

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 17, 1995

PRESENT & ACTING:

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

DON A. "SONNY" O'BRYAN ADDRESSED THE BCC TO REPORT THAT FEMA AND DCA HAVE AGREED TO INCLUDE THE INCORPORATED AREA OF THE COUNTY ON THE HAZARD MITIGATION. MR. O'BRYAN REPORTED THAT \$7,114,212 HAS BEEN ALLOCATED FOR CALHOUN COUNTY FOR RELOCATION AND BUY OUTS OF PROPERTIES THAT HAVE BEEN REPEATEDLY FLOODED.

MR. O'BRYAN ALSO INFORMED THE BCC THAT THE INTERVIEW PROCESS WILL BE HELD AT THE HUGH CREEK LIBRARY ON SATURDAY, JANUARY 21, 1995.

ALEX HICKS, CALHOUN COUNTY PUBLIC HEALTH UNIT ADMINISTRATOR, ADDRESSED THE BOARD REGARDING THE PROPOSED BUDGET REDUCTION FOR THE HEALTH DEPARTMENTS.

COMMISSIONER WHITFIELD MADE THE MOTION TO AUTHORIZE THE CHAIRMAN AND THE CLERK TO DRAFT A RESOLUTION TO BE DIRECTED TO THE FLORIDA SENATE COMMITTEE OF WAYS AND MEANS OPPOSING THE BUDGET REDUCTION OF THE HEALTH DEPARTMENTS. COMMISSIONER BOWDEN SECONDED AND THE MOTION CARRIED 5-0.

MR. DAN DUBROFF PRESENTED THE BOARD A PETITION FROM THE RESIDENTS OF THE WHITE POND AREA REGARDING THE ZONING OF THAT AREA. THE RESIDENTS ARE ASKING THAT THE ZONING OF THE AREA, WHICH IS RESIDENTIAL AND AGRICULTURAL, REMAIN ZONED AS SUCH.

LT. HOLLIS, DEPARTMENT OF CORRECTIONS, ACI, ADDRESSED THE BCC REGARDING ACI'S REQUEST FOR THE COUNTY'S DONATION OF THE CANNING EQUIPMENT OWNED BY THE COUNTY.

COUNTY ATTORNEY FUQUA RESEARCHED THIS MATTER AND REPORTED THAT IT WOULD BE LEGAL FOR THE COUNTY TO MAKE THIS TRANSFER OF COUNTY PROPERTY.

MOTION WAS MADE BY COMMISSIONER BOWDEN TO TRANSFER OWNERSHIP OF THE COUNTY'S CANNING EQUIPMENT TO ACI FOR THEIR USED FOR THE SUM OF \$1.00, DUE TO THE AGE OF THE EQUIPMENT AND THE FACT THAT IT HAS NOT BEEN USED BY THE COUNTY FOR THE LAST 8 TO 10 YEARS. COMMISSIONER WHITFIELD SECONDED THE MOTION. MOTION CARRIED 5-0.

JIM PARRISH, SMALL COUNTY TECHNICAL ASSISTANCE PROGRAM, GAVE THE BOARD A STATUS REPORT ON THE PROGRAM.

COUNTY ATTORNEY FUQUA REPORTED ON HIS MEETING WITH THE TAX COLLECTOR AND PROPERTY APPRAISER REGARDING THE SUIT FILED BY ST. JOSEPH LAND AND DEVELOPMENT.

THE BOARD APPROVED PAYMENT OF VOUCHERS FOR WARRANT #9508.

MOTION MADE BY COMMISSIONER ATTAWAY TO ADJOURN, SECONDED BY COMMISSIONER GRANT AND CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK



DUANE CAPPS, CHAIRMAN