

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 19, 1993
5:00 P.M.

PRESENT AND ACTING:

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

BRENDA TODD, DEPUTY CLERK
WILLIAM G. "BUDDY" SMITH, SHERIFF

SHERIFF SMITH CALLED THE MEETING TO ORDER. COMMISSIONER CAPPS LED IN PRAYER AND PLEDGE.

VICE-CHAIRMAN ATTAWAY ACTING CHAIRMAN IN COMMISSIONER BOWDEN'S ABSENCE.

MOTION BY COMMISSIONER WHITFIELD TO APPROVE JANUARY 05, 1993 MINUTES, SECONDED BY COMMISSIONER CAPPS, MOTION CARRIED.

PATRICIA PRICE, DIRECTOR CALHOUN COUNTY CHAMBER OF COMMERCE, ADDRESSED THE BOARD CONCERNING THE RURAL ECONOMIC DEVELOPMENT INITIATIVE (REDI) PROGRAM.

MOTION MADE BY COMMISSIONER WHITFIELD TO APPOINT PATRICIA PRICE AS THE LEGISLATIVE DELEGATION FOR CALHOUN COUNTY FOR THE REDI PROGRAM, SECONDED BY COMMISSIONER GRANT, MOTION CARRIED.

MARILYN RUSSELL, DIRECTOR CALHOUN COUNTY SENIOR CITIZENS, ADDRESSED THE BOARD REGARDING THEIR APPROVAL OF A \$5,246 CSBG GRANT APPLICATION.

MOTION MADE BY COMMISSIONER WHITFIELD TO APPROVE THE \$5,246 CSBG GRANT APPLICATION, SECONDED BY COMMISSIONER GRANT, MOTION CARRIED.

FOLLOWING DISCUSSION, IT WAS THE CONSENSUS OF THE BOARD TO APPROVE PAYMENT TO C.L. CAPPS WELL DRILLING FOR THE INSTALLATION OF 5 WELLS FOR A TOTAL OF \$9,589 ON THE CDBG PROJECT. THIS AMOUNT WILL BE DUE TO THE GENERAL FUND FROM THE CDBG ACCOUNT WHEN THE FUNDS ARE RECEIVED.

MONICA BRINKLEY CAME BEFORE THE BOARD TO REQUEST PERMISSION TO USE S. B. ATKINS PARK ON SATURDAY, APRIL 24, 1993 FOR EARTH DAY CELEBRATION.

MRS. BRINKLEY STATED THAT THE EARTH DAY CELEBRATION WILL BE IN CONJUNCTION WITH THE CHAMBER OF COMMERCE'S APALACHICOLA VALLEY SPRING FESTIVAL.

THE BOARD STATED THAT MRS. BRINKLEY SHOULD ALSO CONTACT THE CITY COUNCIL CONCERNING THEIR LEASED PORTION OF THE PARK.

MOTION MADE BY COMMISSIONER CAPPs AND SECONDED BY COMMISSIONER WHITFIELD TO GRANT APPROVAL OF THE USE OF S. B. ATKINS PARK ON APRIL 24, 1993 FOR THE EARTH DAY CELEBRATION. MOTION CARRIED.

MICHAEL AVERETT CAME BEFORE THE BOARD REQUESTING APPROVAL OF POWER LINES BEING RUN TO HIS PROPERTY ALONG A COUNTY MAINTAINED ROAD IN DISTRICT #3.

FOLLOWING DISCUSSION, IT WAS THE CONSENSUS OF THE BOARD TO APPROVE MR. AVERETT'S REQUEST.

SONNY O'BRYAN, CIVIL DEFENSE DIRECTOR, ADDRESSED THE BOARD REGARDING A CIVIL DEFENSE BUDGET AMENDMENT. THE NEW ALLOCATION, BASED ON COUNTY POPULATION AND PROGRAM EVALUATION, IS \$11,143.

MOTION MADE BY COMMISSIONER WHITFIELD, EFFECTIVE JANUARY 19, 1993, TO AMEND CIVIL DEFENSE BUDGET BY \$4,194, SECONDED BY COMMISSIONER CAPPs. MOTION CARRIED.

MR. O'BRYAN GAVE THE BOARD AN UPDATE ON THE FUEL TANK REMOVAL AT THE COUNTY ROAD YARD.

COUNTY ATTORNEY MATTHEW FUQUA ADDRESSED THE BOARD CONCERNING THE WHITE WATER PIT LEASE.

ATTORNEY FUQUA UPDATED THE BOARD CONCERNING THE ORDERS GRANTING REHEARINGS OF THE JUVENILE CASES REGARDING THE PAYMENT OF THE COURT APPOINTED ATTORNEY. THESE HEARINGS WILL BE HELD FEBRUARY 15, 1993, 3:00 P.M.

MR. FUQUA UPDATED THE BOARD ON THE HOSPITAL RETIREMENT DEBT. A LETTER FROM THE STATE WAS RECEIVED STATING THAT NO ADJUSTMENTS WOULD BE MADE AND THE COUNTY NEEDS TO PAY THE DEBT.

THE BOARD RECEIVED A PROJECT STATUS REPORT ON THE SOUTHEASTERN FIBERBOARD FEASIBILITY STUDY FROM APALACHEE REGIONAL PLANNING COUNCIL (ARPC). ARPC ALSO PRESENTED A COPY OF A DRAFT REPORT.

THE DRAFT REPORT WAS PRESENTED TO RALPH RISH, PREBLE-RISH, INC., TO REVIEW AND REPORT BACK TO THE BOARD BEFORE ANY ADDITIONAL FUNDS ARE RELEASED ON THE SOUTHEASTERN FIBERBOARD PROJECT.

DISCUSSION WAS HELD CONCERNING THE UTILITY BILLS AT THE AG-PARK.

MOTION BY COMMISSIONER CAPPs TO SET JOINT MEETING WITH BCC, IDA BOARD AND THE FAPC BOARD, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED.

A NOTICE OF ADMINISTRATIVE CLOSE OUT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT NUMBER 89DB-49-02-17-01-E01 IN THE AMOUNT OF \$531,250 WAS RECEIVED FROM THE DEPARTMENT OF COMMUNITY AFFAIRS.

A LETTER FROM THE DEPARTMENT OF COMMUNITY AFFAIRS WAS RECEIVED STATING THAT THE DEPARTMENT HAS ACCEPTED THE COUNTY'S RESPONSES CONCERNING

CDBG CONTRACT NUMBER 91DB-99-02-17-01-H16 FINDINGS REGARDING THE FINANCIAL MANAGEMENT/PROCUREMENT AND PROGRAM ADMINISTRATION CLEARED.

ANOTHER LETTER FROM THE DEPARTMENT OF COMMUNITY AFFAIRS, CONCERNING THE SAME GRANT, REGARDING THE EMERGENCY ASSISTANCE TO TWO LOW INCOME FAMILIES IN CALHOUN COUNTY WAS PRESENTED. DCA STATES THEY CANNOT MAKE THEIR DETERMINATION ON THE EXPENDITURE OF CDBG FUNDS FOR THESE FAMILIES WITHOUT ADDITIONAL INFORMATION.

A MEMO WAS RECEIVED FROM SILAS GREENE, VETERANS SERVICE OFFICER, REPORTING ON THE ACTIVITIES OF THE VETERANS OFFICE FOR THE MONTH OF DECEMBER 1992.

A MEMORANDUM FROM THE LOCAL EMERGENCY PLANNING COMMITTEE DISTRICT II WAS RECEIVED CONCERNING THE PROCLAMATION OF EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW ACT WEEK JANUARY 24-30, 1993.

A RESPONSE FROM THE DEPARTMENT OF TRANSPORTATION CONCERNING THE COUNTY'S REQUEST TO THE STATE TO REPAIR CHIPOLA ROAD BACK TO ITS PRECONSTRUCTION CONDITION WAS RECEIVED. CHIPOLA ROAD IS BEING USED AS A DETOUR BY THE STATE. THE STATE HAS INSTRUCTED THEIR RESIDENT ENGINEER TO INCLUDE AN ADDITIONAL 9,387 SQUARE YARDS OF ASPHALT FRICTION COURSE (1") FOR RESURFACING CHIPOLA ROAD WHEN THE BRIDGE CULVERT AT SUTTON STREET IS COMPLETED.

MOTION MADE BY COMMISSIONER WHITFIELD 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