

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MARCH 17, 1992

PRESENT AND ACTING:

JOHN LINDSEY, ACTING CHAIRMAN  
DONNELL WHITFIELD  
WILLIE T. GRANT  
ELLIS MELVIN  
\*CHAIRMAN BOWDEN ABSENT DUE TO ILLNESS

WILLIE D. WISE, CLERK  
JOE TAYLOR, FINANCE DIRECTOR  
BRENDA TODD, DEPUTY CLERK  
BROWARD VICKERY, DEPUTY SHERIFF

THE MEETING WAS CALLED TO ORDER BY DEPUTY VICKERY.

COMMISSIONER WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

COMMISSIONER LINDSEY ACTING AS CHAIRMAN IN COMMISSIONER BOWDEN'S ABSENCE.

COMMISSIONER LINDSEY CALLED FOR ADDITIONS TO THE AGENDA. ADDED TO AGENDA WERE DR. CROCKETT AND ANDY EASTON.

DR. LANDIS CROCKETT, REGIONAL HEALTH OFFICER, HRS, CALHOUN COUNTY PUBLIC HEALTH UNIT, CAME BEFORE THE BOARD TO INTRODUCE DR. JULIAN GIRALDO, M.D., M.S.C. AS A POSSIBLE REPLACEMENT FOR DR. SNYDER'S POSITION AT CCPHU.

DR. GIRALDO GAVE THE BOARD A BRIEF SUMMARY OF HIS EDUCATION, EXPERIENCE AND INTENTIONS IF HIRED FOR THIS POSITION. DR. GIRALDO ALSO PRESENTED THE BOARD WITH HIS RESUME.

ANDY EASTON, WITH CLARK, ROUMELIS AND ASSOCIATES, INC. CAME BEFORE THE BOARD TO EXPLAIN SEVERAL TOPICS AND MAIN CONCERNS REGARDING CALHOUN COUNTY'S COMPREHENSIVE PLAN. MR. EASTON STATED HE WOULD BE PRESENT AT THE WORKSHOP SCHEDULED TO BE HELD THURSDAY, MARCH 19, 1992, TO REVIEW THE PLAN IN DETAIL.

AT 5:30 P.M. A PUBLIC HEARING WAS HELD ON THE NOTICE OF PETITION TO ABANDON ROADS. THE PUBLIC HEARING WAS IN REFERENCE TO PARTS OF GOODWIN ROAD AND KELLEY ROAD.

MR. JEFFERY CLARK CAME BEFORE THE BOARD AND PRESENTED STATEMENTS FROM MR. AARON MATHIS AND MR. JAMES KELLEY (SEE ATTACHMENTS.) MR. CLARK ALSO PRESENTED TESTIMONY ALONG WITH AERIALS, MAPS AND DOCUMENTATION SUPPORTING HIS PETITION TO ABANDON SAID ROADS.

COMMISSIONER MELVIN PRESENTED THE BOARD LETTERS FROM MR. FRED PELLING AND MR. DAVID JONES, ALONG WITH A PETITION SIGNED BY SEVERAL CITIZENS

(SEE ATTACHMENTS) STATING THEIR OBJECTIONS TO CLOSING SAID ROADS. COMMISSIONER MELVIN STATED REASONS HE OBJECTED TO THE ABANDONMENT OF SAID ROADS WHICH ARE IN HIS DISTRICT.

JOE TAYLOR PRESENTED A LETTER FORWARDED TO HIM BY COMMISSIONER BOWDEN THAT WAS WRITTEN BY MRS. BERTHA B. JOHNSON STATING HER OBJECTIONS TO THE ROAD CLOSURE.

MRS. JUNE MONTGOMERY WAS PRESENT AT THE PUBLIC HEARING AND SPOKE WITH THE BOARD CONCERNING THE ROAD CLOSURE.

COMMISSIONER WHITFIELD MADE THE MOTION TO ABANDON THE NORTH END OF GOODWIN ROAD, AS PETITIONED, AND THE WEST PART OF KELLEY ROAD, AS PETITIONED. SECONDED BY COMMISSIONER GRANT, MOTION CARRIED 3-1, WITH COMMISSIONER MELVIN VOTING AGAINST.

CLERK WISE PRESENTED A LETTER FROM THE OFFICE OF THE GOVERNOR INFORMING THE COUNTY OF A RESOLUTION PASSED BY THE CABINET DIRECTING ALL STATE AGENCIES TO FULLY PARTICIPATE IN THE JOBS FLORIDA INITIATIVE.

CLERK WISE PRESENTED TO THE BOARD CORRESPONDENCE FROM THE DEPARTMENT OF HEALTH & REHABILITATIVE SERVICES INFORMING THE BOARD THAT THE AMENDMENTS TO THE RULES GOVERNING THE HEALTH CARE RESPONSIBILITY ACT, (HCRA), HAVE BEEN ADOPTED AND BECOME LAW EFFECTIVE FEBRUARY 24, 1992.

CLERK WISE PRESENTED NOTICE FROM THE DEPARTMENT OF TRANSPORTATION OF THE SITE APPROVAL FOR CATTLE CREEK RANCH AIRPORT LOCATED ON MR. TIM MOWERY'S PROPERTY.

CLERK WISE PRESENTED A LETTER FROM THE U.S. DEPARTMENT OF COMMERCE WHICH CONSTITUTES A FORMAL INVITATION FOR CALHOUN COUNTY TO SUBMIT AN APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION, (EDA), FOR A \$90,000.00 GRANT UNDER THE TITLE IX LONG-TERM ECONOMIC DEVELOPMENT PROGRAM TO ASSIST THE FINANCING OF A FEASIBILITY STUDY ON THE SOUTHEASTERN FIBERBOARD PLANT.

MOTION BY COMMISSIONER WHITFIELD TO ADOPT A RESOLUTION IN SUPPORT OF A GRANT FROM E.D.A. ON BEHALF OF SOUTHEASTERN FIBERBOARD. SECONDED BY COMMISSIONER GRANT, CARRIED 4-0.

CLERK WISE PRESENTED A LETTER FROM THE DEPARTMENT OF COMMUNITY AFFAIRS IN REGARD TO THE COUNTY'S GRANT AGREEMENT FOR THE CDBG PROGRAM. DCA IS PROVIDING NOTICE REGARDING VENDOR PAYMENTS.

CLERK WISE PRESENTED A RESOLUTION DATED MARCH 13, 1992 AUTHORIZING THE PURCHASE OF A \$250,000.00 CERTIFICATE OF DEPOSIT FOR THE PURPOSE OF PROVIDING COLLATERAL FOR A \$255,673.00 LOAN AT C & L BANK OF BLOUNTSTOWN.

CLERK WISE PRESENTED A LETTER FROM THE DEPARTMENT OF NATURAL RESOURCES IN REFERENCE TO THE KINARD RECREATION PARK GRANT APPLICATION. THE GRANT AWARDS BY FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM, (FRDAP), HAVE BEEN POSTPONED DUE TO THE REVENUE SHORTFALL OF THE STATE OF FLORIDA.

CLERK WISE PRESENTED THE BOARD AN INSPECTION REPORT DATED 02/04/92 FROM THE DEPARTMENT OF CORRECTIONS ON THE CALHOUN COUNTY JAIL. (SEE ATTACHED REPORT.)

CLERK WISE PRESENTED, FROM THE PUBLIC SERVICE COMMISSION, A LETTER GIVING NOTICE OF A WORKSHOP TO BE HELD TO DISCUSS A PROPOSED COUNTYWIDE CALLING RULE WHICH WILL PROVIDE LOCAL SEVEN DIGIT DIALING BETWEEN ALL TELEPHONE EXCHANGES WHICH LIE WITHIN A COUNTY AT A CHARGE OF TWENTY-FIVE CENTS PER CALL.

CLERK WISE PRESENTED CORRESPONDENCE FROM FLORIDA PANHANDLE PRIVATE

INDUSTRY COUNCIL, INC. REGARDING APPOINTEES. THE BCC ASKED MR. JIM MANNING IF HE WOULD BE AN APPOINTEE ALONG WITH LOGAN BARBEE. MR. MANNING STATED THAT HE WOULD BE GLAD TO.

CLERK WISE PRESENTED THE ANNUAL OFFICE SPACE SURVEY COMPLETED BY THE FARMER'S HOME ADMINISTRATION.

CLERK WISE INFORMED THE BOARD HE HAD BEEN CONTACTED BY MRS. VIRGINIA LINTON REGARDING ROAD REPAIR.

MR. WISE PRESENTED A LETTER FROM MR. ARTHUR P. COOPER, ACTING PRESIDENT OF THE CAPITAL AREA HEALTHY START COALITION, THANKING THE BCC FOR THEIR SUPPORT.

MARCH 3, 1992 MINUTES APPROVED AS AMENDED.

MARCH 11, 1992 MINUTES APPROVED.

COMMISSIONER WHITFIELD MADE THE MOTION TO ADJOURN, SECONDED BY COMMISSIONER GRANT, CARRIED 4-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:

  
PACK BOWDEN, CHAIRMAN