

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
JULY 20, 1993

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK  
BROWARD VICKERY, DEPUTY SHERIFF

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

COACH SMITH GAVE THE BOARD AN UPDATE ON THE ACTIVITIES OF THE CAPITAL AREA COMMUNITY ACTION AGENCY PROGRAM FOR THE MONTH OF JUNE 1993.

MR. J. D. WILLIS AND MS. LEVINA MATHIS CAME BE BEFORE THE BOARD TO DISCUSS THE EASEMENT PROBLEM THEY HAVE. THE BOARD STATED THAT THIS WAS A MATTER TO BE SETTLED BY THE PROPERTY OWNERS, THE BOARD HAS NO JURISDICTION IN THE MATTER.

MATTHEW FUQUA, COUNTY ATTORNEY, GAVE THE BOARD AN UPDATE ON THE TIMOTHY BROWN VS MOSSY POND VOLUNTEER FIRE DEPARTMENT CASE. THE JUDGE TOLD MOSSY POND FIRE DEPT. TO REVIEW THEIR PROCEDURES AND CHANGE THEM IF POSSIBLE, AND IF THAT WAS NOT POSSIBLE THEY WOULD NOT HAVE TO CHANGE THEM.

MR. FUQUA REPORTED THAT JUDGE ROBERTS HAD RULED ON THE HRS ATTORNEY FEES CONCERNING THE BIGFORD CASE. MS. GLENDA SWEARINGEN TO BE PAID \$75.00 PER HOUR.

CARL BARKER OF THE SCOTTS FERRY VOLUNTEER FIRE DEPARTMENT CAME BEFORE THE BOARD TO REQUEST AUTHORIZATION TO INSTALL A WELL AND A SEPTIC TANK AT THE VOTING PRECINCT/FIRE STATION.

MOTION BY COMMISSIONER CAPPS, SECONDED BY COMMISSIONER WHITFIELD TO AUTHORIZE SCOTTS FERRY VOLUNTEER FIRE DEPARTMENT TO INSTALL A WELL AND SEPTIC TANK AT THE VOTING PRECINCT/FIRE STATION IF THEY OBTAIN PERMISSION FROM NEAL LAND AND TIMBER COMPANY. MOTION CARRIED UNANIMOUSLY.

MS. PATSY PRICE, CALHOUN COUNTY CHAMBER OF COMMERCE DIRECTOR, MET WITH THE BOARD TO ASK FOR THE BOARD'S SUPPORT OF THE 1993 CHRISTMAS FESTIVAL THE CHAMBER IS PROMOTING.

MOTION BY COMMISSIONER WHITFIELD TO DRAFT A RESOLUTION TO PROMOTE THE CHRISTMAS FESTIVAL SPONSORED BY THE CALHOUN COUNTY CHAMBER OF COMMERCE, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

SONNY O'BRYAN PRESENTED THE BOARD A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE DEPARTMENT OF NATURAL RESOURCES FOR FUNDING FOR THE RESTORATION AND DEVELOPMENT OF SAM ADKINS RECREATION PARK.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT SAID RESOLUTION, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

MR. O'BRYAN WILL OBTAIN SIGNATURES ON THE RESOLUTION WHENEVER HE LEARNS THE EXACT AMOUNT OF FUNDS THAT WILL BE REQUESTED.

MR. O'BRYAN PRESENTED A LIST OF MEMBERS OF THE ADVISORY COMMITTEE HE HAD PUT TOGETHER FOR THIS DNR RESTORATION AND DEVELOPMENT OF SAM ADKINS PARK GRANT. HE REPORTED THAT THE ADVISORY COMMITTEE WILL HOLD THEIR FIRST MEETING ON JULY 22, 1993.

MOTION BY COMMISSIONER WHITFIELD TO APPOINT THESE INDIVIDUALS (SEE ATTACHED LIST) TO SERVE ON THE ADVISORY COMMITTEE, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 3-2, COMMISSIONER CAPPS AND COMMISSIONER ATTAWAY VOTING AGAINST.

A PUBLIC HEARING WILL BE HELD ON AUGUST 3, 1993 AT 7:00 P.M. ON THE PROPOSED RESTORATION AND DEVELOPMENT OF SAM ADKINS PARK GRANT.

MR. O'BRYAN PRESENTED THE BOARD A CONTRACT, COST-BREAKDOWN, FOR COMPLETING DER FORM #17-714.900 PART I AND DER FORM #17-716.900 PART II OF THE RECYCLING AND EDUCATION GRANT APPLICATION FOR FY 1993-94 FOR APPROVAL.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT SAID CONTRACT WITH O'BRYAN CONSULTING SERVICE, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

DR. JULIAN GIRALDO CAME BEFORE THE BOARD TO MAKE A PRESENTATION ON BEHALF OF THE BEAUTY, HEALTH & SAFETY COMMITTEE - OPERATION PRIDEE. PRIDEE BEING THE ACRONYM FOR PRESERVE, RESTORE, INVEST, DEVELOP, EDUCATE & ENJOY.

THE BHS COMMITTEE PRESENTED A VIDEO THEY HAD PREPARED SHOWING THE SCENERY OF THE COMMUNITY ALONG THE MAJOR HIGHWAYS COMING INTO THE CITY OF BLOUNTSTOWN.

MRS. BETTY SUE DOYLE READ THE PROPOSED "CALHOUN COUNTY JUNKYARD SCREENING ORDINANCE".

MOTION MADE BY COMMISSIONER CAPPS FOR THE COUNTY ATTORNEY TO ADVERTISE THE PROPOSED CALHOUN COUNTY JUNKYARD SCREENING ORDINANCE FOR A PUBLIC HEARING, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 5-0.

THE BOARD AND MEMBERS OF THE FLORIDA AQUACULTURE PROCESSORS CO-OP MET TO DISCUSS THE EXPENSES RELATED TO THE OPERATION OF THE AG-PARK SUCH AS PERMITS AND UTILITIES.

THE BOARD SUGGESTED THAT THE CO-OP AND BOARD SET UP A MEETING TO DRAW UP AN INTER-LOCAL AGREEMENT.

AFTER DISCUSSION, IT WAS THE DECISION OF THE BOARD TO BID BEULAH RUSS' WELL. JULIAN WEBB'S OFFICE HAD ASKED IF IT WOULD BE POSSIBLE TO GO AHEAD AND INSTALL HER WELL DUE TO THE FACT THAT THEY ARE READY TO CLOSE OUT ON HER HOUSE AND SOMEHOW THE BIDDING ON HER WELL HAD NOT BEEN DONE.

COMMISSIONER GRANT REPORTED THAT MRS. LEOLA FREEMAN NEEDED THE DIRT REMOVED FROM HER YARD WHERE MR. YON HAD INSTALLED HER SEPTIC TANK AND LEFT THE EXCAVATION IN HER YARD.

THE BOARD SUGGESTED THAT THE COUNTY ATTORNEY, MATT FUQUA, WRITE A LETTER TO MR. YON INSTRUCTING HIM TO HAVE THE DIRT REMOVED FROM MRS. FREEMAN'S YARD AND ALSO TO NOTIFY JULIAN WEBB.

THE BOARD DISCUSSED A PURCHASING A MOTOR GRADER THROUGH THE DEPARTMENT OF TRANSPORTATION. THE CHAIRMAN POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BOARD TO PURCHASE A JOHN DEERE MOTOR GRADER FOR \$16,000.

MOTION MADE BY COMMISSIONER CAPPS TO WRITE A LETTER TO TERESA NUGENT OF THE ASSOCIATION OF VOLUNTARY HOSPITALS OF FLORIDA TO HAVE AN INDEPENDENT STUDY OF CALHOUN-LIBERTY HOSPITAL AT NO COST TO THE COUNTY. MOTION SECONDED BY COMMISSIONER ATTAWAY, CARRIED 5-0.

CORRESPONDENCE WAS PRESENTED FROM THE DEPARTMENT OF TRANSPORTATION NOTING THAT THEIR RECENT STUDY INDICATES THAT TURN LANES ON STATE ROAD 20 AT STATE ROAD 73 ARE NOT JUSTIFIED AT THIS TIME.

A PROPOSAL FROM AUSLEY, MCMULLEN, MCGHEE, CAROTHERS & PROCTOR, ATTORNEY AT LAW WAS PRESENTED REGARDING THEIR REPRESENTING CALHOUN COUNTY IN CERTAIN MATTERS INVOLVING CALHOUN-LIBERTY HOSPITAL.

A LETTER FROM JOHN G. LINDSEY STATING HIS DESIRE TO RESIGN FROM THE IDA BOARD EFFECTIVE JUNE 17, 1993 WAS PRESENTED.

A MEMORANDUM FROM SILAS GREENE, JR. WAS PRESENTED GIVING THE BOARD AN UPDATE OF THE ACTIVITIES CONDUCTED BY HIS OFFICE FOR THE MONTH OF JUNE 1993.

A COPY OF THE REPORT ON HATE CRIMES IN FLORIDA WAS PRESENTED FOR THE PERIOD OF JANUARY 1 THROUGH DECEMBER 31, 1992 FROM THE OFFICE OF THE ATTORNEY GENERAL.

A LETTER FROM PAT THOMAS & ASSOCIATES INSURANCE WAS PRESENTED REGARDING THE FLORIDA COUNTIES CONTINGENT LAW ENFORCEMENT LIABILITY.

CORRESPONDENCE FROM THE DEPARTMENT OF COMMUNITY AFFAIRS WAS PRESENTED REGARDING THE CITIZENS' COMPLAINTS RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT #91DB-99-02017-01-H16. AFTER REVIEWING THE ORIGINAL COMPLAINTS AND THE RESPONSES, THE DEPARTMENT HAS DETERMINED THAT THE RESPONSE IS ADEQUATE FOR THE PRESENT.

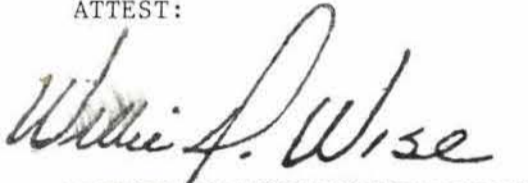
A LETTER FROM THE INTERNATIONAL UNION OF OPERATING ENGINEERS WAS PRESENTED OFFICIALLY NOTIFYING THE BOARD THAT WOULD LIKE TO SET UP A MEETING TO NEGOTIATE WAGES.

A COPY OF A LETTER TO THE GOVERNOR'S WHISTLE-BLOWERS HOTLINE REGARDING EMPLOYEES OF THE HRS CALHOUN COUNTY PUBLIC HEALTH UNIT WAS PRESENTED.

A NOTICE FROM THE TOWN OF ALTHA REQUESTING \$8,000 FOR FIRE PROTECTION FOR THE FY 1992/93 WAS PRESENTED.

THERE BEING NO FURTHER BUSINESS THE BOARD DID ADJOURN.

ATTEST:

  
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WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:

  
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PACK BOWDEN, CHAIRMAN