

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
DECEMBER 1, 1992  
2:00 P.M.

PRESENT AND ACTING:

PACK BOWDEN, CHAIRMAN  
FRED ATTAWAY, VICE-CHAIRMAN  
DUANE CAPPS  
DONNELL WHITFIELD  
WILLIE T. GRANT

WILLIE D. WISE, CLERK  
JOE TAYLOR, FINANCE DIRECTOR  
WILLIAM G. "BUDDY" SMITH, SHERIFF

SHERIFF SMITH CALLED THE MEETING TO ORDER. THE MEETING OPENED WITH PRAYER AND PLEDGE OF ALLEGIANCE.

MINUTES OF THE NOVEMBER 10, 1992 MEETING, NOVEMBER 10, 1992 MEETING, AND THE NOVEMBER 24, 1992 MEETING WERE READ AND APPROVED.

BIDS, AS ADVERTISED, WERE OPENED ON THE NEAL BOAT LANDING IMPROVEMENTS.

BIDS WERE AS FOLLOWS:

C & B MECHANICAL CONTRACTORS-----	\$35,975
NORTH FLORIDA CONSTRUCTION-----	\$38,114

MOTION BY COMMISSIONER CAPPS TO REJECT ALL BIDS AND THE ENGINEER TO REVIEW AND PRESENT A NEW PROPOSAL TO THE BOARD, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

COMMISSIONER WHITFIELD AND CHAIRMAN BOWDEN LEFT THE MEETING DUE TO AN EMERGENCY.

DAN YODER OF THE CALHOUN COUNTY PUBLIC HEALTH UNIT MADE A PRESENTATION TO THE BOARD REGARDING A MOSQUITO CONTROL/WASTE TIRE GRANT. MOTION MADE BY COMMISSIONER CAPPS TO ACCEPT THE \$15,000 GRANT, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-0.

ROAD SUPERINTENDENT ROBERT COONER MADE A REPORT TO THE BOARD REGARDING THE ROAD DEPARTMENT.

SHERIFF SMITH MADE A REPORT ON THE GAS TANK LOCATED AT THE JAIL. THE BOARD AGREED TO INSTALL A 1,000 GALLON SKID TANK.

MOTION MADE BY COMMISSIONER ATTAWAY FOR THE BOARD TO PURCHASE THE GAS TANK, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED UNANIMOUSLY.

GERALD FRYE MET WITH THE BOARD TO SEE IF THE SOUTHEASTERN GAS LINE EASEMENT GOING THROUGH HIS PROPERTY COULD BE ABANDONED. THE BOARD AGREED FOR THE ATTORNEY TO CHECK INTO THIS AND REPORT BACK TO THE

BOARD.

SONNY O'BRYAN, CIVIL DEFENSE DIRECTOR, MADE A REPORT REGARDING THE INSTALLATION OF GAS TANKS FOR THE ROAD DEPARTMENT.

FAYE BAILEY, WEATHERIZATION DIRECTOR, HAD REQUESTED THE BOARD PAY HER WAGES IN LIEU OF HOSPITAL INSURANCE. UPON RECOMMENDATION OF THE COUNTY ATTORNEY, THE CLAIM BE DENIED.

CHAIRMAN BOWDEN POLLED THE BOARD WITH COMMISSIONER GRANT AND CHAIRMAN BOWDEN VOTING TO DENY, COMMISSIONER CAPPS AND COMMISSIONER ATTAWAY VOTED TO PAY \$1,200. NO DECISION WAS MADE AT THIS TIME.

MOTION BY COMMISSIONER GRANT TO BE THE MAINTAINING AGENCY WITH DOT TO MAINTAIN THE FLASHING BEACON LIGHT ON HIGHWAY 20 AND 73N AND 73S, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 4-0.

MOTION BY COMMISSIONER GRANT TO RENEW THE LEASE FOR OFFICE SPACE WITH CAPITAL AREA COMMUNITY ACTION AGENCY, INC., SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 4-0.

MOTION BY COMMISSIONER CAPPS TO ACCEPT THE AGREEMENT WITH CALHOUN COUNTY SENIOR CITIZENS TRANSPORTATION GRANT, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-0.

CHAIRMAN BOWDEN REPORTED THAT ST. JOE TELEPHONE COMPANY HAD PRESENTED THE KINARD PROPOSAL TO THE PUBLIC SERVICE COMMISSION FOR APPROVAL.

COMMISSIONER ATTAWAY DISCUSSED BRIEFLY THE MOBILE HOME BEING REHABILITATED AT A COST OF \$20,000 THROUGH THE CDBG PROJECT.

PHOTOGRAPHS OF DIRT ON PRIVATE PROPERTY WERE SHOWN AND THE BOARD ADVISED MR. COONER TO GET STATEMENTS AND REPORT BACK TO THE BOARD.

A BUDGET REVIEW REQUEST WAS MADE BY COMMISSIONER CAPPS WITHIN THE NEXT TWO WEEKS.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:



PACK BOWDEN, CHAIRMAN