

**CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
DECEMBER 5, 2000**

PRESENT AND ACTING:

**EARL HUNT
WILLIAM E. SEWELL
S. DONNELL WHITFIELD
JIM PICKRON
TRUMAN GRANT**

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

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

Attorney Fuqua read Ship advertisement and opened bids as follows:

CONTRACTORS

	<u>JOE WEBB</u>	<u>RANDEL PUMPHREY</u>	<u>COUNTY</u>
Ronnie Newsome	\$15,800.00	\$16,373.00	\$14,005.00
Bettie Jean Melton	14,450.00	14,870.00	12,624.00
Frances Gable	13,210.00	12,988.00	11,305.00

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

Attorney Fuqua read Septic tank advertisement and opened the one bid from Yoder Backhoe as follows:

CONTRACTOR

YODERS BACKHOE

Angie Smith	\$1,025.00
Betty Corbin	1,425.00

After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to accept bids from Yoder Backhoe.

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

CONTRACTORS

	<u>JOE WEBB</u>	<u>RANDAL PUMPHREY</u>
Frances Gable	\$2,875.00	\$2,500.00
Betty Corbin	3,840.00	3,700.00
Joyce Maloy	2,490.00	2,380.00
Joan Harriman	2,950.00	2,820.00
Ronnie Newsome	2,900.00	2,590.00

After discussion Mr. Pumphrey stated he would be unable to complete all the houses in a timely manner and asked if Job Webb could subcontract some of the units bid in order for them to be completed in a timely manner. After discussion Faye Bailey recommended to the Board to allow Mr. Pumphrey to subcontract the houses to Mr. Webb. A motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to award low bid per house per contractor and if houses were not complete on a timely basis for houses to go to the next bidder, Joe Webb.

Mr. Alvin Roberts, Maintenance Supt. up-dated the Board on the Maintenance Department.

Mr. Tommy Carter addressed the Board stating Joe Webb, Contractor worked on his house for the Ship Program and he (Mr. Carter) filed a complaint in July, 2000 stating the flashing at the top of his roof was buckling. After discussion the Board agreed by consensus for Mr. Parrish, Mr. Webb, and Commissioner Sewell to review the problem and report back to the Board.

Harold Pickron, Road Supt. up-dated the Board on the Road Department.

Mr. Don O'Bryan, Grants Coordinator presented a Resolution adopting a policy of non-discrimination towards persons with disabilities in the provision of county services or facilities, including but not limited to those services or facilities funded with Community Development Block Grant Funds, adopting a plan of transition to full accessibility of county facilities open to the public, providing for severability and an effective date. After discussion the Board tabled the resolution until it could be discussed at the December 7, 2000 workshop. The workshop will be held in the EOC Office of the Courthouse at 5:00 P.M, to discuss Grants, County Projects and overall responsibilities of the Emergency Management Office.

Mr. O'Bryan presented to the Board a letter of response to the Department of Environmental Protection (DEP) on the Calhoun County Landfill (DEP ID# 1007C00029). The Board will review the Letter at the December 7, 2000 Workshop.

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Mr. O'Bryan presented to the Board a letter from Department of Community Affairs (DCA) stating the application for FY-2000 Small Cities Community Development Block Grant (CDBG) Emergency Drought Funds has been approved. Mr. O'Bryan presented a Sub-Grantee Agreement for approval. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to execute agreement for \$93,586.00, with the County's match being \$23,397.00.

Mr. O'Bryan presented to the Board for execution an Agreement and a notice to proceed between the Calhoun County Board of Commissioners and Roberts Sand Company on the Parrish Lake Road Damage Mitigation Project.

Mr. O'Bryan requested permission of the Board to advertise for Grant Consultants and Engineers. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell to advertise on December 17, 2000 and December 24, 2000. Mr. O'Bryan recommended taking proposals on January 2, 2001 and tabling until the selection committee could rank and report back to the Board for award at the January 16, 2001 Board meeting.

Mr. O'Bryan presented to the Board a list of Calhoun County Grants for FY 2000-2001, that his office is administrating for their review.

Mr. O'Bryan updated Commissioner Pickron on the status of the replacement of Cypress Creek Bridge on CR-392, that will be funded with off Federal Highway Bridge Funds through FDOT. Mr. O'Bryan stated according to Cheryl McCall with FDOT, the design of Cypress Creek Bridge on CR-392 is scheduled to begin on July 01, 2001; furthermore, The bid letting is scheduled for February 02, 2004, contingent on state budgeting of funds.

Maxie Waldorff presented the Board with an IDA Proposal for use of space at Calhoun County Industrial Park. Mr. Waldorff stated that EER Systems, Inc. Technautics Division was asking Calhoun County Commission to make space available at the Calhoun County Industrial Park for a support training facility. This would include a 10,000 square foot building that would house 30 personnel including offices, briefing areas and a large maintenance bay. EER Systems is prepared to pay \$13,000 per year for a 20-year lease agreement for a 10,000 square foot facility. After a lengthy discussion the Board committed to allocate to the IDA Board an amount of \$50,000 to \$65,000 if proper documents are in place. This money will be taken from the 1-Cent Sales Tax to help fund this project. It was consensus of the Board to proceed with this project

Mr. Jim McFarland, Real Estate Broker addressed the Board in reference to the management of 600 acres of Rex Lumber Property South of Hwy 274 and West of the Chipola River. This tract is adjacent to "Look and Trimble Rapids". In order for the state to purchase the land the county has to present a letter to the Department of Environment Protection stating Calhoun County will manage the land and the County would pay \$300.00 annually to Department of Environmental Regulation. Mr. McFarland stated he would prepare the necessary papers for the Board at no cost to the County. After discussion the Board agreed by consensus to allow Mr. McFarland to pursue for the County.

The minutes of November 21, 2000 were approved as presented.

Attorney Fuqua stated a Public Hearing will be held at the next Board meeting on a Small Scale amendment to the Comprehensive Plan.

Attorney Fuqua stated he had reviewed the deeds for easement on the White Water Grade and all was in order.

Commissioner Hunt discussed with the Board a large hole at the old airport. After discussion a motion by Commissioner Hunt, seconded by Commissioner Pickron and carried for Attorney Fuqua to prepare a Hold Harmless Agreement for the BCC and the landowner and fill in the hole.

Clerk Wise presented the Board with a refund check for the September 30, 2000 closeout for Operating 2 in the amount of \$29,358.84 to be placed in the Fine & Forfeiture Account.

Chairman Whitfield announced to the Board they are invited to a Retirement Party for Judge Knight at noon on December 13, 2000.

Commissioner Pickron discussed with the Board the Goodman Road. After discussion the Board stated the road is a private road and was not in compliance with the Comprehensive Plan.

Commissioner Pickron made a motion for the County Commissioners to place the Mapping and Addressing under the control of the County Commission; also, place a part time person to be trained so the system will not be out of operation. The motion was seconded by Commissioner Grant with Commissioner Whitfield voting yes, and Commissioners Hunt and Sewell voting no.

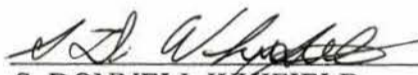
Chairman Whitfield stated Harold Pickron, Road Dept. asked for a raise for Tammy Pate. After discussion the Board was polled and all members were in agreement with the exception of Commissioner Hunt was against the raise due to other employees deserving the same consideration.

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There being no further business the Board did adjourn.

ATTEST:

WILLIE D. WISE, CLERK



S. DONNELL WHIFIELD,
CHAIRMAN