulated Boom Mower advertisement and opened bids as follows:

<u>J. D. SWEARINGEN</u>	<u>BEARD EQUIPMENT COMPANY</u>
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LMT 28A – 5-A MOWER	ALIMO 23' BOOM WITH BOOM AX HEAD
\$20,995.00	\$21,500.00
	ALIMO 23' MACHETE W/MACHETE HEAD
	\$29,800.00

After discussion a motion was made by Commissioner Capps, seconded by Commissioner Hunt and carried to table bids until reviewed and report back at the next board meeting.

A Planning Commission Meeting was held at 4:00 p.m. and Consultant Tony Arrant reported to the Board that the Five- (5) year Comp Plan was accepted. Mr. Parrish addressed the Board in advertising for a Public Hearing on September 17, 2000 at 4:00 P.M. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Hunt and carried to advertise for Public Hearing.

Don O'Bryan, Grants Coordinator reported that he had advertised for Demolition for three (3) houses. A mandatory pre-bid conference will be held on August 23, 2000 at 9:00 a.m. in the EOC Office. Bids will be accepted until 1:00 p.m. (CST) on September 7, 2000, and bids will be opened at 2:00 p.m. (CST) or as soon after as possible.

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Mr. O'Bryan presented the Board will a letter from Florida Counties Foundation stating that Calhoun County has been selected to receive assistance through the Florida Counties Foundation (FCF) and Florida Department of Community Affairs (DCA) Community Development Block Grant (SDBG) Section, for technological enhancements. Calhoun County will receive one (1) new computer and supplemental software to assist with the research, application, and administration of grants. DCA will provide the county with 25 hours of on-site computer training. To conform to DCA deadlines and requirements. The hardware and software must be installed no later than August 31, 2000.

Mr. O'Bryan presented for review a proposal from North Florida Construction of a donation of fill-dirt and sand clay base to be used by the Calhoun County Board of Commissioners. It was noted that a legal access to North Florida Construction's site would be needed. After discussion the Board directed Harold Pickron, Road Supt. to contact all landowners and to report back to the Chairman. A motion was made by Commissioner Attaway, for the Road Supt. to report back to the Chairman. Motion dies from lack of a second. A motion was made by Commissioner Hunt, seconded by Commissioner Capps and carried for Mr. Pickron to check with the landowners and report back to the Board.

Mr. O'Bryan presented to the Board for review a letter from Florida Department of Transportation (FDOT) informing the Board that County 167, from the Bay County Line to the Jackson County Line, is scheduled for resurfacing to be let to construction on January 24, 2001. The letter stated that the job has a very limited scope of work, which only includes funding for pavement resurfacing and minor shoulder re-work. There are several cross-drain locations within the Calhoun County's 3.1 miles of County Road 167 that appears to be leaking and causing deterioration of the existing pavement. FDOT requested that the Calhoun County Board of Commissioners inspects and corrects these sites before January 24, 2001. Mr. O'Bryan reported the he had contacted David Kennedy, Preble-Rish, Inc. Engineering Firm, and requested that they inspect County Road 167 for cross-drain deterioration. The inspection determined that there were 3 (three) cross-drain sites that needed replacement at an estimated \$143,782. Mr. O'Bryan recommended that the Board allow him to contact Ed. Prescott, District Secretary (FDOT) and request that FDOT fund these additional costs since Calhoun County has no funds budgeted for this project.

Mr. O'Bryan updated the Board on Lamb Eddy Boat Ramp. He reported that the location now for the new boat ramp at Lamb Eddy is on the existing site of the old boat ramp.

Mr. O'Bryan reported to the Board that a workshop would be conducted by the Florida Housing Coalition on the possibility of parlaying SHIP Funds with other private funds to assist low to moderate-income homebuyers in purchasing a home. This workshop is scheduled to be held on Thursday, September 7, 2000 at 6:00 P.M. (CST) in the EOC Office.

Mr. Charles Penny addressed the Board with complaints on Silas Greene/Vetrans Officer. Mr. Greene had present at the meeting the Veterans Officer from Jackson and Bay County.

Mr. Penny asked for Mr. Greene's resignation. Mr. Greene stated he had never refused Mr. Penny any forms and stated he would assist Mr. Penny in the future. After discussion the Board was polled for Mr. Greene's resignation and each Commissioner stated they would not ask for his resignation.

Recess 6:15 P.M.

Reconvened 6:30 P.M.

Ms. Gail Dalati addressed the Board on Big Bend Association with Disabilities, Inc. After a lengthy discussion Ms. Dalati asked the Board to consider the Association and put a request in the 2000-2001 Budget of \$5,000. The Board agreed by consensus to put the request in the 2000-20001 Budget.

Maxie Waldorff, IDA Chairman addressed the Board on the Ag-Pavillion at the Industrial Park. After discussion the Board directed Attorney Fuqua to prepare a lease for the IDA Board to be reviewed at the next Board Meeting.

Mr. Waldorff stated he spoke with Mr. Joe Smith, DOT in reference to buying the land from Mr. Bud Terry adjoining the Ag Park. Mr. Smith stated that an appraisal would have to be obtained for the land and then the state would have an appraisal and the land would sell at fair market price.

Mr. Waldorff asked the Board to consider the IDA Board in the 2000-2001 budget in the amount of \$92,000.

Janice Moore asked the Board several questions in reference to the 1-cent sales tax, a road closure at Guilford Court. Ms. Moore asked if the Board had to agree to any road closure. Chairman Whitfield responded yes. Ms. Moore stated there was a dead end sign and dirt piled at the end of the road. After discussion, Mr. Harold Pickron, Road Supt. stated he had in error placed the sign and the dirt at Guilford Court, but had opened the road and was going to remove the sign.

Ms. Moore asked if all Commissioner's concurred with the letter sent to Tallahassee Appointing Mr. Odum to the Administrator's position at the Health Dept. After discussion Commissioners Hunt and Attaway stated they did not approve of the appointment with Commissioners Whitfield, Capps and Grant approving.

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Chairman Whitfield presented a letter from Leslie M. Beitsch, MD stating Mr. David Odom has been approved by the Governor's Office for appointment into the vacant Administrator's position for Calhoun/Liberty County Health Department. Upon this approval, the secretary of the Department Dr. Robert Brooks has approved the appointment of Mr. Odom to this position.

Ms. Moore asked why no progress had been made on the jail renovation. The Board stated they were waiting on a price for the lift-station.

Ms. Phyllis Lord addressed the Board on renaming Baggett Road. Chairman Whitfield asked for a motion and no motion was made.

Ms. Sherry Branch and Mr. and Mrs. Andrew Ramsey asked the Board for a Resolution and letter of support for the Florida Tribe of Eastern Creek Indians. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Attaway and carried to prepare the Resolution and Letter of Support for execution.

Chairman Whitfield directed Attorney Fuqua to fax a letter to Calhoun/Liberty County Health Dept. appointing Mr. Odom to the Administrators position. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Grant with Chairman Whitfield voting yes and Commissioners Hunt and Attaway voting no, to concur with the Governor's appointment of Mr. Odom to the Calhoun/Liberty Health Depts. Appointment. Chairman Whitfield stated that Mr. Odom was not kin to him in anyway. Mr. Odom thanked the Board for their confidence in appointing him to this position.

Clerk Wise updated the Board on Article V money and stated there will be a meeting on October 13, 2000 at 12:00 noon with Judge Pittman for more information on Article V.

Clerk Wise stated that Panama Mills works had presented proposals on the carpet for the courtroom. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Capps and carried to accept proposals from Panama Mill Works and all local vendors.

Attorney Fuqua stated the Personnel Policy would be updated and ready for the next Board Meeting.

Attorney Fuqua updated the Board on Calhoun County/Quessha Jeter notice of claim. After discussion the Board directed attorney Fuqua to write a letter to Fla. Association of Counties Trust.

CORRESPONDENCE:

1. Chipola Workforce Development Planning Board – appointment to fill private sector position. After discussion a motion was made by Commissioner Capps, seconded by

Commissioner Attaway and carried to appoint Mr. Jim Hardin to this position.

2. Florida Counties Foundation – technological enhancements.
3. North Florida Construction – Donation of fill-dirt and sand clay base
4. Commissioner Whitfield stated Jed Heirs could not serve on the Regional Florida One Interprise Board. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Capps and carried to appoint Vicki Montford to the Board.

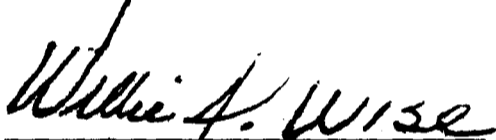
Commissioner Whitfield addressed the board in reference to resurfacing one mile on County Road 287, Hayes Subdivision and County Road 549. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried to Contact Preble-Rish, Engineers and prepare a resurfacing contract for the above roads. A motion was made by Commissioner Capps, seconded by Commissioner Grant and carried for the remaining money to be split in districts 4 & 5.

Commissioner Whitfield stated that House Bill 1429 was passed to appropriate all money for Public works squads.

Commissioner Attaway asked the Board for a letter of support for JROTC. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Capps and carried to write the letter of support.

The minutes of August 1, 2000 were approved as presented.

ATTEST:



WILLIE D. WISE, CLERK

S. DONNELL WHITFIELD,
CHAIRMAN

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