

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 16, 1993

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY
BROWARD VICKERY, DEPUTY SHERIFF

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

CHAIRMAN BOWDEN RELINQUISHED THE CHAIR TO THE DEPUTY CLERK.

DEPUTY CLERK TODD OPENED THE FLOOR FOR NOMINATIONS FOR CHAIRMAN.

COMMISSIONER WHITFIELD MOVED TO NOMINATE COMMISSIONER GRANT FOR
CHAIRMAN FOR FISCAL YEAR 1993/94. MOTION SECONDED BY COMMISSIONER
CAPPS AND CARRIED UNANIMOUSLY.

COMMISSIONER ATTAWAY MADE HE MOTION TO NOMINATE COMMISSIONER CAPPS FOR
THE VICE-CHAIRMAN POSITION, SECONDED BY COMMISSIONER WHITFIELD AND
CARRIED UNANIMOUSLY.

CHAIRMAN GRANT EXCUSED HIMSELF.

VICE-CHAIRMAN CAPPS OPENED WEATHERIZATION BIDS.

COMMISSIONER WHITFIELD MADE THE MOTION TO ACCEPT LOW BID OF CHARLES F.
BAILEY, JR., SECONDED BY COMMISSIONER ATTAWAY AND CARRIED 4-0.

CHAIRMAN GRANT RETURNED TO THE MEETING.

MR. JAMES ROBERTSON ADDRESSED THE BOARD CONCERNING THE POSSIBILITY OF
INCLUDING MOBILE HOMES IN THE COUNTY'S GRANT REHAB PROGRAMS.

CHAIRMAN GRANT RESPONDED BY STATING THAT THE DECISION TO NOT INCLUDE
MOBILE HOMES IS MADE AT THE STATE LEVEL, NOT BY BY THE BOARD OF COUNTY
COMMISSIONERS.

ROBERT COONER, ROAD SUPERINTENDENT, ADDRESSED THE BOARD CONCERNING THE
APPLICANTS THAT HAVE APPLIED FOR THE TRUCK DRIVER POSITION.

FOLLOWING DISCUSSION, THE MOTION WAS MADE BY COMMISSIONER WHITFIELD TO
HIRE ROY LEE MOORE FOR THE TRUCK DRIVER POSITION WITH THE COUNTY ROAD
DEPARTMENT, SECONDED BY COMMISSIONER BOWDEN AND CARRIED 5-0.

COMMISSIONER ATTAWAY STATED HE WOULD LIKE TO SEE THE ROAD SUPERINTENDENT HIRE HIS OWN EMPLOYEES DUE TO THE FACT THAT THE ROAD SUPERINTENDENT HAS TO WORK THE EMPLOYEE.

MR. COONER REQUESTED AUTHORIZATION TO INCREASE THE TEMPORARY EMPLOYEE PAY GRADE TO STEP ONE (FROM TRUCK DRIVER TO OPERATOR) TO FILL IN FOR THE OPERATOR THAT IS ON TWO MONTHS LEAVE. THE TEMPORARY EMPLOYEE WILL RETURN TO HIS ORIGINAL PAY GRADE WHEN THE PERMANENT EMPLOYEE RETURNS TO WORK.

COMMISSIONER ATTAWAY STATED THAT THE ROAD DEPARTMENT IS IN NEED OF OF SAW TO CUT ASPHALT. THIS SAW WOULD BENEFIT EACH DISTRICT.

CHAIRMAN GRANT POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BOARD TO PURCHASE THIS SAW.

MOTION MADE BY COMMISSIONER BOWDEN TO HAVE THE ROAD SUPERINTENDENT, ROBERT COONER CHECK WITH GULF COUNTY ON THEIR STRIPING MACHINE, AND IF THIS DOES NOT GO THROUGH THE STRIPING FOR THE RESURFACING WILL BE BID. THIS MOTION SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

MS. ANNA B. BAKER ADDRESSED THE BOARD RESPECTFULLY ASKING THE BOARD'S CONSIDERATION TO DONATE THE PLOT KNOWN AS CLAY MARY TO BE USED FOR A BUILDING FOR A CULTURAL CENTER FOR A LIBRARY ABOUT COLORED PEOPLE.

THE BOARD RESPONDED BY STATING THAT THE COUNTY CAN NOT DONATE PROPERTY, IT WOULD HAVE TO BE BID.

MATTHEW FUQUA COUNTY ATTORNEY WILL RESEARCH AND REPORT BACK TO THE BOARD AT THE NEXT REGULAR MEETING.

PATSY PRICE, CHAMBER OF COMMERCE DIRECTOR GAVE THE BOARD A MONTHLY REPORT FOR THE MONTH OF OCTOBER 1993.

CHAIRMAN GRANT POLLED THE BOARD REGARDING THE PAYMENT OF INVOICES TO PREBLE-RISH ON THE LIFT STATION PLANS AND SPECIFICATIONS. THE INVOICES TOTALLED \$3,500. THE PRICE WAS NEGOTIATED WITH RALPH RISH TO \$3,000.

MOTION MADE BY COMMISSIONER BOWDEN TO ADVERTISE FOR COUNTY ENGINEERS. MOTION DIED FOR LACK OF SECOND.

RALPH RISH REQUESTED THAT THE BOARD APPROVE THE FINAL PAYMENT TO GULF FABRICATING FOR THE NEAL BOAT LANDING IMPROVEMENTS.

THE BOARD STATED THAT SOME MINOR ADJUSTMENTS NEED TO BE MADE BEFORE FINAL PAYMENT CAN BE APPROVED.

MATT FUQUA REPORTED THAT HE WILL BE TAKING A DEPOSITION FROM PETER HEINTZ BY PHONE FROM KNOXVILLE, TN ON DECEMBER 16, 1993.

SONNY O'BRYAN PRESENTED THE BOARD THE INTERLOCAL AGREEMENT WITH LEON COUNTY ON THE HAZARDOUS WASTE COLLECTION PROGRAM FOR SIGNATURES. S

SONNY O'BRYAN REPORTED THAT HE HAD SENT OUT AROUND 200 INVITATIONS FOR

THE DECEMBER 3, 1993 FISH FRY AT THE RECYCLING CENTER.

COMMISSIONER BOWDEN MADE THE MOTION TO ADOPT ENGLISH AS THE LANGUAGE OF THE STATE OF FLORIDA, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

MINUTES OF THE OCTOBER 5, 1993, OCTOBER 13, 1993, OCTOBER 19, 1993, NOVEMBER 2, 1993 AND NOVEMBER 4, 1993 MEETINGS APPROVED.

MOTION MADE BY COMMISSIONER BOWDEN TO ADJOURN, SECONDED BY COMMISSIONER ATTAWAY AND CARRIED 5-0.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK

WILLIE T. GRANT, CHAIRMAN