

**CALHOUN COUNTY BOARD OF COMMISSIONERS
BOARD MEETING
SEPTEMBER 7, 2000**

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 Wood, prayer by Commissioner Whitfield and pledge of allegiance to the flag.

Attorney Fuqua read the Health Insurance bid advertisement and opened the bids as follows:

**HEALTH INSURANCE
PAN HANDLE INSURANCE**

HEALTH PLAN S/E

Single Employee: \$234.78 Employee Spouse: \$490.21
Employee Children: \$423.30 Employee Family: \$692.59

BLOUNT INSURANCE

Single Employee: \$234.78 Employee Spouse \$490.21 Employee Children \$423.30
Employee Family \$692.59

FLORIDA MUNICIPAL

Employee: \$424.00 Employee/Spouse \$483.00

Dental Insurance was presented to the review committee and was not a county benefit.

OR BOOK 12 PAGE 402

LIFE INSURANCE

PANHANDLE INSURANCE

10,000 - \$3.50 15,000 - \$5.10

BLOUNT INSURANCE

10,000 - \$4.00 15,000 - \$6.00 20,000 \$8.00

FLORIDA MUNICIPAL

10,000 - \$8.50

AUTO/INLAND MARINE

PAT THOMAS INSURANCE

Auto: \$31,981.00 Inland Marine: \$17,275.00

ST. PAUL

Auto: \$31,107.00 Fire: \$76,000.00

BLOUNT INSURANCE

Auto/Liability/inland Marine - \$24,987.00

WORKERS COMP

PAT THOMAS

\$72,210.00

A motion was made by Commissioner Capps, seconded by Commissioner Hunt and carried to table insurance bids until the review board could meet and report back to the Board on September 14, 2000.

Attorney Fuqua read the bid advertisement for proposals on demolition of acquired flood damages structures and they were opened as follows:

CONTRACTORS:

Ducky Johnson	\$8,500
Stone House Movers	16,150
Skinner Grain	11,575
Blackfoot Construction	14,905
Samurai Construction	14,650

There was one unidentified bid that was rejected because it was received after the 1:00 p.m. deadline, as advertised. A motion was made by Commissioner Hunt, seconded by Commissioner Capps and carried to table said bid proposals until the next Board meeting.

Attorney Fuqua read the bid advertisement for proposals on re-surfacing of CR-287, CR-549 and Hayes Subdivision and they were opened as follows:

C.W. ROBERTS	\$194,734.70
GRANGER ASPHALT	213,281.33

Commissioner Capps made a motion, seconded by Commissioner Hunt to table said bid proposals until the next board meeting so Sonny O'Bryan and the engineers could review the bid specifications.

Attorney Fuqua read the Emergency Operations Center (EOC) Air Conditioner proposals as follows:

White's Air Conditioning & Heating	\$12,500
David Smith's Heating & Cooling – Cooling	7,600
Heating	8,800

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Capps and carried to table said proposals until the next board meeting.

Attorney Fuqua read carpet proposals for the Courtroom as follows:

All Florida Contract Carpets, Inc.	\$10,837.31	26 oz.
Panama Mills Works	16,595.00	26 oz.
Waldorff Ace Hardware	8,450.00	26 oz.

After discussion a motion was made by Commissioner Capps, seconded by Commissioner Hunt and carried to accept low bid upon approval of samples by the Judge.

OR BOOK 12 PAGE 404

Harold Pickron Road Supt. up-dated the Board on activities at the road department.

Mr. Pickron stated he spoke with Mr. Little, DOT stating they would fix the pipes on Road 167. The traffic will have to be detoured approximately 2 weeks.

Mr. Pickron stated that Mayo Creek needed a right-of-way surveyor to obtain a legal description of land to obtain right-of-ways for drainage ditches.

Ms. Ellison stated that Clifford Newsome owned most of the property and would let the water drain on his property. The Board stated that Commissioner Attaway should look at the easements and report back to the Board at the next meeting. The Board stated that legal documents should be obtained from property owners and have Preble-Rish survey the property.

Maxie Waldorff, IDA stated that a trailer had been abandoned at the Ag-Park and asked if The County could move it off the property. The Board instructed Alvin Roberts to run a check the tag number and find out who the owners are and report back to the Board.

Shannon Segers, Accountant up-dated the Board on the Budget amendments. There will be a workshop held on September 11, 2000 on the 2000-2001 budget at 6:00 p.m. A Public Hearing will be held on the 2000-2001 budget at 6:00 p.m. on September 14, 2000. Mr. Segers requested that a Public Hearing be held to make final amendments to the current year budget. A motion was made by Commissioners Capps, seconded by Commissioner Hunt and carried to hold a Public Hearing on September 26, 2000 to amend the current year budget at 6:00 p.m.

Clerk Wise and the Board discussed the Charlie O'Bryan Mobile Home in reference to the CDBG Program. After a lengthy discussion a motion was made by Commissioner Capps, seconded by Commissioner Hunt and carried to satisfy the lien on the mobile home and for Attorney Fuqua to research and prepare the necessary payments.

It is the consensus of the Board to abandon all interest in the proceeds for the trailer. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried for Attorney Fuqua to file an enter-pleader in reference to the CDBG-Mobile Home.

Don O'Bryan, Emergency Management, presented the Board with contracts to be executed for the following Grants.

1. Recycling & Education - \$58,050.00. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Capps and carried to execute said contract.
2. Small County Waste - \$50,000.00. After discussion a motion was made by

Commissioner Capps, seconded by Commissioner Grant and carried to execute said Contract.

3. Litter Control - \$11,964.00. After discussion a motion was made by Hunt, seconded by Commissioner Grant and carried to execute said contract.
4. Waste Tire/Solid Waste - \$5,714.00. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to execute said Contract.
5. Emergency Management – EMPA/SLA - \$125,806.00. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to execute said contract.

Mr. O'Bryan presented to the Board an agreement with the Florida Department of Community Affairs for a funding award of \$3,433.00 to update the hazardous analysis data on Section 302 facilities of Calhoun County. A motion was made by Commissioner Capps, seconded by Commissioner Hunt and carried to execute aid contract.

Mr. O'Bryan recommended that the Board enter into a contract with ARPC to prepare the Hazard Material Analysis update on Section 302 facilities for \$3,433.00. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Capps and carried to contract with ARPC to prepare said update.

Mr. O'Bryan presented an Engineering Contract on the Alliance Road Drainage Project for \$21,404. After discussion a motion as made by Commissioner Hunt, seconded by Commissioner Capps and carried to contract with ARPC to prepare and update.

Mr. O'Bryan updated the Board on the location of the new Lamb Eddy Boat Ramp. Mr. O'Bryan presented the Board with the maintenance agreement on Lamb Eddy Boat Ramp between Florida Fish and Wild Life Conservation Commission and Calhoun County Board of Commissioners for execution.

Mr. O'Bryan presented an agreement between North Florida Construction and the Board for review. After discussion the Board agreed the consensus to table until Commissioner Attaway was present.

Mr. O'Bryan reported that the Northwest Florida Water Management District reported that there were approximately 7 wells in the Ocheessee area with severe problems due to the extreme drought conditions occurring this year. He announced that the Department of Community Affairs (DCA) has funding available for federal fiscal year 2000 under the Florida Small Cities Community Block Grant (CDBG) Emergency Set-Aside Program for drought relief, targeted to low and moderate income residents who receive their water from private wells. This funding is being made available under Governor's Executive Order Number 2000-160 and Emergency Rule 9BER00-3 under the neighborhood

revitalization emergency assistance set-aside category in an amount up to \$1,277,279. Funds under this set-aside are limited to assisting Eligible City and county governments where there is an urgent and immediate threat to the health and welfare of the community due to drought conditions. It was further noted that there were 242 cities and counties eligible under this program. Mr. O'Bryan recommended that the County allow him to send a notice of intent to apply to the Department of Community Affairs (DCA). Clerk Wise stated it would cost approximately \$700.00 per well to fix the wells at Ocheessee. Mr. O'Bryan noted that there were approximately 50 wells throughout the county with problems due to the drought conditions. The Board directed Mr. O'Bryan to submit the notice of intent to apply to The Department of Community Affairs (DCA) by September 25, 2000 deadline; consequently, DCA will then return a formal application that will be due by November 8, 2000.

Mr. O'Bryan updated the Board in the DSR's extension deadlines. The Board directed Shannon Segers to meet with the Road Department and notify Mr. O'Bryan on DSR's that need additional extensions.

Mr. O'Bryan was directed by the Board to advertise for the re-surfacing of Cooper Park, Hugh Creek Park, Sam Adkins Park, Kinard Park and 4 Mile Creek Park tennis courts. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to advertise for paving of said courts with a mandatory pre-bid conference.

Ms. Ellison asked the Board what was required to proceed with the Paving on White Water Grade. The Board responded by stating Mr. Sewell would be asked to attend the next Board Meeting to discuss his land, Clifford Newsome would need to write a letter to the Board stating he would be responsible for the drainage, contact all fox pen owners and have a survey prepared.

Attorney Fuqua asked the Board when to hold a straw ballot on Animal Control. After discussion the Board agreed for the Ballot to be placed on the November ballot. The ballot is to start with a \$200,000 start up fee and \$1000,000 to \$150,000 for recurring fees.

Commissioner Whitfield asked the Board for permission to waive the lights for the Youth Soccer team at Sam Adkins Park. After discussion the Board agreed by consensus to waive the lights.

The minutes of August 1, 2000, August 15, 2000 and August 28, 2000 were approved as presented.

CORRESPONDENCE:

1. Jackson Board of Commissioners – Four-lane proposal for State Road 71.
2. Fla. DOT – Signing for Chaason Community
3. DCA – CDBG El Nino
4. DEP – Fla. Recreation Development
5. Fla. DOT – Governor's Office
6. DEP – Dredging

ATTEST:



WILLIE D. WISE, CLERK

S. DONNELL WHITFIELD
CHAIRMAN

OS BOOK 12 PAGE 408