

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 19, 1993

PRESENT & ACTING:

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

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

DEPUTY SHERIFF VICKERY CALLED THE MEETING TO ORDER. COMMISSIONER GRANT LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

NO SEPTIC TANK BIDS WERE RECEIVED DUE TO JULIAN WEBB & ASSOCIATES NOT HAVING OBTAINED THE PROPER PERMITS.

WATER WELL BIDS WERE RECEIVED AND OPENED. ONE BID RECEIVED FROM CAPPS WELL DRILLING.

MOTION MADE BY COMMISSIONER WHITFIELD TO ACCEPT THE LOW BID RECEIVED FROM CAPPS WELL DRILLING ON THE LISTED 12 WELLS, AMENDED TO INCLUDE B. TODD AND V. POPE WELLS UPON OBTAINING THE PROPER PAPER WORK BY JULIAN WEBB & ASSOCIATES, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 3-0. COMMISSIONER GRANT ABSTAINING FROM THE VOTE DUE TO CONFLICT OF INTEREST.

SEPTIC TANKS WILL BE READVERTISED FOR BIDS.

(COMMISSIONER CAPPS ARRIVED AT THIS TIME.)

COMMISSIONER ATTAWAY STATED THAT HE WAS NOT IN FAVOR OF CHANGING THE PROCEDURES IN OBTAINING PERMITS AT THIS POINT IN THE CDBG PROGRAM.

SONNY O'BRYAN REPORTED TO THE BOARD ON LEON COUNTY'S INTEREST IN WORKING WITH CALHOUN COUNTY ON OUR HAZARDOUS WASTE COLLECTION AND AMNESTY DAYS.

MR. O'BRYAN WILL WORK ON AN INTERLOCAL AGREEMENT WITH LEON COUNTY AND REPORT BACK TO THE BOARD.

MR. O'BRYAN REPORTED THAT THE RECYCLING WAREHOUSE IS COMPLETE AND THAT HE WILL NEED ONE OF THE COMMISSIONERS TO DONATE PART OF HIS ROAD CREW TIME TO SPREAD TOP SOIL AROUND THE WAREHOUSE.

IT WAS THE CONSENSUS OF THE BOARD TO RETAIN \$1,000 FROM NORTH FLORIDA CONSTRUCTION'S PAY REQUEST UNTIL A FEW MINOR CORRECTIONS ARE MADE AT THE RECYCLING WAREHOUSE.

COUNTY ATTORNEY MATTHEW FUQUA RECOMMENDED TO THE BOARD THAT THE BCC

AGREE TO PAY GLENDA SWEARINGEN-COOK, ATTORNEY, FOR THE AMOUNT SHE HAS INVOICED LESS 2 HOURS.

MOTION MADE BY COMMISSIONER WHITFIELD, SECONDED BY COMMISSIONER CAPPS TO ACCEPT MR. FUQUA'S RECOMMENDATION AND PAY MS. SWEARINGEN-COOK \$2,508.50 LESS \$150.00 TO AVOID FURTHER CONTROVERSY AND EXPENSE. MOTION CARRIED 5-0.

JIM PARRISH OF THE SMALL COUNTY TECHNICAL ASSISTANCE PROGRAM ADDRESSED THE BOARD EXPLAINING THEIR PROGRAM AND WHAT THEY CAN DO TO HELP CALHOUN COUNTY. MR. PARRISH EXPLAINED THAT THERE WILL BE NO EXPENSE TO THE COUNTY FOR PARTICIPATION. MR. PARRISH STATED THAT HE WOULD LIKE TO MEET WITH EACH COMMISSIONER FOR ABOUT ONE HOUR EACH TO DISCUSS THE COUNTY'S NEEDS AND THE HELP HE MAY BE ABLE TO OFFER THE COUNTY.

DISCUSSION WAS HELD CONCERNING KINARD VOLUNTEER FIRE DEPARTMENT'S REQUEST FOR BOARD AUTHORIZATION TO INSTALL A WINDOW UNIT AIR CONDITIONER AND A FROST FREE REFRIGERATOR IN THE KINARD COMMUNITY CENTER.

MOTION MADE BY COMMISSIONER CAPPS TO AUTHORIZE KINARD VOLUNTEER FIRE DEPARTMENT TO INSTALL A WINDOW UNIT AIR CONDITIONER AND FROST FREE REFRIGERATOR, SECONDED BY COMMISSIONER GRANT. THIS MOTION WITHDRAWN AND THE MATTER TABLED UNTIL NEXT MEETING.

FOLLOWING DISCUSSION A MOTION WAS MADE BY COMMISSIONER WHITFIELD TO ADVERTISE FOR BIDS ON GAS, FUEL, OIL, CULVERTS, TIMBERS, ASPHALT, ROAD SIGNS, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

A MOTION WAS MADE BY COMMISSIONER GRANT AND SECONDED BY COMMISSIONER CAPPS TO DRAFT A RESOLUTION SUPPORTING THE 20% CUT ON WORKER'S COMPENSATION AND TO AUTHORIZE THE CHAIRMAN TO SIGN SAID RESOLUTION TO BE FORWARDED TO SENATOR PAT THOMAS. MOTION CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK


PACK BOWDEN, CHAIRMAN