

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 15, 1994

PRESENT & ACTING:

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

*COMMISSIONER WHITFIELD ABSENT DUE TO ILLNESS

BRENDA TODD, DEPUTY CLERK
BROWARD VICKERY, DEPUTY SHERIFF

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

PROPOSALS WERE RECEIVED AND OPENED ON THE OLD TOT GASKIN HOUSE.
PROPOSALS WERE AS FOLLOWS:

BETTY SUE DOYLE - \$11.11
MELVIN EBY - \$102.00
JOHN L. MARTIN - \$20.00
JOHN L. MARTIN - \$50.00

COMMISSIONER ATTAWAY MADE THE MOTION TO ACCEPT THE PROPOSAL OF MELVIN EBY IN THE AMOUNT OF \$102.00 FOR THE REMOVAL AND/OR DEMOLITION OF THE OLD TOT GASKIN HOUSE LOCATED ON FANNIN AVENUE, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 3-0.

COMMISSIONER CAPPS ARRIVED AT THIS TIME.

MR. JOE MINTON AND MR. BOB MCDANIEL WITH WEST FLORIDA ELECTRIC ADDRESSED THE BOARD REGARDING THE RELOCATION OF FOURTEEN UTILITY POLES ON MAGNOLIA CHURCH ROAD. THE COUNTY WILL NEED TO SECURE THE RIGHT OF WAYS, CUT THE RIGHT OF WAY AND STAKE OUT THE BOUNDARY LINES AND WEST FLORIDA ELECTRIC CAN THEN RELOCATE THE POLES FOR APPROXIMATELY \$700.00.

COMMISSIONER ATTAWAY WILL CHECK INTO THE SECURING OF THE RIGHT OF WAYS AND THEN THE BOARD WILL CONTACT WEST FLORIDA ELECTRIC.

JIM PARRISH, CIRCUIT RIDER WITH THE FLORIDA COUNTIES FOUNDATION SMALL COUNTIES TECHNICAL ASSISTANCE PROJECT, PRESENTED THE BOARD THE CALHOUN COUNTY TECHNICAL ASSISTANCE WORK PLAN.

MR. DON A. "SONNY" O'BRYAN ADDRESSED THE BOARD FOR APPROVAL TO ADVERTISE FOR WASTE TIRE REMOVAL.

COMMISSIONER CAPPS MADE THE MOTION TO ADVERTISE FOR THE WASTE TIRE

REMOVAL, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 4-0.

MR. O'BRYAN STATED HE HAD BEEN CONTACTED BY PHIL MCMILLAN OF NEAL LUMBER COMPANY CONCERNING THE LITTERING PROBLEM AT NEAL LANDING. IT WAS THE CONSENSUS OF THE BOARD TO PLACE A RECYCLING CONTAINER AT THE LANDING TO TRY TO ALTER THIS PROBLEM.

MRS. BETTY DOYLE ADDRESSED THE BOARD EXTENDING AN INVITATION TO THE COMMISSIONERS TO ATTEND THE ELEGANT OPEN RECEPTION AT THE GOVERNOR'S CLUB IN TALLAHASSEE ON MARCH 1, 1994.

AN INTERLOCAL AGREEMENT WITH THE TOWN OF ALTHA WAS PRESENTED FOR ADOPTION.

MOTION WAS MADE BY COMMISSIONER BOWDEN TO ENTER INTO THE INTERLOCAL AGREEMENT WITH THE TOWN OF ALTHA, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 4-0.

MINUTES OF THE FEBRUARY 1, 1994 MEETING WERE APPROVED. VOUCHERS FOR WARRANT #9410 WERE APPROVED FOR PAYMENT.

COMMISSIONER CAPPS REQUESTED BOARD APPROVAL FOR KINARD VOLUNTEER FIRE DEPARTMENT TO INSTALL A REFRIGERATOR AND AIR CONDITIONER IN THE KINARD COMMUNITY CENTER WITH HE COUNTY AGREEING TO PAY UTILITIES. CHAIRMAN GRANT POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BOARD TO APPROVE THE KINARD VOLUNTEER FIRE DEPARTMENT'S INSTALLATION OF THESE ITEMS.

MOTION MADE BY COMMISSIONER BOWDEN TO ADOPT A RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROVE AND APPROPRIATE SUFFICIENT FUNDS TO ESTABLISH A STEP PAY PLAN FOR THE CORRECTIONAL OFFICERS AND CORRECTIONAL PROBATION OFFICERS OF THE FLORIDA DEPARTMENT OF CORRECTIONS, SECONDED BY COMMISSIONER CAPPS, CARRIED 4-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK

WILLIE T. GRANT, CHAIRMAN