

**CALHOUN COUNTY BOARD OF COMMISSIONERS
MINUTES
AUGUST 7, 2001**

PRESENT AND ACTING:

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

**MATT FUQUA, ATTORNEY
RUTH W. ATTAWY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Chairman Whitfield, prayer by Commissioner Pickron and pledge of allegiance to the flag.

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

CONTRACTOR'S

	<u>Joe Webb</u>	<u>R. Pumphrey</u>	<u>County</u>
M. Bramblett	\$2,415.00	\$2,497.00	\$1,455.00
F. Gulbranson	2,390.00	2,775.00	1,470.00

Mr. Joe Webb was low bidder with his bid being over the 20% variance approved by the Board. After discussion the Board tabled the bids until Faye Bailey, Weatherization Coordinator and Dowling Parrish Building Inspector could review the project and report back to the Board.

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

CONTRACTOR'S

	<u>Joe Webb</u>	<u>R. Pumphrey</u>	<u>County</u>
N. O'Bryan	\$19,490.00	\$19,684.00	\$19,325.00
M. Holley	14,950.00	13,625.00	13,800.00

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

OR BOOK 12 PAGE 568

Mr. O'Bryan, Emergency Management/Grants Coordinator presented the Board with an advertisement to bid on Aggregate Base Course Limerock – Approximately 100,000 tons. He further stated that there is a mandatory pre-bid conference scheduled for Tuesday August 14, 2001 at 9:00 A.M. (CST), in the Emergency Operations Center (EOC), located in the basement of the Calhoun County Courthouse. The Board will receive bids at 5:00 P.M. (CST), or as soon as possible thereafter.

Mr. O'Bryan presented the Board with an advertisement to bid on the following equipment:

- One (1) 35 H.P. Diesel Tractor
- One (1) Six Foot Grooming Mower
- One (1) Five Foot Rotary Mower

The Board will receive bids until 4:00 p.m. (CST) and will open at 5:00 P.M. (CST), or as soon as possible thereafter.

Mr. O'Bryan requested that the Board consider purchasing a tandem equipment trailer for the Recycling Center. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to obtain quotes for the trailer.

Mr. O'Bryan presented a letter from the Governor to the President requesting asking an Emergency Declaration for Tropical Storm Berry.

Mr. O'Bryan presented the Board a letter for execution, to Charles Bartel with the Division of Emergency Management (DEM), Department of Community Affairs (DCA), requesting that the State of Florida and Department of Agriculture be the applicants to FEMA under DR-1381 for aerial mosquito spraying in Calhoun County.

Mr. Cayson Lathem, Calhoun County Health Department presented the Board a letter for execution, addressed to Wayne Gayle, Bureau of Entomology and Pest Control, requesting that the Department of Agriculture supplement Calhoun County's local program by providing aerial application of pesticide to aid our mosquito control efforts.

Mr. O'Bryan stated that the Board declared a Local State of Emergency on Sunday, August 5, 2001 and recommended that the Board extend the State of Emergency until Sunday, August 19, 2001. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to extend the Local State of Emergency.

Harold Pickron, Road Superintendent asked the Board to consider the purchase of a grader to use only for lime-rock.

Mr. O'Bryan recommended the Board consider purchasing a grader to use specifically for limerock application. After discussion by the Board a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried for Mr. O'Bryan and Mr. Pickron to write generic specifications and obtain quotes for a 6-month lease with the option to purchase.

Mr. O'Bryan stated that the Road Department was in need of two to three dump trucks for transporting limerock. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to receive bid quotes for the dump trucks.

Attorney Fuqua sent a letter to Attorney Christopher T. McRae stating tht Calhoun County shall pay to Roberts Sand Co. the sum of \$30,000.00. The amount includes all funds due and owing and includes liquidated damages withheld against Roberts Sand Company.

Attorney Fuqua presented a survey on Cooper Park. He also presented a Contract of Sale prepared for all parties concerned to execute. After discussion the Board asked Commissioner Grant to contact the landowners and for them to meet with Attorney Fuqua.

Faye Bailey and Dowling Parrish presented a small change in the County Bid as follows:

M. Bramblett - \$1565.00
F. Gulberson - \$1990.00

After discussion Joe Webb agreed to change his bid from \$2,415.00 on the Bramblett house to \$1,895.00 and change his bid on the Gulberson house from \$2,685.00 to \$2,390.00.

A motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to accept Joe Webb's bids.

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

Clerk Attaway updated the Board on the Elevator in the Courthouse. A proposal was received from Mowrey Elevator to refurbish the elevator. Clerk Attaway stated there would be money in Article V money to do the necessary repairs. After discussion the Board agreed by consensus for the Board to do the necessary repairs with Article V money.

Clerk Attaway stated David Smith of Smith Heating and Air Conditioning contacted her stating the fan motors at the Heath Department were not working. The Board agreed by consensus for David Smith to purchase the motors at approximately \$200.00 each and make the necessary repairs.

OR BOOK 12 PAGE 570

Harold Pickron, Road Superintendent stated that the 1991 Pick-up Truck needed a new engine. Mr. Pickron stated he would like to use the truck to pick up commodities for the County. Mr. Pickron stated that a new engine would cost \$8,300, rebuilt \$5,000 and a used one \$2,500.00. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried not to fix the truck, but look for a good used truck for hauling commodities for the County.

Mr. Pickron stated that the Mack Trucks at the Road Department needed some work. He said the County needed to purchase a computer system to plug into the trucks to detect the problems. Motion was made by Commissioner Grant, seconded by Commissioner Sewell and carried to obtain quotes for the computer system.

Samantha Taylor invited the Board of Commissioners to attend a meeting at the Civic Center in Blountstown with Representative Bev Kilmer intends to update the elected officials on the progress of the Legislative Session.

Ms. Taylor stated that Calhoun County was one of 34 Counties designated to become an Enterprise Zone. Ms. Taylor stated the application was very extensive, she said the Chamber would agree to be responsible for completing the application. She also said the Board of County Commissioners would need to approve each phase of the application. After discussion the Board agreed by consensus for the Chamber to complete and submit the application.

Clerk Attaway presented a membership bill from the Small County Coalition. After discussion the Board asked Clerk Attaway to pay the dues and asked that she represent Calhoun County at the meetings.

Clerk Attaway informed the Board of a problem with the new air conditioning unit at the Children's Clinic. As Per David Smith, there was a defective part, which created a huge difference in the electric bill. Clerk Attaway stated that Dr. Farooqui would like some assistance on the electric bill. The Board did not agree to assistance on the electric bill and asked David Smith to write a letter to the Company requesting some relief on the electric bill.

Clerk Attaway updated the Board in reference to Florida Community Trust Proposed Acquisition of "Look and Tremble" Chipola River Park. The commitments for the County are minimal and would consist of:

- Trash Pickup
- Maintenance of the existing road (the county is already doing)
- Working with the Division of Forestry to encourage their use of the property for Educational purposes and the development of trails.

Any other future plans for the property would be contingent upon the County applying for and receiving additional grant funds.

The Board of Count Commissioners agreed by consensus to prepare a letter of commitment to Florida Communities Trust committing to the above requirements.

The minutes of July 17, 2001 were approved as presented.

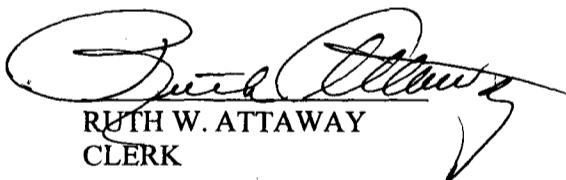
Commissioner Pickron questioned the prescription drug bills, and the Board asked him to contract the Sheriff and report back to the Board.


Attorney Fuqua stated that the Union Contract would be up for negotiation. A motion by Commissioner Sewell, seconded by Commissioner Pickron and carried for Chairman Whitfield to continue to as liaison between the Board and the Union.

Commissioner Hunt asked Attorney Fuqua for an update on Mr. Land's property that the Board has an option to purchase agreement for the acquisition of a site to develop the Ocheessee Recreational Park. After a lengthy discussion the Board agreed by consensus to purchase Mr. Land's Property.

Chairman Whitfield presented an Interlocal Agreement between the Board of Coutny Commissioner and the City of Blountstown for execution. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to execute said Interlocal Agreement.

Attest:


RUTH W. ATTAWAY
CLERK


S. DONNELL WHITFIELD
CHAIRMAN

OR BOOK 12 PAGE 572