

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 2, 1993

PRESENT & ACTING:

PACK BOWDEN, CHAIRMAN
FRED ATTAWAY, VICE-CHAIRMAN
DUANE CAPPS

*COMMISSIONER WHITFIELD ABSENT DUE TO ILLNESS
*COMMISSIONER GRANT ABSENT

WILLIE D. WISE, CLERK
BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY
BROWARD VICKERY, DEPUTY SHERIFF

DEPUTY VICKERY CALLED THE MEETING TO ORDER. CHAIRMAN BOWDEN LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

MOTION MADE BY COMMISSIONER ATTAWAY TO APPROVE JANUARY 19, 1993 REGULAR MEETING MINUTES AS PRESENTED, SECONDED BY COMMISSIONER CAPPS, MOTION CARRIED.

A PROCLAMATION WAS PRESENTED TO THE BOARD FOR APPROVAL AND SIGNATURE OF THE CHAIRMAN. THIS PROCLAMATION IS PROCLAIMING THAT THE BCC SET ASIDE APRIL 24, 1993 FOR AN EARTH DAY CELEBRATION IN ORDER TO HELP ACCOMPLISH THE SOLID WASTE MANAGEMENT ACT OF 1988.

MOTION MADE BY COMMISSIONER CAPPS TO ADOPT SAID PROCLAMATION AS READ, SECONDED BY COMMISSIONER ATTAWAY, MOTION PASSED.

SILAS GREENE, VETERANS SERVICE OFFICER CAME BEFORE THE BOARD CONCERNING THE FACT THAT HE HAS BEEN NOMINATED TO SERVE AS NORTH WEST AREA VICE-PRESIDENT OF FLORIDA COUNTY VETERANS SERVICE ASSOCIATION. MR. GREENE STATED THAT HE HAD NOT ACCEPTED THE NOMINATION PENDING BOARD APPROVAL.

MOTION BY COMMISSIONER CAPPS TO AUTHORIZE MR. GREENE TO ACCEPT THE NOMINATION OF VICE-PRESIDENT OF FLORIDA COUNTY VETERANS SERVICE ASSOCIATION, AND TO ADDRESS THE VETERANS SERVICE OFFICER'S BUDGET CHANGES. MOTION DIED FOR LACK OF SECOND DUE TO MR. GREENE'S REQUEST FOR AN ADDITIONAL \$1500 IN HIS BUDGET TO COVER TRAVEL EXPENSES.

MR. BOB HAINES OF THE MOSSY POND COMMUNITY ADDRESSED THE BOARD REGARDING THE PROBLEM THE COMMUNITY IS HAVING WITH THE ACTIVITIES OF PICNICKERS AND CAMPERS WHO CONGREGATE AT THE LANDING LOCATED AT THE NORTH END OF THE LAKE AND THE NON-LOCAL HUNTERS WHO FREQUENT THE AREA.

MR. HAINES PRESENTED THE BOARD WITH A PETITION EXPLAINING ALL THE PROBLEMS THAT ARE OCCURRING WITH SEVERAL SIGNATURES OF THE RESIDENTS OF THIS AREA.

THE BOARD AGREED TO ARRANGE A MEETING WITH SHERIFF SMITH, THE CITIZENS CONCERNED AND THE BCC TO TRY TO SOLVE THIS PROBLEM.

ROBERT COONER, COUNTY ROAD SUPERINTENDENT, GAVE AN UPDATE ON THE ROAD DEPARTMENT ACTIVITIES.

COMMISSIONER BOWDEN STATED THAT HE HAS RECEIVED SOME COMPLAINTS ON THE STRIPING ON HIGHWAY 274. COMMISSIONER ATTAWAY STATED HE HAD RECEIVED SOME COMPLAINTS ON THE STRIPING ON J. P. PEACOCK ROAD. THE STRIPING ON HWY 274 IS WORN AND NOT EASILY VISIBLE AT NIGHT AND J. P. PEACOCK ROAD HAS NOT BEEN STRIPED SINCE IT WAS RESURFACED.

MR. COONER WILL CONTACT GULF COUNTY REGARDING THEIR PREVIOUS OFFER TO ALLOW CALHOUN COUNTY TO USE THEIR STRIPING MACHINE AND A GULF COUNTY EMPLOYEE. CALHOUN COUNTY WILL PROVIDE THE SUPPLIES AND THE ADDITIONAL MAN POWER.

FOLLOWING DISCUSSION, IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE MR. COONER TO LOOK INTO THE PURCHASE PRICE OF A PORT-A-POWER.

MR. COONER PRESENTED THE BOARD WITH A PERMIT APPLICATION RECEIVED FROM FLORIDA GAS TRANSMISSION COMPANY FOR THE COUNTY TO PERMIT FLORIDA GAS TO CONSTRUCT, OPERATE, MAINTAIN, REPAIR AND REPLACE A THIRTY-SIX INCH STEEL, WELDED PIPELINE ACROSS CERTAIN COUNTY ROADS BETWEEN THE EAST AND WEST LINES OF CALHOUN COUNTY.

SONNY O'BRYAN REPORTED TO THE BCC ON THE COST OF THE FUEL TANK REMOVAL PROCEDURE.

MOTION MADE BY COMMISSIONER CAPPS TO AUTHORIZE THE PURCHASE OF TWO DIESEL PUMPS, SECONDED BY COMMISSIONER ATTAWAY, MOTION CARRIED.

MR. O'BRYAN DISCUSSED THE PROBLEM OF GAUGING THE FLOOD WATERS ON CHIPOLA RIVER. MR. O'BRYAN SUGGESTED THAT THE BOARD WRITE A LETTER TO APPEAL TO THE WATER MANAGEMENT TO INSTALL A COMPUTERIZED GAUGE THAT IS ACCESSIBLE BY PHONE TO READ THE WATER LEVEL.

MR. O'BRYAN ALSO STATED THAT THE RECYCLING CENTER IS IN NEED OF A STORAGE WAREHOUSE TO STORE RECYCLABLES THAT HAVE BEEN BALED AND THAT NEED TO BE KEPT DRY SUCH AS PAPER AND CARDBOARD. HE IS UNABLE TO SELL THESE RECYCLABLES WITHOUT HAVING A SEMI-TRUCK LOAD. HE SUGGESTED BUILDING A WAREHOUSE FOR THIS PURPOSE TO BE PAID FOR WITH THE FUNDS RECEIVED FROM THE RECYCLING GRANT.

THE BOARD AUTHORIZED MR. O'BRYAN TO CONTACT PREBLE-RISH, INC., COUNTY ENGINEERS, TO SHOOT GRADES AND GATHER ALL PERTINENT INFORMATION THAT WOULD PERTAIN TO THE CONSTRUCTION OF THIS WAREHOUSE.

MR. O'BRYAN NOTED TO THE BOARD THAT HE WILL BE ABSENT FEBRUARY 3, 4, AND 5, 1993.

MR. DAN YODER, CALHOUN COUNTY PUBLIC HEALTH UNIT, ADDRESSED THE BOARD CONCERNING A PROPOSAL FOR THE WASTE TIRE/MOSQUITO CONTROL GRANT FOR THE AMOUNT OF \$15,461.

MOTION BY COMMISSIONER ATTAWAY TO TABLE THE DISCUSSION ON THIS PROPOSAL TO ALLOW MR. SONNY O'BRYAN TO COLLECT ADDITIONAL DATA

CONCERNING THIS ISSUE, SECONDED BY COMMISSIONER CAPPS, MOTION CARRIED.

MARSHA HARPOOL CAME BEFORE THE BOARD TO DISCUSS THE PROGRESS OF THE FEASIBILITY STUDY ON SOUTHEASTERN FIBERBOARD. MS. HARPOOL STATED THAT EDA NEEDS A LETTER FROM THE COUNTY STATING THE PROGRESS OF THE STUDY IS SATISFACTORY.

CLERK WISE RECOMMENDED TO THE BOARD THAT THEY REQUIRE PROCESS DESIGN TO BE 90% COMPLETE WITH THE FEASIBILITY STUDY BEFORE ANY ADDITIONAL FUNDS BE RELEASED. IT HAS BEEN CONFIRMED THAT PROCESS DESIGN HAS FILED CHAPTER 11 BANKRUPTCY.

APALACHEE REGIONAL PLANNING COUNCIL AND PREBLE-RISH WILL BE REQUIRED TO SIGN OFF ON THE 90% COMPLETION BEFORE PAYMENT WILL BE APPROVED.

THE BOARD INSTRUCTED MS. HARPOOL TO HAVE THE ARPC DRAFT A LETTER TO PROCESS DESIGN REQUESTING THE 90% COMPLETION DATA.

MS. HARPOOL ALSO ADDRESSED THE BOARD REGARDING THE SHIP PROGRAM.

COMMISSIONER BOWDEN STATED HE WOULD LIKE TO SEE THE PROGRAM ADMINISTERED BY IN-HOUSE COUNTY EMPLOYEES, UTILIZING ARPC IF NEEDED TO WRITE THE INITIAL GRANT.

THE BOARD REQUESTED THAT ARPC GIVE THE COUNTY ANOTHER PROPOSAL FOR THE WRITING OF THE GRANT ONLY.

COMMISSIONER CAPPS, FAYE BAILEY AND DOWLING PARRISH WILL SERVE AS THE COMMITTEE TO SUGGEST AND SELECT PEOPLE TO SERVE AS AN ADVISORY COMMITTEE FOR THE SHIP PROGRAM.

CLERK WISE PRESENTED THE BOARD WITH AN UNEMPLOYMENT SECURITY STATEMENT FOR CALHOUN GENERAL HOSPITAL IN THE AMOUNT OF \$5,308.70 FOR THE FIRST, SECOND, THIRD AND FOURTH QUARTERS OF 1991.

MATTHEW FUQUA, COUNTY ATTORNEY, WILL WRITE MRS. BROCK STATING THIS IS A DEBT OWED BY CALHOUN-LIBERTY HOSPITAL ASSOCIATION, NOT CALHOUN COUNTY BOARD OF COMMISSIONERS.

CLERK WISE PRESENTED THE BOARD WITH A REQUEST FROM RITA MAUPIN, CALHOUN COUNTY PUBLIC LIBRARY DIRECTOR, REQUESTING THAT DAN THOMAS BE APPOINTED AS A MEMBER OF THE PANHANDLE LIBRARY COOPERATIVE SYSTEM BOARD.

MOTION BY COMMISSIONER CAPPS TO APPOINT MR. DAN THOMAS TO THE PANHANDLE LIBRARY COOPERATIVE SYSTEM BOARD, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED.

CLERK WISE PRESENTED THE CALHOUN COUNTY PUBLIC LIBRARY QUARTERLY REPORT.

CORRESPONDENCE FROM THE FLORIDA DEPARTMENT OF NATURAL RESOURCES WAS PRESENTED REGARDING THE ANNUAL ADMINISTRATIVE FEE FOR USE OF TRUSTEES-OWNED LAND. THE FEE IS TENTATIVELY SET AT \$300 PER LEASE AND WILL BECOME EFFECTIVE JULY 1, 1993.

A LETTER FROM GUY MIDDLETON OF JULIAN WEBB & ASSOCIATES, INC. WAS

PRESENTED CONCERNING THE BCC PUTTING INTO EFFECT REQUIREMENTS OF SECTION 504 OF THE REHABILITATION ACT OF 1973, AS AMENDED; THE AMERICANS WITH DISABILITIES ACT AND THE DRUG FREE WORKPLACE ACT.

A RESOLUTION CONCERNING THE POSSIBLE LOCATION OF A WORK CAMP TO BE LOCATED IN CALHOUN COUNTY WAS PRESENTED.

MOTION BY COMMISSIONER CAPPS TO ADOPT SAID RESOLUTION, SECONDED BY COMMISSIONER ATTAWAY, MOTION CARRIED.

CLERK WISE PRESENTED A LIST OF 1993 LEGISLATIVE PRIORITIES OF THE SMALL COUNTY COALITION.

IT WAS THE CONSENSUS OF THE BOARD TO APPOINT CHAIRMAN BOWDEN TO SERVE AS COUNTY REPRESENTATIVE ON THE SMALL COUNTY COALITION.

CHAIRMAN BOWDEN STATED THAT COUNTY COURT JUDGE KNIGHT WISHES TO APPOINT KEN MEARS AS CIVIL COURT BAILIFF AT NO ADDITIONAL COST TO THE COUNTY.

MOTION BY COMMISSIONER CAPPS TO APPOINT KEN MEARS, COUNTY PROBATION OFFICER AS CIVIL COURT BAILIFF AT NO ADDITIONAL COST TO THE COUNTY, SECONDED BY COMMISSIONER ATTAWAY, MOTION CARRIED.

MOTION BY COMMISSIONER ATTAWAY 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