

**CALHOUN COUNTY BOARD OF COMMISSIONERS
MINUTES
JANUARY 16, 2001**

PRESENT AND ACTING:

**EARL HUNT
WILLIAM E. SEWELL
S. DONNELL WHITFIELD, ABSENT DUE TO ILLNESS
JIM PICKRON
TRUMAN GRANT**

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

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

Chairman Whitfield was absent due to illness and Vice Chairman Hunt relinquished the Chair to Commissioner Grant.

Tony Arrant addressed the Board with recommendations from the Planning Commission.

1. Application for a Level 3 Communications, LLC in Line Amplification for a Fiber Optic System. A motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to accept the recommendation of the Planning Commission to approve the application for level 3 Communications.
2. Vickery Enterprises, Inc. – Office Building. A motion was made by Commissioner Hunt seconded by Commissioner Pickron and carried to accept the recommendation of the Planning Commission to approve the Vickery Enterprise, Inc. Office Building.

Mr. Don O'Bryan, Emergency Management/Grants Coordinator presented to the Board a contract with the Department of Community Affairs (DCA), Contract No. 01-RM-M3-02-17-01-004 for Tropical Storm Helene DR-1344, for their approval. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said contract.

Mr. O'Bryan requested permission from the Board to advertise the resurfacing and improvements of the Recreational Courts at the County Parks. Mr. O'Bryan stated that to close FRDAP Grant Control No. F2094, Kinard Recreational Park Phase I, the resurfacing of Basketball Courts must be completed to satisfy the contract's scope of work. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to advertise for the resurfacing and improvements of County Recreational Courts

Mr. O'Bryan stated the selection committee had completed their review of the Engineering/ Grant Applications and Administration Proposals. After compiling the scores the selection committee unanimously ranked Preble-Rish, Inc. # 1 for Engineering services, and Roumelis Planning and Development, Inc. # 1 for Grant Application and Administration Services; furthermore, he stated that the consultants would be contracted on an as needed basis, per grant project. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to accept the recommendation of the selection committee to enter into an agreement with Preble-Rish, Inc. for Engineering Services. A motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to accept the recommendation of the selection committee and enter into an agreement with Roumelis Planning and Development, Inc., for Grant Application and Administration Services.

Mr. O'Bryan requested that the Board accept the selection committee's recommendation and enter into a contract with Roumelis Planning and Development, Inc., for Administration Services on the Community Development Block Grant (CDBG), Drought Relief Assistance Grant, Contract # 01DB-79-02-17-01-Do1. After discussion a motion was made by Commissioner Sewell seconded by Commissioner Hunt and carried to enter into a contract with Roumelis Planning for Administration of the Drought Relief Assistance Grant.

Mr. O'Bryan reported that Preble-Rish, Inc. has completed the plans and specifications on the Neighborhood Revitalization Grant (Road Project's) and that Debbie Roumelis Belcher will retrieve the plans from Greg Preble and personally deliver the plans to the Department of Community Affairs (DCA), to expedite, review and approve.

Ms. Ruth Attaway, Clerk asked the Board for a budget transfer moving the accounting salary line item from the Board to the Clerks Budget. After discussion a motion was Made by Commissioner Pickron seconded by Commissioner Hunt and carried to make the budget transfer.

Mr. Tony Money with Westside Fire Department addressed the Board in reference to purchasing a new truck for the Fire Department. Mr. Money stated the #1 Pump Truck was out and the replacement would cost \$8,000.00. Mr. Money stated that Bristol Fire Department had a 1976 Mack Pumper for sale for \$2,500.00. After discussion a motion was made by Commissioner Pickron seconded by Commissioner Hunt and carried to purchase the Fire Truck from Bristol Fire Department in the amount of \$2,500.00

OR BOOK 12 PAGE 460

pending money in the budget. Mr. Money also discussed with the Board building a Firehouse for Westside. The Board stated a budget review would be held in February and They would take this in consideration.

Attorney Fuqua read the bid advertisement for equipment at the Catfish Processing Plant and opened the bids as follows:

1. Parramore Surplus Company - \$2,621.00
2. Cajan Gold Catfish Processors - \$30,050.00

The Board asked Mr. Waldorff the IDA members and Attorney Fuqua to review and report back later in the meeting. These bidders understand that certain items on the list are not there, but bidders understand it includes all items except 2 compressors, two coolers and an air curtain.

Mr. Charles Parker with Scotts Ferry Fire Department asked the Board to reconsider and pay back the money they spent for a well at the Fire Department for \$1,600.00. After discussion a motion was made by Commissioner Pickron seconded by Commissioner Hunt and carried to pay back the money to the Fire Department.

Ms. Leigh Brooks, Nature Conservatist asked the Board to attend the Annual Star Watch at the Apalachicola Bluffs and Ravines Preserve Office located north of Bristol on January 20, 2001 from 7:00 p.m. til 9:00 p.m. E.S.T.

Mr. Joe Howell with the Torreya State Park introduced himself to the Board stated that the Park was open for them and the citizens of Calhoun County.

Clerk Attaway presented the following correspondence to the Board.

1. The Timber Company – Road Closure – Advertised for the 1st meeting on February, 2001.
2. Fla. DOT – 5 Year Work Program 01-02 – 05-06
3. Board of Commissioners Leon County – Resolution 00-50
4. 4ERR00-5 Emergency Restrictions and Limitations on Construction
5. Florida League of Cities – Tucker
6. ARPC – Appointment to Transportation Disadvantaged Coordinating Board
7. Chipola Regional Workforce – Nomination
8. Retirement Letter – Dan Yoder – Health Department
9. Vetrans Affairs – Meeting in Tallahassee January 22, 2001
10. Dept. of Commerce – Census

Attorney Fuqua stated himself and the IDA Board had reviewed the proposals and Cajan Gold Catfish Processors was best bidder in the amount of \$30,050.00. After discussion a

motion was made by Commissioner Sewell seconded by Commissioner Pickron and carried with Commissioner Hunt voting no, to accept the bid from Cajan Gold Catfish Processors in the amount of \$30,050.00 for items included on final list from the IDA Board and to place the money into the IDA Board line item.

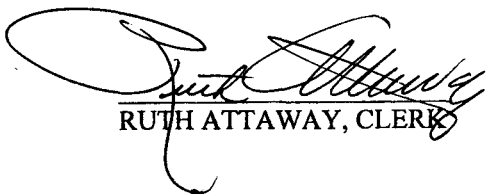
Sheriff Tatum had several questions for the Board concerning the jail.

1. Need work in the ladies bathroom. Alvin Roberts to correct.
2. Old Section lock on cell block doors do not work.
3. Would like to purchase eight (8) bunks at \$145.00 each.
4. Dr. Farooqui will not go to jail when called, need to look at lease.
5. 911 needs electrical outlets installed. Alvin Roberts to correct.
6. Lap Top Computer Missing, purchased with Juvenile Justice Grant money.
7. Sheriff Tatum stated that \$53,947.84 was given to the Board December 29, 2000 by Sheriff Smith and he would like for that money to be returned. The Board was polled and all were in agreement to return the funds to the Sheriff's Department.
8. Sheriff Tatum asked for a Holdharmless Agreement and the Board agreed for Attorney Fuqua to prepare the necessary papers for the Board and the Sheriff.
9. Sheriff Tatum stated he would like to hold an auction for excess and surplus property and for the proceeds to be returned to the Sheriff's budget. The Board agreed by consensus.
10. Sheriff Tatum stated he would like to purchase new uniforms for his employees.

Commissioner Grant stated he would like to appoint Mr. Fuller Ming to the IDA Board. At this time Attorney Fuqua read the oath thereby swearing in Mr. Ming as a member of the IDA Board.

There being no further business, the Board did adjourn.

ATTEST:


RUTH ATTAWAY, CLERK


TRUMAN GRANT

OR BOOK 12 PAGE 462