

**CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 15, 1993**

PERSENT & ACTING:

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

***COMMISSIONER WHITFIELD ABSENT DUE TO ILLNESS**

**WILLIE D. WISE, CLERK
BRENDA TODD, DEPUTY CLERK
BROWARD VICKERY, DEPUTY SHERIFF**

DEPUTY VICKERY CALLED THE MEETING TO ORDER. COUNTY ATTORNEY MATTHEW FUQUA LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

COACH CARLTON SMITH GAVE THE BOARD AN UPDATE ON THE ACTIVITIES OF THE CAPITAL AREA COMMUNITY ACTION AGENCY FOR THE MONTH OF MAY 1993. COACH REPORTED THAT HE WILL NO LONGER NEED A DRIVER TO GO TO TALLHASSEE TO PICK UP COMMODITIES, THEY WILL NOW BE DELIVERED TO BLOUNTSTOWN. HE WILL ONLY NEED SOMEONE TO TAKE THE BUTTER TO THE HIGH SCHOOL FOR REFRIGERATION PURPOSES UNTIL A FREEZER CAN BE OBTAINED.

MRS. DORIS TRAYLOR COMMENDED THE MAINTENANCE DEPARTMENT ON THE GROUNDS AND APPEARANCE OF THE COURTHOUSE.

MRS. MARGARET BROCK QUESTIONED THE STATUS OF THE HOSPITAL LEASE/PURCHASE AGREEMENT. THE COUNTY ATTORNEY STATED THAT THE BOARD WILL BE MEETING WITH ATTORNEYS WHO HAVE EXPERIENCE IN HOSPITAL CONTRACTS ON JUNE 17TH.

BIDS WERE RECEIVED AND OPENED ON ROAD IMPROVEMENTS/RESURFACING COUNTY ROAD PAVING. BIDS WERE RECEIVED FROM PANHANDLE GRADING AND PAVING, FLORIDA ASPHALT AND C. W. ROBERTS CONTRACTING.

MOTION MADE BY COMMISSIONER GRANT TO AWARD THE BID TO THE LOW BIDDER OF THE BASE BID AND THE ADDENDUM TOGETHER CONTINGENT UPON THE ENGINEERS' REVIEW AND APPROVAL, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 4-0.

ROLF MYRHAMMER OF THE CALHOUN COUNTY FIREFIGHTERS ASSOCIATION REPORTED TO THE BOARD THAT THE ASSOCIATION NOW HAS A FIRE FREQUENCY AVAILABLE TO ALL FIRE DEPARTMENTS IN THE COUNTY.

MR. MYRHAMMER GAVE THE BOARD AN UPDATE ON THE LAWSUIT MR. TIMOTHY BROWN HAS AGAINST THE MOSSY POND VOLUNTEER FIRE DEPARTMENT. HE ALSO REQUESTS THAT THE BOARD AUTHORIZE THE COUNTY ATTORNEY TO REPRESENT THE MOSSY POND VOLUNTEER FIRE DEPARTMENT IN THIS CASE ON JULY 20, 1993.

MATTHEW FUQUA, COUNTY ATTORNEY, STATED THAT HE WOULD REPRESENT THE MOSSY POND VOLUNTEER FIRE DEPARTMENT IN THIS CASE UPON THE APPROVAL OF THE BOARD AND HE WOULD KEEP UP WITH HIS HOURS SPENT ON THE CASE AT \$75.00 PER HOUR. MR. FUQUA FURTHER STATED THAT HE WOULD DO THIS IF THE BOARD WOULD DONATE THE AMOUNT OF HIS FEE TO THE CALHOUN COUNTY FIREFIGHTERS ASSOCIATION.

DON A. "SONNY" O'BRYAN REPORTED TO THE BOARD ON HIS MEETING WITH HARRY CUMBAA OF CUMBAA ENTERPRISES, INC. REGARDING HIS PROPOSAL ON THE WASTE TIRE PICK-UP AND DISPOSAL.

MOTION MADE BY COMMISSIONER CAPPS TO ACCEPT CUMBAA ENTERPRISES, INC.'S PROPOSAL FOR THE WASTE TIRE PICK-UP AND DISPOSAL, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-0.

MR. O'BRYAN PRESENTED THE CHAIRMAN GRANT APPLICATIONS FOR FY 93/94 ON THE RECYCLING EDUCATION GRANT, WASTE TIRE GRANT AND THE SMALL COUNTY GRANT FOR SIGNATURES.

CLERK WISE PRESENTED THE BOARD CORRESPONDENCE.

A RESOLUTION FOR A DRUG-FREE WORKPLACE WAS PRESENTED. COUNTY ATTORNEY MATTHEW FUQUA WILL REVIEW THE RESOLUTION FOR LEGALITY IN TERMS OF THE UNION AGREEMENT AND WILL REPORT BACK TO THE BOARD AT THE NEXT MEETING.

A LETTER FROM THE DEPARTMENT OF COMMUNITY AFFAIRS REGARDING COMPLAINTS RECEIVED BY THE GOVERNOR'S OFFICE CONCERNING THE CDBG HOUSING GRANT WAS PRESENTED. COPIES OF THE LETTERS OF COMPLAINT WERE ATTACHED. THIS WAS TURNED OVER TO THE COUNTY ATTORNEY TO RESPOND WITHIN FIFTEEN DAYS OF THE RECEIPT OF THE LETTER FROM DCA.

MRS. PATSY PRICE OF THE CALHOUN COUNTY CHAMBER OF COMMERCE REPORTED THAT THE FOOD LION GRAND OPENING WILL BE HELD AT 2:00 P.M. ON JULY 29, 1993.

MRS. PRICE ALSO REPORTED THAT CHANNEL 13 NEWS WILL BE DOING A LIVE NEWS CAST FROM THE OLD CALHOUN COUNTY COURTHOUSE ON JULY 13, 1993.

WILLIAM G. "BUDDY" SMITH, SHERIFF, WAS COMMENDED BY "CAUTION", THE HUNT INSURANCE GROUP PUBLICATION FOR LAW ENFORCEMENT, FOR HIS DEPARTMENT HAVING TRAVELED 5,000,000 MILES WITHOUT HAVING HAD AN AT-FAULT ACCIDENT.

CLERK WISE STATED THAT THE BOARD NEEDS TO DRAFT A LETTER TO THE APALACHEE REGIONAL PLANNING COUNCIL REQUESTING ASSISTANCE FROM THE ARPC IN ACQUIRING A \$440,000 REVOLVING LOAN GRANT TO ASSIST A BUSINESS IN LOCATING HERE AT THE OLD SEWING FACTORY.

MOTION MADE BY COMMISSIONER CAPPS TO DRAFT A LETTER REQUESTING ASSISTANCE FROM THE ARPC IN OBTAINING THE REVOLVING LOAN GRANT, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED.

MOTION MADE BY COMMISSIONER CAPPS TO ENDORSE THE ARPC IN APPLYING FOR THE BEAUTIFICATION GRANT, MAIN STREET USA, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED.

A LETTER WAS PRESENTED FROM THE FLORIDA STATE UNIVERSITY, COLLEGE OF SOCIAL SCIENCES, CENTER FOR THE STUDY OF POPULATION, OFFERING ASSISTANCE TO THE COUNTY IN POLITICAL REDISTRICTING.

COMMISSIONER GRANT ADDRESSED THE BOARD REGARDING RUDOLPH ENGRAM, ROAD DEPARTMENT EMPLOYEE, AND HIS INSURANCE COVERAGE WITH LIBERTY NATIONAL.


COMMISSIONER GRANT MADE THE MOTION TO PAY RUDOLPH ENGRAM'S INSURANCE PREMIUM, NOT TO EXCEED THE AMOUNT PAID BY THE COUNTY ON COUNTY EMPLOYEES THROUGH BLUE CROSS/BLUE SHIELD, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 3-1, COMMISSIONER CAPPS VOTING AGAINST.

CHAIRMAN BOWDEN STATED HE HAS APPOINTED DANNIE BRACEWELL TO THE CALHOUN COUNTY PUBLIC LIBRARY BOARD REPRESENTING HIS DISTRICT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

**CALHOUN COUNTY BOARD OF
COMMISSIONERS:**



WILLIE D. WISE, CLERK



PACK BOWDEN, CHAIRMAN