

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 5, 1993

PRESENT & ACTING:

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

WILLIE D. WISE, CLERK
JOE TAYLOR, BUDGET DIRECTOR
BRENDA TODD, DEPUTY CLERK
WILLIAM G. "BUDDY" SMITH, SHERIFF

SHERIFF SMITH CALLED THE MEETING TO ORDER AT 2:00 P.M. CHAIRMAN BOWDEN LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

MINUTES OF THE DECEMBER 15, 1992 REGULAR MEETING WERE READ AND APPROVED.

BIDS WERE RECEIVED AS ADVERTISED ON THE CDBG GRANT FOR REHABILITATION.

BIDS WERE AS FOLLOWS:

	PUMPHREY CONST.	LOCKE CONST.	J & L REMODELING
BARWICK	\$ 12,428	\$ 9,370	\$ 9,937
AUSTIN	18,350	14,704	15,179
FREEMAN	24,670	20,520	19,196
HANNA	22,380	22,924	21,775

NEWTON TATUM, CHAIRMAN OF THE CALHOUN COUNTY PLANNING COMMISSION ADDRESSED THE BOARD CONCERNING THE STATUS OF THE PLANNING COMMISSION. DUE TO THE LACK OF INTEREST OF THE MEMBERS OF THE PLANNING COMMISSION, IT IS NECESSARY TO TURN THE PLANNING COMMISSION DUTIES OVER TO THE BOARD OF COUNTY COMMISSIONERS. THE ACTIVE MEMBERS OF THE PLANNING COMMISSION WILL REMAIN AVAILABLE TO THE BCC AS AN ADVISORY BOARD.

COMMISSIONER WHITFIELD STATED THAT HE HAD BEEN CONTACTED BY JOE WEBB, CONTRACTOR, THAT HE HAD NOT BEEN NOTIFIED OF THE PRE-BID CONFERENCE AND WAS LATE TO THE CONFERENCE AND WAS TOLD THAT HE WOULD NOT BE ELIGIBLE TO BID.

THE BOARD REQUESTED THAT JULIAN WEBB AND ASSOCIATES CONTACT ALL CONTRACTORS IN THE FUTURE BY CERTIFIED MAIL.

CHAIRMAN BOWDEN POLLED THE BOARD REGARDING THE BIDS OPENED. IT WAS THE CONSENSUS OF THE BOARD TO AWARD LOCKE CONSTRUCTION THE AUSTIN PROJECT AND AWARD J & L REMODELING THE FREEMAN PROJECT AND READVERTISE

THE BARWICK AND HANNA PROJECTS DUE TO THE FACT THAT THE BIDS WERE WELL BEYOND THE VARIANCES PROJECTED FOR EACH PROJECT.

MOTION MADE BY COMMISSIONER ATTAWAY TO ADD MR. WHITTUS TO THE LIST FOR A WELL AND SEPTIC TANK, IF APPROVED BY THE CDBG PROGRAM ALONG WITH THE CDBG COMMITTEE AND BCC APPROVAL, SECONDED BY COMMISSIONER WHITFIELD, MOTION CARRIED.

MOTION BY COMMISSIONER CAPPS TO INSTRUCT JULIAN WEBB TO WRITE A LETTER TO MRS. DONNA SKIPPER EXPLAINING WHY SHE IS NOT ELIGIBLE FOR REHABILITATION DUE TO THE FACT OF THE GUIDELINES HAVING BEEN SET EARLIER, SECONDED BY COMMISSIONER GRANT, MOTION CARRIED.

MOTION BY COMMISSIONER WHITFIELD TO ACCEPT LOW BIDS ON THE AUSTIN AND FREEMAN PROJECTS, WHICH WERE BID WITHIN VARIANCE, CONTINGENT UPON ALL BONDS AND INSURANCE BEING IN PLACE, SECONDED BY COMMISSIONER CAPPS, MOTION CARRIED.

C. L. CAPPS, CAPPS WELL DRILLING, PRESENTED HIS COMPLETION FORMS TO JULIAN WEBB ON THE WELLS HE HAD INSTALLED ON THE CDBG GRANT.

ED KERNER, DIRECTOR APALACHEE VALLEY NURSING CENTER, ADDRESSED THE BOARD THANKING THE BOARD FOR THEIR INVOLVEMENT IN GETTING RESPONSE FROM THE CABLE COMPANY IN ACQUIRING SERVICE TO THE RESIDENTS AT THE NURSING CENTER.

ALVIN ROBERTS, MAINTENANCE SUPERVISOR, ADDRESSED THE BOARD STATING HIS POSITION SINCE HIS RETURN FROM HIS MEDICAL LEAVE OF ABSENCE. MR. ROBERTS REQUESTED THE BCC RETAIN THE TEMPORARY EMPLOYEE DUE TO THE FACT THAT MR. CHAPMAN WILL BE OUT DUE TO HIS WIFE'S ILLNESS.

MR. ROBERTS GAVE THE BOARD AN UPDATE ON THE WELL PROBLEMS AT S. B. ATKINS PARK. HE SUGGESTED THAT ALL DIFFERENT PROGRAMS AT THE PARK BE PUT ON INDIVIDUAL METERS.

COMMISSIONER WHITFIELD WILL ARRANGE A MEETING WITH THE CITY MANAGER, CITY COUNCIL MEMBER, AND MR. ROBERTS TO ADDRESS THE WATER WELL PROBLEM AT THE PARK.

ROBERT COONER, ROAD SUPERINTENDENT, GAVE A REPORT ON THE ESTIMATE TO REPAIR THE INTERNATIONAL DUMP TRUCK. BILL ADKINS, MECHANIC, HAS SUGGESTED THAT THE BOARD LOOK INTO PURCHASING ANOTHER TRUCK DUE TO THE EXPENSE OF THE REPAIRS NECESSARY AND THE OVERALL CONDITION OF THE TRUCK.

THE BOARD AUTHORIZED THE ROAD SUPERINTENDENT TO BEGIN CLEARING AND PREPARING THE PIT SITE LOCATED AT THE END OF PARRISH LAKE ROAD.

COMMISSIONER WHITFIELD REPORTED THAT HE HAD MET WITH BILLY ROBERSON OF THE DIVISION OF FORESTRY REGARDING THE COUNTY ACQUIRING A TRUCK THE DIVISION HAS ON HAND.

MOTION BY COMMISSIONER ATTAWAY TO AUTHORIZE PURCHASE OF THREE GRADER EXTENSIONS AT \$575 EACH, SECONDED BY COMMISSIONER CAPPS. MOTION

CARRIED.

MATTHEW FUQUA, COUNTY ATTORNEY, REPORTED ON THE SITUATION OF THE FUEL TANKS AND THE CONTAMINATION OF THE SOIL AT THE COUNTY ROAD YARD AND THE RESPONSE HE HAD RECEIVED FROM SEI AND THE CATHODIC PROTECTION SYSTEM.

MR. FUQUA REPORTED THE STATUS OF THE SONDEL CASE.

MR. FUQUA REPORTED ON THE HOSPITAL RETIREMENT DEBT.

SONNY O'BRYAN REQUESTED THE BOARD WRITE A LETTER TO BOBBY ADAMS, DER GRANTS SPECIALIST SUPERVISOR, REGARDING A TITLE CHANGE OF MR. O'BRYAN TO RECYCLING EDUCATIONAL COORDINATOR.

MOTION MADE BY COMMISSIONER WHITFIELD TO TITLE MR. O'BRYAN'S POSITION AS RECYCLING EDUCATIONAL COORDINATOR, SECONDED BY COMMISSIONER CAPPS, MOTION CARRIED.

MARSHA HARPOOL, APALACHEE REGIONAL PLANNING COUNCIL, ADDRESSED THE BOARD ON THE SHIP PROGRAM AND PRESENTED THE BCC WITH AGREEMENTS FOR SIGNATURES FOR ARPC TO ADMINISTER THE SHIP PROGRAM.

COMMISSIONER CAPPS BROUGHT TO THE BOARD'S ATTENTION THAT WORKSHOPS WILL BE HELD JANUARY 21 AND 22 IN CHIPLEY THAT WILL COMPLETELY EXPLAIN THE SHIP PROGRAM.

MOTION MADE BY COMMISSIONER CAPPS FOR FAYE BAILEY TO ATTEND THE JANUARY 21 AND 22 WORKSHOPS IN CHIPLEY TO OBTAIN INFORMATION ON THE SHIP PROGRAM AND HOW IT WILL EFFECT THE WEATHERIZATION PROGRAM, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 4-0.

MOTION BY COMMISSIONER CAPPS FOR DOWLING PARRISH, AS BUILDING INSPECTOR, TO ATTEND THE JANUARY 21 AND 22 WORKSHOPS IN CHIPLEY ON THE SHIP PROGRAM, SECONDED BY COMMISSIONER ATTAWAY, CARRIED 4-0.

CLERK WISE PRESENTED THE BOARD CORRESPONDENCE.

A LETTER FROM THE FLORIDA DEPARTMENT OF CORRECTIONS WAS PRESENTED REQUESTING PROPOSALS FOR THE AWARD OF THE COMMUNITY CORRECTIONS PARTNERSHIP ACT FUNDS FOR COMMUNITY CORRECTIONS PROGRAMS.

SILAS GREENE, VETERANS OFFICER, GAVE THE BOARD NOTICE THAT HE WILL BE ATTENDING THE QUARTERLY MEETING OF THE FLORIDA AND GEORGIA COUNTY SERVICE OFFICERS IN LAKE CITY OF JANUARY 19, 1993.

A LETTER FROM THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, JOHN M. AWAD, PH.D., DISTRICT MANAGER, TO MRS. CATHERINE WHITE ADVISING HER OF HER APPOINTMENT TO THE DISTRICT 2 HEALTH AND HUMAN SERVICES BOARD WAS PRESENTED.

A NOTICE FROM CHEMICAL ADDICTIONS RECOVERY EFFORT, INC. ANNOUNCING THAT CARE'S SERVICES WILL BE REDUCED BEGINNING JANUARY 1, 1993.

NOTICE FROM THE FLORIDA PUBLIC SERVICE COMMISSION REGARDING THE

IMPLEMENTATION OF THE \$.25 MESSAGE RATE PLAN BETWEEN THE BLOUNTSTOWN AND WEWAHITCHKA EXCHANGES WAS PRESENTED.

COMMISSIONER ATTAWAY BROUGHT TO THE BOARD'S ATTENTION THAT HE HAD BEEN CONTACTED BY A GENTLEMAN REQUESTING PERMISSION TO OBTAIN FILL DIRT FROM THE BATES PIT. THE BOARD ADVISED THAT THIS IS NOT ALLOWED.

COMMISSIONER CAPPS REPORTED THAT HE HAD CONTACTED CLIFFORD NEWSOME CONCERNING AN APPOINTMENT TO THE IDA BOARD.

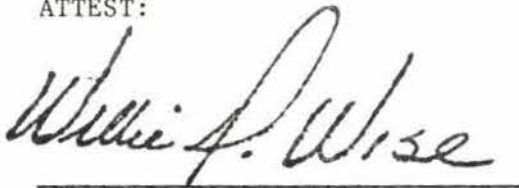
COMMISSIONER CAPPS MADE THE MOTION TO APPOINT CLIFFORD NEWSOME TO THE IDA BOARD, SECONDED BY COMMISSIONER GRANT, MOTION CARRIED.

MOTION MADE BY COMMISSIONER CAPPS TO APPOINT JOHN LINDSEY TO THE IDA BOARD, SECONDED BY COMMISSIONER WHITFIELD, MOTION CARRIED.

MOTION BY COMMISSIONER GRANT TO ADJOURN, SECONDED BY COMMISSIONER CAPPS, MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:


WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:


PACK BOWDEN, CHAIRMAN