

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 7, 1995

PRESENT & ACTING:

DUANE CAPPS, 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.

DON A. "SONNY" O'BRYAN, RECYCLING COORDINATOR PRESENTED THE BCC AN INVENTORY OF THE RECYCLING CENTER FOR THE PERIOD OF 07/01/94 THROUGH 02/28/95.

MR. O'BRYAN ALSO PRESENTED A MEMORANDUM HE RECEIVED FROM THE DEPARTMENT OF COMMUNITY AFFAIRS ON THIS DATE (03/07/95) INFORMING THE PUBLIC OF A MODERATE RISK OF SEVERE WEATHER.

MR. O'BRYAN ALSO DISCUSSED WITH THE BOARD THE POSSIBILITY OF APPLYING FOR THE LITTER AND MARINE DEBRIS PREVENTION GRANT IN THE AMOUNT OF \$10,000. THIS MATTER WAS TABLED FOR FURTHER RESEARCH AND REVIEW AS TO HOW THESE FUNDS CAN BE SPENT. TORREYA GARDEN CLUB HAS REQUESTED FUNDS TO PLANT SHRUBBERY IN DIFFERENT AREAS OF THE COUNTY.

MR. O'BRYAN ALSO PRESENTED, FOR APPROVAL BY THE BOARD, AN INVITATION FOR PROPOSALS FOR THE REMOVAL AND DISPOSAL OF WASTE TIRES.

MOTION MADE BY COMMISSIONER BOWDEN TO ADVERTISE FOR THE REMOVAL AND DISPOSAL OF WASTE TIRES, SECONDED BY COMMISSIONER ATTAWAY AND CARRIED 3-0.

MR. O'BRYAN REPORTED THAT A 911 COMMITTEE MEETING WILL BE HELD IN THE EOC OFFICE ON MARCH 21, 1995 AT 10:00 A.M.

MR. O'BRYAN WILL ADVERTISE FOR TWO RECYCLING BINS TO BE PURCHASED OUT OF THE LITTER & MARINE DEBRIS GRANT AND ONE RECYCLING BIN TO BE PURCHASED OUT OF THE RECYCLING AND EDUCATION GRANT.

KELLI PEACOCK WITH THE CALHOUN COUNTY CHAMBER OF COMMERCE ADDRESSED THE BOARD TO INFORM THE BCC THAT FAMU IS SPONSORING A PROJECT WITH THE COUNTY EXTENSION SERVICE. MS. PEACOCK WILL BE WORKING THE SECOND HALF OF HER WORK DAY AT THE COUNTY EXTENSION OFFICE AND IS REQUESTING THAT THE BCC AUTHORIZE HER MOVING THE CHAMBER OF COMMERCE OFFICE TO THE COUNTY EXTENSION BUILDING.

THE BOARD CONCURS WITH THE CHAMBER MOVING TO THE COUNTY EXTENSION

OFFICE.

COUNTY ATTORNEY MATTHEW FUQUA REPORTED TO THE BOARD THAT HE HAD RECEIVED NOTICE FROM THE FLORIDA HOUSING FINANCE AGENCY THAT THERE IS NO STATUTE OR RULE, AT THIS TIME, THAT WOULD PROHIBIT THE COUNTY FROM ALLOWING A RECIPIENT OF THE SHIP GRANT TO PERFORM WORK ON THEIR HOME THEMSELVES.

MOTION MADE BY COMMISSIONER BOWDEN TO ADOPT A PROCLAMATION DECLARING APRIL 3 - 7, 1995 PUBLIC HEALTH WEEK. SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 3-0.

MOTION MADE BY COMMISSIONER ATTAWAY TO ADOPT A RESOLUTION SUPPORTING THE JTPA SUMMER PROGRAM YOUTH EMPLOYMENT AND TRAINING PROGRAM, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 3-0.

COMMISSIONER GRANT ARRIVED AT THIS TIME.

MOTION MADE BY COMMISSIONER GRANT TO APPROVE MINUTES OF THE JANUARY 17, 1995 AND FEBRUARY 7, 1995 REGULAR MEETINGS, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 4-0.

MOTION MADE BY COMMISSIONER BOWDEN TO ADOPT A RESOLUTION RECOGNIZING DR. ELGA B. WHITE FOR HIS DEDICATED SERVICE TO CITIZENS OF CALHOUN COUNTY FROM MAY 20, 1962 UNTIL HIS RETIREMENT ON DECEMBER 31, 1994. SECONDED BY COMMISSIONER ATTAWAY AND CARRIED 4-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK



DYANE CAPPS, CHAIRMAN