

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
JANUARY 10, 1995

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK  
BROWARD VICKERY, DEPUTY SHERIFF

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

MR. ELMER ROGERS CAME BEFORE THE BOARD TO DISCUSS A BENEFIT SING THAT WILL BE HELD AT CHIPOLA JUNIOR COLLEGE ON JANUARY 21, 1995. MR. ROGERS HAS ASKED THE BOARD IF THEY WOULD BE INTERESTED IN PURCHASING A FULL PAGE AD FOR THE PROGRAM BOOKLET. PROCEEDS WILL BE USED TO SET UP A SCHOLARSHIP FUND.

MARILYN RUSSELL, SENIOR CITIZENS ASSOCIATION DIRECTOR, ADDRESSED THE BOARD REQUESTING SIGNATURES ON THE CSBG TRANSPORTATION GRANT IN THE AMOUNT OF \$5270.

COMMISSIONER WHITFIELD MADE THE MOTION TO SIGN THE CSBG GRANT APPLICATION IN THE AMOUNT OF \$5270, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 5-0.

MS. RUSSELL THANKED THE BOARD ON BEHALF OF THE SENIOR CITIZENS ASSOCIATION FOR THE ASSISTANCE THE BCC HAS PROVIDED THEM IN GETTING THEIR NEW ADDITION AT THE SENIOR CITIZENS CENTER.

LT. HOLLIS WITH THE DEPARTMENT OF CORRECTIONS ADDRESSED THE BOARD REGARDING THE CANNING EQUIPMENT OWNED BY THE COUNTY. DOC WOULD LIKE TO REQUEST THE BOARD TO DONATE THIS EQUIPMENT FOR THE INMATES TO USE TO CAN THE VEGETABLES THEY ARE GROWING AT ACI.

MOTION MADE BY COMMISSIONER WHITFIELD TO TABLE THIS MATTER, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

LOGAN BARBEE PRESENTED THE BCC A RESOLUTION FOR CONSIDERATION TO RENAME THE SAM MITCHELL NORTHWEST FLORIDA AQUACULTURE FARM TO THE UNIVERSITY OF FLORIDA STEVE YODER AQUATIC SCIENCE EDUCATION CENTER.

THE BOARD TABLED THIS MATTER TO ALLOW TIME TO RESEARCH THE SAM MITCHELL NAME BEING TOTALLY DROPPED. THE BCC FEELS THE SAM MITCHELL NAME SHOULD NOT BE COMPLETELY DROPPED.

MOTION MADE BY COMMISSIONER WHITFIELD TO ENTER INTO CONTRACT WITH THE APALACHEE REGIONAL PLANNING COUNCIL TO SUBCONTRACT THE UPDATE OF THE HAZARDOUS MATERIALS EMERGENCY RESPONSE PLAN. THIS IS STATE MANDATED AND WILL BE PAID FOR WITH GRANT FUNDS. THE AMOUNT OF THIS CONTRACT IS \$1858.00. THIS MOTION SECONDED BY COMMISSIONER BOWDEN AND CARRIED 5-0.

DON A. "SONNY" O'BRYAN REPORTED THAT A RESOLUTION IS NEEDED TO AUTHORIZE THE CHAIRMAN TO SIGN THE MODIFIED MUTUAL AID AGREEMENT.

MOTION MADE BY COMMISSIONER BOWDEN TO AUTHORIZE THE CHAIRMAN TO SIGN THE MODIFIED MUTUAL AID AGREEMENT, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

MINUTES OF THE NOVEMBER 1, 1994 REGULAR MEETING, NOVEMBER 8, 1994 SPECIAL MEETING, NOVEMBER 15, 1994 REGULAR MEETING, AND THE NOVEMBER 22, 1994 SPECIAL MEETING WERE APPROVED.

THE CALHOUN COUNTY DISADVANTAGED TRANSPORTATION BOARD NEEDS AN APPOINTMENT TO REPRESENT THE VETERANS.

THE CHAIRMAN WILL CHECK WITH DOWLING PARRISH TO SEE IF HE KNOWS ANY VETERANS THAT MAY BE INTERESTED IN SERVING THIS BOARD.

IT WAS BROUGHT TO THE BOARD'S ATTENTION THAT HENRY BESS WHO WAS HIRED IN A TEMPORARY POSITION ON THE ROAD DEPARTMENT WILL SOON HAVE BEEN EMPLOYED SIX (6) MONTHS AND A DECISION MUST BE MADE AS TO WHETHER TO HIRE HIM PERMANENTLY OR TO LET HIM GO.

THE BOARD WISHES TO WAIT UNTIL A BUDGET REVIEW TO SEE HOW THE COUNTY'S FUNDING STANDS.

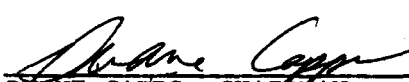
ROY LEE MOORE WILL BE MOVED UP TO GRADER OPERATOR FOR DISTRICT 1 AS RECOMMENDED BY COMMISSIONER WHITFIELD BASED UPON THE ROAD SUPERINTENDENT'S RECOMMENDATION.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:

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WILLIE D. WISE, CLERK

  
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DUANE CAPPS, CHAIRMAN