

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 1, 1994

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY
SHERIFF WILLIAM G. "BUDDY" SMITH

SHERIFF SMITH CALLED THE MEETING TO ORDER. COMMISSIONER WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

LENWOOD HERRON OF SOUTHERN RESEARCH CENTER, INC. ADDRESSED THE BOARD EXPRESSING HIS INTEREST IN PREPARING CALHOUN COUNTY'S 1994 COMMUNITY DEVELOPMENT BLOCK GRANT.

COMMISSIONER WHITFIELD MADE A MOTION TO CONTRACT WITH SOUTHERN RESEARCH CENTER, INC. OF QUINCY, FL TO WRITE A CDBG HOUSING GRANT AT NO COST EXCEPT INCIDENTAL FEES SUCH AS COPYING FEES AND SUCH, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 4-0.

*COMMISSIONER WHITFIELD EXCUSED HIMSELF FROM THE MEETING FOR A MOMENT.

SONNY O'BRYAN PRESENTED THE BOARD A PROPOSAL FROM ENVIRONMENTAL SERVICES ENGINEERING, INC. OF NICEVILLE, FL TO FURNISH THE MATERIALS AND PERFORM THE TASK OF SUPERVISING THE COUNTY'S INSTALLATION OF FOUR MONITORING WELLS. THEY WILL DO THE SOIL BORINGS, GROUNDWATER SAMPLING AND ANALYSIS, AND PREPARE AN ABBREVIATED CONTAMINATION ASSESSMENT REPORT WITH EITHER A "NO FURTHER ACTION" OR "MONITORING ONLY" PROPOSAL IF APPLICABLE TO SITE FOR A TOTAL OF \$4,655.

MOTION MADE BY COMMISSIONER CAPPS TO RETAIN ENVIRONMENTAL SERVICES ENGINEERING, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 3-0.

MR. O'BRYAN BROUGHT TO THE BOARD'S ATTENTION THAT HE HAD BEEN NOTIFIED THAT HISTORICAL MARKERS HAVE BEEN OBTAINED FOR THE ABE SPRINGS AND RIVER STREET COURTHOUSE SITES. PERMISSION IS NEEDED FROM THE BOARD TO PLACE THE MARKERS ON THE COUNTY'S RIGHT OF WAY.

COMMISSIONER CAPPS MADE THE MOTION TO PLACE THE HISTORICAL MARKERS AT ABE SPRINGS COURTHOUSE AND RIVER STREET COURTHOUSE SITES, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 3-0.

*COMMISSIONER WHITFIELD RETURNED AT THIS TIME.

MR. O'BRYAN PRESENTED THE BOARD A COPY OF THE PROPOSAL FOR CHANGE IN

ROAD JURISDICTION ASSIGNMENT ON HIGHWAYS 73 AND 274.

CHAIRMAN GRANT POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE MR. O'BRYAN TO PURCHASE A FLUORESCENT VEST TO WEAR WHEN HE HAS TO GO CHECK THE RIVER READINGS AT NIGHT TO ENABLE MOTORISTS TO SEE HIM.

FOLLOWING DISCUSSION, MR. O'BRYAN AGREED THAT HIS OFFICE WILL DO THE IDA BOARD'S PAPERWORK WITH THE UNDERSTANDING THAT HIS OFFICE WILL PUT TOP PRIORITY ON HIS REGULAR DUTIES.

MATTHEW FUQUA, COUNTY ATTORNEY, REPORTED THAT THE FLOOD ORDINANCE WILL BE READY MARCH 1ST.

MR. FUQUA ALSO REPORTED THAT HE WILL BE ABSENT FROM THE NEXT REGULAR MEETING.

COMMISSIONER WHITFIELD MADE THE MOTION TO APPOINT SUE ELLA MCMILLAN AS THE CALHOUN COUNTY REPRESENTATIVE TO THE FLORIDA PANHANDLE PRIVATE INDUSTRY COUNCIL, SECONDED BY COMMISSIONER CAPP. MOTION CARRIED 4-0.

JANUARY 18, 1994 REGULAR MEETING MINUTES WERE APPROVED.

VOUCHERS FOR WARRANT #9409 WERE APPROVED FOR PAYMENT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK

WILLIE T. GRANT, CHAIRMAN