

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 5, 1994

PRESENT & ACTING:

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

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

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

NO PROPOSALS WERE RECEIVED FOR A TRUCK FOR THE ROAD DEPARTMENT.

WEATHERIZATION BIDS WERE RECEIVED AND OPENED FROM PUMPHREY
CONSTRUCTION AND WEBB CONSTRUCTION.

A MOTION WAS MADE BY COMMISSIONER WHITFIELD TO ACCEPT THE LOW BID PER
HOUSE, PER CONTRACTOR, SECONDED BY COMMISSIONER BOWDEN. MOTION
CARRIED 5-0.

SHIP BIDS WERE RECEIVED AND OPENED FROM PUMPHREY CONSTRUCTION AND WEBB
CONSTRUCTION.

COMMISSIONER WHITFIELD MADE THE MOTION TO ACCEPT THE LOW BID PER
HOUSE, PER CONTRACTOR, SUBJECT TO NEGOTIATIONS BY THE COMMISSIONER OF
THE DISTRICT THE HOUSE IS LOCATED IN WITH THE CONTRACTOR TO DELETE ANY
UNNECESSARY ITEMS FROM THE BID. THIS MOTION SECONDED BY COMMISSIONER
BOWDEN AND CARRIED 5-0.

THE SECOND READING OF THE ORDINANCE ESTABLISHING SPEED ZONES FOR
BOATING TRAFFIC IN CERTAIN AREAS OF CALHOUN COUNTY WAS HELD. THIS
ORDINANCE WILL BE KNOWN AS THE SAFE BOATING ORDINANCE OF CALHOUN
COUNTY, FLORIDA.

COMMISSIONER CAPPS MADE THE MOTION TO ADOPT THE SAFE BOATING
ORDINANCE, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

THE SECOND READING OF THE FLOOD DAMAGE PREVENTION ORDINANCE WAS HELD.

COMMISSIONER WHITFIELD MADE THE MOTION TO ADOPT THE FLOOD DAMAGE
PREVENTION ORDINANCE, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED
5-0.

COMMISSIONER WHITFIELD MADE THE MOTION TO ADOPT A RESOLUTION
RECOGNIZING APRIL 14, 1994 AS BLOUNTSTOWN FAMILY PRACTICE DAY. THIS
MOTION WAS SECONDED BY COMMISSIONER BOWDEN AND CARRIED 5-0.

COMMISSIONER CAPPS MADE THE MOTION TO ADOPT THE CALHOUN COUNTY
PROCUREMENT POLICY AS PRESENTED, SECONDED BY COMMISSIONER ATTAWAY.

MOTION CARRIED 5-0.

COUNTY ATTORNEY GAVE AN UPDATE ON THE SOUTHEASTERN FEASIBILITY STUDY. MR. FUQUA RECOMMENDED THAT THE COUNTY SUBMIT THE FINAL DRAFT OF THE FEASIBILITY STUDY TO EDA FOR APPROVAL. MR. FUQUA ALSO RECOMMENDED THAT THE BCC ACCEPT AND APPROVE THE ENVIRONMENTAL SECTION OF THE STUDY.

COMMISSIONER CAPPS MADE THE MOTION TO SUBMIT THE FINAL DRAFT OF THE FEASIBILITY STUDY TO EDA FOR APPROVAL, NOTING THAT NO FUNDS WILL BE DISPERSED UNTIL EDA APPROVAL IS RECEIVED, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 5-0.

MINUTES OF THE MARCH 15, 1994 REGULAR MEETING WERE APPROVED. VOUCHERS FOR WARRANT #9413 WERE APPROVED FOR PAYMENT.

FOLLOWING DISCUSSION, IT WAS THE CONSENSUS OF THE BOARD TO APPOINT COMMISSIONER DONNELL WHITFIELD AND TOMMY WILLIAMS TO THE ADVISORY BOARD FOR THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT.

IT WAS THE CONSENSUS OF THE BOARD TO ADOPT A RESOLUTION CALLING ATTENTION TO THE EFFECT OF UNFUNDED MANDATES ON LOCAL GOVERNMENT AND URGING CONGRESS TO REDUCE THESE BURDENS ON LOCAL CITIZENS.

COMMISSIONER CAPPS MADE THE MOTION TO ADOPT A RESOLUTION RECOGNIZING AND COMMENDING DR. GRAYSON SNYDER, M.D. FOR HIS DEDICATED SERVICE TO CALHOUN COUNTY, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER ATTAWAY AND SECONDED BY COMMISSIONER CAPPS TO CONTRACT WITH TELEFRIEND SERVICE FOR LONG DISTANCE CARRIER SERVICE. MOTION CARRIED 5-0.

FOLLOWING DISCUSSION IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE CHAIRMAN GRANT, ROBERT COONER, ROAD SUPERINTENDENT AND BILL ADKINS, ROAD DEPARTMENT MECHANIC TO LOCATE AND PURCHASE A TRUCK FOR THE ROAD DEPARTMENT.

DUE TO THE UPCOMING RETIREMENT OF MR. EARL STONE AND THE RESIGNATION OF MR. HARVEY CAPPS, THERE WILL BE TWO OPENINGS ON THE ROAD DEPARTMENT, ONE TRUCK DRIVER POSITION AND ONE GRADER OPERATOR. THESE POSITIONS HAVE BEEN OFFERED TO THE PRESENT ROAD DEPARTMENT EMPLOYEES AND ALL DECLINED THESE POSITIONS.

IT WAS THE CONSENSUS OF THE BOARD TO ADVERTISE THESE POSITIONS AVAILABLE.

IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE THE ROAD SUPERINTENDENT, MR. ROBERT COONER TO APPOINT THE EMPLOYEE HE WISHES TO BE IN CHARGE OF THE ROAD DEPARTMENT WHILE HE IS ON ANNUAL LEAVE.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK

WILLIE T. GRANT, CHAIRMAN