

CALHOUN COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING  
JUNE 5, 2001

PRESENT AND ACTING:

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

MATT FUQUA, ATTORNEY  
RUTH ATTAWAY, CLERK  
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 presented for adoption Ordinance 2001-2, An Ordinance providing for the creation of the Economic Development Fund to be used to induce business development within Calhoun County. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Pickron and carried to adopt said ordinance.

Attorney Fuqua presented for adoption Ordinance 2001-3, An Ordinance prohibiting placement of tobacco products in self-service displays accessible to minors. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Pickron and carried to adopt said ordinance.

Attorney Fuqua read the Weatherization, Ship and Ship Septic Tank advertisement and opened bids as follows:

Weatherization

	<u>CONTRACTOR</u>	<u>CONTRACTOR</u>
	<u>JOE WEBB</u>	<u>RANDAL PUMPHREY</u>
Louise Foxworth	\$1,135.00	\$1,245.00
Betty C. Dobbins	970.00	845.00
Kerria Simmons	2,755.00	2,136.00
Florinda Chason	1,315.00	1,200.00

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	<u>CONTRACTOR</u>	<u>CONTRACTOR</u>
	<u>WILLIAM CASTLEBERRY</u>	<u>COUNTY</u>

Louise Foxworth	\$1,075.00	\$1,040.00
Betty C. Dobbins	1,405.00	860.00
Kerria Simmons	1595.00	2,480.00
Florinda Chason	1,375.00	1,200.00

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

SHIP

	<u>CONTRACTOR</u>	<u>CONTRACTOR</u>
	<u>JOE WEBB</u>	<u>JAMES RODDENBERRY</u>

Ruby Holbert	\$19,378.00	N/B
Eunice Griffin	17,008.00	\$16,690.00
Robert L. Alford	5,930.00	N/B
Helen Hathaway	6,980.00	N/B

	<u>RANDAL PUMPHREY</u>	<u>WILLIAM CASTLEBERRY</u>
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Ruby Holbert	\$18,581.00	\$16,645.00
Eunice Griffin	17,560.00	13,558.00
Robert L. Alford	7,561.00	6,325.00
Helen Hathaway	7,180.00	5,270.00

COUNTY

Ruby Holbert	\$19,050.00
Eunice Griffin	15,077.00
Robert L. Alford	6,267.50
Helen Hathaway	6,103.00

A motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to accept low bid per house per contractor. If all houses can not be completed in a timely manner, the bid will be awarded to the second lowest bidder.

SHIP – SEPTIC TANK

CONTRACTOR

EDDIE LEE YON                      \$1,685.00

There was only one bid presented from Yoder's. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to accept low bid from Yoder's in the amount of \$1,685.00.

Dowling Parrish, Building Department asked the Board of County Commissioners to grant him vacation beginning June 6<sup>th</sup>, 2001 through June 18, 2001. Mr. Parrish stated that Mr. Charles Grantham, City Building Inspector would respond to the inspections in his absence. The Board agreed for Mr. Parrish to take his vacation, and Commissioner Hunt stated that Mr. Parrish should give the Board more than a one day notice and should go by the County Personnel Policy. The County Personnel Policy states that a thirty (30) day notice should be given to the Board before a county employee takes a vacation.

Mr. Don O'Bryan, Emergency Management Coordinator requested that the Board allow him to advertise for competitive bids for contracting services to demolish and/or remove improvements, close septic tanks, close walls and return selected sites to a natural state consistent with the surrounding Flood Plains of unimproved parcels in and around unincorporated Calhoun County, Florida, in accordance with the Calhoun County Hazard Mitigation Program. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to advertise for said project.

There will be a Special Board Meeting held June 12, 2001 at 5:00 p.m.(CST) in the Boardroom of the Courthouse to open the demolition bids.

Mr. O'Bryan presented to the Board for execution an Interlocal Agreement between Calhoun County, City of Blountstown and the City of Altha for recycling participation throughout the County. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said agreement.

Mr. O'Bryan requested from the Board permission to apply for the following grants:

1. Solid Waste Recycling and Education Grant. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to apply for said grant.
2. Small County Solid Waste Grant. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to apply for said grant.
3. Liter Control and Prevention Grant. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to apply for said grant.

4. Solid Waste Tire Grant. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Sewell and carried to apply for said grant.

Mr. O'Bryan presented a memo from the Governor's Office for their review concerning burning in counties under drought conditions.

Mr. O'Bryan stated he had not received any in County travel since 1996. After discussion with the Board a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to pay Mr. O'Bryan \$500.00 monthly for in County travel. The Board instructed Mr. O'Bryan to file a typical months travel log in accordance with Florida Statutes.

Mr. Henry Abbott addressed the Board in reference to the girls softball team. After discussion the Board directed Mr. Abbott to coordinate with Ms. Faye Bailey in reference to scheduling of the games and any other questions regarding Sam Adkins Park. Mr. Abbott asked permission to remove the mounds from fields three and four during the tournaments at Sam Adkins Park. The Board agreed by consensus for the mounds to be removed and replaced after the games.

Maxie Waldorff asked the Board to execute a letter requesting a Joint Participation Agreement between Calhoun County and the Florida Department of Transportation (FDOT), for the purchase of a tractor and mower for maintenance of the Calhoun County Airport property. The total cost of the tractor and mower will be approximately thirty four thousand dollars (\$34,000.00); whereas, \$27,275 will be funded by FDOT Grant and the remaining \$6,725 from the IDA loader/backhoe proceeds.

Chairman Whitfield stated that Faye Bailey, Weatherization coordinator requested her vacation for the 1<sup>st</sup> and second week of July. The Board agreed by consensus.

The minutes of May 15<sup>th</sup>, 2001 and Special Board Meeting of May 15<sup>th</sup>, 2001 was approved as presented.

Clerk Attaway stated that David House with the Old Courthouse Committee asked permission to make some repairs on the Old Courthouse and contract the labor by the hour. After discussion the Board agreed by consensus to contract the labor by the hour.

Clerk Attaway stated that in a prior meeting the Board was asked to transfer the title of a 1984 Ford Van to the American Legion. After discussion it was consensus of the Board to transfer the title.

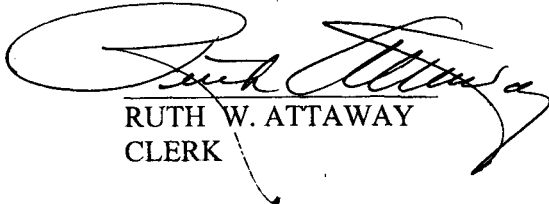
Clerk Attaway brought to the Board's attention a request to move County Road Superintendent to a Senior Management Position. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to place the Road Superintendent in a Senior Management Position.

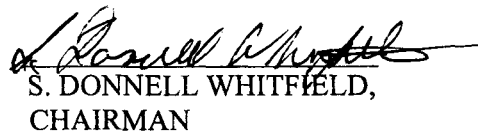
Clerk Attaway stated she received a news release stating that NIC has signed a five-year agreement with the Florida Association of Court Clerks to build a comprehensive records database and access system to support the Clerks of the Court in Florida Counties. This will allow businesses and citizens to conduct a statewide search of official records through out the state. This discussion was for information purposes for the Board of County Commissioners.

Chairman Whitfield stated he received a call from Senator Al Lawson's Office requesting he attend a meeting under the Apalachicola Bridge to discuss a public road that runs between private hunting land. Chairman Whitfield also, discussed funding for a new jail for Calhoun County.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY  
CLERK

  
S. DONNELL WHITFIELD,  
CHAIRMAN