

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 19, 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.

BOB CAMBRIC, APALACHEE REGIONAL PLANNING COUNCIL GAVE THE BOARD AN
UPDATE ON THE FLORIDA AQUACULTURE PROCESSOR'S COOPERATIVE. MR.
CAMBRIC REPORTED THAT THE FAPC BOARD HAD VOTED AT THEIR MARCH 5, 1994
MEETING TO CEASE OPERATIONS.

COMMISSIONER WHITFIELD STATED FOR THE RECORD THAT WHEN ANY FUNDS WERE
CUT FROM THE FAPC'S FROZEN ACCOUNTS, HE WOULD LIKE TO SEE THE BOARD OF
COUNTY COMMISSIONERS PAID FIRST.

THE BOARD WOULD LIKE TO HOLD A JOINT MEETING WITH REPRESENTATIVES FROM
ARPC ON THIS MATTER.

MS. SHARON GASKIN OF NORTH FLORIDA HEADSTART ADDRESSED THE BOARD
EXPLAINING THIS PROGRAM THAT IS GETTING STARTED IN CALHOUN COUNTY AND
ASKED THE BOARD FOR THEIR SUPPORT AND ENDORSEMENT.

DOWLING PARRISH PRESENTED THE BOARD THE HOUSING INCENTIVE PLAN FOR THE
SHIP PROGRAM FOR BOARD APPROVAL.

COMMISSIONER WHITFIELD MADE THE MOTION TO ADOPT THE HOUSING INCENTIVE
PLAN FOR THE SHIP PROGRAM, SECONDED BY COMMISSIONER CAPPS AND CARRIED
5-0.

MR. ALEX HICKS, ADMINISTRATOR CALHOUN COUNTY PUBLIC HEALTH UNIT
ADDRESSED THE BOARD REQUESTING THE BOARD'S PASSING OF A RESOLUTION FOR
THE WIC PROGRAM, PROCLAIMING MAY 27, 1994 AS WOMEN, INFANT AND
CHILDREN'S DAY.

COMMISSIONER WHITFIELD MADE THE MOTION TO ADOPT THE RESOLUTION
PROCLAIMING MAY 27, 1994 AS WOMEN, INFANT AND CHILDREN'S DAY. MOTION
SECONDED BY COMMISSIONER BOWDEN AND CARRIED 5-0.

MATT FUQUA, COUNTY ATTORNEY INFORMED THE BOARD HE WOULD NOT BE ABLE TO

ADVISE OR REPRESENT THE BCC ON THE MCRAE ROAD CLOSURE DUE TO CONFLICT OF INTEREST. MR. FUQUA ALSO WILL NOT REPRESENT OR ADVISE MR. MCRAE ON THIS MATTER.

THE ANTIDISPLACEMENT & RELOCATION POLICY WAS PRESENTED FOR APPROVAL. COMMISSIONER CAPPS MADE THE MOTION, SECONDED BY COMMISSIONER WHITFIELD TO ADOPT THE ANTIDISPLACEMENT & RELOCATION POLICY AS PRESENTED. MOTION CARRIED 5-0.

DISCUSSION WAS HELD CONCERNING THE FACT THAT THE CIVIL DEFENSE OFFICE IS IN NEED OF ADDITIONAL SPACE.

MINUTES OF THE APRIL 5, 1994 MEETING WERE APPROVED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK

WILLIE T. GRANT, CHAIRMAN