

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 16, 1994

PRESENT & ACTING:

WILLIE T. GRANT, CHAIRMAN
FRED ATTAWAY
DONNELL WHITFIELD
PACK BOWDEN

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

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

MRS. MARGARET BROCK ADDRESSED THE BOARD REGARDING THE HOSPITAL'S DEBT TO MS. JANICE GUILFORD THAT WAS OWED PRIOR TO MRS. BROCK'S OBTAINING THE HOSPITAL.

NO ACTION WAS TAKEN CONCERNING THIS MATTER AT THIS TIME. COUNTY ATTORNEY FUQUA STATED THAT THIS IS NOT A DEBT OF THE BOARD OF COUNTY COMMISSIONERS, BUT ONE OF WHOMEVER HAD THE HOSPITAL LEASED AT THAT TIME.

WEATHERIZATION BIDS WERE RECEIVED AND OPENED. THE BIDS WERE AS FOLLOWS:

UNIT	BAILEY	PUMPHREY	RODDENBERRY	WEBB
MCLENDON	\$ 720.00	\$ 900.00	\$ 1320.00	\$ 1335.00
THOMAS	540.00	435.00	740.00	780.00
MORGAN	870.00	835.00	1335.00	1355.00

COMMISSIONER WHITFIELD MADE THE MOTION TO ACCEPT LOW BID, PER HOUSE, PER CONTRACTOR, SECONDED BY COMMISSIONER BOWDEN . MOTION CARRIED 4-0.

BIDS WERE RECEIVED AND OPENED ON THE NOTEBOOK COMPUTER FOR THE EMERGENCY MANAGEMENT OFFICE. ONLY ONE BID RECEIVED FROM UPSCALE PRODUCTION COMPANY IN THE AMOUNT OF \$4274.95.

THIS BID TABLED AT THIS TIME TO ALLOW SONNY O'BRYAN, EMERGENCY MANAGEMENT DIRECTOR, TO REVIEW HIS BUDGET. MR. O'BRYAN WILL COME BEFORE THE BOARD AT THE NEXT SPECIAL MEETING ON TUESDAY, AUGUST 23, 1994 AND REPORT ON HIS BUDGET'S ABILITY TO PURCHASE THIS NOTEBOOK COMPUTER.

MR. O'BRYAN REQUESTED AUTHORITY FROM THE BOARD OF COMMISSIONERS TO NEGOTIATE WITH APALACHEE REGIONAL PLANNING COUNCIL ON UPDATING THE

COUNTY'S HAZARDOUS MATERIAL PLAN. MR. O'BRYAN PRESENTED THE BOARD A CONTRACT FOR A GRANT IN THE AMOUNT OF \$1858.00 FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR THE UPDATE OF THIS PLAN.

IT WAS THE CONSENSUS OF THE BOARD FOR THE CHAIRMAN TO SIGN THE CONTRACTS WITH DCA.

MR. O'BRYAN PRESENTED THE INTERAGENCY HAZARD MITIGATION TEAM REPORT, FEMA-1035-DR-FL, DECLARATION DATE JULY 19, 1994 TO THE BOARD FOR THEIR REVIEW.

COMMISSIONER WHITFIELD MADE THE MOTION TO EXTEND THE EMERGENCY RESOLUTION FOR TROPICAL STORM ALBERTO FOR AN ADDITIONAL SEVEN (7) DAYS AND TO ADOPT AN EMERGENCY RESOLUTION ON TROPICAL STORM BERYL. MOTION SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-0.

COUNTY ATTORNEY MATTHEW FUQUA READ ALOUD THE TITLE OF THE OCCUPATIONAL LICENSE FOR CONTRACTORS ORDINANCE THAT WILL BE ADDRESSED AT THE SEPTEMBER 6, 1994 REGULAR MEETING FOR ADOPTION BY THE COUNTY COMMISSION.

MR. FUQUA REPORTED THAT DAVID HOUSE NO LONGER WISHES TO REPRESENT THE BCC IN THE ROAD CLOSURE CASE. MR. FUQUA WILL RESEARCH AND LOCATE ANOTHER ATTORNEY TO HANDLE THIS CASE.

MR. FUQUA REPORTED TO THE BCC THAT HE HAD WRITTEN A LETTER TO THE UNION EXPRESSING THE BOARD'S OBJECTION TO THE UNION'S CHANGING THE LOCALS.

MR. FUQUA READ A LETTER FROM CITY COUNCILMAN JIM PICKRON ASKING THE BOARD TO SUPPORT THE CITY'S EFFORTS IN OBTAINING THE ISTE A GRANT FOR THE BLOUNTSTOWN GREENWAY PROJECT.

COMMISSIONER WHITFIELD MADE THE MOTION TO SEND A LETTER TO THE DEPARTMENT OF TRANSPORTATION SUPPORTING THE CITY'S GREENWAY PROJECT, SECONDED BY COMMISSIONER BOWDEN AND CARRIED 3-1. COMMISSIONER ATTAWAY VOTING AGAINST STATING THAT HE FEELS THAT LAND LOCATED WITHIN THE CITY LIMITS IS JUST AS IMPORTANT TO THE CITIZENS OF THE CITY AND SHOULD BE REVERTED TO THE ADJACENT LANDOWNERS RATHER THAN BEING SOLD TO SOMEONE ELSE.

A LETTER FROM THE FLORIDA PANHANDLE PRIVATE INDUSTRY COUNCIL, INC. WAS PRESENTED REQUESTING THE BOARD TO REAPPOINT OR APPOINT SOMEONE TO THE POSITION HELD BY NATHAN GOODMAN FOR A THREE YEAR TERM.

CHAIRMAN GRANT POLLED THE BOARD AND IT WAS THE CONSENSUS OF SAID BOARD TO REAPPOINT NATHAN GOODMAN TO THE FLORIDA PANHANDLE PRIVATE INDUSTRY COUNCIL, INC. FOR ANOTHER THREE YEAR TERM.

A LETTER FROM THE NORTHWEST FLORIDA/BIG BEND HEALTH COUNCIL WAS PRESENTED REQUESTING THE BOARD APPOINT OR REAPPOINT ONE REPRESENTATIVE FROM CALHOUN COUNTY TO SERVE ON THE BIG BEND HEALTH COUNCIL FROM OCTOBER 1994 THROUGH SEPTEMBER 1996. THIS POSITION IS NOW HELD BY DAN YODER.

COMMISSIONER WHITFIELD MADE THE MOTION TO REAPPOINT DAN YODER TO THE NORTHWEST FLORIDA/BIG BEND HEALTH COUNCIL, SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-0.

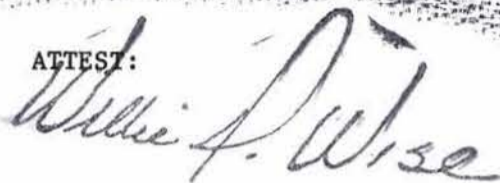
MOTION MADE BY COMMISSIONER WHITFIELD TO APPROVE MINUTES OF THE AUGUST 2, 1994 REGULAR MEETING AND THE MINUTES OF THE AUGUST 9, 1994 SPECIAL

MEETING. MOTION SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-0.

SPECIAL MEETING SET FOR TUESDAY, AUGUST 23, 1994, AT 1:00 P.M. TO
EXTEND THE EMERGENCY RESOLUTION AND REVIEW OF THE BUDGET.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE T. GRANT, CHAIRMAN