

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 15, 1995
REGULAR MEETING

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY
RANDY McCROAN, DEPUTY SHERIFF

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

CHAIRMAN CAPPS CALLED FOR ADDITIONS TO THE AGENDA. MR. BILL TERRY WAS ADDED AT THIS TIME.

ATTORNEY DAVID HOUSE ADDRESSED THE BOARD REGARDING A PETITION FOR A ROAD ABANDONMENT LOCATED AT LAKE KATHRYN ESTATES. MR. HOUSE REQUESTED AUTHORIZATION TO ADVERTISE FOR A PUBLIC HEARING TO BE HELD SEPTEMBER 19, 1995 AT 6:00 P.M.

THE BCC AUTHORIZED MR. HOUSE TO ADVERTISE THE PETITION FOR ROAD ABANDONMENT.

MRS. FRANCES PRICE THANKED TO BOARD OF COMMISSIONERS FOR THEIR SUPPORT OF THE PANHANDLE PIONEER PROJECT.

MRS. PRICE ASKED THE BCC TO SPONSOR ANOTHER GRANT IN THE AMOUNT OF \$400,000 FOR THE RESTORATION OF THE BUILDINGS ACQUIRED FOR THE PIONEER SETTLEMENT AND THE DEVELOPMENT OF A COMMUNITY GATHERING CENTER THROUGH THE FLORIDA DIVISION OF HISTORICAL RESOURCES.

COMMISSIONER WHITFIELD MADE THE MOTION TO APPLY FOR THE FLORIDA DIVISION OF HISTORICAL RESOURCES GRANT IN THE AMOUNT OF \$400,000 ON BEHALF OF THE PANHANDLE PIONEER SETTLEMENT, WITH NO LIABILITY BORE BY THE BOARD OF COMMISSIONERS. COMMISSIONER BOWDEN SECONDED THE MOTION, MOTION CARRIED 5-0.

DON A. "SONNY" O'BRYAN DISCUSSED WITH THE BOARD THE CITY OF BLOUNTSTOWN'S REQUEST TO ADMINISTER THE PHASE II MONIES FOR THE FRDAP PROJECT #F94004, COMMONLY REFERRED TO AS THE S. B. ATKINS PARK GRANT.

MOTION MADE BY COMMISSIONER WHITFIELD TO ACCEPT THE GRANT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR PHASE II OF THE S. B. ATKINS PARK GRANT. SECOND MADE BY COMMISSIONER ATTAWAY. MOTION

CARRIED 5-0.

MR. O'BRYAN REVIEWED THE BID SPECIFICATIONS ON A 1995 ONE TON 2-WHEEL DRIVE PICKUP TRUCK. BIDS WILL BE RECEIVED ON AUGUST 22, 1995 AT 5:00 P.M.

MR. O'BRYAN REPORTED THAT THE "911" COMMITTEE WILL MEET ON TUESDAY, AUGUST 22, 1995 AT 10:00 A.M.

MR. TONY MILLS, DISASTER RESOURCE MANAGEMENT, GAVE THE BOARD AN UPDATE ON THE HAZARD MITIGATION PROJECT. MR. MILLS REPORTED THAT A REQUEST OF FUNDS IS BEING PROCESSED AT THIS TIME. REQUESTS FOR APPRAISALS AND SCOPE OF WORK ARE BEING WRITTEN.

MR. BILL TERRY SPOKE REGARDING THE AIRSTRIP TO BE LOCATED THE THE AG-PARK. MR. TERRY REQUESTED THE COUNTY AUTHORIZE COUNTY EQUIPMENT AND EMPLOYEES TO ROUGH GRADE THE AIR STRIP FOR THE IDA BOARD.

SEVERAL RESIDENTS OF THE PINE ISLAND SUBDIVISION CAME BEFORE THE BOARD TO DISCUSS THEIR CONCERNS ABOUT THE ZONING OF THE PROPERTY FORMERLY KNOWN AS THE "PINE ISLAND COUNTRY CLUB".

THESE RESIDENTS VOICED THEIR OPINIONS AS TO THE LOCATION OF A MOBILE HOME PARK OR ANY COMMERCIAL BUSINESS BEING LOCATED THERE.

THE BOARD REVIEWED THE COMPREHENSIVE PLAN AND THE PLAT OF THE PINE ISLAND SUBDIVISION AND DETERMINED THAT IT WAS ZONED RESIDENTIAL/MIXED USE.

MR. RAY DENNIS BROUGHT TO THE BOARD'S ATTENTION THE DEPARTMENT OF ENVIRONMENTAL PROTECTION'S LETTER TO THE JACKSON COUNTY BOARD OF COMMISSIONERS REGARDING THE LAND ACQUISITION ALONG THE CHIPOLA RIVER NORTH OF HIGHWAY 20.

THE BOARD WILL REQUEST MORE INFORMATION FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING THIS ACQUISITION OF RIVER FRONT PROPERTY ALONG THE CHIPOLA RIVER.

MR. BERT HOWELL ADDRESSED THE BCC REGARDING AN ADDENDUM TO THE PROPOSED WASTEWATER TREATMENT & WATER FACILITY LEASE AGREEMENT FROM PRIDE.

CHAIRMAN CAPPS POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BCC TO GIVE PRIDE THE OPPORTUNITY TO LEASE THE CATFISH PROCESSING PLANT WITH SOME MINOR CHANGES MADE TO THE LEASE AGREEMENT.

THE BOARD WILL MAKE A FINAL DETERMINATION WHEN THE CHANGES ARE COMPLETE.

MOTION MADE BY COMMISSIONER GRANT, SECONDED BY COMMISSIONER ATTAWAY TO REAPPOINT LOGAN BARBEE TO THE FLORIDA PANHANDLE PRIVATE INDUSTRY COUNCIL, INC. FOR ANOTHER THREE YEAR TERM. MOTION CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

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Willie D. Wise

WILLIE D. WISE, CLERK

DUANE CAPPS, CHAIRMAN