

**CALHOUN COUNTY COMMISSIONERS  
MINUTES  
SEPTEMBER 19, 2000**

**PRESENT AND ACTING:**

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

**MATT FUQUA, ATTORNEY  
JANICE HOLLEY, DEPUTY CLERK**

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

The Board had a Planning Commission meeting at 4:00 p.m. and the board passed the following at the regular board meeting.

1. Danny Ryals Real Estate – application to expand Storage Warehouse facility on Hwy 20 West.
2. Big River Cypress and Hardwood – application to build a Dry Kil and Boiler facility at the existing Sawmill on Hwy 72 North.

After discussion a motion was made by Commissioner Capps, seconded by Commissioner Attaway and carried to accept the recommendation of the Planning Commission.

Attorney Fuqua opened the two Weatherization Bids as follows:

<u>NAME</u>	<u>CONTRACTOR</u>	<u>CONTRACTOR</u>
	JOE WEBB	RANDEL PUMPHREY
Michele Tharp	\$3,620.00	\$3,555.00
Joyce Corbin	3,445.00	3,622.00
Martha Strickland	1,215.00	1,465.00
Betty Hattaway	2,930.00	2,880.00
Carla Causey	2,385.00	2,450.00

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

Mr. Martin Sewell and Clifford Newsome addressed the Board in reference to the drainage problem on White Water Grade.

Martin Sewell presented a letter to the Board granting the Board an access easement for ingress and egress to property described in OR Book 155 Page 760. The Easement is on Jenny Road. This easement is for the County Road Department only to have access to dirt pit and not to be considered a public easement for Public Use. The Commission must agree to maintain said road in order to use this road. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to accept Mr. Newsome's letter of license.

Sandsifters Fox Pen presented a letter to the Board giving permission to the Board of County Commissioners to repair the necessary drainage to drain the water off Whitewater Grade into the property of the Sandsifters Fox Pen. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Capps and carried to accept letter of license from the Sandsifters Fox Pen.

Clifford Newsome presented a letter to the Board of Commissioners giving permission to drain surface water off White Water Grade on his property at places agreed upon by Commissioner Attaway, County Road Supt. Harold Pickron, and Clifford Newsome. Mr. Newsome will maintain said drainage ditches, etc. after it leaves the County right-of-way. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Hunt and carried to accept Newsome's letter of license for White Water Grade.

Mr. Newsome presented to the Board an agreement to execute fill-dirt and sand clay contract with Clifford Newsome. After discussion a motion was made by Commissioner Capps, seconded Commissioner Attaway and carried to execute said agreement.

The difference between the license and an easement is that license is revocable.

Ms. Phyllis Lord addressed the Board in reference to the naming of Baggett Road. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to establish criteria for naming new roads.

Maxie Waldorff, IDA updated the Board on the Ag-Park. Maxie stated there was still a problem with the mowing at the park. Maxie asked permission to sell the backhoe and front -end loader and but a tractor and mower for the Ag-Park. After discussion the Board directed Attorney Fuqua to research the selling of the equipment and contact Maxie.

OR BOOK 17 PAGE 422

Mr. Waldorff, IDA and Samantha Taylor/Chamber asked permission from the Board to contact a company from Israel who is a prospect to relocate in Florida. This company manufactures dosp products with a 15 gallon per day waste. Ms. Taylor stated this would bring \$8,000,000 to \$10,000,000 into the County. After discussion the Board agreed by consensus for Mr. Waldorff and Samantha to present the necessary paperwork to allow this Company to address the Board.

Mr. Don O'Bryan, Emergency Mgt. presented to the Board the tabled paving bids from the previous meeting on County Road 549, 287 and Hayes Subdivision. Mr. David Kennedy with Preble-Rish recommended awarding the low bid to C.W. Roberts Contracting, Inc. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Capps and carried to accept low bid from C.W. Roberts Contracting for \$194,734.70.

Mr. O'Bryan presented the CDBG-HMGP Demolition bids that were tabled from the September 7, 2000 board meeting. After discussion Mr. O'Bryan recommended accepting low bid from Ducky Johnson House Movers for \$8,500. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to accept low bid from Ducky Johnson for \$8,500.

Mr. O'Bryan reported to the Board that he had contacted Preble-Rish in reference to resurfacing the tennis courts at the County parks. Mr. O'Bryan recommended that a proposal from John McLean, McLean Tennis Court Consultants, for \$195 per court. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to enter into a contract for \$195 per court and to negotiate on the number of courts, draft plans and specifications.

Mr. O'Bryan presented to the Board a letter from the Department of Community Affairs (DCA) on FEMA-1035-DR-FL, Supplement 18 Project Application Summary. This supplement package covers the de-obligation as a result of a final inspection of several demolition projects. As a result of the de-obligation when combined with funds otherwise due, Calhoun County has been overpaid \$66,689. This amount represents the federal share plus administrative fees and the state share and must be refunded through the Department of Community Affairs (DCA).

Mr. O'Bryan presented a change order from C.W. Roberts on County Road 69A and 274. After discussion the Board agreed by consensus to approve the change order.

Mr. O'Bryan presented to the Board a contract agreement for execution for a \$50,000 Grant from the Department of Environmental Protection, Division of Recreation and Parks, for Kinard Recreational Park, Phase II. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Hunt and carried to execute said contract.

Mr. O'Bryan presented the Board three (3) Weatherization contracts for execution. The Board directed Attorney Fuqua to review to report back to the Board.

Mr. O'Bryan presented the EMS closeout report for execution. The Board agreed by consensus to execute said report.

Mr. O'Bryan presented to the Board a contract agreement for execution for a \$50,000 Grant from the Department of Environmental Protection, Division of Recreation and Parks, for the Acquisition of land for Ocheessee Recreational Park. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to execute said contract.

Mr. O'Bryan updated the Board on Lamb Eddy Boat Ramp.

Mr. O'Bryan reported to the Board that due to the State and Local Assistance (SLA) Conference on October 16<sup>th</sup> through October 20<sup>th</sup> in Jacksonville, he would not be able to attend the Board Meeting on October 17, 2000.

Attorney Fuqua reminded the Board of the Public Hearing to be held on September 26, 2000 on 1-cent sales tax.

Commissioner Whitfield asked the Commissioners who would serve on the Property Appraisers Adjustment Board. After discussion Commissioner Hunt and Commissioner Grant stated they would serve at 9:00 a.m. on October 17, 2000.

Mr. Fuqua updated the Board on the Charlie O'Bryan case.

Clerk Wise presented a letter from Logan Barbee stating it would be an economic incentive to offer Technatics, Inc. (Navy Seals) a temporary office here in Blountstown while they are setting up their operations on the Apalachicola River. Mr. Barbee stated there was office space available at the Agricultural building for temporary use.

Technatics, Inc. will be responsible for their phone bills, etc. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Capps and carried to authorize office space for two or three months.

Mr. Wise updated the Board on the Small County Improvement Fund. Mr. Wise stated that Barbara Davis, Tax collector needed some additional counter space for \$6,189 and an addition to the Courtroom in the amount of \$12,150.

Mr. Wise presented a letter from Terry Stone Property Appraiser requesting the funding for a GIS Mapping System for \$35,000. After discussion the Board agreed by consensus to pay for the mapping system.

Clerk Wise stated he would cut \$2,500 from each of his budgets and transfer to the Chamber of Commerce if the City of Blountstown would match the money. After

OR BOOK 12 PAGE 424

discussion a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to accept the \$2,500 from each of the Clerks Budgets and transfer to the Chamber of Commerce line item.

Commissioner Attaway asked the Board for an update on the jail. Commissioner Capps stated the Sheriff was waiting for a report on the lift station. After discussion the Board asked that Alvin Roberts and Sheriff Smith be present at the next Board meeting to discuss the problems at the jail.

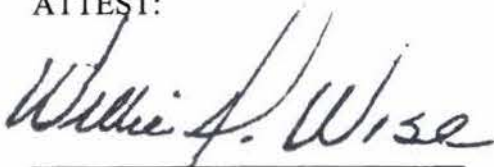
Harold Pickron asked for permission to attend a two day OSCHA Meeting in Pensacola. The Board agreed by consensus for Mr. Pickron to attend the meeting.

Mr. Pickron presented a letter from DOT in reference to Maintenance of traffic for Culverts replacements.

The September 7, 2000 minutes were approved as presented.

There being no further assistance, the Board did adjourn.

ATTEST:



WILLIE D. WISE, CLERK



S. DONNELL WHITFIELD  
CHAIRMAN